

September 26, 2016

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on September 26, 2016, at 7:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Young, City Clerk Angela Nicholson, Aldermen Brooks, Harmon, Lilly, McMinn, Heye, Keplinger, Sanders and Williams. City Attorney Steve Cobb absent.

Lynn Kilbourne, Pastor at First United Methodist Church of North Little Rock, 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 22, 2016, as transcribed. The roll call vote was unanimous.

August 2016 financials were open for discussion. No comments were made.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did not meet. The next meeting will be October 5, 2016, at 3:00 p.m. at the Bill Harmon Recreation Center.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next meeting will be October 10, 2016, at 6:00 p.m. at the Bill Harmon Recreation Center. Sonny Janssen, Director of Parks and Recreation, stated that there will be two public meetings at the Bill Harmon Recreation Center at 6:00 p.m. concerning readjustment of the Advertising and Promotion Tax on the November 2016, ballot. The meetings are put on by the Sherwood Sharks Swim Team on Tuesday, October 4, 2016, and the Sherwood Optimist Baseball on Thursday, October 6, 2016.

Alderman Sanders, Chairman of the Personnel Committee, stated the committee did not meet. The next meeting will be October 6, 2016, at 5:00 p.m. at the Bill Harmon Recreation Center.

Alderman Lilly, Chairman of the Street Committee, stated the committee did meet. The unapproved minutes of the meeting are available in council packets. Alderman Lilly stated that the leaf vacuum truck will not start until the first week of November.

Alderman McMinn, seconded by Alderman Keplinger, made a motion to waive the reading requirement on the ordinances. The roll call vote was unanimous.

A proposed ordinance entitled, "*An ordinance amending Ordinance No. 1996 regarding mobile canteen businesses within the City of Sherwood, Arkansas; and for other purposes*" was read. Discussion took place. Alderman Keplinger, seconded by Alderman Harmon, made a motion to table the ordinance until further information can be obtained. The roll call vote was unanimous.

Ordinance No. 2120, entitled, "AN ORDINANCE AMENDING THE ENGINEERING BUDGET OF THE CITY OF SHERWOOD, BY DEFUNDING THE APPROPRIATION FOR THE CITY PLANNER POSITION; AND FOR OTHER PURPOSES" was read. Discussion took place. Mayor Young asked for the record why this needs to be defunded. Alderman Heye stated that the intent of the position was not met and she would like for the council to have more time to reevaluate the position. Alderman Keplinger, seconded by Alderman Harmon, made a motion to adopt the ordinance. The roll call vote was 6 ayes. Aldermen Sanders and Williams voted no.

City Clerk Angela Nicholson explained to the council the need to remove assets from the city's accounting system. The dollar amount on assets is set at \$1,000.00 per item. All of the items on the list presented are under \$1,000.00. This would help to clear up items that have been destroyed, aged, and/or sold within the city's asset files. Alderman Brooks, seconded by Alderman Heye, made a motion to allow the asset removal. The roll call vote was unanimous.

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REGULAR MEETING 2

Mayor Young made the following announcements:

- Sherwood Animal Shelter October Events: Halloween Costume Contest October 1-31, 2016, “Home for the Holidays” October 1-December 31, 2016, “Holiday Spirit-Sponsor a Homeless Animal” event until December 31, 2016
- Sherwood Police National Night Out, October 4, 2016, at Sherwood Forest, from 6:00 – 8:00 p.m.
- Keep Sherwood Beautiful Shred A Thon, Saturday, October 1, 2016, beginning at 9:00 a.m. at Wal-Mart Neighborhood Market

Mayor Young announced that the budget committee for the 2017 City of Sherwood budget would be Aldermen Keplinger, Heye, Sanders, and Williams.

Alderman Brooks, seconded by Alderman Heye, made a motion to adjourn at 7:26 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Young, Mayor