

March 22, 2004

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on March 22, 2004, at 7:00 p.m. in the Council Chambers. Those present were Alderman Vassar, Rankin, Butler, Fender, Sulcer, Davis and Stedman, Mayor Bill Harmon, City Attorney Steve Cobb and City Clerk Virginia Hillman. Alderman Henry absent.

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 February 23, 2004, as transcribed. Alderman Davis seconded the motion, and the roll call was 7 ayes to approve the minutes. Alderman Henry absent.

Alderman Sulcer, Chairman of the Advertising and Promotion Commission, made the following announcements: the Volunteer Appreciation Dinner, the 4th of July, and Taste of Sherwood, which is set for May 6, 2004, were all discussed. All of the proceeds from Taste of Sherwood will go to the Sylvan Hills High School Athletic Department.

Alderman Rankin, Chairman of the Parks and Recreation Committee, made the following announcement: April 17, 2004, at 9:00 a.m. will be opening ceremonies for the baseball/softball season.

An Ordinance entitled, "AN ORDINANCE REZONING THE PROPERTY AT 10213 HIGHWAY 107 (LOT 2, BLOCK 1, SYLVAN HILLS ADDITION) FROM R-1 RESIDENTIAL TO C-3 COMMERCIAL" was read for the first time. Alderman Vassar questioned whether this should go back to the Planning Commission for the land use plan regarding the depth of the lot, which is 800'. It was agreed upon by the Council and the property owner, Mr. John Ryles, that this would go back before the Planning Commission to discuss the issue and be brought back before the council at the next council meeting.

Ordinance No. 1629 entitled, "AN ORDINANCE REZONING THE PROPERTY AT 9700 HIGHWAY 107, SHERWOOD BIBLE CHURCH, FROM R-1 RESIDENTIAL TO C-1 COMMERCIAL" was read for the first time. Michael Clayton, City Engineer, advised that the Planning Commission found the C-1 use has a 5000 square foot maximum building size. The proposed building is a little over 6300 square feet. The Planning Commission suggested to amend it to C-2, which does not have a limit. A motion was made by Alderman Rankin, seconded by Alderman Stedman, to amend the ordinance. The roll call vote was 7 ayes. Alderman Henry absent. The ordinance was read for the first time as amended. A motion was made by Alderman Vassar, seconded by Alderman Stedman, to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Henry absent. The ordinance was read for the second time as amended. A motion was made by Alderman Sulcer, seconded by Alderman Davis, to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Henry absent. The ordinance was read for the third time as amended. A motion was made by Alderman

Stedman, seconded by Alderman Davis, to adopt the ordinance as amended. The roll call vote was 7 ayes. Alderman Henry absent.

Ordinance No. 1630 entitled, "AN ORDINANCE REZONING THE PROPERTY AT 6027 WARDEN ROAD FROM R-3 RESIDENTIAL/C-3 COMMERCIAL TO C-4 COMMERCIAL" was read for the first time. A motion was made by Alderman Rankin, seconded by Alderman Sulcer, to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Henry absent. The ordinance was read for the second time. A motion was made by Alderman Vassar, seconded by Alderman Rankin, to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Henry absent. The ordinance was read for the third time. A motion was made by Alderman Davis, seconded by

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Alderman Butler, to adopt the ordinance. The roll call vote was 7 ayes. Alderman Henry absent.

Alderman Fender, Chairman of the Street Commission, made the following announcements: as a result of the fatality accident at Oakbrooke and Kiehl, a request to the Highway Department was made to conduct a study to determine if anything can be done with this intersection to make it safer. Recommendations have been made, and the commission is going to do everything they can to make it safer, and possibly, by the next meeting have updates on this issue.

Resolution No. 12-2004 entitled, "A RESOLUTION APPOINTING DAVID HENRY AND DEAN RANEY TO BOARDS AND COMMISSIONS FOR THE CITY OF SHERWOOD" was read. A motion was made by Alderman Sulcer, seconded by Alderman Rankin, to adopt the resolution. The roll call vote was 7 ayes. Alderman Henry absent.

Ordinance No. 1631 entitled, "AN ORDINANCE APPROPRIATING \$100,000.00 FROM THE WASTEWATER FUND FOR THE PURCHASE OF A CLEANING VACUUM TRUCK" was read for the first time. Michael Clayton, City Engineer explained this truck is strictly for the use of cleaning sewer lines. It has two high-pressured hoses, one to clean out sewer lines ridding it of debris, roots, sand, grit, etc., and the other hose acts as a vacuum to remove anything that has settled in the sewer lines. It helps increase the longevity of the sewer lines. A motion was made by Alderman Vassar, seconded by Alderman Davis, to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Henry absent. The ordinance was read for the second time. A motion was made by Alderman Sulcer, seconded by Alderman Butler, to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Henry absent. The ordinance was read for the third time. A motion was made by Alderman Vassar, seconded by Alderman Davis, to adopt the ordinance. The roll call vote was 7 ayes. Alderman Henry absent.

Mayor Harmon announced that the leaf vacuum truck will run only as an on call basis.

Alderman Sulcer announced that calls are being made reference to streetlights being out. Mayor Harmon advised the Police Department identifies these and that citizens are encouraged to call in the outages to the City.

Mayor Harmon announced the annual Easter Egg Hunt would be held April 11, 2004, at 2:00 p.m. at Sherwood Forest. Document destruction will be April 9, 2004, 9:00 a.m. at City Hall, Alderman Stedman will serve as the witness.

Chief Jim Thomas announced the City Auction would be April 10, 2004, starting at 10:02 a.m. at Sherwood Forest. Viewing of auction items may done from 8:00 a.m.- 10:00 a.m. The sale of the cars will be around 12:00 p.m.

A motion was made by Alderman Davis to adjourn.

ATTEST:

Virginia Hillman
City Clerk

Bill Harmon
Mayor