

January 23, 2012

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on January 23, 2012, 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 Fender, Brooks, Harmon, Lilly, McMinn, Butler, Heye, and Keplinger.

Dr. Beverly Watkins, Pastor of Sylvan Hills Methodist Church, 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 December 27, 2011, as transcribed. The roll call vote was unanimous.

Chief James Bedwell made presentations to 2011 Officer of the Year- Jeremy Farquharson, 2011 Dispatcher of the Year- Beth Fletcher, and 2011 Civilian Employee of the Year- Carol Bowen.

Alderman Brooks presented Robin Breaux, Director of the Sherwood Animal Shelter, a check from State Representative Barry Hyde for \$2,736.00 for the Animal Shelter.

Don Zimmerman, Executive Director of the Arkansas Municipal League, presented to the council a proposal for Property and Vehicle Insurance Coverage for the City through the Arkansas Municipal League.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did not meet. The commission will meet February 1, 2012. Alderman Brooks reported that from the Trail of Lights that 1,800 lbs of food was donated to the Rice Depot, \$41,851.85 was donated and 11,500 cars drove through the Trail of Lights.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee met and the minutes are included in the council packets. There was discussion on the Impact Fee Study.

Resolution No. 1-2012, entitled, "A RESOLUTION APPOINTING SONDEA BLAIR, REPLACING DON CHILDERS, TO THE PARKS AND RECREATION COMMITTEE" was read. Alderman Harmon, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was unanimous.

Ordinance No. 1927, entitled, "AN ORDINANCE REZONING TWO TRACTS OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 2 NORTH, RANGE 11 WEST, SHERWOOD, PULASKI COUNTY, ARKANSAS, FROM C-1 NEIGHBORHOOD COMMERCIAL TO C-3 GENERAL COMMERCIAL; AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES" was read. Alderman Brooks, seconded by Alderman Keplinger, 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 Heye, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was unanimous.

Alderman Lilly, Chairman of the Street Committee, stated the committee met. The leaf truck pickup will end on January 31, 2012. Alderman Lilly stated the curbside recycling program is scheduled to begin delivery of cans in March and pickup is scheduled for the first week of April with pickup every other week. Alderman Lilly recognized Alderman McMinn.

Alderman McMinn, seconded by Alderman Harmon, made a motion to table indefinitely Street Committee Item (a) on the agenda that reads- *An ordinance entitled, "An ordinance establishing Road and Parks Impact Fees, providing for severability, and providing an effective date."* The roll call was 6 ayes. Alderman Lilly and Heye no.

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Alderman McMinn, seconded by Alderman Harmon, made a motion to table indefinitely Street Committee Item (b) on the agenda that reads- *An ordinance entitled, "An ordinance adopting Road and Park Impact Fee Levels of Service and Capital Plans."* The roll call vote was 6 ayes. Alderman Lilly and Heye no.

Ordinance No. 1928, entitled, "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, 2012, AND ENDING DECEMBER 31, 2012; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read for the second time as amended. Alderman McMinn, seconded by Alderman Brooks, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call vote was unanimous. The ordinance was read for the third time as amended. Alderman Brooks, seconded by Alderman McMinn, made a motion to adopt the ordinance as amended. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Ordinance No. 1929, entitled, "AN ORDINANCE PROVIDING FOR THE ADOPTION OF A FRANCHISE FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2012, AND ENDING DECEMBER 31, 2012; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read. Alderman Harmon, seconded by Alderman McMinn, made a motion to amend the ordinance as provided showing the full revenue and expense of the franchise funds. The roll call vote was unanimous. The ordinance was read for the first time as amended. Alderman Harmon, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the second reading as amended. The roll call vote was unanimous. The ordinance was read for the second time as amended. Alderman McMinn, seconded by Alderman Butler, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call vote was unanimous. The ordinance was read for the third time as amended. Alderman Brooks, seconded by Alderman Butler, made a motion to adopt the ordinance as amended. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Resolution No. 2-2012, entitled, "A RESOLUTION FINDING THE STRUCTURE LOCATED ON PARCEL #23S-023-01-076-00, COMMONLY KNOWN AS 109 HOLLYWOOD, TO CONSTITUTE A PUBLIC NUISANCE" was read. Alderman Brooks, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was unanimous.

Under old business Alderman Heye asked about the status of the executive committee for the chamber regarding Sherwood having its own school district. Mayor Hillman stated that since there was no representation for the chamber she would like to have the chamber on next month's council agenda to provide information on the status. Alderman Keplinger asked if there have been any more bids submitted for electricity for Sherwood. Mayor Hillman stated that First Electric is currently working on a proposal and that Entergy will be contacted.

Under new business Alderman Brooks stated that the MEMS Interlocal Agreement is still in process and that the city is operating on a month to month basis from the old contract.

Don Berry, a representative for Gap Creek Community Association addressed the council with concerns with the Windstream Fiber Optic Cable Installation. Mr. Berry asked that the council and staff develop alternative cable routes for Windstream that would eliminate the risk of private property damage. Mayor Hillman suggested a meeting be set

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up with the City Engineer's Staff, Gap Creek Community Association, and Windstream, to suggest the route on the map shown by the Gap Creek Community Association.

Alderman Brooks, seconded by Alderman Harmon, made a motion to adjourn at 7:45 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor