

**November 23, 2015**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on November 23, 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.

Robert Campbell, an employee of the Sherwood Senior Citizen Center, led in prayer, and Hayden Sobczak of Boy Scout Troop 770 led the Pledge of Allegiance. Hayden is working on his Communications Merit Badge

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

Mayor Young opened discussion for the October 2015 financials. No discussion took place.

Alderman Keplinger introduced other Boy Scouts that were in attendance at the council meeting. They were Landon Greer of Troop 770, Daniel Hamilton, Austin Rice, Code Murray, and Christian Wilson all of Troop 427.

Chief Bedwell and Captain Hagar presented Senator Jane English with a plaque for her work in obtaining grant money for body cameras for the Sherwood Police Department. Representative Karilyn Brown was also recognized and a plaque was made for her for her work in obtaining grant funds but she was unable to attend the meeting.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. There will not be a December 2015, meeting.

**Resolution No. 21-2015, entitled, "A RESOLUTION RE-APPOINTING NITA PILKINGTON AND MITA SITARAM TO THE SHERWOOD ADVERTISING AND PROMOTION COMMISSION"** was read. Alderman Brooks, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was unanimous.

A proposed ordinance entitled, *"An Ordinance providing for the adoption of a Advertising and Promotion Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2016, and ending December 31, 2016; 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, Chairman of the Parks and Recreation Committee, stated the committee did meet. There is a scheduled meeting in December, but due to the Christmas Holidays the meeting will probably be canceled.

Alderman Sanders, Chairman of the Personnel Committee, stated the committee did meet. The next scheduled meeting is December 10, 2015, at 4:30 p.m. at the Bill Harmon Recreation Center.

**Resolution No. 22-2015, entitled, "A RESOLUTION APPOINTING MICHELLE K. OGLESBY, REPLACING STEVE WINCHESTER, TO THE SHERWOOD PERSONNEL COMMITTEE"** was read. Alderman Harmon, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was unanimous.

**Ordinance No. 2085, entitled, "AN ORDINANCE REZONING THE PROPERTY IN CREEKSIDE ADDITION PHASE 6 FROM CSC, O-2 AND R-3 TO R-1 RESIDENTIAL; AMENDING THE ZONING AND LAND USE MAP; AND FOR OTHER PURPOSES"** was read. Alderman Brooks, seconded by Alderman Sanders, 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 Harmon, seconded by Alderman Keplinger, made a motion to suspend the rules and place

**November 23, 2015**

**REGULAR MEETING 2**

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 Brooks, made a motion to adopt the ordinance. The roll call vote was unanimous.

Alderman Lilly, Chairman of the Street Committee, stated the committee did meet.

A proposed ordinance entitled, *“An ordinance setting a fee for weekly residential garbage collection; repealing Ordinance No. 1626; and for other purposes”* was read one time.

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, 2016, and ending December 31, 2016; 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 Street Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2016, and ending December 31, 2016; 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 Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2016, and ending December 31, 2016; 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 Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2016, and ending December 31, 2016; 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, 2016, and ending December 31, 2016; 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 Fund Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2016, and ending December 31, 2016; 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 Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2016, and ending December 31, 2016; 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 Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2016, and ending December 31, 2016; 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 Department Budget for the City of Sherwood, Arkansas, for the twelve month*

**November 23, 2015**

**REGULAR MEETING 3**

*period beginning January 1, 2016, and ending December 31, 2016; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes” was read one time.*

**Resolution No. 23-2015, entitled, “A RESOLUTION MOVING THE DECEMBER 2015, SHERWOOD CITY COUNCIL MEETING FROM THE FOURTH MONDAY TO THE THIRD MONDAY OF THE MONTH”** was read. Alderman McMinn, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was unanimous.

A proposed resolution entitled, “*A resolution approving the settlement of the Comcast audit and approval of the new franchise agreement*” was read. Alderman Harmon, seconded by Alderman Heye, made a motion to table the ordinance until next month. The roll call vote was unanimous.

Under old business:

- Mayor Young announced that the property on the library is still under negotiations with the attorneys and that the project is still on schedule.
- Alderman Harmon recommended the council in future council meetings make a motion to suspend the reading requirement of ordinances. This will eliminate having to read an ordinance three times. There will still be a vote on each ordinance and the emergency clause. This motion will not automatically pass an ordinance.

Under new business:

- City Attorney Steve Cobb stated that Sherwood Ordinance 1628 establishes the filing period for candidates to be 20 days by noon the day before a preferential primary. State statute 14-42-406 establishes when candidates file and the filing period is no more than 102 days or less than 81 days before the general election. The council asked Mr. Cobb to draft an ordinance to repeal Ordinance 1628 and establish filing deadlines by state statute

Alderman Heye announced that Robert Robinette from Entergy has passed away and the funeral services will be held Saturday.

Mayor Young made the following announcements:

- Sherwood Enchanted Forest Trail of Lights, November 30-December 30, 2015, at Sherwood Forest, 1111 W. Maryland Avenue 6-9:30 p.m.
- Sherwood Annual Christmas Parade, Saturday, December 5, 2015, at 2:00 p.m. beginning at Lantrip. Rainout date is Sunday, December 6, 2015, at 2:00 p.m.
- Youth Center Santa Party, Friday, December 11, 2015, at 6:00 p.m. Duran Youth Center, 508 Sherwood Avenue
- Breakfast with Santa, Saturday, December 12, 2015, 8:00-10:00 a.m. at Sherwood Forest, 1111 West Maryland, \$3 for ages 7 and older, children 6 and under free
- Public Hearing for the new library at Amy Sanders Library, Tuesday, November 24, 2015, at 6:00 p.m.

Alderman Harmon made a motion to adjourn at 7:32 p.m.

**ATTEST:**

---

Angela Nicholson, City Clerk

---

Virginia R. Young, Mayor