

January 23, 2006

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on January 23, 2006, at 7:00 p.m. in the Council Chambers. Those present were Mayor Bill Harmon, City Attorney Steve Cobb, City Clerk Virginia Hillman, Aldermen Vassar, Rankin, Fender, Davis, Sulcer, Stedman, Henry, and Brooks.

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 27, 2005, as transcribed. Alderman Brooks seconded the motion and the roll call was unanimous to approve the minutes.

Alderman Vassar thanked the Public Works and Engineering Department for their assistance in expediting the driveway repairs on West Kiehl.

Alderman Sulcer, Advertising and Promotion Commission Chairman, announced that the Trail of Lights for 2005 received over \$25,000 in donations. Also, there will be no February meeting.

Alderman Rankin, Parks and Recreation Committee Chairman, announced that the Optimist Club will begin sign-up for baseball and softball on January 27th and February 3rd. Tryouts will be February 4th and 11th.

Alderman Vassar, Personnel Commission Chairman, announced that the City policy on interim appointments, as a courtesy, will be reviewed by the Civil Service Commission prior to going forward. Also if anyone has any questions regarding the update on the knowledge based software, please forward them to Bob Wheeler, Director of Human Resources.

Alderman Fender, Street Commission Chairman, stated that the Planning and Engineering Department is working on the design for a traffic signal at North Hills Boulevard and Seminole Street.

Resolution No. 1-2006 entitled "A RESOLUTION FINDING THE STRUCTURES LOCATED ON PARCEL No. 33S-001-00-012-12, COMMONLY KNOWN AS 1123 WEST KIEHL, TO CONSTITUTE A PUBLIC NUISANCE" was read. Alderman Sulcer seconded by Alderman Brooks, made a motion to adopt the resolution. The resolution was adopted by a unanimous roll call vote. City Engineer Michael Clayton stated that the owners have thirty days to remove the structure after the Resolution is posted on the property.

Resolution No. 2-2006 entitled "A RESOLUTION APPOINTING RESIDENTS AND EMPLOYEES TO BOARDS, COMMISSIONS, AND COMMITTEES" was read. Alderman Davis seconded by Alderman Sulcer, made a motion to adopt the resolution. The resolution was adopted by a unanimous roll call vote.

City Attorney Steve Cobb gave the following update regarding the fence in Stonehill: The judge two weeks prior signed the order. Mr. Cobb has received a letter from Mr. Wilson's attorney indicating that everything was fine from their prospective but he was going to allow the 30-day appeal time lapse before he took any action for legal procedural reasons. It's done and it is agreed to.

Alderman Sulcer asked if something could be done about a dog at 202 Verona running at large. Mayor Harmon stated that the Animal Control would take care of it the next day. Also, Alderman Fender thanked Scott Kelley for the information submitted for tonight's condemnations.

Mayor Harmon recognized Katlyn Berry, Brice Greene, and Lance Greene of the Mayor's Youth Council. The Youth Council will sponsor a Middle School Valentine's dance on Saturday, February 11th from 7:00 p.m. until 11:00 p.m. at the Duran Youth Center.

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REGULAR MEETING 2

Mayor Harmon commended our fire and police departments for the professional manner in which they evacuated the residents as a result of the gas leak at Fairway and Coulter Avenues.

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

ATTEST:

Virginia Hillman
City Clerk

Bill Harmon
Mayor