

January 24, 2005

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on January 24, 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 December 28, 2004 and special called meeting on January 3, 2005, as transcribed. Alderman Sulcer seconded the motion and the roll call was unanimous to approve the minutes.

Police Chief Kel Nicholson presented clerk of the year to Carol Bowen and officer of the year to John Scott. Both were commended for their dedication and great service to the department.

Alderman Davis introduced the Mayor's Youth Council. Present were Youth Council President Scott Gordon, Secretary Tyler Jacobs, Jill Jacobs, Brian Green, and Lance Green. Alderman Davis also announced the First Annual Mayor's Youth Council Fish Fry on Thursday, February 17th. Tickets are \$10.00 with proceeds contributing to their trip to the National League of Cities in Washington, D.C. in March.

Alderman Sulcer announced that the Advertising and Promotion Commission met. Plans are being made for the annual volunteer banquet. Also, there will be a meeting on Tuesday, January 25th to plan the 4th of July Celebration. Everyone is invited to attend. There will be no February meeting for the Advertising and Promotions Commission.

Alderman Rankin announced that signup for the spring and summer ball season is now in progress.

Alderman Vassar announced that the Personnel Commission would meet in February.

Alderman Fender announced that the Street Commission met. The cameras for the traffic signal at State Highway 107 and Kiehl Avenue will be in this week. Plans for the traffic signal at Club Road and 107 have been approved by the State Highway Department. Also, sand has been stock piled for possible inclement weather.

Resolution No. 1-2005 entitled "A RESOLUTION FINDING THE STRUCTURE AT LOT 1, BLOCK 7, LAKE CHERRYWOOD ADDITION, COMMONLY KNOWN AS 2900 EAST KEIHL, TO CONSTITUTE A PUBLIC NUISANCE" was read. Alderman Sulcer asked for clarification from City Attorney Steve Cobb as to whether or not it would be considered a conflict for her to vote regarding the resolution since she was employed by the real estate company offering the subject property. Mr. Cobb stated that since she was not the listing agent, there would be no monetary gain for her, therefore it was permissible for her to participate in the voting. A motion was made by Alderman Vassar, seconded by Alderman Davis, to adopt the resolution. The resolution was adopted by a unanimous roll call vote.

Resolution No. 2-2005 entitled "A RESOLUTION FINDING THE STRUCTURE LOCATED AT PARCEL NO. 23S-042-00-026-00, COMMONLY KNOWN AS 100 FRED RAINES DRIVE, TO CONSTITUTE A PUBLIC NUISANCE" was read. A motion was made by Alderman Vassar, seconded by Alderman Rankin, to adopt the resolution. The resolution was adopted by a unanimous roll call vote.

Resolution No. 3-2005 entitled "A RESOLUTION FINDING THE STRUCTURE AT LOT 8, Block 7, LAKE CHERRYWOOD ADDITION, COMMONLY KNOWN AS 202 SUMMIT, TO CONSTITUTE A PUBLIC NUISANCE" was read. A motion was made by Alderman Rankin, seconded by Alderman Henry, to adopt the resolution. The resolution was adopted by a unanimous roll call vote.

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REGULAR MEETING 2

Mayor Harmon announced that property located in the Five Mile Creek area, owned by the City, will be leased to TSC to allow for parking at their new location. The property is approximately 300' long and 30' wide. TSC and Gander Mountain Sporting Goods will be moving to the Landers Road location where the Wal-Mart previously was located.

A motion was made by Alderman Vassar, seconded by Alderman Davis, to adjourn.

ATTEST:

Virginia Hillman
City Clerk

Bill Harmon
Mayor