

March 2, 2015

REGULAR MEETING 1

The February 23, 2015, City Council meeting of the City of Sherwood was delayed due to inclement weather and the city council met for a regular meeting on March 2, 2015, at 7:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Young, City Attorney Steve Cobb, City Clerk Angela Nicholson, Aldermen Brooks, Harmon, Lilly, McMinn, Heye, Keplinger, Sanders and Williams.

Alderman McMinn, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman McMinn, seconded by Alderman Lilly, made a motion, to approve the minutes of the regular meeting on January 26, 2015, as transcribed. The roll call vote was unanimous.

Discussion was opened for January 2015 financials. No questions were asked.

Discussion was opened for removal of assets sold in 2014. There were no objections to the removal. There was not a roll call vote.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. There will not be a March 2015, meeting. The next meeting will be April 1, 2015, at 3:00 p.m. at the Bill Harmon Recreation Center.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. Alderman Harmon, seconded by Alderman Brooks, made a motion to move Item #12 up on the agenda. The roll call vote was unanimous.

Resolution No. 2-2015, entitled, "A RESOLUTION RENAMING THE GREEN VALLEY PARK TO THE DON HUGHES PARK IN RECOGNITION OF HIS MANY CONTRIBUTIONS TO THE CITY; AND FOR OTHER PURPOSES" was read. Alderman Harmon, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

Alderman Sanders, Chairman of the Personnel Committee, stated the committee did meet. There will be a meeting on March 5, 2015.

Resolution No. 3-2015, entitled, "A RESOLUTION ADOPTING A REVISED CITY OF SHERWOOD EMPLOYEE HANDBOOK" was read. Maureen Pylant, Director of Human Resources was available for questions. Alderman McMinn, seconded by Alderman Heye, made a motion to adopt the resolution. The roll call vote was unanimous.

Ordinance No. 2055, entitled, "AN ORDINANCE REPEALING ORDINANCE NO. 919 AND AMENDING ORDINANCE NO. 1504 AMENDING THE POLICY FOR A DRUG-FREE WORKPLACE; AND FOR OTHER PURPOSES" was read. Maureen Pylant, Director of Human Resources was available for questions. Alderman Brooks, seconded by Alderman Harmon, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. Alderman McMinn, seconded by Alderman Heye, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. Alderman Keplinger, seconded by Alderman Heye, made a motion to adopt the ordinance. The roll call vote was unanimous.

Alderman Harmon, seconded by Alderman Williams, made a motion to suspend the rules and place the following ordinance on the agenda. The roll call vote was unanimous.

Ordinance No. 2056, entitled, "AN ORDINANCE CREATING ONE ADDITIONAL MAINTENANCE AND REPAIR TECHNICIAN IN THE CITY OF SHERWOOD WASTEWATER DEPARTMENT AND RECLASSIFYING A WASTEWATER OPERATOR I POSITION TO A CERTIFIED PUMPS AND INSTRUMENT TECHNICIAN" was read. Alderman Brooks, seconded by Alderman McMinn, made a

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motion to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. Alderman Harmon, seconded by Alderman Heye, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. Alderman McMinn, seconded by Alderman Lilly, made a motion to adopt the ordinance. The roll call vote was unanimous.

Alderman Harmon, seconded by Alderman Brooks, made a motion to suspend the rules and place the following ordinance on the agenda. The roll call vote was unanimous.

A proposed ordinance entitled, *“An ordinance approving a conditional use for RV storage for a self storage facility located at 7225 Highway 107, which is currently zoned C3; and for other purposes”* was read one time. Rory Thompson, with DT Real Estate, LLC, was available for questions. Discussion took place.

Alderman Lilly, Chairman of the Street Committee, stated the committee did not meet. The next meeting will be March 12, 2015, at 5:30 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2057, entitled, “AN ORDINANCE ADOPTING FOR THE CITY OF SHERWOOD, ARKANSAS, THE 2012 EDITION OF THE ARKANSAS FIRE PREVENTION CODE, COMPRISED OF VOLUME 1-FIRE, VOLUME 2-BUILDING, & VOLUME 3-RESIDENTIAL, AS AMENDED; REPEALING CONFLICTING ORDINANCES” was read for the second time. Alderman McMinn, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. Alderman Brooks, seconded by Alderman McMinn, made a motion to adopt the ordinance. The roll call vote was unanimous.

Steve Cobb, City Attorney, asked that a motion to amend Section 2 of the following resolution be made.

Alderman Harmon, seconded by Alderman Brooks, made a motion to amend Section 2 in the following resolution to read “23-2010”. The roll call vote was unanimous. **Resolution No. 4-2015, entitled, “A RESOLUTION AUTHORIZING USE OF EMINENT DOMAIN ON THE MARYLAND AVENUE IMPROVEMENTS AND EXTENSION PROJECT; AND FOR OTHER PURPOSES”** was read as amended. Discussion took place. Alderman Harmon, seconded by Alderman Lilly, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 5-2015, entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A REVISED PULASKI AREA GEOGRAPHIC INFORMATION SYSTEM (PAGis) INTERLOCAL AGREEMENT; AND FOR OTHER PURPOSES” was read. Alderman Brooks, seconded by Alderman Heye, made a motion to adopt the resolution. The roll call vote was unanimous.

Alderman Harmon, seconded by Alderman Heye, made a motion to waive the full reading of the following resolution. The roll call vote was unanimous.

A proposed resolution entitled, *“A resolution authorized by the City Council of Sherwood, Arkansas, in cooperation with bond counsel, to proceed with matters preliminary to the issuance of approximately \$6,000,000.00 principal amount of library capital improvement bonds; declaring its intention to reimburse itself for qualifying expenditures from the proceeds of the bonds; and prescribing other matters relating thereto”* was read. Alderman Harmon, seconded by Alderman Brooks, made a motion to amend Section D of the following resolution to remove “of the Commission or”. The roll call vote was unanimous. **Resolution No. 6-2015, entitled, “A RESOLUTION AUTHORIZED BY THE CITY COUNCIL OF SHERWOOD, ARKANSAS, IN COOPERATION WITH BOND COUNSEL, TO PROCEED WITH MATTERS**

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PRELIMINARY TO THE ISSUANCE OF APPROXIMATELY \$6,000,000.00 PRINCIPAL AMOUNT OF LIBRARY CAPITAL IMPROVEMENT BONDS; DECLARING ITS INTENTION TO REIMBURSE ITSELF FOR QUALIFYING EXPENDITURES FROM THE PROCEEDS OF THE BONDS; AND PRESCRIBING OTHER MATTERS RELATING THERETO” was read as amended. Alderman Harmon, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous. Mayor Young asked the council for recommendations of residents of Sherwood to serve on the site selection for the library.

Mayor Young made the following announcement:

- Sherwood Annual Animal Pet Fair and Fun Raiser, April 11, 2015, at Sherwood Forest, 1111 W. Maryland Avenue, from 10:00 a.m. – 3:00 p.m.

Alderman Sanders announced the Sylvan Hills Sherwood Optimist Club will hold opening ceremonies on Friday, April 10, 2015, at 6:30 p.m.

Barry Sellers, Director of Economic Development, announced there will be a ribbon cutting for the Sherwood Adult Education Center, at the Sylvan Hills Community Church, 8019 Highway 107, on Thursday, March 12, 2015, at 11:30 a.m.

Alderman Harmon, seconded by Alderman Heye, made a motion to adjourn at 7:47 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Young, Mayor