

July 27, 2020

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on July 27, 2020 at 6:04 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-Townsell, Williams and Broderick. Council Member Sanders absent.

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

Council Member Brooks, seconded by Council Member McMinn, made a motion, to approve the minutes of the regular meeting on June 22, 2020 and the special called council meeting on July 15, 2020 as transcribed. The roll call vote was 7 ayes. Council Member Sanders absent.

Mayor Young opened discussion for the June 2020 financials. There were no comments. Mayor Young stated the city sales tax showed an increase compared to last month.

Council Member Williams recognized William Wilson for a service project that he took upon himself to do. William spent twelve (12) hours cleaning debris from his handicap neighbors' yard.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did not meet. The next meeting will be August 5, 2020 at 3 p.m. at the Bill Harmon Recreation Center. The 4<sup>th</sup> of July celebration was fireworks only, and was well attended. Sherwood Fest has been cancelled. The annual Rotary 5k will be a virtual run this year.

Council Member Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next meeting will be August 10, 2020 at 6 p.m. location to be determined.

Mayor Young reported the Human Resources Committee did meet.

Council Member McMinn, Chairman of the Senior Citizen Committee, stated the committee did not meet. The next meeting will be in October. Mayor Young stated the attendance at the Senior Citizen Center is very low since re-opening.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. Council Member Broderick, referring to the Street Committee meeting, inquired if grant funds had been received and if there is a good chance the city will receive the grant funds. Council Member Lilly stated that according to the city engineer the city has done what it needs to do to receive the grant funds.

**Resolution No. 13-2020, entitled, "A resolution expressing the willingness of the City of Sherwood, Arkansas, to utilize Federal-Aid Transportation Alternatives Program (TAP) Funds; authorizing the Mayor to execute all agreements necessary; and for other purposes"** was read. Council Member Lilly, seconded by Council Member Williams, made a motion to adopt the resolution. The roll call vote was 7 ayes. Council Member Sanders absent.

**Ordinance No. 2319, entitled, "An ordinance authorizing the purchase of a Special Weapons and Tactics vehicle for the Sherwood Police Department, appropriating funds for said purchase, waiving competitive bidding, and for other purposes"** was read. Council Member Heye-Townsell asked Captain Hagar to explain the urgency and why the competitive bidding is to be waived. Captain Hagar stated that there are only two (2) companies that produce this type of vehicle, Lenco, which is a civilian company, and the military. The Sherwood Police Department currently has a 1989 model armored vehicle that was purchased twenty years ago for ten dollars (\$10). The vehicle is beyond repair. Council Member Lilly commented on the estimated completion date of nine months to one year, and asked if the money should be appropriated in the 2021 budget.

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REGULAR MEETING 2

Mayor Young stated this would allow the police department to order the vehicle. Council Member Williams asked if there was a deposit that had to be placed to order the vehicle. Captain Hagar stated there was not. Council Member Brooks, 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 7 ayes. Council Member Sanders absent. 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 7 ayes. Council Member Sanders absent. The ordinance was read for the third time. Council Member Brooks, seconded by Council Member Lilly, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Sanders absent.

**Resolution 14-2020, entitled, “A resolution requesting the Arkansas Department of Transportation to designate a section of Highway 107 as the John D. Mundell Memorial Mile”** was read. Council Member Heye-Townsell read a statement regarding Mr. Mundell’s accident. Council Member Heye-Townsell stated Representative Karilyn Brown and Judge Barry Hyde are in support of this resolution. Council Member McMinn stated he was not against the resolution, but at the request of his constituents that were not in support of this resolution, stated that there needs to be care in naming of streets after someone. Council Member Broderick inquired as to the awareness purposes. Council Member Heye-Townsell stated that it gives a moment of pause to be more careful because someone has died. Council Member Williams stated that there may be confusion between Interstates and Highways. On interstates memorial miles are only named after State Troopers. Council Member Harmon, seconded by Council Member Heye-Townsell, made a motion to adopt the resolution. The roll call vote was 7 ayes. Council Member Sanders absent.

**Ordinance No. 2311, entitled, “An ordinance approving the retention of consultant services for Information Technology; and for other purposes”** was read. Mayor Young introduce Jacob Schultz with Vital Technology. Mr. Schultz addressed the council and updated them on the progress the city has made in the IT Department and what the plans for the future of IT are. Council Member Brooks, seconded by Council Member McMinn, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Council Member Sanders absent. The ordinance was read for the second time. Council Member McMinn, 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 7 ayes. Council Member Sanders absent. The ordinance was read for the third time. Council Member Lilly, seconded by Council Member Williams, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Sanders absent.

**Under Old Business:**

Council Member Brooks reminded the public the 2020 Census is still in progress and to fill out their forms. Council Member Lilly stated that Arkansas is one of the lowest responding states at this time.

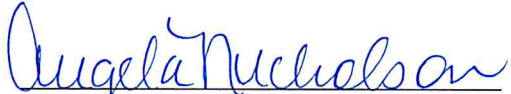
**Under New Business:**

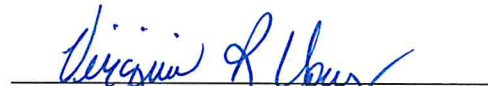
Colleen Carr, Economic Development Director, updated the council on economic development progress. There has been a lot of interest in Sherwood for sites of businesses. The mural has been started. A Facebook page has been designated for the Entertainment District.

Mayor Young officially introduced Misty Raper as the new Public Information Officer for the city.

No further business, Council Member Brooks, seconded by Council Member Heye-Townsell, made a motion to adjourn at 6:52 p.m.

**ATTEST:**

  
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Angela Nicholson, City Clerk

  
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Virginia R. Young, Mayor