

**Sherwood City Council**  
**December 22, 2008**  
**7:00 P.M.**

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on November 24, 2008, and the called meeting on December 10, 2008, as transcribed.
5. Presentation to David Henry for service to the City of Sherwood.
6. Reports of Department Heads
7. Committees and/or Commissions:

**Advertising & Promotion Commission** – Alderman Sulcer, Chairman

**Civil Service Commission** – Carolyn Chalmers, Chairman

**Parks & Recreation Committee** – Alderman Rankin, Chairman

**Personnel Committee** – Alderman Vassar, Chairman

**Planning Commission** – Freddie Hudson, Chairman

- a) An ordinance amending the Land Use Map for the City of Sherwood, Arkansas. (Mayor Hillman) **(Read two (2) times October and November 2008)**
- b) An ordinance amending the Master Street Plan for the City of Sherwood, Arkansas. (Mayor Hillman) **(Read two (2) times October and November 2008)**
- c) An ordinance amending the Zoning Map for the City of Sherwood, Arkansas. (Mayor Hillman) **(Read two (2) times October and November 2008)**

**Senior Citizen Committee** – Inez Hall, Chairman

**Sewer Committee** – Norman Ladd, Chairman

- a) A resolution accepting the recommendation of the Sherwood Wastewater Utility Committee and authorizing the entering of a contract between the City of Sherwood and Crist Engineers, Inc. for engineering consulting service. (Mayor Hillman)
- b) A resolution authorizing the purchase of land contiguous to the Sherwood North Treatment Facility and necessary to wastewater utility operations. (Mayor Hillman)

**Street Committee**- Alderman Fender, Chairman

8. An ordinance providing for the adoption of a General Fund Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2009, and ending December 31, 2009; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) **(Read one (1) time November 2008)**
9. An ordinance providing for the adoption of a Street Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2009, and ending December 31, 2009; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) **(Read one (1) time November 2008)**
10. An ordinance providing for the adoption of a Wastewater Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2009, and ending December 31, 2009; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) **(Read one (1) time November 2008)**
11. An ordinance providing for the adoption of a Sherwood Police Department Local Drug Fund budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2009, and ending December 31, 2009; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Mayor Hillman)
12. An ordinance providing for the adoption of an Advertising and Promotion Commission budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2009, and ending December 31, 2009; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Mayor Hillman)
13. An ordinance amending the 2008 General Fund budget Ordinance No. 1760 and the 2008 Street Fund budget Ordinance No. 1761; declaring an emergency and for other purposes. (Mayor Hillman)
14. A resolution appointing Rodney Freeman, replacing Ray Harrison, to the Planning Commission and Board of Adjustments. (Mayor Hillman)
15. An ordinance adopting for the City of Sherwood, Arkansas, the 2007 edition of the Arkansas Fire Prevention Code; comprised of Volume 1-Fire, Volume 2-Building, and Volume 3-Residential; as amended, repealing conflicting ordinances. (Mayor Hillman)
16. An ordinance adopting for the City of Sherwood, Arkansas, the 2006 Arkansas Plumbing Code, as amended, repealing conflicting ordinances. (Mayor Hillman)

17. An ordinance adopting for the City of Sherwood, Arkansas, the 2006 Arkansas Fuel Gas Code, as amended, repealing conflicting ordinances. (Mayor Hillman)
18. An ordinance adopting for the City of Sherwood, Arkansas, the 2008 edition of the NFPA National Electric Code, as amended, repealing conflicting ordinances. (Mayor Hillman)
19. A resolution acknowledging review of assessments for Pulaski Fire Protection District No. 5, the Sherwood Fire Department. (Mayor Hillman)
20. An ordinance accepting the petitioned land annexation approved on appeal to the Arkansas Supreme Court. (Mayor Hillman)
21. Old Business
22. New Business
23. Announcements
24. Adjournment