

**May 29, 2012**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on May 29, 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, and Keplinger. Alderman Heye absent at roll call.

Alderman McMinn, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Butler, made a motion to approve the minutes of the regular meeting on April 23, 2012, as transcribed. The roll call vote was 7 ayes. Alderman Heye absent.

Keith Craig with Centerpoint Energy Arkla presented a check for \$1,414.00, from a community partner grant for the purchase of two AED's for the Senior Citizen Center.

Alderman Heye arrived at 7:03 p.m.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met and discussed the 4<sup>th</sup> of July. The next meeting will be in June.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee met and the minutes are in the council packets. Sonny Janssen, Director of Parks and Recreation presented to the council different projects around the city that have been developed within the year due to funds received from several entities. The total amount of funds received was \$255,000. Projects completed were the art room at the Duran Youth Center, new playground equipment at Henson and Fairway Park, a dog park at Fairway, renovations to The Greens at North Hills, new light posts at Sherwood Forest, sport lighting at the T-ball field and new fencing at the sports complex.

Alderman Butler, Chairman of the Personnel Committee, stated the committee did not meet. The next Personnel Committee meeting will be June 7, 2012.

An ordinance entitled, "*AN ORDINANCE REZONING THE PROPERTY LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15 AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 3 NORTH, RANGE 11 WEST, PULASKI COUNTY, ARKANSAS, 17101 HIGHWAY 107, FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-3 GENERAL COMMERCIAL CONDITIONAL USE FOR JACKSONVILLE WATER WORKS; AMENDING THE ZONING MAP; 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. Dwight Pattison approached the council and advised that it should read R-1 conditional. Alderman Harmon, seconded by Alderman Heye, made a motion to amend the ordinance to rezone the property from a C-3 to R-1 conditional. The roll call vote was unanimous. **Ordinance No. 1937, entitled, "AN ORDINANCE REZONING THE PROPERTY LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15 AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 3 NORTH, RANGE 11 WEST, PULASKI COUNTY ARKANSAS, 17101 HIGHWAY 107, FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-1 CONDITIONAL USE FOR JACKSONVILLE WATER WORKS; AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES"** was read as amended. Alderman Harmon, seconded by Alderman Heye, 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 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 Harmon, seconded by Alderman Lilly, made a motion to adopt the ordinance as amended. The roll call vote was unanimous.

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REGULAR MEETING 2

Alderman Lilly, Chairman of the Street Committee, stated the committee met and the minutes are in the council packet. The next Street Committee meeting will be June 14, 2012, at 5:30 p.m.

City Attorney Steve Cobb stated that Item #7 has been resolved. (Resolution condemning property located at 7310 North Hills Boulevard also known as Building #2 formerly housing The Chinese Pavilion Restaurant and Bob's Barbershop to constitute a public nuisance)

**Ordinance No. 1938, entitled, "AN ORDINANCE ESTABLISHING THE SHERWOOD MARKET DISTRICT, DELEGATING ADMINISTRATIVE DUTIES IN CONNECTION THEREWITH AND FOR OTHER PURPOSES"** was read. Steve Cobb speaking for the Chamber of Commerce advised the council that he and Kelly Coughlin, Economic Development Director, in the past have discussed a farmers market. Alderman Heye asked what the City's involvement would be with the market district. Steve Cobb stated that the Chamber would pay the fee for the licensing. Alderman Heye asked if there would be tax incentives or if the area is only renamed as a market district. Steve Cobb stated there are no tax incentives. Steve Cobb stated the market district would be to encourage an area of designation to have community involvement. Alderman Butler stated her concern with the traffic. Alderman Lilly, 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 Harmon, seconded by Alderman Fender, 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 Lilly, made a motion to adopt the ordinance. The roll call vote was unanimous. Alderman McMinn asked that a pedestrian crosswalk be put in place. Steve Cobb stated that he will work with Chief Bedwell on traffic concerns.

Alderman Fender asked if proposals were received from other electric entities other than North Little Rock Electric. City Attorney Steve Cobb stated that Entergy and First Electric have also turned in a proposal.

Matt Hinson, III, of 9432 Johnson Drive addressed the council in reference to his concern of the school bus traffic on Johnson Drive.

Alderman McMinn stated he would like the council to look into the food trailers that are accumulating in Sherwood.

Mayor Hillman announced she would like to have a budget meeting and would like all the aldermen to attend.

Alderman Brooks, seconded by Alderman Butler, made a motion to adjourn at 7:36 p.m.

**ATTEST:**

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Angela Nicholson, City Clerk

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Virginia R. Hillman, Mayor