

April 27, 2009

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on April 27, 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, Rankin, Fender, Davis, Sulcer, Brooks, Harmon and Lilly.

J.C. Goodwin, Pastor of Cherrywood Baptist, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Vassar, seconded by Alderman Sulcer, made a motion, to approve the minutes of the regular meeting on March 23, 2009, and the special called meeting on April 8, 2009, as transcribed. The roll call vote was unanimous.

Jordan Pruitt, Mayor of the Sherwood Youth Council, on behalf of the Mayor's Youth Council presented to Mayor Hillman a picture frame of the youth in Washington D.C. Mr. Pruitt also showed a presentation of what the youth council learned while at the National League of Cities in Washington, D.C.

Robin Breaux, Director of the Animal Services, reported to the council the results of their "Break the Chain" event. The event raised \$2500.00 and Modern Woodmen of America will match this amount. There were ten animals adopted on Saturday, and five more adopted at an event held on Sunday. There were 87 vaccinations.

Don Hindman, Director of the Senior Citizen's Center, reported to the council that the Senior Citizen's Fish Fry/Silent Auction fed 240 persons and \$4,118.00 was brought in.

Tracy Sims, representing the Engineering Department, announced that there are Midland Weather Radios available at City Hall for \$29.70.

Alderman Sulcer, Chairman of the Advertising and Promotion Commission, stated the commission would meet on May 6th, 2009, at 3:00 p.m. at the Bill Harmon Recreation Center.

Carolyn Chalmers, Chairman of the Civil Service Commission, stated that the commission met and certified the patrol officer list and the promotions test list. Ms. Chalmer's also recommended that Ron Roy be reappointed to the Civil Service Commission.

Alderman Fender, Chairman of the Street Committee, advised that there would be a Public Hearing on Wednesday, May 6th, 2009, from 6:00 – 7:00 p.m. in the City Council Chambers.

Resolution No. 13-2009, entitled, "A RESOLUTION FINDING THE STRUCTURE LOCATED ON PARCEL #22R-028-00-033.01, COMMONLY KNOWN AS 7031 JACKSONVILLE CUTOFF ROAD, UNITS 10 THROUGH 12, TO CONSTITUTE A PUBLIC NUISANCE" was read. Alderman Brooks, seconded by Alderman Harmon, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 14-2009, entitled, "A RESOLUTION DECLARING APRIL TO BE "CHILD ABUSE PREVENTION MONTH" IN THE CITY OF SHERWOOD, ARKANSAS; AND FOR OTHER PURPOSES" was read. Mayor Hillman welcomed James Springer, Program Administrator with the Division of Children and Family Services Program, and Elaine Jackson, DCFS Program Manager. Alderman Vassar, seconded by Alderman Sulcer, made a motion to adopt the resolution. The roll call vote was unanimous.

Ordinance No. 1819, entitled, "AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO SATISFY THE BALANCE PAYABLE FOR SETTLEMENT OF THE LITIGATION INVOLVING THE CITY OF SHERWOOD AND ARKANSAS EMERGENCY TRANSPORT" was read. Alderman Vassar, seconded by Alderman Rankin, made a motion to suspend the rules

April 27, 2009

REGULAR MEETING 2

and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. Alderman Sulcer, seconded by Alderman Harmon, made a motion 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. Alderman Rankin, seconded by Alderman Lilly, made a motion to adopt the ordinance. The roll call vote was unanimous.

Resolution No. 15-2009, entitled, “A RESOLUTION APPOINTING STEVE WINCHESTER, REPLACING FAYE STEWART, TO THE PERSONNEL COMMITTEE” was read. Alderman Harmon, seconded by Alderman Rankin, made a motion to adopt the resolution. The roll call vote was unanimous.

A.J. Gilbert, Developer, and Mr. McGitrick, engineer for project addressed the council to request that the City write a letter so that Mr. Gilbert could receive funding for construction of 70 units on East Kiehl Avenue east of Brockington Upholstery. The letter is to go to AFTA stating that the city would bid for the project. The apartments would be 10% subsidized. Steve Cobb, City Attorney, suggested that this go before the Planning Commission and then back to the City Council.

Mayor Hillman made the following announcements:

- Keep Sherwood Beautiful Cleanup Day, Saturday, May 2nd, 2009, 9:00 a.m. meeting at the Senior Citizen Center
- Sherwood Mayor’s Prayer Breakfast, Tuesday, May 5th, 2009, 7:00 a.m. at Sherwood Forest
- Sherwood Mayor’s Youth Council Fish Fry, May 7th, 2009, 5:30-7:30 p.m. at Sherwood Forest
- Sherwood’s Pet Fair & Fun Raiser, Saturday, May 30th, 2009, 9:00 a.m. to 5:00 p.m., Sherwood Municipal Complex

Alderman Brooks, seconded by Alderman Davis, made a motion to adjourn at 7:28 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor