

**March 23, 2009**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on March 23, 2009, at 7:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Hillman, City Attorney Steve Cobb, City Clerk Angela Nicholson, Aldermen Vassar, Fender, Davis, Brooks, Harmon and Lilly. Alderman Rankin absent.

Terry Nance, of Church of All Nations, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Vassar, seconded by Alderman Brooks, made a motion, to approve the minutes of the regular meeting on February 23, 2009, as transcribed. The roll call vote was 7 ayes. Alderman Rankin absent.

Mayor Hillman presented a proclamation to Daniel Johnson. Daniel Johnson, a senior at Sylvan Hills High School was recently named winner of the Prudential Spirit Community Award Program for his volunteer work. Mr. Johnson will represent the City of Sherwood in Washington.

Alderman Sulcer, Chairman of the Advertising and Promotions Commission, stated the commission did meet and discussed plans for the 4<sup>th</sup> of July and Sherwood Fest for 2009.

Alderman Sulcer stated the Parks and Recreation Committee met and an update was given to the committee on the legion field and the ballpark.

Alderman Vassar, Chairman of the Personnel Committee, stated they met. The committee has put several items on hold. Discussion was on job descriptions, organizational charts, and the employee retirement program. The next meeting will be on the Wednesday before the third Thursday in April.

**Resolution No. 10-2009, entitled, "A RESOLUTION DETERMINING THE PRIORITIES FOR FUTURE STREET PROJECTS IN THE CITY OF SHERWOOD, ARKANSAS"** was read. Alderman Fender stated that the street committee voted unanimously on this. Alderman Vassar, seconded by Alderman Sulcer, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Rankin absent.

**Resolution No. 11-2009, entitled, "A RESOLUTION FINDING THE STRUCTURE LOCATED ON PARCEL #32S-003-00-003-00, COMMONLY KNOWN AS 9607 HIGHWAY 107, TO CONSTITUTE A PUBLIC NUISANCE"** was read. Alderman Vassar asked if the power pole by the trailer was active. Scott Kelley, Code Enforcement Officer for Sherwood stated the meter is still there but the trailer is disconnected. Alderman Vassar, seconded by Alderman Davis, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Rankin absent.

**Resolution No. 12-2009, entitle, "A RESOLUTION FINDING THE STRUCTURE LOCATED ON PARCEL #23S-003-23-001-23, COMMONLY KNOWN AS 4600 RIXIE ROAD LOT 304, TO CONSTITUTE A PUBLIC NUISANCE"** was read. Alderman Sulcer, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Rankin absent.

Mayor Hillman presented to the council a copy of the bid amounts that was taken on the automated garbage pickup. Mayor Hillman advised the actual amount of the lease is \$1,107,787.00. Alderman Harmon made a motion to accept the bid from River City Hydraulics. Discussion was then focused on the loan term. It was agreed that the length of the lease should be five (5) years. Mr. Roger Williams, a representative from River City was present to answer questions by the council. He informed the council that there would be one week training included in the purchase. There will be at least two people on site during training. There will be a factory representative who will work with the drivers and mechanics to teach them how to do maintenance and how to run the trucks. The carts will have serial numbers showing what household the cart is delivered to. Alderman Fender asked for a time frame for when the automated pickup could begin. Mr.

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**REGULAR MEETING 2**

Williams informed him it would be September 1, 2009. Alderman Harmon asked if there was an extended warranty included. There is a one-year warranty on the packer body. Mayor Hillman asked that the warranty be discussed at a later time when Brian Galloway, the City mechanic could be available. Alderman Harmon, seconded by Alderman Davis, made an amended motion to accept the bid with River City Hydraulics of \$1,107,787.00 and the lease payment is for a period of five (5) years. The roll call vote was 6 ayes. Alderman Vassar abstained. Alderman Rankin absent.

Mayor Hillman made the following announcements:

- David Teague, the new Sherwood Fire Department Chief, was introduced.
- Mayor's youth council members were introduced
- Senior Citizen's annual fish fry, Saturday, April 25, 2009, 8:00 a.m. to 2:00 p.m.
- Animal Service's "Break the Chain Fundraiser", Saturday, April 25, 2009, 9:00 a.m. to 5:00 p.m.
- Document destruction, Friday, April 17, 2009, 9:00 a.m. at Sherwood Public Works. Alderman Kevin Lilly was nominated to be present.

Alderman Vassar, seconded by Alderman Davis, made a motion to adjourn at 7:15 p.m.

**ATTEST:**

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Angela Nicholson, City Clerk

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Virginia R. Hillman, Mayor