

July 23, 2012

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on July 23, 2012, 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 Fender, Brooks, Harmon, Lilly, McMinn, Butler, Heye, and Keplinger.

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

Alderman Brooks, seconded by Alderman Butler, made a motion, to approve the minutes of the regular meeting on June 25, 2012, as transcribed. The roll call vote was unanimous.

Alderman Heye recognized members of the Sherwood Shark's swim team with certificates for records set during the season. Alderman Heye stated the Sherwood Sharks have won 9 years in a row.

Alderman Brooks, Chairman of the Advertising & Promotion Commission, stated the commission did not meet. The next meeting will be August 1, 2012, at the Bill Harmon Recreation Center at 3:00 p.m.

Alderman Harmon, Chairman of the Parks and Recreation committee, stated the committee did not meet. The next meeting will be August 13, 2012, at 5 p.m. at the Bill Harmon Recreation Center.

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

Resolution No. 8-2012, entitled, "A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF SHERWOOD TO UTILIZE FEDERAL-AID RECREATIONAL FUNDS" was read. Alderman Harmon explained the city would be required to meet 20% of the funding for the Gravel Ridge Trail. Kelly Coughlin, Director of Economic Development addressed the council and advised that the other portion of the grant would be to fund a Turtle Bay Project. River City RV is giving the city the property behind the business where the bay is located. Ms. Coughlin further advised that the city would not have to fund this project and the only funds spent by the city would be to maintain the bay. Alderman Brooks, seconded by Alderman Heye, made a motion to adopt the resolution. The roll call vote was unanimous.

Alderman Butler, Chairman of the Personnel Committee, stated the committee met and the minutes are in the council packets. A meeting for August has not been set at this time.

A resolution entitled, "*A resolution appointing Andrew Phillips, replacing Mike Berg, to the Sherwood Planning Commission*" was read. Alderman McMinn, seconded by Alderman Heye, made a motion to suspend the rules and place the resolution after line item #6 on the agenda. The roll call vote was 7 ayes. Alderman Harmon no.

Alderman Lilly, Chairman of the Street Committee, stated the committee met and discussion was on the street improvements and recycling program. The next meeting will be August 9, 2012, at 5:30 p.m. at the Bill Harmon Recreation Center.

Resolution No. 9-2012, entitled, "A RESOLUTION ESTABLISHING A CITY POLICY REGARDING THE APPOINTMENT TO BOARDS, COMMITTEES, AND COMMISSIONS" was read. Alderman Keplinger, seconded by Alderman Harmon, made a motion to make the following amendments to the resolution: "*This resolution shall exclude elected officials*" shall be added to the second paragraph beginning with Whereas; under Section 1 should read: *At least 15 days prior* replacing 30 days, and add the following sentence to the end of Section 1: *The following is the information requested: Name, Address, Date of Birth, Years lived in Sherwood, Education, Community Involvement, Affiliations, Relatives who are City Employees, and Why does the person want the appointment.* The roll call vote was unanimous. The

resolution was read for the first time as amended. Alderman McMinn, seconded by Alderman Heye, made a motion to adopt the resolution as amended. The roll call vote was unanimous.

Resolution No. 10-2012, entitled, “A RESOLUTION APPOINTING ANDREW PHILLIPS, REPLACING MIKE BERG, TO THE SHERWOOD PLANNING COMMISSION” was read. Alderman Heye stated her concern with this appointment would be too many people on the planning commission in construction allowing them to benefit from being on the planning commission. (Mr. Phillips is a builder). Alderman McMinn stated he was not concerned because any zoning concerns would come before the council. Mike Anderson asked the council if this appointment would also be for the Board of Adjustments. It was confirmed that it would be. Alderman Harmon, seconded by Alderman Fender, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Heye abstained.

Resolution No. 11-2012, entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SETTLEMENT AGREEMENT BETWEEN SHERWOOD LAND COMPANY, INC., DEERE PROPERTIES LLC AND THE CITY OF SHERWOOD ARKANSAS” was read. David Fuqua, Attorney for Central Arkansas Risk Management, was available for any questions from the council. Discussion took place on the details of the settlement. Alderman McMinn, seconded by Alderman Butler, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 12-2012, entitled, “A RESOLUTION APPOINTING DARRELL BROWN TO FILL THE VACANCY OF THE CENTRAL ARKANSAS TRANSIT BOARD” was read. Alderman Harmon, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 13-2012, entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT FACILITATING THE ACQUISITION OF NEW RADIOS AND SUPPORT EQUIPMENT FOR THE SHERWOOD POLICE DEPARTMENT” was read. Alderman Fender asked how long the agreement would be for. Chief Jim Bedwell informed the council the contract is a 5 year, no interest lease, with \$300,000 to be paid semi-annually or annually. Alderman Lilly expressed his concern with how the city would pay for this expense. Alderman Harmon stated that this is an unfunded federal mandate. Alderman McMinn, seconded by Alderman Butler, made a motion to adopt the resolution. The roll call vote was unanimous.

Under old business, Kimberly Friedman, a resident on Bob-O-Link updated the council over the court case of Mr. Duelmer, who has property on Bob-O-Link that she feels should be condemned.

Alderman Brooks, made a motion to adjourn at 7:47 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor