

June 24, 2019

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on June 24, 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, Director Sherwood Senior Citizen Center, 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 May 28, 2019 as transcribed. The roll call vote was unanimous.

Mayor Young opened discussion for the May 2019 financials. No comment was made.

Jon Swanson, Executive Director for Metropolitan Emergency Medical Services (MEMS) gave the council an update on the progress MEMS is making as well as training opportunities available. The new location for the Sherwood MEMS location will be located behind the current Sherwood Hot Check court building. Mr. Swanson then awarded the Phoenix award to the following MEMS, Sherwood Fire, and Sherwood Police personnel: Mitchell Weaver, Andrew French, Rhonda McDaniel, David Teague, Josh Clay, Kevin Myers, Hayden Thomas, Joe Thompson, Phil Flynn, Brad Shock, Tyler Foster, Jacob Boerner, Rick Snead, Jason Holiman, Gary Williams, Levi Goff, John Sawyer, and Ben Witherspoon.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. The 4th of July celebration will be at Sherwood Forest. There will not be a July meeting. The next meeting will be August 7, 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. There will not be a meeting in July. The next meeting will be August 12, 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 city is currently looking for an IT Director. There will not be a July meeting. The next meeting will be August 5, 2019 at 5:30 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2253, entitled, "AN ORDINANCE AMENDING THE SHERWOOD ZONING CODE AND FOR OTHER PURPOSES" was read for the second time. Discussion took place. Council Member Harmon, seconded by Council Member McMinn, 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.

Ordinance No. 2254, entitled, "AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICTS MAP AND FOR OTHER PURPOSES" was read. This ordinance is for 8800 Brockington Road. 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 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.

Resolution No. 9-2019, entitled, "A RESOLUTION AMENDING THE LAND USE PLAN FOR SHERWOOD AND ITS PLANNING AREA BOUNDARY" was read.

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Council Member Harmon, seconded by Council Member Heye, made a motion to adopt the resolution. The roll call vote was unanimous.

Council Member McMinn, Chairman of the Senior Citizen Committee, stated the committee will meet July 16, 2019 at 4:30 p.m. at the Sherwood Senior Citizen Center.

Council Member Lilly, Chairman of the Street Committee, stated the committee did not meet. The next meeting will be on July 11, 2019 at 5:30 p.m. at the Bill Harmon Recreation Center. The update on Lee Avenue road work was that the street should be open in early July.

Ordinance No. 2255, entitled, "AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD AND A MUNICIPAL EMPLOYEE CONCERNING TREE REMOVAL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read. Council Member McMinn, seconded by Council Member Harmon, 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 Harmon, 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 Harmon, 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. 10-2019, entitled, "A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF JACKSONVILLE AND SHERWOOD REGARDING THE SIMULTANEOUS DETACHMENT AND ANNEXATION OF CERTAIN LANDS" was read. City Engineer Richard Penn informed the council of the proposed land swap locations. Mr. Penn stated that the City of Jacksonville adopted a resolution on June 20, 2019 at their council meeting. Discussion took place. Council Member McMinn, seconded by Council Member Harmon, made a motion to adopt the resolution. The roll call vote was unanimous.

Under old business City Engineer Richard Penn stated that the final documents for the Oneida Bridge have been delivered to the highway department. Mr. Penn stated on the Maryland Avenue project he is unable to certify the project until all of the utilities have been placed in the right of way. North Little Rock Electric is working on this, but have been pulled away from the project due to the recent flooding and storms.

Mayor Young made the following announcement(s):

- Council Member Heye was recognized as the 2018-2019 All Arkansas Prep Swimming Coach
- Sherwood Farmer's Market begins May 21 at 4 p.m. at Sherwood Forest, 1111 W. Maryland Avenue. 1st and 3rd Tuesdays of the month
- Sherwood Parks & Recreation Stories in the Park: Wednesday's at 10:00 a.m. Austin Lake Park; June 26th Duran Youth Center; July 10th Indianhead Park; July 17th Henson Tennis Center; July 24th Lake Cherrywood; July 31st Hughes Park
- Sherwood Mayor's Youth Council "Movies in the Park" –August 2nd – Wreck-it Ralph 2 – Ralph Breaks the Internet; October 11th – Shrek
- Sherwood Animal Shelter Events: Independence Day free adoption event July 1st-3rd, 5th-6th; National Mutt Day free adoptions July 31st; Beat the Heat Month
- The new Sherwood Animal Shelter mobile adoption unit has arrived and is on the parking lot for viewing
- Sherwood Sharks Fundraiser at Tacos 4 Life on June 26th and July 3rd from 5:00 – 9:00 p.m.

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REGULAR MEETING 3

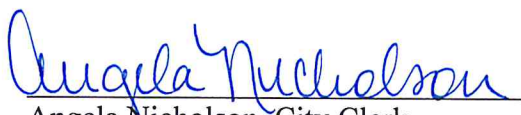
Council Member Brooks announced the 4th of July Family celebration and the Sherwood Chamber Fish Fry for July 18th at Sherwood Forest.

Council Member Sanders inquired as to when the Sherwood Splashpad will open. Council Member Brooks stated that final walk throughs are in progress and the Splashpad will open soon.


Council Member Brooks stated the council has received a letter from Sharon O'Neil regarding code enforcement issues. Mayor Young stated that Code Enforcement has these issues under advisement and the mayor will be informed of the status.

No further business Council Member Brooks, seconded by Council Member Heye, made a motion to adjourn at 6:55 p.m.

ATTEST:



Angela Nicholson, City Clerk



Virginia R. Young, Mayor