

September 28, 2015

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on September 28, 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, Heye, Keplinger, Sanders and Williams.

Willie Ray Hill, Ministering Evangelist at Central Rock Church of Christ, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Sanders, made a motion to approve the minutes of the regular meeting on August 24, 2015, as transcribed. The roll call vote was unanimous.

Mayor Young opened discussion for the August 2015 financials. No discussion took place.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. The next meeting will be October 7, 2015, 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 November 12, 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 5, 2015, at 4:30 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2077, entitled, "AN ORDINANCE REGARDING THE APPEAL OF THE SHERWOOD PLANNING COMMISSION'S DENIAL OF A REZONING OF 617 WEST KIEHL" was read. Discussion took place. Mike Russell, owner of the property, addressed the council informing them of the intent of the project. Mr. Russell stated the property would not be multi-family. The homes would be 1,000 square foot single-family dwellings. There was concern about the turning radius for the sanitation trucks and emergency vehicles. Tommy Epperson, Tracy Mason, and Mark Weber, residents around the area of the rezoning spoke to the council voicing their opposition to the rezoning. Alderman Harmon, seconded by Alderman McMinn, made a motion to suspend the rules and place the ordinance on the second reading to affirm the Planning Commission's decision to deny the rezoning request. The roll call vote was 7 ayes. Alderman Williams nay. 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 Lilly, made a motion to adopt the ordinance affirming the Planning Commission's denial of the rezoning request. The roll call vote was unanimous.

Ordinance No. 2078, entitled, "AN ORDINANCE REZONING THE PROPERTY AT 8601 TEETWOOD ROAD FROM R-1 SINGLE-FAMILY RESIDENTIAL TO C-3 GENERAL COMMERCIAL; AMENDING THE ZONING AND LAND USE MAP; 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 McMinn, 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 Brooks, seconded by Alderman Harmon, made a motion to adopt the ordinance. The roll call vote was unanimous.

Mayor Young announced that Don Hindman, Director of the Sherwood Senior Citizen Center will be retiring December 31, 2015. City employee Robert Campbell will be the new Senior Citizen Director beginning January 1, 2016.

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

Alderman Harmon, seconded by Alderman McMinn, made a motion to suspend the rules and replace the resolution currently in the council packets with the following resolution. **Resolution No. 19-2015, entitled, “A RESOLUTION SELECTING THE SITE FOR CONSTRUCTION OF THE NEW SHERWOOD LIBRARY SUBJECT TO SUCCESSFUL CONTRACT NEGOTIATIONS”** was read. Three locations were recommended on the resolution as follows: Site Selection 1. Approximately 14 acres on the south side of Hwy 107 just west of the entrance to the Miller’s Crossing subdivision; Site Selection 2. Approximately 14 acres on the north side of Johnson Road, across from the entrance to the Sylvan Hills Middle School; and Site Selection 3. Approximately 21 acres located immediately south of East Woodruff Avenue north of East Maryland, and west of Oakbrooke Drive. Aldermen Brooks, Harmon, McMinn, Keplinger, and Sanders all selected Site #2, Johnson Road, Alderman Lilly’s selection was not included in the 3 sites selected, and Alderman Heye chose Site #1, Hwy 107. Michael Luetgers and Jeff Hathaway addressed the council recommending Site Selection #3, Oakbrooke and Woodruff. Alderman Harmon, seconded by Alderman Williams, made a motion to adopt the resolution selecting Site #2, Johnson Road. The roll call vote was unanimous.

Ordinance No. 2079, entitled, “AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD AND AN ELECTED OFFICIAL’S SPOUSE CONCERNING THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOL SIDEWALKS; AND FOR OTHER PURPOSES” was read. 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 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 Lilly, made a motion to adopt the ordinance. The roll call vote was 6 ayes. Alderman Brooks and Harmon abstained.

Alderman McMinn, seconded by Alderman Brooks, made a motion to suspend the rules and place the following ordinance on the agenda. The roll call vote was unanimous.

Ordinance No. 2080, entitled, “AN ORDINANCE RE-APPROPRIATING FUNDS FROM THE GENERAL FUND FOR THE PURCHASE OF ADDITIONAL VIDEO AND CAMERA EQUIPMENT FOR POLICE PATROL VEHICLES; 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 McMinn, seconded by Alderman Harmon, 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 Harmon, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Under new business:

Mayor Young the District Court will have a document destruction date set. Alderman Williams was elected to witness the document destruction. The Sherwood Animal Services Department will have a few items for destruction.

Mayor Young asked the following aldermen to serve on the budget committee for the 2016 budget process: Aldermen Brooks, McMinn, Keplinger, and Heye.

Mayor Young made the following announcements:

- Sherwood Fest, Saturday, October 3, 2015, 8:00 a.m. – 6:00 p.m. Sherwood Forest 1111 W. Maryland Avenue

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- Keep Sherwood Beautiful Shred-A-Thon, Saturday, October 3, 2015, 9:00 a.m. to 1:00 p.m. at Wal-Mart Neighborhood Market Highway 107
- National Night Out, October 6, 2015, 5:30 p.m. Sherwood Forest, 1111 W. Maryland Avenue
- Keep Sherwood Beautiful request Yard of the Month nominations for Fall/Halloween decorations by October 16, 2015

Alderman Williams commended Brenda Miller for her efforts in cleaning up Storer Park.

Alderman Brooks, seconded by Alderman McMinn, made a motion to adjourn at 8:26 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Young, Mayor