

**Sherwood City Council**  
**January 26, 2009**  
**7:00 P.M.**

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on December 22, 2008, and special called meeting on December 30, 2009, as transcribed.
5. Reports of Department Heads
6. Committees and/or Commissions:

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

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

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

- a) A resolution re-appointing Charlie Harmon to the Parks and Recreation Committee. (Mayor Hillman)
- b) A resolution re-appointing Bruce Mason to the Parks and Recreation Committee. (Mayor Hillman)

**Personnel Committee** – Alderman Vassar, Chairman

- a) An ordinance adopting the attached new and amended policies and rules changes to the City's policy manual, and for other purposes. (Alderman Vassar)
- b) A resolution appointing Charlie Harmon to the Personnel Committee. (Mayor Hillman)

**Planning Commission** – Freddie Hudson, Chairman

- a) An ordinance amending the Master Street Plan for the City of Sherwood, Arkansas. (Mayor Hillman) (**Read two (2) times October and November 2008**)
- b) Rezoning Appeal from Sherwood Tire Service, Inc.

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

**Sewer Committee** – Amy Sanders, Chairman

- a) ADEQ Consent Order Update
- b) Resolution accepting the recommendation of the Sherwood Sewer Committee and authorizing and entering of a contract between the City of Sherwood and Pipeline Analysis, LLC., for professional services for Sanitary Sewer Inflow/Infiltration Reduction Program.

**Street Committee**- Alderman Fender, Chairman

- a) A resolution determining the priorities for future street projects in the City of Sherwood, Arkansas. (Alderman Fender)
7. 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 two (2) times November & December 2008)**
8. A resolution finding the commercial structure located on Parcel #33S-006-00-001-00, commonly known as 7300 Highway 107, Suites 5 through 10 to constitute a public nuisance. (Mayor Hillman)
9. A resolution finding the structure located on Parcel #22R-028-00-059-00, commonly known as 7225 Jacksonville Cut Off road to constitute a public nuisance. (Mayor Hillman)
10. An ordinance amending the ordinance accepting the territory known as Gravel Ridge and for other purposes. (Mayor Hillman)
11. Old Business
12. New Business
13. Announcements
14. Adjournment