

SHERWOOD CITY COUNCIL
November 26, 2012
7:00 P.M.

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on October 22, 2012, as transcribed.
5. An ordinance approving the franchise agreement between the City of Sherwood and City of North Little Rock continuing electric services to the areas currently served by North Little Rock Electric. (Alderman Keplinger, Harmon, Mayor Hillman)
6. Committees and/or Commissions:

Advertising & Promotion Commission: Alderman Brooks, Chairman

- (a) An ordinance providing for the adoption of an Advertising & Promotion Commission Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Alderman Brooks)

Civil Service Commission: Herb Moore, Chairman

Parks & Recreation Committee: Alderman Harmon, Chairman

- (a) An ordinance waiving competitive bidding for repair and replacement of damaged compressors in the pool area of the Bill Harmon Recreation Center; declaring an emergency and for other purposes. (Alderman Harmon)

Personnel Committee: Alderman Butler, Chairman

Planning Commission: Lucien Gillham, Chairman

- (a) An ordinance rezoning the property located at 14307 Highway 107 from C3 commercial to C4 commercial; amending the zoning map; and for other purposes. (Mayor Hillman)

Senior Citizen Committee: Jean Harrison, Chairman

Sewer Committee: Amy Sanders, Chairman

- (a) A resolution of intent regarding the wastewater treatment and collections system improvement project for the City of Sherwood, in Pulaski County. (Alderman Lilly)
- (b) A resolution designating and authorizing the Mayor and the City Engineer to execute certain documents in connection with the sanitary sewer loan program administered by the Arkansas Natural Resources Commission. (Alderman Lilly)

Street Committee: Alderman Lilly, Chairman

7. An ordinance imposing a franchise fee equal to 4.25 percent of the gross revenues of CenterPoint Entergy within the corporate limits of the City of Sherwood, Arkansas. (Aldermen Heye, Lilly, Fender, Butler, and Keplinger) (Read one time October meeting)
8. An ordinance imposing a franchise fee equal to 4.25 percent of the gross revenues of Central Arkansas Water within the corporate limits of the City of Sherwood, Arkansas. (Aldermen Heye, Lilly, Fender, Butler, and Keplinger) (Read one time October meeting)
9. Hearing on property lien
10. A resolution approving amounts of liens to be certified to the Pulaski County Tax Collector and Real Estate offices against a certain real property as a result of demolition expenses and abatement of other nuisances by the City of Sherwood. (Mayor Hillman)
11. 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, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman)
12. 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, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman)
13. 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, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman)
14. 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, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman)
15. An ordinance providing for the adoption of a Court Automation Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman)

16. An ordinance providing for the adoption of a Departmental Donation Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman)
17. An ordinance providing for the adoption of a P.A.W.S. Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman)
18. An ordinance providing for the adoption of a Drug Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman)
19. 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, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman)
20. An ordinance providing for the adoption of a Franchise Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman)
21. A resolution finding the structure located on Parcel #22S-021-00-064-02, commonly known as 7006 Gibson Road, to constitute a public nuisance. (Mayor Hillman)
22. A resolution finding the structure located on Parcel #22S-021-00-064-00, commonly known as 7002 Gibson Road to constitute a public nuisance. (Mayor Hillman)
23. An ordinance accepting the annexation of the territory commonly known as North Gap Creek area to the City of Sherwood, Arkansas, assigning the territory to a ward; declaring an emergency and for other purposes. (Mayor Hillman)
24. An ordinance accepting the annexation of the territory commonly known as Woodridge Subdivision area to the City of Sherwood, Arkansas, assigning the territory to a ward; declaring an emergency and for other purposes. (Mayor Hillman)
25. An ordinance accepting the annexation of the territory commonly known as Oakdale-Mine Road area to the City of Sherwood, Arkansas, assigning the territory to a ward; declaring an emergency and for other purposes. (Mayor Hillman)

26. An ordinance accepting the annexation of the territory commonly known as Carr Cove area to the City of Sherwood, Arkansas, assigning the territory to a ward; declaring an emergency and for other purposes. (Mayor Hillman)

27. An ordinance accepting the annexation of the territory commonly known as Cato Elementary Northwood School area to the City of Sherwood, Arkansas, assigning the territory to a ward; declaring an emergency and for other purposes. (Mayor Hillman)

28. Old Business

29. New Business

30. Announcement(s)

- Sherwood Trail of Lights, November 26, 2012, through December 30, 2012, Sherwood Forest 6:00 – 9:00 p.m.
- Festival of Lights-Silent Auction, November 29, 2012, 5:00-7:00 p.m., November 30, 2012, 10:00 a.m. – 8:00 p.m., December 1, 2012, 10:00 a.m. – 2:00 p.m. Bidding ends at 2 p.m. at The Greens at North Hills
- Sherwood Christmas Parade, Saturday, December 1, 2012, at 2:00 p.m. Rainout date is Sunday, December 2, 2012, at 2:00 p.m.
- Breakfast with Santa, Saturday, December 8, 2012, Sherwood Forest, 8:00 a.m. – 10:00 a.m.

31. Adjourn