

**March 28, 2005**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on March 28<sup>th</sup> 2005, at 7:00 p.m. in the Council Chambers. Those present were Aldermen Vassar, Rankin, Fender, Davis, Sulcer, Stedman, Henry, and Brooks. Mayor Bill Harmon, City Attorney Steve Cobb, and City Clerk Virginia Hillman.

Alderman Sulcer led in prayer and the Pledge of Allegiance was given to the flag.

A motion was made by Alderman Vassar to approve the minutes of the regular meeting on February 28, 2005, as transcribed. Alderman Henry seconded the motion and the roll call was unanimous to approve the minutes.

Alderman Sulcer announced that the Advertising and Promotion commission is preparing for the annual Volunteer Appreciation Banquet scheduled for April 14<sup>th</sup>. Plans are also being made for the Fourth of July Celebration. Volunteers are needed. The next meeting of the commission will be April 6<sup>th</sup>.

Alderman Rankin asked for a motion to suspend the rules and place the following ordinance on the agenda. Alderman Sulcer seconded the motion. The roll call vote was unanimous to place the item on the agenda.

**Ordinance No. 1664 entitled, "AN ORDINANCE WAIVING THE REQUIREMENT OF COMPETITIVE BIDDING FOR THE PURCHASE OF EXERCISE EQUIPMENT FOR THE BILL HARMON RECREATION CENTER"** was read for the first time. A motion was made by Alderman Sulcer, seconded by Alderman Davis, 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. A motion was made by Alderman Vassar, seconded by Alderman Henry 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. A motion was made by Alderman Sulcer, seconded by Alderman Brooks, to adopt the ordinance. The roll call vote was unanimous to adopt the ordinance.

Alderman Rankin announced that opening day at the ballpark is April 15<sup>th</sup> at 7:00 p.m.

**Resolution No. 8-2005 entitled "A RESOLUTION APPOINTING AND REAPPOINTING INDIVIDUALS TO COMMISSIONS AND COMMITTEES"** was read. Alderman Sulcer seconded by Alderman Rankin, made a motion to adopt the resolution. The resolution was adopted by a unanimous roll call vote.

A motion was made by Alderman Rankin, seconded by Alderman Brooks, to Approve of the Preliminary Development Plan, Lots 1-133, Glenwood Subdivision. The motion was approved by a roll call vote of 7 ayes and 1 abstention.

**Ordinance entitled, "AN ORDINANCE REZONING THE PROPERTY AT 3916 SHERER STREET (LOT 3, BLOCK 3, LONGSTRETH ADDITION) FROM R-1 RESIDENTIAL TO C-3 COMMERCIAL"** was read for the first time. Julie Shamhart, 508 Ridgelea spoke regarding possible ingresses and egresses onto Sherer Drive. Longstreth is a narrow, heavily traveled area due to being an alternate route from Brockington. She requests that all ingresses and egresses be from Kiehl Avenue and not from Sherer. Dwight Patterson, City Planner, stated that no site plan has been submitted at this time to show ingresses and egresses. However, the lot is relatively narrow and will be a challenge to ingress and egress strictly from Kiehl Avenue. Alderman Vassar requested that the ordinance be read only one time to allow time for the site plan to be submitted. Dwight Patterson will express the opinion of the Council to the Planning Commission that no ingress and egresses be made from Sherer.

Alderman Fender announced that the traffic signal site plan for Bear Paw Drive and Arkansas State Highway 107 has been approved by the Arkansas State Highway Department. Bids can now be advertised. Micro sealing will be used on our streets to extend the life eight to ten years. The traffic signal at Arkansas State Highway 107 should be updated within a week. The equipment for the left turn signal at Club Road

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**REGULAR MEETING 2**

and Arkansas State Highway 107 has been received with the exception of the cabinet. The cabinet will not be shipped for another eight to ten weeks.

A resolution requesting the elected representatives in the Arkansas Legislature to review Senate Bill 230 and vote to protect the water supply for Central Arkansas was not read. Senate Bill 230 bill was voted down a few days ago in committee of the Arkansas Legislature, therefore no action by the City Council would be of benefit.

Mayor Harmon announced that the sixty month 1% sewer improvement sales tax sunsets on March 31<sup>st</sup>. Also, our current ambulance contract expires June 20<sup>th</sup>. City attorney Steve Cobb will review our current contract and needs. Proposals will be accepted prior to expiration of our current contract.

Alderman Rankin thanked everyone for their concern and support during the loss of his father.

Alderman Vassar made a motion to adjourn, seconded by Alderman Sulcer.

ATTEST:

Virginia Hillman  
City Clerk

Bill Harmon  
Mayor