

**March 24, 2014**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on March 24, 2014, at 7:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Hillman, City Attorney Steve Cobb, City Clerk Angela Nicholson, Aldermen Brooks, Harmon, Lilly, McMinn, Heye, and Keplinger. Alderman Butler and Sanders absent.

Brittany Watson, Pastor of Sylvan Hills United Methodist Church, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Heye, made a motion, to approve the minutes of the regular meeting on February 24, 2014, as transcribed. The roll call vote was 6 ayes. Aldermen Butler and Sanders absent.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did not meet due to lack of quorum. Alderman Brooks stated that the commission has a resolution to appoint someone to the Advertising and Promotion Commission, and asked the council to waive the rule for the number of days required by Resolution No. 9-2012, because she was not able to get a biography on the person the commission wishes to appoint within the 15 day rule. Alderman McMinn, seconded by Alderman Keplinger, made a motion to waive the rule for this resolution only. The roll call vote was 6 ayes. Aldermen Butler and Sanders absent.

**Resolution No. 4-2014, entitled, "A RESOLUTION APPOINTING FAITH CAVIN, REPLACING KERRY GORE, TO THE SHERWOOD ADVERTISING AND PROMOTION COMMISSION"** was read. Alderman Brooks, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was 6 ayes. Aldermen Butler and Sanders absent.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet in March and the next meeting will be April 14, 2014, at 5:00 p.m. at the Bill Harmon Recreation Center. Alderman Harmon stated the committee has the following resolution to present to the council.

**Resolution No. 5-2014, entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE OF EQUIPMENT AND FOR OTHER PURPOSES"** was read. Alderman Lilly, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was 6 ayes. Aldermen Butler and Sanders absent.

Mayor Hillman announced there was a Personnel Committee meeting and the minutes were in the council member's packet.

Don Hindman, Director of the Senior Citizens Center, stated the committee will meet April 22, 2014. There will be a fish fry on April 26, 2014. Mayor Hillman announced that Governor Mike Beebe has reappointed Don Hindman to the Governors Advisory Council on Aging with a term to expire January 14, 2018.

Alderman Lilly, Chairman of the Street Committee, stated the committee did meet. The new street sweeper has come in. Alderman Lilly stated the street overlay program will begin soon.

Under Old Business:

Steve Cobb, City Attorney, stated three (3) bids were received on the city property known as Lot #23 Block 4, in the Calloway addition, and the high bid was from Alexander G. Bell for \$8,000.00. Mayor Hillman stated that the property was appraised and the appraisal was \$12,000.00. Alderman Harmon, seconded by Alderman McMinn, made a motion to accept the bid of \$8,000.00. The roll call vote was 6 ayes. Aldermen Butler and Sanders absent.

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**REGULAR MEETING 2**

Alderman Heye inquired on the status of the sign ordinance. Alderman Harmon advised there will be a meeting of the committee members, Alderman Harmon, Al Harris, Mike Berg, Steve Perry, and Andy Wilson, on Thursday, March 27, 2014, at 10:00 a.m. at the Bill Harmon Recreation Center.

Under New Business:

A document destruction date will be set up. Alderman Keplinger with the assistance of Alderman Heye will be available to witness the destruction.

Mayor Hillman informed the council that the bids have come in on the Roundtop renovation. The bid was \$164,000.00. Mayor Hillman stated that there is a \$50,000 dollar grant that has to be spent by May 2014, and the city has applied for another \$50,000. The remainder will need to be appropriated from the General Fund. Mayor Hillman stated that once the site was placed on the National Historic Register it became the city's responsibility for the upkeep of the structure. Ellen Norvell, City Engineer, was asked to get with the architecture and see if the bid could be extended as well as the deadline for the grant expenditures. If no extension can be made, there will be a need for a special called council meeting to discuss the appropriation of the money.

Mayor Hillman made the following announcements:

- Sherwood's Annual Pet Fair & Fun-Raiser, Saturday, April 12, 2014, 10:00 a.m. – 3:00 p.m. Sherwood Forest, 1111 W. Maryland Avenue
- Great American Cleanup, Saturday, April 12, 2014, 8:30 a.m. Sherwood Sr. Citizen Center, 2301 Thornhill Dr
- Sherwood Easter Egg Hunt, Sunday, April 20, 2014, 2:00 p.m. Sherwood Forest, 1111 W. Maryland Avenue
- Sherwood Senior Citizen Center Annual Fish Fry and Silent Auction, Saturday, April 26, 2014, 8:00 a.m. – 2:00 p.m.
- Officers and members of the Michael Vann Johnson Jr., American Legion Post #74 of NLR ceremony for the "Annual Tribute to Fallen Heroes Ceremony" on Saturday, March 29, 2014, at 11:00 a.m. at Sherwood Forest, 1111 W. Maryland Avenue
- The Advertising and Promotion Commission and Chamber of Commerce have worked together for a new branding for the city. There will be a 66<sup>th</sup> birthday celebration for the city on Tuesday, April 22, 2014, from 5:00 p.m. – 7:00 p.m. at the Sherwood Senior Citizen Center.

Alderman McMinn announced the Annual Mayor's Prayer Breakfast will be May 6, 2014, at 6:45 a.m. at Sherwood Forest.

Alderman Lilly announced opening ceremonies at Sylvan Hills Sherwood Optimist Club will be April 12, 2014.

Alderman Brooks, seconded by Alderman Lilly, made a motion to adjourn at 7:20 p.m.

**ATTEST:**

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Angela Nicholson, City Clerk

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Virginia R. Hillman, Mayor