

**April 23, 2018**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on April 23, 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 arrived after roll call had been taken at 6:01 p.m.

Robert Campbell, Director of Sherwood Senior Citizen Center, led in prayer, and Trevor Sims of Boy Scout Troop 770 led the Pledge of Allegiance to the flag. Trevor is working on his Citizenship in the Community.

Council Member Brooks, seconded by Council member Williams, made a motion, to approve the minutes of the regular meeting on March 26, 2018 as transcribed. The roll call vote was unanimous.

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

Council Member Harmon, seconded by Council Member Brooks, made a motion to waive the reading requirement for the ordinances. The roll call vote was unanimous.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. A groundbreaking was held for the new Splash Pad. The next meeting will be May 2, 2018 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 have any items for the agenda and did not meet. The next meeting is scheduled for May 14, 2018 at 6:00 p.m. at the Bill Harmon Recreation Center.

Council Member Sanders, Chairman of the Personnel Committee, stated the committee did not have any items for an agenda and did not meet. The next scheduled meeting is May 3, 2018 at 5:30 p.m. at the Bill Harmon Recreation Center.

Council Member Harmon, seconded by Council Member Heye, made a motion to table the proposed items under Planning Commission: *(a) An ordinance amending Ordinance No. 729, known as the Sherwood Zoning Regulations, with respect to Planned Unit Development Zoning, repealing conflicting ordinances; and for other purposes, and (b) An ordinance amending Ordinance 729, known as the Sherwood Zoning Regulations, with respect to regulating the paving of driveways, repealing conflicting ordinances; and for other purposes.* The roll call vote was unanimous.

**Ordinance No. 2198, entitled, "AN ORDINANCE ACCEPTING A DEDICATION OF A SEWER EASEMENT AND ABANDONING AN EXISTING SEWER EASEMENT; 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 unanimous.

**Ordinance No. 2199, entitled, "AN ORDINANCE REZONING PROPERTY LOCATED NEAR HIGHWAY 107, MORE SPECIFICALLY DESCRIBED AS PHASE 8 CREEKSIDE ADDITION; AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES"** was read. Council Member Brooks, seconded by Council Member Keplinger, made a motion to adopt the ordinance. The roll call vote was unanimous.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. The next meeting will be May 10, 2018 at 5:30 p.m. at the Bill Harmon Recreation Center.

**Resolution NO. 13-2018, entitled, "A RESOLUTION IN SUPPORT OF ELECTRONIC RECYCLING WEEK APRIL 23<sup>RD</sup> – 28<sup>TH</sup>, 2018"** was read. Council Member McMinn, seconded by Council Member Keplinger, made a motion to adopt the resolution. The roll call vote was unanimous.

April 23, 2018

REGULAR MEETING 2

**Resolution No. 14-2018, entitled, "A RESOLUTION APPROVING CERTAIN EXTERIOR BUILDING MATERIALS FOR CONSTRUCTION OF THE ARKANSAS NEUROSCIENCE BUILDING IN SHERWOOD, ARKANSAS"** was read. Representatives with Taggart Architects presented the materials that will be used for the Arkansas Neuroscience Building. Council Member Keplinger, seconded by Council Member Sanders, made a motion to adopt the resolution. The roll call vote was unanimous.

Under old business:

City Engineer Richard Penn addressed the council and advised that the architects will present a new proposal on the remodeling of the former Amy Sanders Library for the council's review.

Under new business:

Colleen Carr, Director of Economic Development, updated the council on the progress she has made since becoming the Economic Developer. Ms. Carr announced there will be a groundbreaking for the Arkansas Neuroscience building on April 27, 2018 at 11:00 a.m.


Mayor Young made the following announcements:

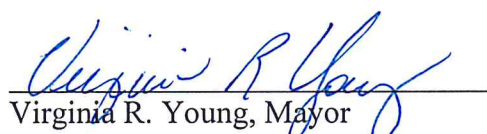
- Sherwood Animal Shelter Events: Monday April 30<sup>th</sup> National Adopt a Shelter Pet Day: free adoption 11 a.m. to 4:30 p.m.; April is National Heartworm Awareness Month. May 7<sup>th</sup>-12<sup>th</sup> Happy Mother's Day Free adoption event; Honoring Veteran's free adoption event May 21<sup>st</sup>-May 25<sup>th</sup>; May is National Pet Disaster Preparedness Month
- Sherwood Senior Citizen Center Fish Fry, Saturday, April 28, 2018 at 2301 Thornhill Drive, Sherwood. Doors open @ 10 a.m. serving begins at 11 a.m. Tickets \$10/person and \$3/children under 10
- Sherwood Police Department Drug Take Back event, Saturday, April 28, 2018
- Sherwood Citizens Police Academy Alumni Association (SCPAAA): On the Border will donate 20% of your ticket to SCPAAA on the following dates: 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: April 26, May 31, June 28, July 26, August 30, September 27, October 25, November 29, and December 27, 2018
- Sherwood Farmer's Market begins May 1, 2018 at 1111 W. Maryland Avenue, Sherwood
- Mayor's 22<sup>nd</sup> Annual Prayer Breakfast, Tuesday, May 1, 2018 7 a.m. Sherwood Forest, 1111 W. Maryland Avenue, \$10/person
- Prayer Rally @ the Flag Pole, Friday, May 4, 2018 7:45 am Sherwood Municipal Building, 2201 East Kiehl Avenue

Council Member Keplinger announced that Keep Sherwood Beautiful had a shredding event on Saturday and the truck was filled to capacity in about an hour and a half. Keep Sherwood Beautiful will have two (2) more trucks on Saturday, May 19, 2018 at 9:00 a.m. for shredding and there will be a five (5) box limit.

No further business, Council Member Keplinger, seconded by Council Member Brooks, made a motion to adjourn at 6:21 p.m.

ATTEST:

  
Angela Nicholson, City Clerk

  
Virginia R. Young, Mayor