

**June 28, 2021**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on June 28, 2021 at 6:00 p.m. in the Council Chambers. Present were City Attorney Steve Cobb, City Clerk Angela Nicholson, Council Members Brooks, Harmon, Lilly, McMinn, Heye-Townsell, Sanders, and Williams. Mayor Young absent. Council Member Harmon arrived at 6:03 p.m. Council Member McMinn attended virtually through Face Time and Council Member Broderick absent.

Council Member Williams, seconded by Council Member Sanders, made a motion to appoint Council Member Brooks as Chairman in the absence of the mayor. The roll call vote was 6 ayes. Council Member Harmon and Broderick absent.

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

Council Member Brooks, seconded by Council Member Williams, made a motion to allow Council Member McMinn to be counted as present through a virtual platform on FaceTime. The roll call vote was 6 ayes. Council Member Harmon and Broderick absent.

Council Member Brooks introduced Michael Jaques from Boy Scout Troop 201. Mr. Jaques is working on his Eagle Scout Badge

Council Member Harmon arrived at 6:03 p.m.

Council Member Lilly, seconded by Council Member Sanders, made a motion to approve the minutes of the regular meeting on May 24, 2021 as transcribed. The roll call vote was 7 ayes. Council Member Broderick absent.

Chairman Council Member Brooks opened discussion for the May 2021 financials. No comments were made.

**Ordinance No. 2373, entitled, "An ordinance providing for the issuance and sale of Capital Improvement Refunding Revenue Bonds for the purposes of currently refunding the City's outstanding Capital Improvement Revenue Refunding Bonds, Series 2016; providing for the payment of the principal of and interest on the bonds; authorizing the execution and delivery of a Trust Indenture; prescribing other matters relating thereto; and declaring an emergency"** was read. Leigh Ann Biernat, Senior Vice President of Stephens, Inc. was available for questions. Council Member Heye asked Ms. Biernat to state for the record the savings on the refunding of the bond. Ms. Biernat stated the 2021 bonds reduced the maturity from 2038 to 2033, for a Net Present Value (NPV) savings of 12.6% and a gross cash flow savings of approximately \$925,000 for a true interest cost of 1.75%. Council Member Heye-Townsell, 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 7 ayes. Council Member Broderick absent. The ordinance was read for the second time. Council Member Heye-Townsell, seconded by Council Member Williams, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Council Member Broderick absent. The ordinance was read for the third time. Council Member Heye-Townsell, seconded by Council Member Lilly, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Broderick absent. The emergency clause passed with a roll call vote of 7 ayes. Council Member Broderick absent.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. There will not be a July 2021 meeting due to the 4<sup>th</sup> of July. The next commission meeting will be August 4, 2021 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. The next scheduled meeting is August 12, 2021 at 6 p.m. at the Bill Harmon Recreation Center.

June 28, 2021

REGULAR MEETING 2

Council Member Sanders, Chairman of the Human Resources Committee, stated the committee did not meet. The July 2021 meeting has been moved to Tuesday, July 6, 2021 at 5:30 p.m. at the Bill Harmon Recreation Center.

**Ordinance No. 2374, entitled, "An ordinance amending the Official Zoning Districts Map; and for other purposes (5703 Landers Rd.)"** was read. Council Member Harmon, seconded by Council Member Heye-Townsell, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Council Member Broderick absent. The ordinance was read for the second time. Council Member Heye-Townsell, 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 7 ayes. Council Member Broderick absent. The ordinance was read for the third time. Council Member Heye-Townsell, seconded by Council Member Harmon, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Broderick absent.

**Ordinance No. 2375 entitled, "An ordinance amending the Official Zoning Districts Map; and for other purposes (8713-8721 Warden Rd.)"** was read. Council Member Williams, seconded by Council Member Heye-Townsell, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Council Member Broderick absent. The ordinance was read for the second time. Council Member Harmon, 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 7 ayes. Council Member Broderick absent. The ordinance was read for the third time. Council Member Heye-Townsell, seconded by Council Member Sanders, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Broderick absent.

Council Member McMinn, Chairman of the Senior Citizen Committee, stated that the attendance at the Sr. Center is increasing.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. The next meeting will be July 8, 2021 at 5:30 at the Bill Harmon Recreation Center. Council Member Heye-Townsell stated she received word from Ms. Hinchey thanking the Street Committee for the stop sign at the corner of Summit and Glenhaven.


Under new business, Colleen Carr gave the council the rules and regulations to review for the Sherwood Entertainment District. Ms. Carr also informed the council her last day with Sherwood Economic Development will be July 2, 2021.


Chairman Council Member Brooks made the following announcements:

- Animal Shelter: July 2<sup>nd</sup> free food and adoptions 11 a.m. – 4:30 p.m.; Barn Cat Program Awareness
- 4<sup>th</sup> of July Family Celebration Saturday, July 3, 2021 6-9:30 p.m., 1111 W. Maryland Avenue

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

ATTEST:

  
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Angela Nicholson, City Clerk

  
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Council Member Brooks, Chairman