

September 22, 2014

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on September 22, 2014, 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, McMinn, Butler, Heye, Keplinger and Sanders.

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

Alderman Brooks, seconded by Alderman Keplinger, made a motion, to approve the minutes of the regular meeting on August 25, 2014, as transcribed. The roll call vote was unanimous.

Captain Jeff Hagar presented Officer Chad Clements with a Life Saving Award for his quick response to a hit and run pedestrian accident on April 29, 2014. The suspect was apprehended.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. The next meeting will be October 1, 2014.

A proposed ordinance entitled, "*An ordinance amending Ordinance No. 1081 and Ordinance 1522 to include a prohibition against electronic cigarettes; and for other purposes*" was read. City Attorney Steve Cobb stated the ordinance will only be read one time. Alderman Harmon stated the ordinance will need to be revised and amended.

Alderman Butler, Chairman of the Personnel Committee, stated the committee did not meet. The next meeting will be announced.

A proposed ordinance entitled, "*An ordinance authorizing the City of Sherwood to enter a contract with Utility Service Partners Private Label, Inc. (USP) d/b/a Service Line Warranties of America, to authorize USP to create a solicitation letter, and to offer Sherwood residents an external sewer line repair or replacement program; and for other purposes*" was read for the third time. Discussion took place. Alderman McMinn was still not sure about the company using the city logo. Aldermen Harmon and Lilly stated this program would be beneficial to Sherwood residents. Alderman Heye, seconded by Alderman Keplinger, made a motion to table the ordinance. The roll call vote was unanimous.

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

A proposed resolution entitled, "*A resolution adopting the hazard mitigation plan for Sherwood, Arkansas*" was read. Mayor Hillman stated that the resolution was required in order for the city to obtain grants for drainage issues from FEMA. Mayor Hillman further stated that all cities had to be under the Pulaski County Mitigation Plan before grant funds could be considered. Alderman McMinn, seconded by Alderman Harmon, made a motion to adopt the resolution. Alderman Lilly asked if this plan was a good plan for the residents of Sherwood. Discussion took place. Alderman McMinn and Alderman Harmon withdrew their motion and second. Alderman McMinn, seconded by Alderman Harmon, made a motion to table the resolution. The roll call vote was unanimous.

Resolution No. 8-2014, entitled, "A RESOLUTION APPROVING INTERNET SALES THROUGH AUCTION OF CITY PERSONAL PROPERTY" was read. City Clerk-Treasurer Angela Nicholson advised that previously the city combined their items for auction with the City of North Little Rock. The City of North Little Rock has decided to go with GovDeals.com, an online auction company. This company is a vendor at the Municipal League conferences. Alderman Heye stated this would allow the city to auction to a larger number of bidders. Alderman Brooks, seconded by Alderman Heye, made a motion to adopt the resolution. The roll call vote was unanimous.

Ordinance No. 2035, entitled, "AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD AND AN ELECTED

September 22, 2014

REGULAR MEETING 2

OFFICIALS SPOUSE CONCERNING THE REPAIR PROJECT AT THE SHERWOOD POLICE AND COURTS COMPLEX; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES” was read. Alderman Heye verified this was the low bidder. Alderman McMinn, seconded by Alderman Keplinger, 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 Harmon, seconded by Alderman Lilly, 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 Keplinger, seconded by Alderman Harmon, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman Brooks abstained. The emergency clause passed with a roll call vote of 7 ayes. Alderman Brooks abstained.

Ordinance No. 2036, entitled, “AN ORDINANCE REPEALING A PORTION OF ORDINANCE NO. 188 REGARDING ANNUAL FEES ASSESSED FROM HOTELS AND RESTAURANTS; AND FOR OTHER PURPOSES” was read. Alderman Brooks, seconded by Alderman Heye, 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 Heye, 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 Heye, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was unanimous.

Under Old Business:

Barry Sellers, Economic Development Director, addressed the council and gave an update on the status of economic development and turned in a request for the 2015 Economic Development budget for council review.

Alderman Heye asked about the money being reimbursed on the Trammel Road property. Mayor Hillman stated the money was drug seizure money and it will be refunded to the Federal Drug Fund if the property is used for other city business.

Alderman Harmon advised the ad hoc Sign Committee continues to meet on Thursdays at 1:30 at the Bill Harmon Recreation Center.

Under new business:

Angela Allman, a representative of the Hidden Lake Estates Home Owners Association, addressed the council in reference to flooding and drainage issues in the subdivision. Ms. Allman pointed out issues the residents are having with the flooding of the area. Council agreed to look into the issue.

Mayor Hillman made the following announcements:

- Sherwood Fest, September 27, 2014, 9:00 a.m. – dark, Sherwood Forest, 1111 West Maryland Avenue
- Sherwood Chamber Pancake Breakfast, 8:00 a.m. Saturday, September 27, 2014, at Sherwood Forest, 1111 West Maryland Avenue. Tickets \$6 adults, \$3 children 6-10, FREE children 5 and under
- Drug Take Back, September 27, 2014, 10:00 a.m. – 2:00 p.m., Sherwood Police Department on Kiehl Avenue, St. Vincent North on Wildwood, Wal-Mart Neighborhood Market on Hwy 107, Gravel Ridge Police Substation on Hwy 107
- Sherwood Police Department National Night Out, Tuesday, October 7, 2014, at Sherwood Forest, 1111 W. Maryland Avenue, 5:30 p.m.
- Keep Sherwood Beautiful Shred-A-Thon, Saturday, October 18, 2014, 9:00 a.m. – 1:00 p.m.
- Animal Shelter October events: Halloween Pet Photo Contest and Five Dollar Felines- all cat & kitten adoptions \$5.

September 22, 2014

REGULAR MEETING 3

- Sylvan Hills High School FCCLA Community Garage Sale, Saturday, October 11, 2014, at Sylvan Hills High School student parking, 7:30 – noon.

Alderman Brooks, seconded by Alderman Keplinger, made a motion to adjourn at 8:01 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor