

March 26, 2012

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on March 26, 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.

Pastor Hugh Yarborough, Pastor of Christian Assembly of God, led in prayer, and Boy Scout Troop #427 from Immaculate Conception Church led the Pledge of Allegiance to the flag.

Alderman Brooks, seconded by Alderman Butler, made a motion, to approve the minutes of the regular meeting on February 27, 2012, as transcribed. The roll call vote was unanimous.

Jackie Oakley of Girl Scout Troop #6438 was presented with a proclamation for earth hour by Mayor Hillman. Jackie Oakley addressed the council and asked everyone to turn non-essential electricity off for one hour on March 31, 2012, from 8:30 p.m. to 9:30 p.m. They are working to help with Global Warming by raising awareness of environmental change and to educate people to conserve electricity and recycle with Sherwood's new recycling program this is an excellent time to begin awareness.

Mayor Hillman presented Rachel Williams a certificate for winning 3rd Place in the Great American Cleanup statewide poster contest.

Mayor Hillman and Alderman Fender presented a proclamation to the Sylvan Hills High School Boys basketball team for winning the State Championship. Coach Davis and several players were present to receive the proclamation.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met and the minutes are in the council packets. There will be no meeting in April.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee met. Discussion was on the Master Park Study.

Ordinance No. 1932, entitled, "AN ORDINANCE APPROPRIATING THE SUM OF \$21,415 FROM THE GENERAL FUND FOR PAYMENT OF STATE TAX DUE FOR GOLF CART RENTAL AT THE GREENS AT NORTH HILLS" was read. Alderman Brooks, seconded by Alderman Butler, made a motion to suspend the rules and place the ordinance on the second reading. The ordinance was read for the second time. Alderman Harmon, seconded by Alderman McMinn, made a motion to suspend the rules and place the ordinance on the third and final reading. The ordinance was read for the third time. Alderman McMinn, seconded by Alderman Butler, made a motion to adopt the ordinance. The roll call vote was unanimous.

Alderman Butler, Chairman of the Personnel Committee, stated the committee met and the minutes are in the council packets. The next meeting will be April 12, 2012, at 4:30 p.m.

Ordinance No. 1933, entitled, "AN ORDINANCE CREATING ONE ADDITIONAL WARRANT CLERK POSITION IN THE CITY OF SHERWOOD POLICE DEPARTMENT" was read. Alderman Lilly asked if this was a budgeted position. Mayor Hillman stated no. Alderman Heye asked why this position is needed. Alderman Brooks stated that Judge Hale attended the budget committee meeting asking for this position. Chief Bedwell addressed the council and stated the position would be helpful in serving the warrants to get revenue coming in. Mayor Hillman stated that if the position does not prove to pay for itself and bring in additional revenue it will be removed. Alderman McMinn, seconded by Alderman Fender, 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 Brooks, seconded by Alderman Keplinger, made a motion to suspend the rules and place the ordinance on the third and

final reading. The ordinance was read for the third time. Alderman McMinn, seconded by Alderman Butler, made a motion to adopt the ordinance. The roll call vote was unanimous.

Ordinance No. 1934, entitled, “AN ORDINANCE REZONING THE REAR 487.40 FEET OF THE PROPERTY LOCATED AT 6103 TAMMY LANE, PULASKI COUNTY, SHERWOOD, ARKANSAS, FROM R-1 SINGLE FAMILY RESIDENTIAL TO I-1 LIGHT INDUSTRY; AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES” was read. Carl Goshen the owner of the property addressed the council and requested the council approve the rezoning. Nathan Hall addressed the council and advised he is currently trying to purchase the property from Mr. Goshen and he will follow all regulations that the city requires. Alderman Brooks, seconded by Alderman Heye, made a motion to suspend the rules and place the ordinance on the second reading. The ordinance was read for the second time. Alderman Brooks, 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 Lilly, made a motion to adopt the ordinance. The roll call vote was unanimous.

