

February 25, 2019

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on February 25, 2019 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, Sherwood Senior Citizen Center Director, 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 28, 2019 as transcribed. The roll call vote was unanimous.

City Attorney Steve Cobb, asked for a motion to waive the reading requirement. Council Member McMinn made a motion to waive the reading requirement. Council Member Harmon asked that the waiving of reading requirements be limited only to ordinances that are emergency in nature. Council Member Harmon stated that an ordinance was passed at the last council meeting changing the name of Briley Road and the Briley family had not been notified of the name change. Mayor Young stated that in the future changes made to street names need to be read once to allow for proper notification. All Council Members agreed to make the waiving of the reading requirement for ordinances only when necessary. Council Member McMinn recalled his motion.

Council Member Brooks, seconded by Council Member Williams, made a motion to approve the 2018 Asset Removal list. The roll call vote was unanimous.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. The next meeting will be March 6, 2019 at 3:00 p.m. at the Bill Harmon Recreation Center.

Council Member Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next scheduled meeting is March 11, 2019 at 6:00 p.m. at the Bill Harmon Recreation Center.

Council Member Sanders, Chairman of the Personnel Committee, stated the committee did not meet. The next scheduled meeting is March 7, 2019 at 5:30 p.m. at the Bill Harmon Recreation Center.

Council Member Harmon, seconded by Council Member Williams, made a motion to place the proposed resolution entitled, "*A resolution declaring the intent of the City of Sherwood to Construct a new Public Works Facility on certain property located on Jacksonville Cato-Road.*" The resolution was read in its entirety by Council Member Harmon. Council Member Harmon explained the resolution remands the rezoning request for this property back to the Planning Commission, requesting the Planning Commission establish a zoning classification sufficient for municipal use of the property. The roll call vote was unanimous. Council Member Harmon, seconded by Council Member Heye, made a motion to remove the word "new" from Section 1 of the resolution. The roll call vote was unanimous. **Resolution No. 4-2019, entitled, "A RESOLUTION DECLARING THE INTENT OF THE CITY OF SHERWOOD TO CONSTRUCT A NEW PUBLIC WORKS FACILITY ON CERTAIN PROPERTY LOCATED ON JACKSONVILLE CATO ROAD"** was read as amended. Council Member Lilly, seconded by Council Member Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

The following citizens addressed the council opposing the rezoning request for the development of a Public Works Facility:

- Charles H. Beall of 9027 Jacksonville Cato Road is against the rezoning request

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- Anthony Brown of 9105 Jacksonville Cato Road is against the rezoning request
- Natalie Brown of 9105 Jacksonville Cato Road is against the rezoning request
- Tony Velazquez of 8960 Jacksonville Cato Road is against the rezoning request

There was no action taken on the proposed ordinance under Planning Commission Item #7(a) entitled, "*An ordinance amending the official zoning districts map and for other purposes.*" The ordinance has been remanded back to Planning Commission in way of Resolution No. 4-2019.

Council Member McMinn, Chairman of the Senior Citizen Committee, stated the annual Fish Fry and Silent Auction will be April 27, 2019.

City Engineer Richard Penn informed the council that Scott Greenwood of the Wastewater Department submitted a request to Arkansas Department of Environmental Quality (ADEQ) to reduce the required testing from four times a year. ADEQ approved that testing be reduced to twice a year.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. The Street Committee recommended the below resolution adopting the criteria and ratings for sidewalk construction.

Resolution No. 5-2019, entitled, "A RESOLUTION TO ADOPT CRITERIA AND RATINGS IN CONNECTION WITH SIDEWALK CONSTRUCTION" was read. Council Member Harmon, seconded by Council Member Heye, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 6-2019, entitled, "A RESOLUTION APPROVING CERTAIN EXTERIOR BUILDING MATERIALS FOR CONSTRUCTION OF A METAL BUILDING FOR FRIENDSHIP BAPTIST CHURCH IN SHERWOOD, ARKANSAS" was read. Chris Seaton, a representative for Friendship Baptist Church was available for questions from the council. Discussion took place concerning what building material will be used and where the new construction will be located. Council Member Williams, seconded by Council Member Harmon, made a motion to adopt the resolution. The roll call vote was Council Members Williams, Brooks, Harmon, and Sanders yes. Council Members Heye, McMinn, Broderick and Lilly no. The vote was tied, Mayor Young cast a yes vote allowing the resolution to pass. Mayor Young asked Mr. Seaton to get with Paul Brown and make sure the proper building material is used.

Under Old Business:

Council Member Harmon stated that the U-Storage business located on Highway 107 has continuously violated City codes. Council Member Harmon asked City Attorney Steve Cobb to prepare an ordinance that will revoke the conditional use and occupation permit for the U Storage business.

Council Member Heye asked what the deadline would be for submitting sidewalks for review. It was recommended that the recommendations go before the street committee.

City Engineer Richard Penn stated that Carol Williams, Executive Director of Land Trust of Arkansas, will be available after the council meeting for questions concerning the 25-26 acres of wetland property located by the South Plant. Mr. Penn is looking into grant money to help development the area for educational purposes and possibly tie into the current trail system.

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Council Member Brooks asked what the status was on the South Plant. City Engineer Richard Penn stated that there is one (1) or two (2) easements that will be obtained to allow the city to move ahead into construction of the force main, which will help get the treatment process offline. This will not eliminate the South Plant, but it will allow the treatment process to be transferred to the North Wastewater Plant allowing for reduced exposure to the treatment limits set by ADEQ. It will allow all wastewater processes to be completed at one location.

Mayor Young made the following announcement(s):

- Animal Shelter: "Spring Forward" adoption event, March 11-16; St. Patrick's Day free adoption event March 18th; National Puppy Day, March 23rd; Sherwood Annual Pet Fair & Fun Raiser event April 6th
- Sherwood Senior Citizen Fish Fry and Silent Auction, April 27, 2019

No further business, Council Member Brooks, seconded by Council Member Heye, made a motion to adjourn at 6:54 p.m.

ATTEST:



Angela Nicholson, City Clerk



Virginia R. Young, Mayor