

August 27, 2018

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on August 27, 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 Harmon, Lilly, McMinn, Heye, Keplinger, Sanders and Williams. Council Member Brooks absent.

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

Council Member Lilly, seconded by Council Member Heye, made a motion, to approve the minutes of the regular meeting on July 23, 2018, as transcribed. The roll call vote was 7 ayes. Council Member Brooks absent.

Council Member Keplinger presented the Lisa Academy Solar Car Team with a city challenge coin and Mayor Young presented them with a key to the city. Present to accept the coin and key were: Dr. Fatih Bogrec, Superintendent, Mr. Yagmyr Berdimyradov, Principal, Mr. Omer Sanlialp, Teacher and Coach, Jorge Galvan, Student and Team Captain, John Aldrich, Joshua Phiper, Ibrahim Suid, and Jalen Sereal. The team designed, constructed, programmed and drove in the Solar Car Challenge.

Mayor Young introduced the new Sherwood Human Resources Director, Rhonda Benton.

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

Council Member Harmon, seconded by Council Member McMinn, made a motion to waive the reading requirements on the ordinances with the exception of Item Number 7c under the Planning Commission reference the zoning code and Item Number 10 reference the sign ordinance. The roll call vote was 7 ayes. Council Member Brooks absent.

Council Member Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next scheduled meeting is September 10, 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. There will be a meeting in September, the date will be announced at a later time.

Council Member Harmon, seconded by Council Member Heye, made a motion to table the 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."* The roll call vote was 7 ayes. Council Member Brooks absent.

Ordinance No. 2208, entitled, "AN ORDINANCE APPROVING A CONTRACT FOR GIS MAPPING SERVICES REGARDING AN UPDATE OF STORMWATER MAPPING, AUTHORIZATION TO ENTER INTO CONTRACTS FOR SERVICES AND FOR OTHER PURPOSES" was read. Council Member Williams, seconded by Council Member Keplinger, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Brooks absent.

A proposed ordinance entitled, *"An ordinance amending and superseding Title Fourteen of the Sherwood Municipal Code, adopting a digital zoning code repealing conflicting ordinances; and for other purposes"* was read one time.

Ordinance No. 2209, entitled, "AN ORDINANCE PROVIDING MINIMUM ENERGY STANDARDS FOR THE DESIGN OF NEW BUILDINGS AND STRUCTURES OR PORTIONS AND ADDITIONS TO EXISTING BUILDINGS THAT PROVIDE FACILITIES OR SHELTER FOR PUBLIC ASSEMBLY, EDUCATION, BUSINESS, MERCANTILE, INSTITUTIONAL, STORAGE, AND RESIDENTIAL OCCUPANCIES, AS WELL AS THOSE PORTIONS OF FACTORY AND INDUSTRIAL OCCUPANCIES DESIGNED PRIMARILY FOR

HUMAN OCCUPANCY BY REGULATING THEIR EXTERIOR ENVELOPES AND THE SELECTION OF THEIR HVAC, SERVICE WATER HEATING, ELECTRICAL DISTRIBUTION AND ILLUMINATING SYSTEMS AND EQUIPMENT FOR EFFECTIVE USE OF ENERGY; AND FOR OTHER PURPOSES” was read. Discussion regarding the effective date of the ordinance took place. Council Member McMinn, seconded by Council Member Williams, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Brooks absent. The emergency clause failed with a roll vote of 7 no’s. Council Member Brooks absent.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. Council Member Lilly commended City Engineer Richard Penn and Public Works Director Brian Galloway on the work they have done to move forward on the projects that the new sales tax will cover.

