

**November 25, 2013**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on November 25, 2013, 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, Lilly, McMinn, Butler, Heye, Keplinger and Sanders. Alderman Harmon absent at roll call vote.

Kenney MeckFessel, Pastor of New Life Christian, 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 October 28, 2013, as transcribed. The roll call vote was 7 ayes. Alderman Harmon absent.

Alderman Harmon arrived at 7:03 p.m.

Sherwood Fire Chief David Teague presented a certificate to three citizens who helped save the life of a woman in an apartment fire. The three citizens are Chris Smith, Ben Hughes, and Richard Eberle.

Jared Varner, Director of Central AR Transit Authority, addressed the council and gave an update on Central AR Transit.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. The December meeting has been moved to Monday, December 2, 2013, at 3:00 p.m. at the Bill Harmon Recreation Center. The Trail of Lights was the top story in the last issue of Southern Living magazine. Alderman Brooks stated the lighting reception will be Monday, December 2, 2013, with the lights turned on at 6:00 p.m.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next scheduled meeting will be January 2014.

Alderman Butler, Chairman of the Personnel Committee, stated the committee met. The next scheduled meeting will be December 5, 2013, at 4:30 p.m. at the Bill Harmon Recreation Center.

Don Hindman, Director of the Senior Citizen Center, stated the committee met. The Senior Citizen center was awarded a general improvement grant for approximately \$5,000.00.

Alderman Lilly, Chairman of the Street Committee, stated the committee met and have the following ordinance to be presented to the council.

**Ordinance No. 2005, entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JCON, INC., TO CONSTRUCT TURN LANE IMPROVEMENTS AT JOHNSON AVENUE AND HIGHWAY 107 TO IMPROVE THE TURNING RADIUS; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES"** was read. Alderman Harmon, seconded by Alderman McMinn, 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 Lilly, seconded by Alderman McMinn, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Alderman Harmon, seconded by Alderman Brooks, made a motion to amend the sidewalk ordinance that was read at the October council meeting. The roll call vote was unanimous.

**Ordinance No. 2006, entitled, “AN ORDINANCE AMENDING ORDINANCE NO. 197 REGARDING PARKED VEHICLES AND OTHER OBSTACLES ON CITY SIDEWALKS WITHIN THE CITY OF SHERWOOD, ARKANSAS; INCREASING FINES FOR VIOLATION OF ORDINANCE NO. 197; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read as amended. Alderman Brooks, seconded by Alderman Keplinger, 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 Brooks, seconded by Alderman Heye, made a motion to adopt the ordinance as amended. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

A hearing was set for Monday, November 25, 2013, at 7:00 p.m. for property owners for the purpose of determining the amount of liens to be filed against certain real property as a result of grass cutting and abatement of other nuisances by the City of Sherwood. There was no one present to contest the liens.

**Resolution No. 23-20013, entitled, “A RESOLUTION APPROVING AMOUNTS OF LIENS TO BE CERTIFIED TO THE PULASKI COUNTY TAX COLLECTOR AGAINST CERTAIN REAL PROPERTIES AS A RESULT OF GRASS CUTTING EXPENSES AND ABATEMENT OF OTHER NUISANCES BY THE CITY OF SHERWOOD; 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.

**Ordinance No. 2007, entitled, “AN ORDINANCE WAIVING COMPETITIVE BIDDING FOR THE REHABILITATION OF THE CAMEL TRUCK; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES”** was read. Mayor Hillman stated there is only one company in the area that can do the work. Alderman Harmon, seconded by Alderman Brooks, 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 Butler, 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 Lilly, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

A proposed ordinance entitled, *“An ordinance providing for the adoption of a General Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes”* was read one time. Alderman Harmon asked that the economic development budget be presented to the council as an ordinance.

A proposed ordinance entitled, *“An ordinance providing for the adoption of a Street Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes”* was read one time.

A proposed ordinance entitled, *“An ordinance providing for the adoption of a Wastewater Fund Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes”* was read one time.

A proposed ordinance entitled, *“An ordinance providing for the adoption of a Wastewater Sales Tax Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes”* was read one time.

A proposed ordinance entitled, *“An ordinance providing for the adoption of a Federal Drug Fund Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes”* was read one time.

A proposed ordinance entitled, *“An ordinance providing for the adoption of a Drug Fund Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes”* was read one time.

A proposed ordinance entitled, *“An ordinance providing for the adoption of a Departmental Donation Fund Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes”* was read one time.

A proposed ordinance entitled, *“An ordinance providing for the adoption of a Court Automation Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes”* was read one time.

A proposed ordinance entitled, *“An ordinance providing for the adoption of a Franchise Fund Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes”* was read one time.

Under old business Alderman Brooks asked the council if it was their intention that Ordinance 1992 only apply to restaurants. A question of whether the ordinance applied to private clubs was brought to the attention of Alderman Brooks. After discussion it was decided that an amended ordinance would be brought before the council to clarify their intentions.

Mayor Hillman made the following announcements:

- Sherwood Chamber of Commerce Christmas Parade, Saturday, December 7, 2013, at 2:00 p.m. Rain date December 8, 2013.
- Sherwood Trail of Lights December 2-30, 2013, 6:00 – 9:30 p.m.
- Festival of Lights Silent Auction, December 5-7, 2013
- Breakfast with Santa, Saturday, December 14, 2013, 8:00 – 10:00 a.m.
- December council meeting December 16, 2013, at 7:00 p.m.
- Stuff the Sleigh, December 4, 2013, at 6:00 a.m. at Wal-Mart

Alderman Brooks, seconded by Alderman Keplinger, made a motion to adjourn at 7:29 p.m.

**ATTEST:**

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Angela Nicholson, City Clerk

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Virginia R. Hillman, Mayor