Resolution No. 6-2012, entitled, “A RESOLUTION APPOINTING SCOTT MILLER, REPLACING RODNEY FREEMAN, TO THE SHERWOOD PLANNING COMMISSION AND BOARD OF ADJUSTMENTS” was read. Alderman Brooks, seconded by Alderman Harmon, made a motion to adopt the resolution. The roll call vote was unanimous.

Ordinance No. 1935, entitled, “AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUILDING & UTILITY CONTRACTORS, INC., TO CONSTRUCT A SEWER MAIN TO SERVE THE RESIDENTS ALONG MILLER ROAD; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES” was read. Alderman Fender asked for information in reference to this ordinance. Ellen Norvell, City Engineer, stated that the residents approached the sewer committee and submitted a petition as to their interest in having sanitary sewer. Alderman Lilly, seconded by Alderman Harmon, 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 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 Lilly, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Alderman Lilly, Chairman of the Street Committee, stated the committee met and the minutes are in the packet.

Ordinance No. 1936, entitled, “AN ORDINANCE APPROPRIATING FUNDS TO THE PUBLIC WORKS DRAINAGE FUND BASED UPON RECEIPT OF REQUESTED FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT ASSOCIATION; AND FOR OTHER PURPOSES” was read. Alderman Brooks, seconded by Alderman Harmon, made a motion to suspend the rules and place the ordinance on the second reading. 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 Harmon, seconded by Alderman Butler, made a motion to adopt the ordinance. The roll call vote was unanimous.

Alderman Brooks asked if the street committee was going to setup a workshop for discussion on the North Belt Freeway. Alderman Lilly stated it has been discussed but a workshop has not been scheduled.

March 26, 2012

REGULAR MEETING 3

A proposed resolution entitled, "*A RESOLUTION FINDING THE COMMERCIAL STRUCTURE LOCATED ON PARCEL #23S-042-00-018-00, COMMONLY KNOWN AS 7310 NORTH HILLS BLVD., ALSO KNOWN AS BUILDING #2 FORMERLY HOUSING THE CHINESE PAVILION RESTAURANT AND BOB'S BARBERSHOP TO CONSTITUTE A PUBLIC NUISANCE*" was read. Freddie Hudson addressed the council and asked if the council would approve for him to have until June 1, 2012, to tear down the structure. Mr. Hudson also asked if the city could have someone look into the drainage issue at his home. Alderman Lilly asked Mr. Hudson to attend the next Street Committee meeting. Alderman Harmon, seconded by Alderman Brooks, made a motion to table the resolution until the May 2012, council meeting. The roll call vote was unanimous.

Under old business: Alderman Keplinger inquired about the bidding process for electricity for the city. City Attorney Steve Cobb stated that the other electrical providers have been contacted and should be submitting bids. Alderman McMinn asked if the city has been reimbursed for the demolition of the structure located at North Hills Shopping Center. Steve Cobb, City Attorney advised that the city did not fund the demolition the owner incurred the expenses. Alderman Butler asked if Country Club was set to be resurfaced. Mayor Hillman stated as the funds become available.

Under new business: Alderman Harmon stated the Parks and Recreation Committee voted on the adoption of the Master Park Plan and Amendment procedure. Alderman Harmon suggested the council discuss the amendment procedure for the Master Park Plan.

Mayor Hillman made the following announcements:

- Sherwood's Annual Pet Fair & Fun-Raiser, Saturday, April 14, 2012, 10 a.m. – 3 p.m., Sherwood Forest Event Center, 1111 W. Maryland Avenue. Rain or shine.
- Sherwood Easter Egg Hunt, Sunday, April 8, 2012, at 2:00 p.m., Sherwood Forest Sherwood Chamber Spring Tournament, Saturday, April 28, 2012.
- Baseball opening ceremonies will be Saturday, April 14, 2012, at 10:00 a.m.
- Senior Citizen Fish Fry Saturday, April 28, 2012.

Alderman Brooks made a motion to adjourn at 8:12 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor