

**May 28, 2013**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on May 28, 2013, at 7:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Hillman, City Clerk Angela Nicholson, Aldermen Brooks, Harmon, Lilly, McMinn, Butler, Heye, Keplinger and Sanders. City Attorney Steve Cobb absent.

Scott Harness, Pastor of That Church of Sherwood, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Heye, seconded by Alderman Butler, made a motion, to approve the minutes of the regular meeting on April 22, 2013, as transcribed. The roll call vote was unanimous.

Jason McGhee a representative for Congressman Tim Griffin, presented the mayor and the city with a flag that was flown over the capitol in Washington D.C. in honor of Sherwood's 65<sup>th</sup> birthday on the 22<sup>nd</sup> day of April 2013.

Mayor Hillman presented the 2011 City of Sherwood audit report. Mayor Hillman stated that the city attorney is looking into the finding that referenced not soliciting bids for compost services. Alderman Brooks verified that the finding for the franchise fund has been taken care of, and asked about the finding for the district court. It was confirmed that the franchise fund is in compliance now and that the district court finding had to do with the changing of their software and that it was being handled by Grace Gault Director for Hot Checks.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the committee met and the following ordinance was unanimously voted by the commission to bring before the council.

A proposed ordinance entitled, *"An ordinance authorizing later operating hours for businesses that hold permits for on-premises alcohol consumption and for other purposes"* was read one time. Alderman Brooks stated that the ordinance was presented to the commission by Kelly Coughlin, Director of Economic Development to help Sherwood compete with other businesses in other cities. Alderman Harmon asked that the ordinance be read one time.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet.

Alderman Butler, Chairman of the Personnel Committee, stated the committee did not meet and no future meeting has been scheduled at this time.

A proposed ordinance entitled, *"An ordinance abandoning a 10' existing utility and drainage easement for part of Lot 24R, Block 1, Sherwood Hospital addition; and for other purposes"* was read one time. Ellen Norvell, City Engineer, stated that at this time plans have been halted on the project and this ordinance could be read one time.

Alderman Lilly, Chairman of the Street Committee, stated the committee did not meet. Alderman Lilly stated the committee has brought forth the following ordinance.

A proposed ordinance entitled, *"An ordinance amending Ordinance No. 1931 to increase the fees for collection of waste based upon the interlocal agreement for curbside recycling, and for other purposes"* was read. Alderman Harmon, seconded by Alderman Brooks, made a motion to amend the title of the ordinance to read "an ordinance amending Ordinance 1835", the roll call vote was unanimous. Alderman Heye asked that changes be made so that the costs incurred by the city for garbage collection could be more transparent. **Ordinance No. 1991, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1835 TO INCREASE THE FEES FOR COLLECTION OF WASTE BASED UPON THE INTERLOCAL AGREEMENT FOR CURBSIDE RECYCLING, AND FOR OTHER PURPOSES"** was read as amended. Alderman McMinn, seconded by Alderman Heye, made a motion to suspend the rules and place the ordinance on the second reading as amended. The roll call vote was unanimous. The

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

A proposed ordinance entitled, *“An ordinance establishing guidelines for the payment of expenses associated with legal defense of the city of Sherwood, Arkansas, its entities and departments, granting authorization to the mayor for certain expenditures and for other purposes”* was read one time.

**Resolution No. 11-2013, entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SHERWOOD LAND COMPANY, INC. REGARDING THE CONSTRUCTION OF A SIDEWALK ON JOHNSON AVENUE AND REIMBURSEMENT TO THE CITY FOR THE CONSTRUCTION OF SAID SIDEWALKS”** was read. Alderman McMinn, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

A proposed ordinance entitled, *“An ordinance defining and differentiating catering services, mobile canteens, and seasonal vendors from restaurants, and regulating concession vehicle placement in the City of Sherwood; declaring an emergency; and for other purposes”* was read one time. After discussion on the length of time for seasonal vendors, the council asked the ordinance only be read one time.

Under old business Alderman Heye asked if there has been any update in reference to corrections made to Johnson and Highway 107. Ellen Norvell, City Engineer, stated that the plans have been finalized and will be sent to the Arkansas Highway Department next week for approval.

Mayor Hillman made the following announcement(s):

- Sherwood Farmers Market, every Thursday, 5:00 p.m. – 8:00 p.m. May 9<sup>th</sup> through June 27<sup>th</sup>, Country Club Road and North Hills Boulevard

Alderman McMinn stated he received a thank you from a Kimberly Hill for Angela and Charlie, employees at Sherwood Animal Services, for their work in finding a missing dog.

Robert Walla, of 8212 Mark Avenue, addressed the council stating that he has presented documents to the FBI Government Corruption Unit regarding fire protection issues and will forward documents regarding code enforcement issues that have not been dealt with and ADA non-compliance.

Tom Brooks announced the Sherwood Chamber of Commerce annual Fish Fry, Thursday, June 27, 2013, at 5:00 p.m. at Sherwood Forest. Tickets are adults-\$10, children 5-10- \$5, and children under 5 free.

Alderman Brooks, seconded by Alderman Harmon, made a motion to adjourn at 7:44 p.m.

**ATTEST:**

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Angela Nicholson, City Clerk

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Virginia R. Hillman, Mayor