

SHERWOOD CITY COUNCIL

May 22, 2017

7:00 P.M.

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on April 24, 2017, as transcribed.
5. April 2017 financials
6. Sylvan Hills High School Athletics
7. Committees and/or Commissions:
 - Advertising & Promotion Commission**: Alderman Brooks, Chairman
 - Civil Service Commission**: Ronald Swan, Chairman
 - Parks & Recreation Committee**: Alderman Harmon, Chairman
 - Personnel Committee**: Alderman Sanders, Chairman
 - Planning Commission**: Lucien Gillham, Chairman
 - (a) An ordinance brining an appeal of an adverse decision from the Sherwood Arkansas Planning Commission; and for other purposes (Mayor Young)
 - Senior Citizen Committee**: Jean Harrison, Chairman
 - Sewer Committee**: Amy Sanders, Chairman
 - Street Committee**: Alderman Lilly, Chairman
8. An ordinance establishing a re-inspection fee in the amount of twenty-five dollars (\$25.00) to help offset the cost of re-inspections for all Permit & Planning Department programs and ordinances regulating electrical, HVAC, plumbing, sewer and building in the City of Sherwood, Arkansas (Mayor Young)
9. An ordinance waiving competitive bidding for the purchase of a dispatch radio console system for use by the Sherwood Police Department; declaring an emergency; and for other purposes (Mayor Young)
10. An ordinance amending Ordinance No. 1976 with respect to city council regular meeting times; and for other purposes (Mayor Young)
11. An ordinance amending the 2016 General Fund Budget Ordinance No. 2089, the 2016 Street Fund Budget Ordinance No. 2090, and the 2016 Wastewater Budget Ordinance No. 2091; declaring an emergency; and for other purposes (Mayor Young)
12. Old Business

13. New Business

14. Announcement(s)

- Sherwood Citizens Police Academy Alumni Association On the Border will donate 20% of lunch or dinner ticket for SCPAAA on June 21, July 20, August 16, September 21, October 18, November 16, and December 20, 2017. Papa Murphy's will donate a percentage June 29, 2017.
- Sherwood Animal Shelter will host low cost or free adoption events throughout the month of May: Memorial Day \$20 adoptions May 22-24 and Free adoptions May 25-26, 2017
- Food Trucks at the Forest, 1111 W. Maryland Avenue Pavilion, 2nd and 4th Tuesday, 5-7 p.m. through September 28, and weather permitting through October
- Sherwood Farmers Market 2017 season May 2-October 3, 2017, Tuesdays 4-7 p.m. at the Pavilion at Sherwood Forest
- Sherwood Pools open Saturday, May 27, 2017.
- Pool of the month free admission Indianhead June 8, Fairway July 6, and Thornhill August 3, all times 6:30-8:30 p.m.
- Sherwood Mayor's Youth Council movies in the pavilion June 23-Finding Dory; July 21-Ghostbusters. All movies begin at dusk. No alcohol permitted
- Sherwood 4th of July family celebration, July 4th, 6-9 p.m. at Sherwood Forest

15. Adjourn

ORDINANCE NO. _____

AN ORDINANCE BRINGING AN APPEAL OF AN ADVERSE DECISION FROM THE SHERWOOD ARKANSAS PLANNING COMMISSION; AND FOR OTHER PURPOSES

WHEREAS, David Forstrom, Agent, made application to the Sherwood Arkansas Planning Commission for a zoning change from C-2 to R-2 regarding the following property:

Lot 7, Block 1, Carroll's Ninth Replat of Lot 20, Block 6 of Carroll's Third Replat and Block 12, Carroll Heights Addition to the City of Sherwood, Pulaski County, Arkansas, and

WHEREAS, the Sherwood Planning Commission denied the requested re-zoning, and

WHEREAS, the applicant has elected to appeal his adverse decision to the Sherwood City Council.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF SHERWOOD ARKANSAS:

Section 1. The requested re-zoning is (approved/denied)

Section 2. The subject property zoning shall (remain C-2/ be changed to _____).

Section 3. The city Zoning map shall reflect the action taken by this ordinance.

ADOPTED on this _____ day of **May 2017**.

Virginia R. Young, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING A RE-INSPECTION FEE IN THE AMOUNT OF TWENTY-FIVE DOLLARS (\$25.00), TO HELP OFFSET THE COST OF RE-INSPECTIONS FOR ALL PERMIT & PLANNING DEPARTMENT PROGRAMS AND ORDINANCES REGULATING ELECTRICAL, HVAC, PLUMBING, SEWER, AND BUILDING IN THE CITY OF SHERWOOD, ARKANSAS

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHERWOOD, ARKANSAS, THAT:

SECTION 1: It is established that the City of Sherwood has several ordinances that regulate the safeguarding of life and property through the promulgation and administration of various building and building related codes, and that the cost of maintaining these codes and an inspection program is offset by permit and inspection fees specific to each adopted program.

