

**October 28, 2013**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on October 28, 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, Harmon, Lilly, Butler, Heye, Keplinger and Sanders. Alderman McMinn absent.

Hugh Yarborough, Pastor of Christian Assembly of Sherwood, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Heye, made a motion, to approve the minutes of the regular meeting on September 23, 2013, as transcribed. The roll call vote was 7 ayes. Alderman McMinn absent.

Alderman Brooks, Chairman of the Advertising & Promotion Commission, stated the commission met. The next meeting will be November 6, 2013, at 3:00 p.m. at the Bill Harmon Recreation Center.

**Resolution No. 19-2013, entitled, "A RESOLUTION RE-APPOINTING DANNY GILLILAND TO THE SHERWOOD ADVERTISING AND PROMOTION COMMISSION"** was read. Alderman Brooks, seconded by Alderman Harmon, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman McMinn absent.

Alderman Harmon, Chairman of the Parks & Recreation Committee, stated the committee did not meet. The November meeting will be as scheduled.

Alderman Butler, Chairman of the Personnel Committee, stated the committee met. The next meeting will be November 12, 2013, at 4:30 p.m. at the Bill Harmon Recreation Center.

**Ordinance No. 2004, entitled, "AN ORDINANCE AMENDING ORDINANCE 729 TO ALLOW ONE ON-SITE SINGLE FAMILY UNIT FOR SECURITY PURPOSES FOR MINI-STORAGE FACILITIES 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 7 ayes. Alderman McMinn absent. The ordinance was read for the second time. Alderman Brooks, 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 7 ayes. Alderman McMinn absent. The ordinance was read for the third time. Alderman Heye, seconded by Alderman Butler, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman McMinn absent.

Don Hindman, Director of Senior Citizen Center, announced that the parking lot has been re-paved and striped. The lot now has 124 parking spots that are used by the Senior Citizen Department, Courts, Amy Sanders Library, and school.

**Resolution No. 20-2013, entitled, "A RESOLUTION APPOINTING ERIC FLEMING TO FILL THE VACANCY OF THE SHERWOOD SEWER COMMITTEE"** was read. Alderman Harmon, seconded by Alderman Heye, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman McMinn absent.

Alderman Lilly, Chairman of the Street Committee, stated the committee did not meet. The next meeting will be November 14, 2013, at 5:30 p.m. at the Bill Harmon Recreation Center.

**Resolution No. 21-2013, entitled, "A RESOLUTION ESTABLISHING A FIXED ASSETS LISTING FOR ACCOUNTING PURPOSES FOR THE CITY OF SHERWOOD, ARKANSAS"** was read. Alderman Heye, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman McMinn absent.

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REGULAR MEETING 2

**Resolution No. 22-2013, entitled, “A RESOLUTION MOVING THE DECEMBER 2013, SHERWOOD CITY COUNCIL MEETING FROM THE FOURTH MONDAY TO THE THIRD MONDAY OF THE MONTH”** was read. Alderman Harmon, seconded by Alderman Heye, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman McMinn absent.

A proposed ordinance entitled, *“An ordinance amending Ordinance No. 197 regarding parked vehicles on sidewalks within the City of Sherwood, Arkansas; and for other purposes”* was read one time.

Ellen Norvell, City Engineer, announced that the city received the “Superior Excellence in Floodplain Management Award” at the Arkansas Floodplain Management Association Fall Conference held in Hot Springs, Arkansas. The award was granted because of the city’s commitment to bring non-compliant properties into compliance either through acquisition and demolition of property or assisting the property owners with obtaining funding to elevate their structure.

Mayor Hillman made the following announcements:

- Sherwood Halloween Carnival, Thursday, October 31, 2013, 6:30-8:30 p.m. at Sherwood Forest
- Keep Sherwood Beautiful Shred-A-Thon, November 2, 2013, 9:00 a.m. – 1:00 p.m. at Wal-Mart Neighborhood Market
- Sherwood Veteran’s Parade, November 3, 2013, at 2:00 p.m.
- Sherwood Yappy Hour, presented by See Spot Sit, LLC and Sherwood Animal Shelter, November 12, 2013, at 6:30 p.m. at Sherwood Forest
- Home For the Holidays Pet Adoption at Sherwood Animal Shelter for the months of November and December

Alderman Harmon, seconded by Alderman Brooks, made a motion to adjourn at 7:10 p.m.

**ATTEST:**

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Angela Nicholson, City Clerk

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Virginia R. Hillman, Mayor