

August 26, 2002

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on August 26, 2002, 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 and City Clerk Virginia Hillman.

Alderman Henry 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 July 22, 2002, as transcribed. Alderman Henry seconded the motion and the roll call was unanimous.

Alderman Rankin announced that in the month of July there were 438 teams, 900 games and approximately 25,000 visitors to the sports complex. Also, more than 17,000 guests and members have visited The Bill Harmon Recreation Center since opening in May.

Ordinance No. 1587 entitled, "AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE SHERWOOD WASTEWATER UTILITY BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS FOR THE PERIOD BEGINNING AUGUST 1, 2002 AND ENDING DECEMBER 31, 2002; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES," was read for the first time. A motion was made by Alderman Vassar, seconded by Alderman Sulcer, 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 Rankin, 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 Sulcer, seconded by Alderman Davis, to adopt the ordinance. The roll call vote was unanimous to adopt the ordinance. The emergency clause passed by a unanimous roll call vote.

Alderman Fender announced that the Public Works Department is now spraying four times per week for mosquitoes. FEMA has been contacted to receive extra funds to defray additional cost of spraying. The Arkansas Highway and Transportation Department has given the final approval for the traffic signal at Shelby Road and Kiehl Avenue. Mayor Harmon also stated that he has requested a proposal from an aerial spraying company to spray the large bodies of water in the City for mosquitoes where it is not possible to spray using our current equipment.

Resolution No. 15-2002 "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SHERWOOD, ARKANSAS, APPROVING THE PURCHASE OF LAND" was read. Mayor Harmon mentioned that 23 acres of the property is suitable for development and the remaining 24 acres is in the floodway. The property is located off of Trammel Road. A portion of the property has utility easements. Mayor Harmon also stated that at some point in the future there would be a need for a fire station in the area. The property also may be used for sewer expansion. Michael Clayton, City Engineer, stated that the property would be a good investment. A motion was made by Alderman Stedman, seconded by Alderman Sulcer to adopt the resolution. The resolution was adopted by a unanimous roll call vote.

Ordinance No. 1588 entitled, "AN ORDINANCE ABANDONING AN EXISTING UTILITY AND DRAINAGE EASEMENTS FOR LOT A-2R, INDIANHEAD LAKE ESTATES SUBDIVISION; AND FOR OTHER PURPOSES," was read for the first time. The ordinance is necessary to allow for a drainage pipe for new construction. 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

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by Alderman Rankin, to adopt the ordinance. The roll call vote was unanimous to adopt the ordinance.

Alderman Stedman announced that there would be a community memorial service on September 11, 2002, from 6:30 p.m. to 7:15 p.m. in the municipal complex parking lot.

Mayor Harmon announced that there is a possibility that the food tax may be repealed in November. The use tax has currently been ruled invalid. Therefore, all department heads are being asked to cut 16% from their 2003 budget request.

Alderman Sulcer announced that the Advertising and Promotion Department is selling lighting displays for the Trail of Lights. Also, October 19th is Sherwood Fest. Booths are still available.

A motion was made by Alderman Vassar to adjourn.

ATTEST:

Virginia Hillman, City Clerk

Bill Harmon, Mayor