

June 25, 2018

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on June 25, 2018, at 6:00 p.m. in the Council Chambers. Those present were City Attorney Steve Cobb, City Clerk Angela Nicholson, Council Members Brooks, Harmon, Lilly, McMinn, Heye, Keplinger, Sanders and Williams. Mayor Young absent.

Council Member Harmon, seconded by Council Member Williams, made a motion to elect Senior Council Member Brooks to chair the meeting. The roll call vote was 7 ayes. Council Member Brooks abstained.

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

Council Member McMinn, seconded by Council Member Lilly, made a motion, to approve the minutes of the regular meeting on May 29, 2018, as transcribed. The roll call vote was unanimous.

City Attorney Steve Cobb stated that Council Member Brooks would not be voting on any issues for the agenda since she will be chairman of the council meeting.

Council Member Brooks opened discussion for the May 2018 financials. No comments were made.

Council Member Harmon, seconded by Council Member McMinn, made a motion to waive the reading requirements for the ordinances. The roll call vote was 7 ayes.

Sherwood Fire Chief David Teague presented a Life Saving Award to Firefighters Payton Jolley and Bradley Webb, Lieutenant Jeff McAllister, and Battalion Chief Jodie Hartman for saving the life of an unresponsive person on January 14, 2018.

Chief Teague announced that beginning July 1st, 2018 the Sherwood Fire Department will begin carrying Narcan, a medicine used for the treatment of an emergency, such as an overdose or a possible opioid overdose.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. There will not be a July meeting.

Council Member Harmon, Chairman of the Parks and Recreation Committee, stated the committee did meet. The committee unanimously voted to change the rules on the age of persons allowed to drive golf carts at the Greens at North Hills from 18 years old to 16 years old with a valid driver's license. Council Member McMinn, seconded by Council Member Williams, made a motion to approve the rules change. The roll call vote was 7 ayes. Council Member Harmon stated the next committee meeting would be on July 9, 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. Council Member Sanders stated that since there is a vacancy at the city for a Human Resources Director, there would most likely not be any Personnel Committee meetings, unless a personnel issues arises, until a replacement for the Human Resources Director has been found.

Ordinance No. 2204, entitled, "AN ORDINANCE BRINGING AN APPEAL OF AN ADVERSE DECISION FROM THE SHERWOOD ARKANSAS PLANNING COMMISSION; AND FOR OTHER PURPOSES" was read. Rob Middleton, Chairman of the Sherwood Planning Commission, addressed the council and explained the reason the Planning Commission denied the rezoning request. Steve Deere, owner of the property presented his request to the council that they approve his rezoning. Council Member Harmon, seconded by Council Member Sanders, made a motion to adopt the ordinance denying the appeal. The roll call vote was 6 ayes. Council Member Keplinger voted no.

Ordinance No. 2205, entitled, “AN ORDINANCE REZONING THE PROPERTY LOCATED AT 100 FRED RAINES DRIVE FROM R-1 TO C-2, AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES” was read. Trisha Goodson, owner of the property addressed the council and gave some history on the property. Council Member Keplinger, seconded by Council Member Harmon, made a motion to adopt the ordinance. The roll call vote was 7 ayes.

Ordinance No. 2206, entitled, “AN ORDINANCE GRANTING A CONDITIONAL USE FOR 5312 GENERAL SAMUELS ROAD TO ALLOW FOR A CHURCH IN AN R-1 ZONE, IMPOSING CONDITIONS THERETO; 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 7 ayes.

Ordinance No. 2207, entitled, “AN ORDINANCE GRANTING A CONDITIONAL USE FOR 814 BRICE AND THREE ADDITIONAL PARCELS TO ALLOW FOR A CHURCH IN AN R-1 ZONE, IMPOSING CONDITIONS THERETO; AND FOR OTHER PURPOSES” was read. Council Member Harmon, seconded by Council Member McMinn, made a motion to adopt the ordinance subject to all conditions being met. The roll call vote was 7 ayes.

Under the Sewer Committee report, City Engineer Richard Penn, informed the council that the AR Department of Environmental Quality (ADEQ) consent order (CAO) has been submitted to the health department and the Brockington Road pump station is up and working.

Council Member Heye asked City Engineer Richard Penn if there was a study with ARDOT (Arkansas Department of Transportation) concerning the Brockington Road traffic issue. Mr. Penn replied that this issue is being looked into at this time.

Council Member Lilly, Chairman of the Street Committee, stated the committee did not meet. The next meeting will be July 12, 2018 at 5:30 p.m. at the Bill Harmon Recreation Center. Council Member Lilly announced that the .75% sales tax issue did pass and work will begin on street and drainage repairs.

Resolution No. 16-2018, entitled, “A RESOLUTION IN SUPPORT OF REGIONAL COOPERATION TO ADDRESS BEHAVIORAL HEALTH ISSUES IN OUR COMMUNITY, AUTHORIZING EXECUTION OF AGREEMENTS; AND FOR OTHER PURPOSES” was read. Council Member McMinn, seconded by Council Member Keplinger, made a motion to adopt the resolution. The roll call vote was 7 ayes.

Under old business: City Engineer Richard Penn asked the council to contact him with any questions or concerns in reference to architect services for the former Amy Sanders Library remodel.

Under new business: Announcement was made that the Sherwood Chamber Fish Fry is Thursday, June 28, 2018 at Sherwood Forest, 1111 W. Maryland Avenue from 5-7 p.m. Council Member Brooks announced that Don Zimmerman, Director of the Arkansas Municipal League, has passed away. The visitation will be Thursday, June 28, from 5-7 p.m. at Ruebel Funeral Home and the funeral will be Friday, June 29, 2018 at 1:00 p.m. at Immanuel Baptist Church.

Council Member Brooks 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: 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: June 28, July 26, August 30, September 27, October 25, November 29, and December 27, 2018
- Sherwood Annual July 4th Family Celebration at Sherwood Forest 1111 W. Maryland Avenue, beginning at 6:00 p.m.

June 25, 2018

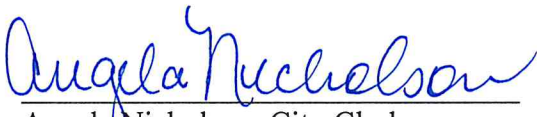
REGULAR MEETING 3

- Sherwood Animal Shelter Events: Independence Day Event: Free adoptions and free food on July 3rd; National Mutt Day July 31st, free adoptions;
- 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

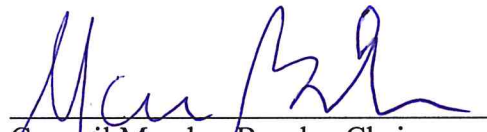
Council Member McMinn announced that Chief James Bedwell was elected as Chief of the Year for the State of Arkansas by the Arkansas Fraternal Order of Police.

No further business, Council Member Heye, seconded by Council Member Williams, made a motion to adjourn at 7:10 p.m.

ATTEST:



Angela Nicholson, City Clerk



Council Member Brooks, Chairman