Ordinance No. 2210, entitled, “AN ORDINANCE APPROPRIATING \$51,040 FROM THE GENERAL FUND, \$2,106 FROM THE STREET FUND, AND \$1,526 FROM THE WASTEWATER FUND FOR SALARY INCREASES, MAKING SAID SALARY INCREASES RETROACTIVE TO BEGINNING OF PAY PERIOD JULY 1, 2018; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES” was read. Council Member Lilly stated he would like to see in the future a credible evaluation process implemented when considering giving city raises. Council Member Williams stated that an evaluation system has been discussed. The Budget Committee voted to look at a salary increase mid-year. Council Member Heye stated that due to inflation rates this will help keep up with cost of living, and she agrees with Council Member Lilly there needs to be a salary study done. Council Member Williams, seconded by Council Member Sanders, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Brooks absent. The emergency clause passed with a roll call vote of 7 ayes. Council Member Brooks absent.

Ordinance No. 2211, 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 Harmon, seconded by Council Member McMinn, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Brooks absent.

A proposed ordinance entitled, *“An ordinance amending the Sherwood City sign ordinance regarding appeals of staff decisions regarding application for signs; and for other purposes”* was read one time.

A proposed ordinance entitled, *“An ordinance regulating canvassing, solicitation and peddling within the city limits of Sherwood, Arkansas; protecting freedom of speech, repealing Ordinance 1669, 2075, and 2104; declaring an emergency; and for other purposes”* was read. Council Member Harmon, seconded by Council Member Heye, made a motion to amend the ordinance Section 04 Item B removing “within seven days from receipt of the application” and replace with “within seven days from said revocation.” The roll call vote was 7 ayes. Council Member Brooks absent. **Ordinance No. 2212, entitled, “AN ORDINANCE REGULATING CANVASSING, SOLICITATION AND PEDDLING WITHIN THE CITY LIMITS OF SHERWOOD, ARKANSAS; PROTECTING FREEDOM OF SPEECH, REPEALING ORDINANCE 1669, 2075, AND 2104; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES**” was read as amended. Council Member Williams, seconded by Council Member Harmon, made a motion to adopt the ordinance as amended. The roll call vote was 7 ayes. Council Member Brooks absent. The emergency clause passed with a roll call vote of 7 ayes. Council Member Brooks absent.

Resolution No. 19-2018, entitled, “A RESOLUTION RE-APPOINTING APRIL BRODERICK TO THE ROCK CITY METRO BOARD” was read. Council Member

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Williams, seconded by Council Member Sanders, made a motion to adopt the resolution. The roll call vote was 6 ayes. Council Member Brooks absent. Council Member Keplinger abstained.

Under old business:

- Ginann Swindle, Library Manager with the Central Arkansas Library System Amy Sanders Branch, gave the council an update on the programs that the library has offered. There were 1,642 people in attendance at the grand opening of the library on March 10th, 2018, and 846 attended the ribbon cutting. There were 2,255 people registered for the summer reading program.
- City Engineer Richard Penn and John Johnson of Williams and Dean gave the council an update on the remodeling of the former library building.


Mayor Young 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: 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: August 30, September 27, October 25, November 29, and December 27, 2018
- Sherwood Animal Shelter Events: Pre-Labor Day Weekend Event Free Adoption August 27th – August 31st; Happy Healthy Cat Month-Free kitten adoptions September 10th – 12th and free adult cat adoptions September 13th – 15th, Happy Grandparent's Day-Free adoptions for grandparents 65 and older; Celebrate Fall with a Furry Friend free adoption event on September 24th; World Rabies Day September 28th – Remember to vaccinate and license your pet
- Sherwood Citizens Police Academy will be accepting applications until September 4, 2018. The academy begins October 2, 2018 and will meet on Tuesday and Thursday evenings
- The 1st Sherwood Pool Pawty was a success

Human Resources Director Rhonda Benton announced there will be a Health Fair for city employees on October 25, 2018 from 9:00 a.m. to 2:00 p.m. at the Bill Harmon Recreation Center.

No further business, Council Member Harmon, seconded by Council Member Heye, made a motion to adjourn at 6:47 p.m.

ATTEST:


Angela Nicholson, City Clerk


Virginia R. Young, Mayor