

SHERWOOD CITY COUNCIL

December 28, 2004

7:00 p.m.

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on November 22, 2004, as transcribed
5. Reports of Department Heads
6. Committees and/or Commissions:
 - Advertising & Promotion Commission** – Alderman Sulcer, Chairman
 - Civil Service Commission** – Ron Roy, Chairman
 - Parks & Recreation Committee** – Alderman Rankin, Chairman
 - Personnel Commission** – Alderman Vassar, Chairman
 - b) An ordinance adopting the attached new policies and rules changes to the City's policy manual, and for other purposes.
 - Planning Commission** – Freddie Hudson, Chairman
 - Public Building Authority & Facilities Board** – Linda Napper, Chairman
 - Sewer Committee** – Norman Ladd, Chairman
 - a) An ordinance providing for the adoption of a Wastewater Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2005, and ending December 31, 2005; appropriating money for each and every item of expenditure therein provided for; and for other purposes.
 - Street Commission** – Alderman Fender, Chairman
7. An ordinance abandoning an existing utility easement for Lot 173, Silver Creek Addition as described and accepting the new proposed easement and for other purposes. (Mayor Harmon)
8. An ordinance amending ordinance number 1362, appointing the City Engineer as the Director of Emergency Services for the City of Sherwood, Arkansas; and for other purposes. (Mayor Harmon)

9. An ordinance allowing the completion of needed infrastructure in undeveloped areas of the City establishing a procedure for reimbursement to the City by developers and for other purposes. (Mayor Harmon)
10. An ordinance abandoning existing right-of-way easements for Lot 15 and Lot 16, Stonehill Addition, Phase II as shown on "Exhibit A" attachment. (Mayor Harmon)
11. An ordinance allowing spouses of elected officials to conduct business with the City of Sherwood, Arkansas, establishing disclosure requirements and for other purposes. (Mayor Harmon)
12. A resolution appointing officials and residents to various commissions. (Mayor Harmon)
13. An ordinance amending the 2004 General Fund Budget Ordinance No. 1623 and the 2004 Street Fund Budget Ordinance No. 1624; declaring an emergency; and for other purposes. (Mayor Harmon)
14. An ordinance
15. Old Business
16. New Business
17. Announcements
 - Swearing in on January 1, 2005 @ 9:00 a.m.
 - Called council meeting on January 3, 2005 @ 2:00 p.m.
18. Adjournment