

September 28, 2009

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on September 28, 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.

Mark Phillips, Pastor of Mercy's Cross, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Vassar, seconded by Alderman Davis, made a motion, to approve the minutes of the regular meeting on August 24, 2009, and the special called meeting on September 21, 2009, as transcribed. The roll call vote was unanimous.

The Sherwood Mayor's Youth Council announced they are selling "Enjoy the City" books. These books are being sold as a fundraiser for the youth council and have coupons for different vendors around the area. The youth council will host a spaghetti dinner fundraiser on November 12, 2009, from 6:00 p.m. to 8:00 p.m. at Sherwood Forest.

Resolution No. 24-2009, entitled, "A RESOLUTION NAMING THE GOLF FACILITY AND PARK FORMERLY KNOWN AS NORTH HILLS COUNTRY CLUB" was read. Alderman Vassar, seconded by Alderman Harmon, made a motion to adopt the resolution. The roll call vote was unanimous.

Ordinance No. 1840, entitled, "AN ORDINANCE REZONING THE CHURCH OF CHRIST AT JACKSONVILLE CUTOOF ROAD FROM R-1 TO R-1 CONDITIONAL USE; AMENDING ORDINANCE 729 AS AMENDED; AND FOR OTHER PURPOSES" was read. Alderman Sulcer, seconded by Alderman Rankin, made a motion 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. Alderman Harmon, seconded by Alderman Rankin, 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 Davis, seconded by Alderman Sulcer, made a motion to adopt the ordinance. The roll call vote was unanimous.

Alderman Fender, Chairman of the Street Committee, stated there was no meeting. Alderman Fender stated he has received several phone calls complaining that yard waste is not being picked up on time. Alderman Fender asked if this could be improved. Lanny Leder, Director of Public Works, stated that the sanitation department is working overtime and just today he had five (5) drivers off. Alderman Fender recommended that two (2) more boom trucks be placed in the 2010 budget.

Resolution No. 25-2009, entitled, "A RESOLUTION RE-APPOINTING BOB DAWSON TO THE PUBLIC FACILITIES BOARD" was read. Alderman Vassar, seconded by Alderman Rankin, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Harmon abstained.

Resolution No. 26-2009, entitled, "A RESOLUTION RE-APPOINTING BOB FRANKS TO THE PUBLIC FACILITIES BOARD" was read. Alderman Rankin, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

An ordinance entitled, "AN ORDINANCE REGULATING PORTABLE ON DEMAND STORAGE UNIT PLACEMENTS IN THE CITY OF SHERWOOD; AND DECLARING AN EMERGENCY" was read. Alderman Harmon questioned the building permit statement in Section 4 of this ordinance. During the council workshop it was discussed that if they wanted the POD for ninety days, there would need to be a building permit before being placed in the rear yard. Steve Cobb, City Attorney recommended the ordinance be read one time until the wording in the ordinance could be corrected. Alderman Vassar asked that the person wanting a POD be made aware that the regulations could change in a month and they will not be grandfathered in.

Ordinance No. 1841, entitled, “AN ORDINANCE AMENDING ORDINANCE 729, THE ZONING ORDINANCE, REGULATING VENDING MACHINE PLACEMENT IN THE CITY OF SHERWOOD; AND DECLARING AN EMERGENCY” was read. Alderman Harmon stated it was discussed during the council workshop that the vending machines would be restricted to C-3 or higher zoning and this wording was not placed in the ordinance. Alderman Harmon, seconded by Alderman Rankin, made a motion to amend the ordinance to read in Section 1: *It is the intent of this ordinance to strictly prohibit placement of out-of-doors vending machines as principal buildings or uses in C-3 or higher zoning classification.* The roll call vote was unanimous. The ordinance was read for the first time as amended. Alderman Vassar, seconded by Alderman Brooks, made a motion to suspend the rules and place the ordinance on the second reading as amended. The roll call vote was unanimous. The ordinance was read for the second time as amended. Alderman Harmon, seconded by Alderman Rankin, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call vote was unanimous. The ordinance was read for the third time as amended. Alderman Rankin, seconded by Alderman Sulcer, made a motion to adopt the ordinance as amended. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Resolution No. 27-2009, entitled, “A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF SHERWOOD, ARKANSAS TO UTILIZE ARKANSAS HIGHWAY & TRANSPORTATION DEPARTMENT “SAFE ROUTES TO SCHOOL” PROGRAM FUNDS; AUTHORIZING THE MAYOR TO SUBMIT GRANT APPLICATION; AND FOR OTHER PURPOSES” was read. Alderman Fender questioned why the city needed a resolution for this. Mayor Hillman stated that this is a formality. Alderman Rankin, seconded by Alderman Sulcer, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 28-2009, entitled, “A RESOLUTION APPOINTING MARINA BROOKS TO THE CITY OF SHERWOOD EMPLOYEE RETIREMENT BOARD” was read. Alderman Sulcer, seconded by Alderman Davis, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 29-2009, entitled, “A RESOLUTION APPOINTING DON HINDMAN TO THE CITY OF SHERWOOD EMPLOYEE RETIREMENT BOARD” was read. Alderman Davis, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 30-2009, entitled, “A RESOLUTION APPOINTING JON JENKINS TO THE CITY OF SHERWOOD EMPLOYEE RETIREMENT BOARD” was read. Alderman Vassar, seconded by Alderman Rankin, made a motion to adopt the resolution. The roll call vote was unanimous.

Mayor Hillman made the following announcements:

- City Fest Health Fair, Luis Pulau, October 10, 2009, 10 a.m. – 2 p.m. City of Sherwood municipal complex grounds. Includes free health screenings and information, hot dogs and drinks.
- Introduction of David Landers and Ryne Corman from Troop 427 of the Eagle Scouts
- Sylvan Hills High School invitation to the “Octobear Fest”, October 18, 2009 from 1:00 – 3:45 p.m. at the school campus.

Mayor Hillman asked Aldermen Fender, Harmon, Brooks, and Davis to serve on the 2010 budget committee.

Alderman Vassar, seconded by Alderman Sulcer, made a motion to adjourn at 7:25 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor