

April 27, 2020

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on April 27, 2020 at 6:00 p.m. via video conferencing. 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.

Council Member McMinn 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 February 24, 2020, and the special called council meeting on March 19, 2020, as transcribed. The roll call vote was unanimous.

Mayor Young opened discussion for the February and March 2020 financials. No comments were made.

Council Member Williams, seconded by Council Member Sanders, made a motion to remove the assets for 2019. The roll call vote was 7 ayes. Council Member Heye could not get a connection on the Zoom meeting at this time to cast a vote.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met in March. The next meeting will be May 6, 2020. The meeting may be via Zoom if the commission cannot meet in person.

Ordinance No. 2298, entitled, “An ordinance authorizing business to be conducted between the City of Sherwood, Arkansas, and a municipal employee concerning the purchase of Advertising and Promotional items; and for other purposes” was read. Council Member Brooks stated this ordinance is for promotional items for the Chamber Golf Tournament. The emergency clause was withdrawn from the ordinance. The golf tournament has been postponed until October 2020. Council Member McMinn, seconded by Council Member Brooks, made a motion 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. Council Member Brooks, seconded by Council Member Sanders, made a motion 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. Council Member Brooks, seconded by Council Member Sanders, made a motion to adopt the ordinance. The roll call vote was unanimous. **There were technical issues that occurred during the reading of this ordinance. The issues were resolved and the ordinance was read and voted on.*

Ordinance No. 2299, entitled, “An ordinance amending the existing zoning code with respect to submission requirements; and for other purposes” was read. Council Member Harmon, seconded by Council Member Brooks, made a motion 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. Council Member Brooks, seconded by Council Member Sanders, made a motion 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. Council Member Brooks, seconded by Council Member Sanders, made a motion to adopt the ordinance. The roll call vote was unanimous.

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 for the second time. Discussion took place and amendments were made to the ordinance. The ordinance was read one time as amended. No roll call vote was taken.

Mayor Young announced that the next two items of business pertain to bringing the policies of the city in alignment with Central Arkansas Water’s billing terms.

Ordinance No. 2300, entitled, “An ordinance amending Ordinance No. 2136 of the City of Sherwood, Arkansas, which was approved January 23, 2017; prescribing

other matters pertaining thereto; and declaring an emergency” was read. Council Member Brooks, seconded by Council Member McMinn, made a motion 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. Council Member Brooks, seconded by Council Member Sanders, made a motion 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. Council Member Brooks, seconded by Council Member McMinn, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Ordinance No. 2301, entitled, “An ordinance amending Ordinance No. 1835 regarding the collection of solid waste fees; declaring an emergency; and for other purposes” was read. Council Member Brooks, seconded by Council Member Lilly, made a motion 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. Council Member McMinn, seconded by Council Member Sanders, made a motion 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. Council Member Brooks, seconded by Council Member Harmon, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

City Attorney Steve Cobb stated the Mayor has requested the below ordinance be tabled until the next council meeting. Council Member Brooks, seconded by Council Member Heye, made a motion to table the proposed ordinance entitled, *“An ordinance increasing the fee for weekly residential garbage and recycling collection; declaring an emergency; and for other purposes.”* The roll call vote was unanimous.

Resolution No. 8-2020, entitled, “A resolution appointing Robert Raeke, re-placing Jon Jenkins, to serve on the Sherwood Retirement Committee” was read. Council Member Brooks, seconded by Council Member Williams, made a motion to adopt the resolution. The roll call vote was unanimous.

Ordinance No. 2302, entitled, “An ordinance amending the 2019 General Fund Budget Ordinance No. 2224, the 2019 Street Fund Budget Ordinance No. 2225, the 2019 Wastewater Budget Ordinance No. 2226, and the 2019 Advertising & Promotion Commission Budget Ordinance No. 2223; declaring an emergency; and for other purposes” was read. Council Member Lilly, seconded by Council Member Williams, made a motion 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. Council Member McMinn, seconded by Council Member Brooks, made a motion 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. Council Member McMinn, seconded by Council Member Brooks, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous vote.

Ordinance No. 2303, entitled, “An ordinance waiving the twenty-five percent penalty for businesses that have not renewed their business privilege license after April 1st and before July 1st 2020; declaring an emergency; and for other purposes” was read. Council Member Heye, seconded by Council Member Brooks, made a motion 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. Council Member Heye, seconded by Council Member Brooks, made a motion 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. Council Member Heye, seconded by Council Member Williams, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

April 27, 2020

REGULAR MEETING 3

Under new business:

- Council Member Heye inquired about the sales tax revenue. Mayor Young stated the tax is two months behind and March revenues will post in May 2020.
- Council Member Broderick asked if there was a time frame on re-opening the gym. Mayor Young stated the city will not open ahead of the governor's guidelines. Mayor Young attended a meeting with other Pulaski County Mayors and discussion was that Little Rock, North Little Rock, and Sherwood would like to open at the same time.
- Council Member Heye inquired about re-opening the pools. Mayor Young stated the Arkansas Department of Health has issued an order that all pools are closed until further notice.
- Council Member Broderick inquired if the Sherwood Optimist Club is talking about having a summer league. Mayor Young stated that the Parks Department will work with optimist club when they make their decision.
- Council Member Harmon stated the fee schedule for the Splashpad has been postponed and will not be presented to the council until next year. When the Splashpad opens for the 2020 season there will not be a charge.
- Council Member McMinn, seconded by Council Member Heye, made a motion to have a document destruction date set for the Courts and City Clerk's documents. The roll call vote was unanimous. Council Member McMinn stated he would be present for the destruction.

Under announcements:


Mayor Young reminded the council the May 2020 council meeting will be on Tuesday, May 26, 2020 due to Memorial Day.

Mayor Young announced that a new City Planner has been hired and began work today her name is Shannon Meinhold.

Council Member Brooks, seconded by Council Member Heye, made a motion to adjourn at 6:53 p.m.

ATTEST:


Angela Nicholson, City Clerk


Virginia R. Young, Mayor