SECTION 2: It is further established that when an inspection does not pass, the Permit and Planning Department may issue a *Notice of Addition or Correction* in order to achieve compliance with established ordinances, after which one or more additional inspections is required to verify compliance with established ordinances.

SECTION 3: Therefore, a re-inspection fee in the amount of twenty-five dollars, (\$25.00), is required, when a *Notice of Addition or Correction* is issued, to help offset the cost of re-inspections for all Permit & Planning Department programs and ordinances regulating electrical, HVAC, plumbing, sewer, and building in the City of Sherwood.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 5: The provisions of this ordinance are declared to be severable, and if any provisions shall for any reason be illegal or invalid, such holding shall not affect the validity of the remainder of this ordinance.

SECTION 6: This ordinance being necessary for the orderly development of the City of Sherwood, and the protection of the public health, safety, and welfare of the citizens of Sherwood, Arkansas, this ordinance shall be in full force 30 days after the adoption thereof.

ADOPTED on this ____ day of **May 2017**.

Virginia R. Young, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

ORDINANCE NO. ____

AN ORDINANCE WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF A DISPATCH RADIO CONSOLE SYSTEM FOR USE BY THE SHERWOOD POLICE DEPARTMENT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF SHERWOOD, ARKANSAS, THAT:

SECTION 1: There is an immediate need for a new dispatch radio console system for use by the Sherwood Police Department. The department has determined that an appropriate system is available for sale by Motorola Solutions Inc, through Grace Communications of North Little Rock, Arkansas.

SECTION 2: Given the immediate need for said dispatch system, the immediate availability of this system, and Motorola Solutions Inc. is the only provider of the system needed, the City Council hereby finds this to be an exception to the bidding process and competitive bidding is waived.

SECTION 3: Due to the need for this item an emergency is declared and this ordinance shall be effective from and after its passage.

SECTION 4: Any Ordinance or part of any Ordinance found to be in conflict with this Ordinance shall be repealed to the extent of the conflict.

ADOPTED on this ____ day of **May 2017**.

Virginia R. Young, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 1976 WITH RESPECT TO CITY COUNCIL REGULAR MEETING TIMES; AND FOR OTHER PURPOSES

NOW BE IT ORDAINED BY THE CITY COUNCIL OF SHERWOOD, ARKANSAS, THAT:

Section 1. Ordinance 1976 Section. 1 (Regular meeting) is hereby amended to state “City Council meetings shall commence at 6:00 p.m. commencing with the June 2017 meeting” with the remaining language in Section 1 as written.

Section 2. All other sections remain as written or previously amended.

ADOPTED on this ____ day of **May 2017**.

Virginia R. Young, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

ORDINANCE NO. ____

AN ORDINANCE AMENDING THE 2016 GENERAL FUND BUDGET ORDINANCE NO. 2089, THE 2016 STREET FUND BUDGET ORDINANCE NO. 2090, AND THE 2016 WASTEWATER BUDGET ORDINANCE NO. 2091; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHERWOOD, ARKANSAS, THAT:

Section 1. Ordinance No. 2089 General Fund Expenses, Ordinance No. 2090 Street Fund Expenses, and Ordinance No. 2091 Wastewater Fund Expenses are amended and transferred as shown on Schedule "A", attached hereto.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance being necessary for the immediate preservation of the public health, safety and welfare, therefore, an emergency is hereby declared to exist; and this ordinance shall be in full force and effect from the date of its passage.

ADOPTED on this ____ day of **May 2017**.

Virginia R. Young, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

CITY OF SHERWOOD
GENERAL FUND
2016 BUDGET ADJUSTMENTS

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER TO</u>	<u>TRANSFER FROM</u>
470115	SALARY	100.00	
470120	SALARY	1,200.00	
470205	PUBLIC RELATIONS	5,100.00	
470210	ELECTION	4,500.00	
470220	INSURANCE & BOND	31,500.00	
470245	REGIONAL DETENTION	1,000.00	
470335	MEDICAL	800.00	
470390	ADMIN MER BANK FEE	2,400.00	
471005	SOFTWARE	8,500.00	
478901	PROP CONDEMNATION	9,100.00	
1570100	SALARY	4,400.00	
1570105	SALARY	24,000.00	
1570110	SALARY	45,100.00	
1570115	SALARY	78,800.00	
1570125	SALARY	139,700.00	
1570130	DETENTION	14,000.00	
1570150	PAYROLL TAXES	8,900.00	
1570205	PUBLIC RELATIONS	200.00	
1572000	TELEPHONE	37,100.00	
1578960	BODY ARMOR	23,200.00	
1578990	REFUNDS	5,000.00	
2070150	PAYROLL TAXES	1,100.00	
2073500	TRAVEL - CONVENTIONS	300.00	
2670115	SALARY	200.00	
2670390	BD & FINE BK	100.00	
2671000	SUPPLIES	200.00	
3070300	DUES & SUBSCRIPTION	700.00	
3070325	PROFESSIONAL FEES	19,900.00	
3071000	SUPPLIES	1,000.00	
3071095	UNIFORMS	200.00	
3071500	POSTAGE	1,300.00	
3670125	SALARY	100.00	
3673000	CONF & TRAINING	100.00	
4070125	SALARY	300.00	
4071000	OFFICE SUPPLIES	200.00	
4071015	RIBBONS, TONER, DISKS	900.00	
4071500	POSTAGE	200.00	
4072030	INTERNET ACCESS	400.00	
4072035	CABLING/ACCESS	1,900.00	
4073028	SOFTWARE AGREEMTS	800.00	

