

**February 26, 2018**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on February 26, 2018, 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, Keplinger, Sanders and Williams. Council Member Heye absent.

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

Council member Brooks, seconded by Council member Sanders, made a motion to approve the minutes of the regular meeting on January 22, 2018, as transcribed. The roll call vote was 7 ayes. Council Member Heye absent.

Mayor Young opened discussion for the January 2018 financials. No comments were made.

Council Member Brooks, seconded by Council Member Lilly, made a motion to waive the reading requirements. The roll call vote was 7 ayes. Council Member Heye absent.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. The next meeting will be March 7, 2018, at 3:00 p.m. at the Bill Harmon Recreation Center.

**Ordinance No. 2189, entitled, "AN ORDINANCE APPROPRIATING FUNDS FROM THE ADVERTISING AND PROMOTION COMMISSION BUDGET FOR THE PURCHASE OF A DISPLAY FOR THE TRAIL OF LIGHTS, WAIVING COMPETITIVE BIDDING; 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 Heye absent.

Council Member Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet because there was not a quorum. The next meeting will be March 12, 2018 at 6 p.m. at the Bill Harmon Recreation Center.

Council Member Sanders, Chairman of the Personnel Committee, stated the committee did not meet due to illness. The next meeting will be March 1, 2018 at 5:00 p.m. at the Bill Harmon Recreation Center.

**Resolution No. 4-2018, entitled, "A RESOLUTION BY THE SHERWOOD CITY COUNCIL ADOPTING THE CITY'S PLANNING AREA BOUNDARIES, AS ADOPTED BY THE SHERWOOD PLANNING COMMISSION"** was read. Rob Middleton, Chairman of the Planning Commission, addressed the council explaining the boundary map. Council Member McMinn, seconded by Council Member Brooks, made a motion to adopt the resolution. The roll call vote was 7 ayes. Council Member Heye absent.

**Resolution No. 5-2018, entitled, "A RESOLUTION IN SUPPORT OF THE CITY PLANNER CONSULTANT TO PROCEED WITH THE PROPOSED PLANNING PROCESS"** was read. 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 absent.

Council Member Sanders, seconded by Council Member Harmon, made a motion to table the proposed ordinance entitled, *"An ordinance bringing an appeal of an adverse decision from the Sherwood Arkansas Planning Commission; and for other purposes"* concerning the rezoning of Lot 1R, JS 107 also known as 9504 and 9520 Highway 107 from C-3 to C-4, was tabled. The roll call vote was 7 ayes. Council Member Heye absent.

February 26, 2018

REGULAR MEETING 2

Council Member Brooks, seconded by Council Member Lilly, made a motion to suspend the rules and place on the agenda the following resolution. The roll call vote was 7 ayes. Council Member Heye absent.

**Resolution No. 6-2018, entitled, "A RESOLUTION APPOINTING BEVERLY MCCAY TO SERVE ON THE SHERWOOD SEWER COMMITTEE"** was read. Council Member Lilly, seconded by Council Member Brooks, made a motion to adopt the resolution. The roll call vote was 7 ayes. Council Member Heye absent.

**Ordinance No. 2190, entitled, "AN ORDINANCE PROVIDING FOR THE LEVY OF A ONE-QUARTER OF ONE PERCENT (0.25%) SALES AND USE TAX WITHIN THE CITY OF SHERWOOD, ARKANSAS TO PROVIDE SUPPORT FOR THE CITY'S GENERAL FUND; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO"** was read. Council Member McMinn, seconded by Council Member Harmon, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Heye absent.

**Ordinance No. 2191, entitled, "AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF SHERWOOD, ARKANSAS ON THE QUESTION OF LEVYING A CITY-WIDE ONE-QUARTER OF ONE PERCENT (0.25%) SALES AND USE TAX WITHIN THE CITY OF SHERWOOD, ARKANSAS TO PROVIDE SUPPORT FOR THE CITY'S GENERAL FUND; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO"** was read. Council Member McMinn, seconded by Council Member Sanders, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Heye absent.

**Ordinance No. 2192, entitled, "AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF SHERWOOD, ARKANSAS ON THE QUESTION OF ISSUING BONDS UNDER AMENDMENT NO. 62 TO THE CONSTITUTION OF THE STATE OF ARKANSAS FOR THE PURPOSE OF FINANCING THE COST OF CAPITAL IMPROVEMENTS, EXTENSIONS, AND BETTERMENTS TO THE CITY'S STREET AND DRAINAGE SYSTEMS; LEVYING A THREE-QUARTERS OF ONE PERCENT (0.75%) SALES AND USE TAX FOR THE PURPOSE OF RETIRING SUCH BONDS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO"** was read. Council Member Lilly, seconded by Council Member McMinn, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Heye absent.

**Ordinance No. 2193, entitled, "AN ORDINANCE REPEALING ORDINANCE NO. 1570 AND ORDINANCE NO. 1904; 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 Heye absent.

**Resolution No. 7-2018, entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN APPLICATION FOR CDBG FUNDS"** was read. 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 absent.

**Resolution No. 8-2018, entitled, "A RESOLUTION DESIGNATING NON-PROFIT AGENCY AS CDBG GRANT ADMINISTRATOR"** was read. Council Member Brooks, seconded by Council Member Sanders, made a motion to adopt the resolution. The roll call vote was 7 ayes. Council Member Heye absent.

Item number 15 on the agenda "*An ordinance to establish a Fair Housing Policy for the City of Sherwood, Arkansas*" was not read. City Attorney Steve Cobb stated the city already has a resolution for this policy.

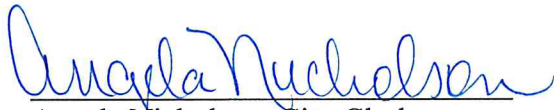
Under new business: Council Member McMinn inquired as to the status of the city pond. Mayor Young stated that when the pond was drained an issue that required repair was found, and the rain has kept further work from being done.


Mayor Young made the following announcements:

- Sherwood Animal Shelter Events: March 12<sup>th</sup> – 14<sup>th</sup> “Spring Forward” free adoption event; St. Patrick’s Day March 17<sup>th</sup> free adoption with donation of a green dog or cat toy; National Puppy Day, March 23<sup>rd</sup>, all puppies free with approved application; Annual “Pet Fair & Fund Raiser” Saturday, April 7<sup>th</sup> 10 am – 3 pm at Sherwood Forest
- Sherwood Citizens Police Academy Alumni Association (SCPAAA): On The Border will donate 20% of your ticket to SCPAAA on the following dates: March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, and December 20, 2018; and Papa Murphy’s will donate a percentage of your purchase to the SCPAAA on the following dates: March 29, April 26, May 31, June 28, July 26, August 30, September 27, October 25, November 29, and December 27, 2018
- Sherwood Citizens Police Academy Alumni Association (SCPAAA) will have a Pancake Breakfast Fundraiser on Saturday, March 10, 2018 from 8-11 a.m. at Sherwood Forest. Proceeds to benefit SCPAAA’s “K-9 Campaign” for K-9 Officer “Rony.” Tickets are \$7 or 5 for \$30. Contact Lynn (501) 301-1502 or Amy (501) 541-8622 for tickets
- Amy Sanders Library Grand Opening March 10, 2018

No further business, Council Member Brooks, seconded by Council Member Williams, made a motion to adjourn at 6:20 p.m.

ATTEST:

  
Angela Nicholson, City Clerk

  
Virginia R. Young, Mayor