

November 22, 2021

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on November 22, 2021, at 6:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Young, City Attorney Steve Cobb, City Clerk Angela Nicholson, Council Members Brooks, Harmon, Lilly, McMinn, Heye-Townsell, Sanders, Williams, and Broderick.

Council Member Tim McMinn led in prayer, and the Pledge of Allegiance was given to the flag.

Council Member Brooks, seconded by Council Member Lilly, made a motion to approve the minutes of the regular meeting on October 25, 2021, as transcribed. The roll call vote was unanimous.

City Attorney Steve Cobb opened the public hearing for liens. Code Enforcement Supervisor Sheila Reynolds informed the council the dollar amount of liens totaled \$83,812.08. There was not anyone in attendance to contest the liens. Mr. Cobb closed the hearing.

Resolution No. 27-2021, entitled, "A resolution approving amounts of liens to be certified to the Pulaski County Tax Collector against certain real properties as a result of grass cutting expenses and abatement of other nuisances by the City of Sherwood, Arkansas, and for other purposes" was read. Council Member Harmon, seconded by Council Member Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

Mayor Young opened discussion on the October 2021 financials. Council Member Heye-Townsell inquired about the expense for the audit. City Clerk Treasurer Nicholson stated the expense was for the single audit required for the federal funding the city received in 2020. No other discussion took place.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. The Trail of Lights has begun. The Sherwood Advertising and Promotion Commission will sponsor a fireworks display on December 4, 2021, at the Greens at North Hills Park. There will not be a December 2021 meeting. The next meeting will be January 5, 2021, at 3:00 p.m. at the Bill Harmon Recreation Center.

Resolution No. 28-2021, entitled, "A resolution re-appointing Danny Gilliland to serve on the Sherwood Advertising and Promotions Commission" was read. Council Member Williams, seconded by Council Member Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

Council Member Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next meeting will be December 13, 2021, at 6:00 p.m. at the Bill Harmon Recreation Center.

Council Member Sanders, Chairman of the Human Resources Committee, stated the committee did have a virtual meeting via Zoom. The next meeting will be December 2, 2021, at 5:30 p.m. at the Bill Harmon Recreation Center.

Council Member McMinn, Chairman of the Senior Citizen Committee, stated that attendance at the Senior Center is doing well. The December 2021 monthly luncheon will be December 13, 2021. The center is requesting RSVPs by December 8, 2021.

November 22, 2021

REGULAR MEETING 2

Council Member Lilly, Chairman of the Street Committee, stated the committee did not meet. The next meeting will be December 9, 2021, at 5:30 p.m. at the Bill Harmon Recreation Center.

Council Member Williams, seconded by Council Member Harmon, made a motion to make the following amendments to the proposed resolution entitled, "*A resolution adopting a policy of ethics for the City of Sherwood, Arkansas.*" Amendment 1. Adopt the 2nd version of the ethics policy with amendments; Amendment 2. To add "employees" to the third paragraph; 3. Under the definition section, Item M. add "no anonymous complaint will be considered;" 4. Amend Section 2 E to read that the "The City of Sherwood Logo may not be used in any campaign materials;" 5. Item N – remove the wording that reads "or a misdemeanor which relates directly to their official duties." The roll call vote was unanimous. The resolution will be brought back before the council at the December 2021, City Council meeting.

Ordinance No. 2396, entitled, "An ordinance amending Ordinance No. 1976, as amended, to reschedule the December 2021 regular City Council meeting, establishing a procedure to move council meeting dates, and for other purposes" was read. Council Member Harmon, seconded by Council Member 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. Council Member Brooks, seconded by Council Member Heye-Townsell, 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. Council Member Heye-Townsell, seconded by Council Member Sanders, made a motion to adopt the ordinance. The roll call vote was unanimous. Council Member Williams asked that Ordinance No. 1976 be changed to read 6:00 p.m. instead of 7:00 p.m.

City Attorney Steve Cobb stated the proposed resolution entitled, "*A resolution approving the proposed settlements involving the existing Opioid Litigation, and for other purposes*" was not needed. Mr. Cobb stated that the Arkansas Municipal League originally informed him that the City of Sherwood was not part of the Opioid Litigation, but Mr. Cobb has since been informed that Sherwood was part of the litigation. Therefore, this resolution is not needed.

Resolution No. 29-2021, entitled, "A resolution authorizing the Office of the City Attorney to act pursuant to Arkansas Code Annotated §18-15-201 ET SEQ., and other State Statutory authority to seek condemnation by eminent domain proceedings of certain properties for the public purpose of facilitating the acquisition of temporary construction easements in connection with the Hemphill Road Improvement Project" was read. Council Member Lilly, seconded by Council Member Williams, made a motion to adopt the resolution. The roll call vote was unanimous.

A proposed ordinance entitled, "*An ordinance authorizing a purchase of land by the City of Sherwood, Arkansas, and for other purposes*" was read. City Engineer Richard Penn stated that the funds are in the 2021 budget. Council Members Broderick and Lilly asked what negotiations were made setting the value of the property of \$25,000.00. Mr. Penn stated that the property was donated to The Land Trust of Arkansas by the Calva's and the dollar amount would include the taxes that The Land Trust of Arkansas paid on the property. Discussion took place concerning the value of the land. The council agreed to read the ordinance one time and asked Mr. Penn to re-negotiate with the property owner.

November 22, 2021

REGULAR MEETING 3

Under old business Council Member McMinn asked for an update on the Jacksonville Cato Road project. City Engineer Richard Penn stated that Phase I will begin January 2022. Council Member Heye-Townsell inquired about the overlay on Brockington Road. Public Works Director Brian Galloway stated the contractor had to demobilize from the job and will return.

Under new business Mr. Ed Whitsell of 19 Cardinal Lane, asked the council, for the record, to have the City Engineer get a grant from Central Arkansas Planning & Development District to investigate the flooding and drainage issues around his home.

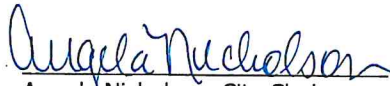
Mayor Young made the following announcements:

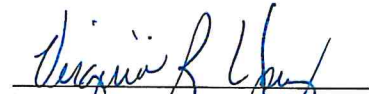
- Sherwood Enchanted Forest Trail of Lights, November 19th through December 30, 2021, nightly from 6-9:30 p.m. new entrance at 420 DJ Hudson Drive
- Sherwood Christmas Parade, Saturday, December 4, 2021, at 2:00 p.m.

Council Member Brooks announced Keep Sherwood Beautiful is accepting nominations for Yard of the Month for Christmas Decorations.

No further business, Council Member Brooks, seconded by Council Member Heye-Townsell, made a motion to adjourn at 6:51 p.m.

ATTEST:


Angela Nicholson, City Clerk


Virginia R. Young, Mayor