

May 29, 2018

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on May 29, 2018, at 6:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Young, City Clerk Angela Nicholson, Council Members Brooks, Harmon, Lilly, McMinn, Heye, Keplinger, Sanders and Williams. City Attorney Steve Cobb absent.

Al Graham, Campus Pastor of That Church, 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 April 23, 2018, as transcribed. The roll call vote was unanimous.

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

Council Member Harmon, seconded by Council Member Heye, made a motion to waive the reading requirements for the ordinances. 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 June 6, 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 meet due to not having items for the agenda. The next scheduled meeting is June 11, 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 meet. The next scheduled meeting is June 7, 2018 at 5:00 p.m.

Ordinance No. 2200, entitled, "AN ORDINANCE ABANDONING CITY RIGHT OF WAY ON BRILEY ROAD IN SHERWOOD, ARKANSAS; AND FOR OTHER PURPOSES" was read. Council Member Harmon, 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.

Ordinance No. 2201, entitled, "AN ORDINANCE AMENDING THE 2017 GENERAL FUND BUDGET ORDINANCE NO. 2126, THE 2017 STREET FUND BUDGET ORDINANCE NO. 2127, AND THE 2017 WASTEWATER BUDGET ORDINANCE NO. 2128; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read. Council Member Williams, seconded by Council Member Keplinger made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Resolution No. 15-2018, entitled, "A RESOLUTION APPROVING CERTAIN EXTERIOR BUILDING MATERIALS FOR CONSTRUCTION OF FORT THOMPSON SPORTING GOODS" was read. Council Member Williams, seconded by Council Member Harmon, made a motion to adopt the resolution. The roll call vote was unanimous.

Ordinance No. 2202, entitled, "AN ORDINANCE APPROVING COST SHARING FOR DESIGN SERVICES REGARDING REPAIRS TO THE ONEIDA BRIDGE, AUTHORIZATION TO ENTER INTO CONTRACTS FOR SERVICES; AND FOR OTHER PURPOSES" was read. Council Member Keplinger, seconded by Council Member Heye, made a motion to adopt the ordinance. The roll call vote was unanimous.

Under new business:

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REGULAR MEETING 2

Council Member Harmon, seconded by Council Member McMinn, made a motion to suspend the rules and place the following ordinance on the agenda. The roll call vote was 7 ayes. Council Member Brooks abstained.

Ordinance No. 2203, entitled, "AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD AND AN ELECTED OFFICIAL'S SPOUSE CONCERNING THE CONSTRUCTION OF THE RAYWOOD-AUTUMNBROOK SIDEWALKS; AND FOR OTHER PURPOSES" was read. Council Member Lilly, seconded by Council Member Harmon, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Brooks abstained.

A date to be set was approved for document destruction. Council Member Heye will be present at the destruction site.

Mayor Young made the following announcements:

- Sherwood Citizens Police Academy Alumni Association (SCPAAA): On the Border will donate 20% of your ticket to SCPAAA on the following dates: 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: May 31, June 28, July 26, August 30, September 27, October 25, November 29, and December 27, 2018
- Sherwood Animal Shelter Events: June Adopt A Shelter Cat Month: \$25 for cats/kittens; Happy Father's Day June 11-16 free adoption; 1st Annual Puppypalooza Pool Pawty @ Fairway Pool and Dog Park coming in August; date to be announced on the Animal Shelter Facebook page www.facebook.com/sherwood.shelter

Mayor Young introduced the Sylvan Hills High School Girls Track Team and Coach Grover Garrison, Coach Comet, and Coach Romaine. The team won the State 5A Track Championship.

Mayor Young announced that the Sylvan Hills High School Baseball team also won the State Championship.


Mayor Young announced there will be two (2) Move Sherwood Forward meetings on June 7, 2018 at 10:00 a.m. and 6:00 p.m. at the Sylvan Hills First Baptist Church.

No further business, Council Member Keplinger, seconded by Council Member Williams, made a motion to adjourn at 6:19 p.m.

ATTEST:



Angela Nicholson, City Clerk



Virginia R. Young, Mayor