

October 26, 2015

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on October 26, 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, Keplinger, Sanders and Williams. Alderman Heye arrived after roll call vote and approval of minutes.

Robert Campbell, employee of Sherwood Senior Citizen Center, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Lilly, made a motion, to approve the minutes of the regular meeting on September 28, 2015, as transcribed. The roll call vote was 7 ayes. Alderman Heye had not arrived.

Mayor Young opened discussion for September 2015 financials. No comments were made.

Chief Jim Bedwell and Captain Jeff Hagar presented Officer William Orr with the Life Saving Award for his actions on September 8, 2015, with a severely injured person. The police department was informed that had Officer Orr not taken proper measures the person could have bled to death.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. The next meeting will be held on November 12, 2015, at 3:30 p.m. at the Bill Harmon Recreation Center. (Date and time changed from regular scheduled meeting date/time)

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did meet however there was no quorum. The next meeting will be November 9, 2015, at 5:00 p.m. at the Bill Harmon Recreation Center.

Alderman Sanders, Chairman of the Personnel Committee, stated the committee did not meet. The next meeting will be November 4, 2015, at 4:30 p.m. at the Bill Harmon Recreation Center.

Don Hindman, Director of the Sherwood Senior Citizen Center, stated the committee did meet.

Resolution No. 20-2015, entitled, "A RESOLUTION APPOINTING MARY ANN MORDEN TO SERVE ON THE SHERWOOD SENIOR CITIZEN COMMITTEE" was read. Alderman McMinn, seconded by Alderman Harmon, made a motion to adopt the resolution. The roll call vote was unanimous. Mayor Young then introduced Ms. Morden.

Alderman Lilly, Chairman of the Street Committee, stated the committee did not meet. The next meeting will be November 5, 2015, at 5:30 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2081, entitled, "AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD, ARKANSAS, AND AN ELECTED OFFICIAL'S SPOUSE CONCERNING THE CONSTRUCTION OF CONCRETE PAD FOR THE DRIVING RANGE AT THE GREENS AT NORTH HILLS PARK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read. Alderman McMinn, seconded by Alderman Heye, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Brooks abstained. The ordinance was read for the second time. Alderman Heye, seconded by Alderman McMinn, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Brooks abstained. The ordinance was read for the third time. Alderman Heye, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call

vote was 6 ayes. Aldermen Brooks and Harmon abstained. The emergency clause passed with a roll call vote of 6 ayes. Aldermen Brooks and Harmon abstained.

Ordinance No. 2082, entitled, “AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD, ARKANSAS, AND AN ELECTED OFFICIAL’S SPOUSE CONCERNING THE CONSTRUCTION OF CONCRETE PAD FOR THE MAINTENANCE BUILDING AT THE GREENS AT NORTH HILLS PARK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES” was read. Alderman Heye, seconded by Alderman Williams, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Brooks abstained. The ordinance was read for the second time. Alderman McMinn, seconded by Alderman Sanders, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Brooks abstained. The ordinance was read for the third time. Alderman Heye, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was 6 ayes. Aldermen Brooks and Harmon abstained. The emergency clause passed with a vote of 6 ayes. Aldermen Brooks and Harmon abstained.

Ordinance No. 2083, entitled, “AN ORDINANCE CERTIFYING TO THE PULASKI COUNTY CLERK THE RATE OF TAXATION TO BE LEVIED BY THE CITY OF SHERWOOD, ARKANSAS, ON THE TAXABLE REAL AND PERSONAL PROPERTY FOR TAX YEAR 2015; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES” was read. 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 Harmon, 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 Harmon, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Jim Spivey, Legal Counsel for the Library Bonds and Paul Phillips, Senior Managing Director for Crews and Associates, briefed the council on the sale of the bonds. Alderman Brooks, seconded by Alderman Harmon, made a motion to substitute the bond ordinance with the version that obtains the schedule of principal and interest. The roll call vote was unanimous. Mr. Spivey read the following ordinance by title only. *“An ordinance providing for the issuance and sale of a series of library construction bonds for the purpose of funding acquisition, construction, and equipping of library capital improvement projects; pledging library tax revenues and special tax collections sufficient to pay the principal of and interest on the bonds; authorizing the execution and delivery of a trust indenture; authorizing the accomplishment of the projects; approving an official statement; prescribing other matters relating thereto; and declaring an emergency”*. Alderman Brooks, seconded by Alderman Harmon, made a motion to suspend the rules and place the ordinance on the second reading. Alderman McMinn asked if the wording on the second page should read *“now, therefore, be it ordained by the City Council”* instead of *“Board of Directors”*. Aldermen Brooks and Harmon withdrew their motion and second. Alderman McMinn, seconded by Alderman Harmon, made a motion to change the wording to read *“City Council”*. The roll call vote was unanimous. **Ordinance No. 2084, entitled “AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A SERIES OF LIBRARY CONSTRUCTION BONDS FOR THE PURPOSE OF FUNDING ACQUISITION, CONSTRUCTION, AND EQUIPPING OF LIBRARY CAPITAL IMPROVEMENT PROJECTS; PLEDGING LIBRARY TAX REVENUES AND SPECIAL TAX COLLECTIONS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE; AUTHORIZING THE ACCOMPLISHMENT OF THE PROJECTS; APPROVING AN OFFICAL STATEMENT; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY”** was read as amended. Alderman McMinn, seconded by Alderman

October 26, 2015

REGULAR MEETING 3

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

Under old business:

Alderman Harmon updated the council on the sign ordinance revision.

Alderman Williams updated the council on the progress of negotiations for the land purchase on the library.

Alderman McMinn inquired about the notices from the Service Line Warranty company. He stated that they are now sending letters about water lines. Alderman McMinn believed the letters to only be about the sewer lines. Mayor Young, confirmed by Alderman Lilly, stated that the agreement did include sewer and water lines.

Mayor Young made the following announcements:

- Sherwood Halloween Carnival, Saturday, October 31, 2015, 6:30-8:30 p.m., Sherwood Forest 1111 W. Maryland Avenue
- Sherwood Youth Council Haunted House Friday and Saturday, October 30-31, 2015, Sherwood Forest 1111 W. Maryland Avenue
- Sherwood Veteran's Day Parade, Sunday November 1, 2015, at 2:00 p.m. beginning at Lantrip
- Home for the Holiday's adoption special month of November

Alderman McMinn announced the first ever Sherwood Kids Olympics to be held Saturday, November 7, 9:30 a.m. – 2:00 p.m. at 8109 Hwy 107, Sherwood. Entry fee is non-perishable food items for the pantry donation.

Alderman Brooks made a motion to adjourn.

Angela Nicholson, City Clerk

Virginia R. Young, Mayor