

February 24, 2020

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on February 24, 2020 at 6:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Young, City Attorney Steve Cobb, City Clerk Angela Nicholson, Council Members Brooks, Harmon, Lilly, McMinn, Heye, Sanders, Williams and Broderick.

Robert Campbell, Director Sr. Citizen Center, led in prayer, and the Pledge of Allegiance was given to the flag.

Council Member Brooks, seconded by Council Member Heye, made a motion, to approve the minutes of the regular meeting on January 27, 2020 as transcribed. The roll call vote was unanimous.

Mayor Young opened discussion for the January 2020 financials. No comments were made.

Darren Austin, Interim Parks and Recreation Director, informed the council that the City of Sherwood was awarded the Arkansas Business Trendsetter City 2019 Honorable Mention Wellness Population 20,000 + award.

Council Member Harmon, seconded by Council Member Lilly, made a motion to waive the reading requirements for all ordinances except for *Item Street Committee (a)* on the agenda. The roll call vote was unanimous.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the committee did meet. The next meeting will be Wednesday, March 4, 2020 at the Bill Harmon Recreation Center at 3 p.m.

Resolution No. 4-2020, entitled, "A resolution appointing Jeff Herald to serve on the Sherwood Advertising and Promotion Commission" was read. Council Member Brooks, seconded by Council Member Sanders, made a motion to adopt the resolution. The roll call vote was unanimous.

Council Member Harmon, Chairman of the Parks and Recreation Committee, stated the committee met. The next meeting will be Monday, March 9, 2020 at the Bill Harmon Recreation Center at 6 p.m.

Ordinance No. 2294, entitled, "An ordinance approving a park feasibility study near the proposed Sherwood Entertainment District, appropriating funds for the project, approving the execution of the study agreement; and for other purposes" was read. Hrand DuValian with Cromwell Architects Engineers was available for council questions. Council Member Heye, seconded by Council Member Harmon, made a motion to adopt the ordinance. The roll call vote was unanimous.

Council Member Sanders, Chairman of the Personnel Committee, stated the committee did not meet. The next meeting will be March 5, 2020 at the Bill Harmon Recreation Center at 5:30 p.m.

Council Member McMinn, Chairman of the Senior Citizen Committee, stated the committee did not meet. They are preparing the annual Senior Fish Fry.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. Council Member Heye stated that committees are only advisory committees and her concerns are 1) Permanent naming of streets and 2) Sales & Use Tax Bond funds used for drainage issues. Discussion took place regarding the Lee Street Bridge that was repaired due to an emergency.

A proposed ordinance entitled, "*An ordinance establishing rules for the operation of wheeled devices within the City of Sherwood, setting penalties for violations of said rules; and for other purposes*" was read one time. Discussion took place.

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REGULAR MEETING 2

Ordinance No. 2295, entitled, "An ordinance authorizing business to be conducted between the City of Sherwood, Arkansas, and an elected official's company concerning the servicing of fire extinguishing equipment; declaring an emergency; and for other purposes" was read. Council Member Harmon, seconded by Council Member Brooks, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Broderick abstained. The emergency clause passed with a roll call vote of 7 ayes. Council Member Broderick abstained.

Resolution No. 5-2020, entitled, "A resolution approving certain amendments to the City of Sherwood 457(b) Retirement Plan be it resolved by the City Council of Sherwood, Arkansas" was read. Council Member Brooks, seconded by Council Member Williams, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 6-2020, entitled, "A resolution approving a consulting engineering firm to design the Sherwood Acres Roadway and Drainage Improvements Project, authorization to enter into contracts for services, and for other purposes" was read. Council Member Heye asked if this would be paid for out of the Sales & Use Tax Bond. City Engineer Richard Penn stated this was one of the projects that was intended to come out of the Sales & Use Tax Bond funds. Mayor Young asked City Engineer Richard Penn to inform the council where Sherwood Acres is located. Mr. Penn stated it is crossing Coulter Road, S. Claremont Avenue and Dyson Drive, connecting system in and near Sherwood Acres for potential improvements. Council Member Brooks asked to receive a list of drainage projects. Council Member Williams, seconded by Council Member McMinn, made a motion to adopt the resolution. The roll call vote was 7 ayes. Council Member Heye voted no.

Resolution No. 7-2020, entitled, "A resolution approving a consulting engineering firm to design the Greenview Drainage Improvements Project, authorization to enter into contracts for services, and for other purposes" was read. Council Member Heye inquired if this would be paid for out of the Sales & Use Tax Bond Funds. It was confirmed it would be. Council Member Williams, seconded by Council Member Harmon, made a motion to adopt the resolution. The roll call vote was 7 ayes. Council Member Heye voted no.


The video for the 2020 Census for Sherwood was played for the council.


Mayor Young made the following announcements:

- "Taking Census Online Assistance" Amy Sanders Library, 10200 Johnson Drive, Saturday, March 28, 2020 1-3 p.m.
- Animal Shelter Events: "Spring Forward" March 11th – 16th Free adoption; St. Patrick's Day March 18th Free adoptions with a donation of a green dog or cat toy; National Puppy Day March 23rd all puppies free; Sherwood Annual Pet Fair & "Fun" Raiser, Saturday, April 4, 2020 10 am – 3 pm
- The Great Sherwood Cleanup – Saturday, March 14, 2020 8:30 meet at Senior Citizen Center, 2301 Thornhill Drive
- Sherwood Annual Easter Egg Hunt Sunday, April 12, 2020 at Sherwood Sports Complex Soccer Fields, 511 Bear Paw Road, 2 p.m.
- Sherwood Senior Citizen Fish Fry, Saturday, April 25, 2020

No further business, Council Member Brooks, seconded by Council Member Heye, made a motion to adjourn at 7:06 p.m.

ATTEST:


Angela Nicholson, City Clerk


Virginia R. Young, Mayor