CITY OF SHERWOOD
GENERAL FUND
2016 BUDGET ADJUSTMENTS

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER TO</u>	<u>TRANSFER FROM</u>
4075000	COMPUTER UPGRADES	400.00	
5070125	SALARY	6,200.00	
5070155	CONTRACT LABOR	3,500.00	
5077070	FOGGING & SPRAYING	200.00	
6070125	SALARY	28,300.00	
6071025	BUILDING SUPPLIES	800.00	
6078990	REFUNDS	1,800.00	
6078995	CAPITAL REPAIRS	49,100.00	
6170125	SALARY	12,900.00	
6170130	SALARY	900.00	
6171000	SUPPLIES	1,000.00	
6171010	OFFICE SUPPLIES	100.00	
6171060	POOL SUPPLIES	100.00	
6171070	POOL SUPPLIES	300.00	
6178505	EQUIP RENTAL	700.00	
6178990	REFUNDS	1,200.00	
6178997	VENDING POOL YTH CTR	1,700.00	
6179001	DAMAGE DEPOSIT	6,600.00	
6270125	SALARY	3,900.00	
6278990	REFUNDS	2,500.00	
6370125	SALARY	14,600.00	
6370150	PAYROLL TAXES	700.00	
6373000	CONF & TRAINING	100.00	
6378990	REFUNDS	400.00	
6379000	CAP DISBURSEMENTS	400.00	
6571015	COMPUTER SUPPLIES	700.00	
6572000	TELEPHONE	900.00	
6578505	EQUIP RENTAL	6,200.00	
6578900	BLDG/GROUNDS MAINT	5,300.00	
6578990	REFUNDS	5,300.00	
6578995	CAP REPAIRS	5,400.00	
6770100	SALARY	100.00	
6771095	UNIFORMS	100.00	
6870100	SALARY	11,800.00	
6870125	SALARY	5,600.00	
6872000	TELEPHONE	300.00	
6874000	VENDING	100.00	
7070125	SALARY	7,900.00	
7070160	VETERINARIAN	200.00	
7071000	SUPPLIES & SERVICES	200.00	

CITY OF SHERWOOD
GENERAL FUND
2016 BUDGET ADJUSTMENTS

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER TO</u>	<u>TRANSFER FROM</u>
7071002	ASPCA GRANT	2,000.00	
7071095	UNIFORMS	200.00	
8070155	CONTRACT LABOR	64,800.00	
8077055	SIDEWALKS	49,700.00	
1053328	ENVIRON SAN FEES		649,000.00
1052333	911 CMRS BOARD		34,000.00
1051305	COUNTY WIDE SALES TAX		96,700.00
	TOTALS	779,700.00	779,700.00

CITY OF SHERWOOD
STREET FUND
2016 BUDGET ADJUSTMENTS

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER TO</u>	<u>TRANSFER FROM</u>
71000	CONTRACT LABOR	15,700.00	
71021	STREET IMPR	10,700.00	
71091	MARYLAND AVE PROJ	48,100.00	
51301	PROP TAX - COUNTY RD		43,500.00
51302	STATE HWAY REV		31,000.00
	TOTALS	74,500.00	74,500.00

CITY OF SHERWOOD
WASTEWATER UTILITY
2016 BUDGET ADJUSTMENTS

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	TRANSFER <u>TO</u>	TRANSFER <u>FROM</u>
	670 TREATMENT CHGS	33,500.00	
	674 DUES & SUBSCRIPTS	700.00	
	680 GROUP INSURANCE	1,500.00	
	686 INSURANCE	1,500.00	
	740 UNIFORMS	1,900.00	
	745 SALARIES	30,900.00	
	757 PRINTING	100.00	
	763 PAYROLL TAXES	4,100.00	
	795 CAPITAL DISB	8,700.00	
	505 SERVICE CHARGE		47,400.00
	506 INTEREST EARNED		3,500.00
	507 RIGHT OF WAY FEE		1,000.00
	AVAILABLE FD BALANCE		31,000.00
	TOTALS	82,900.00	82,900.00