

July 28, 2003

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on July 28, 2003, at 7:00 p.m. in the Council Chambers. Those present were Aldermen Henry, Vassar, Rankin, Butler, Fender, Sulcer, Davis and Stedman; Mayor Bill Harmon. City Attorney Steve Cobb, and City Clerk Virginia Hillman.

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 June 23, 2003, as transcribed. Alderman Sulcer seconded the motion and the roll call was unanimous.

Alderman Sulcer announced that preparations for the 2003 Sherwood Fest and Enchanted Forest events were well underway.

Parks and Recreation Director Sonny Janssen announced that Super Series Baseball, with 36 teams representing 8 different states is currently in a national tournament in the City.

An ordinance adopting new policies and rule changes for the City's employees compensation plan was requested for postponement by Alderman Vassar. A motion was made by Alderman Vassar, seconded by Alderman Sulcer, to postpone the proposed ordinance. The roll call vote was unanimous to postpone the ordinance.

Alderman Vassar made a motion, seconded by Alderman Rankin to suspend the rules to place the proceeding resolution on the agenda. **Resolution No. 7-2003 "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SHERWOOD, ARKANSAS, APPOINTING ALFRETA RICHARDSON TO THE CENTRAL ARKANSAS TRANSPORTATION BOARD"** was read. A motion was made by Alderman Sulcer, seconded by Alderman Rankin, to adopt the resolution. The resolution was adopted by a unanimous roll call vote.

Alderman Fender announced that the three way traffic signal light at Shelby Road and Kiehl Avenue should be in operation by September 1st. Alderman Vassar questioned whether or not the garlic approach for mosquito control was effective. Public Works Director Bill Miller stated that at this time a baseline is being established. More information should be available in the near future.

An ordinance prohibiting residential door to door solicitation was requested for postponement by Alderman Vassar. A motion was made by Alderman Vassar, seconded by Alderman Rankin, to postpone the proposed ordinance. The roll call vote was unanimous to postpone the ordinance.

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REGULAR MEETING 2

Ordinance No. 1617 entitled, “AN ORDINANCE AMENDING SECTION FIVE OF ORDINANCE NO. 177 AND FOR OTHER PURPOSES,” was read for the first time. A motion was made by Alderman Rankin, seconded by Alderman Davis, 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. 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 unanimous. 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 unanimous to adopt the ordinance.

Resolution No. 8-2003 “A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SHERWOOD, ARKANSAS, THE NORTH LITTLE ROCK ELECTRIC DEPARTMENT, AND FIRST ELECTRIC COOPERATIVE CORPORATION TO FACILITATE ELECTRIC SERVICE TO THE CITY OF SHERWOOD” was read. A motion was made by Alderman Vassar, seconded by Alderman Sulcer, to adopt the resolution. The resolution was adopted by a unanimous roll call vote.

Resolution No. 9-2003 “A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF SHERWOOD TO ENTER INTO AN AGREEMENT WITH PULASKI COUNTY FIRE PROTECTION DISTRICT 5 TO PROVIDE FIRE PROTECTION SERVICES TO THE TRAMMEL ROAD AREA IN ORDER THAT PULASKI COUNTY FIRE PROTECTION DISTRICT 5 MAY TAKE STEPS TO ANNEX THE AREA AND EXTEND ASSESSMENTS” was read. A motion was made by Alderman Davis, seconded by Alderman Rankin, to adopt the resolution. The resolution was adopted by a unanimous roll call vote.

Resolution No. 10-2003 “A RESOLUTION EXTENDING RESOLUTION 10-2001 REGARDING A MORATORIUM UPON MULTI-FAMILY UNIT TYPE HOUSING IN THE BROCKINGTON ROAD AREA OF SHERWOOD, ARKANSAS” was read. A motion was made by Alderman Vassar, seconded by Alderman Rankin, to adopt the resolution. The resolution was adopted by a unanimous roll call vote.

Alderman Butler announced that she has received numerous calls complementing the efficiency of the Sanitation Department.

Mayor Harmon announced the Police Department Annual National Night Out on August 5th, 6:00 p.m. – 9:00 p.m.

Thurman Booth, a resident of Indian Bay Drive thanked the Council for extending the moratorium of the apartments.

A motion was made by Alderman Vassar to adjourn.

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REGULAR MEETING 3

ATTEST:

Virginia Hillman
City Clerk

Bill Harmon
Mayor