

July 23, 2018

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on July 23, 2018, 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, Keplinger, Sanders and Williams.

Council Member Charlie Harmon led in prayer, and the Pledge of Allegiance was given to the flag.

Mayor Young stated she has had comments from citizens stating that the elected officials are on their cell phones during the meeting. Mayor Young asked the council to silence their phones.

Council Member Heye, seconded by Council Member Sanders, made a motion, to approve the minutes of the regular meeting on June 25, 2018 as transcribed. The roll call vote was unanimous.

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

The following presentations were made:

- Kevin “Bart” Simpson, President of the State Fraternal Order of Police and Lisa Curry, Secretary of the State Fraternal Order of Police gave the following State Fraternal Order of Police awards: 2017 Outstanding Supporter to Sherwood Citizen’s Police Academy Alumni Association (SCPAAA), Christi Marret and Angie Manek accepted the award on behalf of the SCPAAA; 2017 Outstanding Citizen to Judge Milas Hale III, City Attorney Steve Cobb accepted the award on behalf of the Judge; Outstanding Chief to Sherwood Police Chief Jim Bedwell; and 2017 Outstanding Mayor to Sherwood Mayor Virginia R. Young
- Council Member Mike Sanders introduced the Sherwood Optimist Club State Champion All Star Teams: The 8-Year-Old All Star Team Coached by Brandon Grice, Brian Barger, Brian Newman, and Elijah Peters; and the 10-Year-Old All Star Team Coached by Aaron Eubanks, Tim Harrison, James Seats and Michael Gregor
- Council Member Mary Jo Heye introduced the Sherwood Sharks Team. The Sharks have won the State Championship for the 15<sup>th</sup> consecutive year and is the largest swim team in Central Arkansas. Council Member Heye introduced the Coaches Deja Traylor, Ian Heye, and Nicholas Heye.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did not meet in July. The Sherwood 4<sup>th</sup> of July Family Celebration was a success. The next meeting will be August 1<sup>st</sup>, 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. There are currently no items for the agenda for August, but if the committee meets it will be on August 13<sup>th</sup>, 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. Currently there are no items for the August agenda, but if the committee meets it will be on August 2, 2018 at 5:00 p.m. at the Bill Harmon Recreation Center. Council Member Sanders stated the new Human Resources Director, Rhonda Benton, will start on August 1, 2018.

A proposed ordinance entitled, *“An ordinance amending Ordinance 729, known as the Sherwood Zoning Regulations, with respect to Planned Unit Development Zoning, repealing conflicting ordinances; and for other purposes”* was read for the second time.

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REGULAR MEETING 2

**Resolution No. 17-2018, entitled, "A RESOLUTION APPOINTING DANNY KNIGHT, REPLACING ALBERT HARRIS, TO SERVE ON THE SHERWOOD PLANNING COMMISSION AND SHERWOOD BOARD OF ADJUSTMENTS"** was read. Council Member Brooks, seconded by Council Member McMinn, made a motion to adopt the resolution. The roll call vote was unanimous.

City Engineer Richard Penn reporting for the Sewer Committee, stated that they have received Task Order #2 not to exceed \$15,000 from Crist Engineers, to move forward on the Arkansas Department of Environmental Quality Consent Order.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. City Engineer Richard Penn reported that work will begin on the design and engineering firms to use the tax dollars from the recent passage of a .75% sales tax on the projects listed: 1. Kohls extension; 2. County Club Road Improvements; 3. Jacksonville Cato Road; 4. East Maryland completion; 5. Brockington Road Capacity Improvements, as well as twelve (12) other projects to work on with any remaining funds from the bond issue.

Under Old Business:

- City Attorney Steve Cobb gave an update on the Sales Tax Bond issue. Collection of the tax will begin on October 1, 2018; the bond closing will be on November 29, 2018 and funds will become available; between now and the closing of the bonds there will be an ordinance relative to the bond purchase agreement
- City Engineer Richard Penn updated the council on the remodeling of the former Amy Sanders Library. Council Member Harmon, seconded by Council Member Heye, made a motion to suspend the rules and bring back to the council the resolution that was tabled concerning the remodeling. The roll call vote was unanimous.

**Resolution No. 18-2018, entitled, "A RESOLUTION APPROVING THE PROPOSED CONTRACT FOR REMODELING OF THE OLD AMY SANDERS LIBRARY BUILDING"** was read for second time. Council Member Harmon, seconded by Council Member Williams, made a motion to adopt the resolution. The roll call vote was unanimous.

Under New Business:

City Engineer Richard Penn updated the council on the storm water map. The amount is \$23,500, and the city's portion of that amount is \$3,525.00. If more funding is required it will be brought before the council.

Director of Economic Development Colleen Carr gave the council an update on the progress of economic development.

Mayor Young made the following announcements:

- Sherwood District Court will join with the city clerk and have documents to destroy. The council approved a document destruction date in May 2018
- Sherwood Citizens Police Academy Alumni Association (SCPAAA): On the Border will donate 20% of your ticket to SCPAAA on the following dates: 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: July 26, August 30, September 27, October 25, November 29, and December 27, 2018
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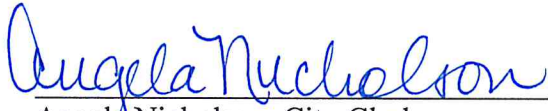
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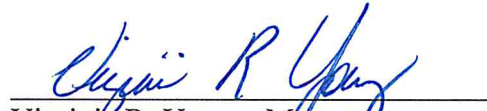
REGULAR MEETING 3

- Sherwood Animal Shelter Events: National Mutt Day July 31<sup>st</sup>, free adoptions; 1<sup>st</sup> Annual Puppypalooza Pool Pawty @ Fairway Pool and Dog Park August 18, 2018 from 10:00 a.m. to 2:00 p.m.
- Clear the Shelter Event Free Adoption August 6<sup>th</sup> – 11<sup>th</sup>; Pre-Labor Day Weekend Event Free Adoption August 27<sup>th</sup>-August 31<sup>st</sup>.

No further business, Council Member Brooks, seconded by Council Member Heye, made a motion to adjourn at 7:02 p.m.

ATTEST:

  
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Angela Nicholson, City Clerk

  
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Virginia R. Young, Mayor