

SHERWOOD CITY COUNCIL

February 28, 2005

7:00 p.m.

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on January 24, as transcribed.
5. Reports of Department Heads
6. Committees and/or Commissions:
 - Advertising & Promotion Commission** – Alderman Sulcer, Chairman
 - a) A resolution appointing Nita Pilkington to the Advertising and Promotion Commission (Mayor Harmon)
 - b) A resolution reappointing Marina Brooks to the Advertising and Promotion Commission and Parks and Recreation Committee (Mayor Harmon)
 - Civil Service Commission** – Ron Roy, Chairman
 - Parks & Recreation Committee** – Alderman Rankin, Chairman
 - Personnel Commission** – Alderman Vassar, Chairman
 - a) An ordinance adopting the attached amendments to the deferred compensation plan, and for other purposes. (Mayor Harmon)
 - Planning Commission** – Freddie Hudson, Chairman
 - a) Approval of the Preliminary Development Plan, Lots 1-30, Glenwood Subdivision with the full dedication of Teague Lane. (Mayor Harmon)
 - b) An ordinance rezoning the property at 8550 Landers Road from C-3 Commercial to C-4 Commercial. (Mayor Harmon)
 - Public Building Authority & Facilities Board** – Linda Napper, Chairman
 - Sewer Committee** – Norman Ladd, Chairman
 - Street Commission** – Alderman Fender, Chairman
7. A resolution finding the structure at Lot 6, Block 6, Lake Cherrywood #1 Addition, commonly known as 108 and 110 Gum Drive, to constitute a public nuisance. (Mayor Harmon)
8. A resolution finding the structure, a mobile home, located at Parcel No. 23S-003-00-001-26, commonly known as 312 Cherrie Avenue, to constitute a public nuisance. (Mayor Harmon)

9. An ordinance granting First Electric Cooperative Corporation, its successors and assigns, the exclusive right, privilege and authority to sell, furnish, and distribute electric power and energy (Mayor Harmon)
10. An ordinance appropriating 28,750.00 from the General Fund to the Economic Development Department (Mayor Harmon)
11. A resolution establishing the official position of the City of Sherwood regarding the Five Mile Creek Bridge and completion of Fairway Avenue (Alderman Davis)
12. State of the City
13. Old Business
14. New Business
15. Announcements
 - Annual Easter Egg Hunt Sunday, March 27th, 2:00 p.m. at Sherwood Forest
16. Adjournment