

September 23, 2019

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on September 23, 2019 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, Lilly, McMinn, Heye, Sanders, Williams and Broderick. Council Member Harmon absent.

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

Council Member Brooks, seconded by Council Member Lilly, made a motion, to approve the minutes of the regular meeting on August 26, 2019 as transcribed. The roll call vote was 7 ayes. Council Member Harmon absent.

Mayor Young opened discussion on the August 2019 financials. Council Member Heye questioned the expenses to Low Voltage of \$23,150.00 Council Member Heye stated the purchases should have gone through a bid process. Mayor Young explained these purchases were made at different times at different locations for the installation and/or upgrade of security cameras. Council Member Heye asked if it could be determined if the city should post a notice stating that persons are under video/audio surveillance.

City Attorney Steve Cobb asked for a motion to waive the reading requirements. No motion was made.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. The next meeting will be October 2, 2019 at 3:00 p.m. at the Bill Harmon Recreation Center.

Council Member Sanders, Chairman of the Personnel Committee, stated the committee did meet.

Resolution No. 13-2019, entitled, "A RESOLUTION AMENDING RESOLUTION 15-2007 BY RE-NAMING THE SHERWOOD PERSONNEL COMMITTEE TO THE SHERWOOD HUMAN RESOURCES COMMITTEE" was read. Council Member Heye, seconded by Council Member Sanders, made a motion to adopt the resolution. The roll call vote was 7 ayes. Council Member Harmon absent.

Ordinance No. 2267, entitled, "AN ORDINANCE ADJUSTING SALARIES OF POSITIONS IDENTIFIED AS IN NEED OF MODIFICATION PURSUANT TO INDEPENDENT REVIEW, APPROPRIATING FUNDS FOR INCREASED SALARIES; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read. Human Resources Director Rhonda Benton explained the process of the compensation study to the council. Council Member Lilly asked that the council members receive documentation regarding the study as it comes available. Council Member McMinn, seconded by Council Member Williams, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Council Member Harmon absent. The ordinance was read for the second time. Council Member Brooks, seconded by Council Member McMinn, 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 Harmon absent. The ordinance was read for the third time. Council Member McMinn, seconded by Council Member Sanders, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Harmon absent. The emergency clause passed with a roll call vote of 7 ayes. Council Member Harmon absent.

A proposed ordinance entitled, "*An ordinance amending the official Zoning Districts Map and for other purposes*" regarding rezoning of lots 3, 4, and 5 on Powhatan and Warden Road, was read for the second time. Chairman of the Sherwood Planning Commission Rob Middleton was available for questions from the council. Mr. Middleton explained that when this ordinance was read for the first time at the August 2019 council meeting there was confusion regarding the current zoning classification of the property. Mr. Middleton stated that between Kiehl, Powhatan, and Warden Road is zoned C-3.

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Don Harris, a resident of Sherwood and business owner asked the council to not allow this rezoning for the safety of the residents along Powhatan Drive. After discussion the council decided to only have this read for the second time.

Ordinance No. 2268, entitled, "AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICTS MAP AND FOR OTHER PURPOSES" regarding 124 Heritage Lane, was read. Council Member Brooks, seconded by Council Member Williams, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Council Member Harmon absent. The ordinance was read for the second time. Council Member McMinn, 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 Harmon absent. The ordinance was read for the third time. Council Member Brooks, seconded by Council Member McMinn, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Harmon absent.

Council Member McMinn, Chairman of the Sherwood Senior Citizen Committee, stated the committee did not meet. The next meeting will be held in October 2019.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. There are several projects the city is working on regarding the sales and use tax bond projects. Council Member Heye inquired if the Kohl's Extension will align with the Cherrywood Road. Council Member Lilly stated that it will run along behind the Links Apartments. Council Member Brooks inquired about the 2020 Overlay Project. Council Member Lilly advised there is not a 2020 overlay list at this time.

Ordinance No. 2269, entitled, "AN ORDINANCE APPROVING THE DETACHMENT OF LANDS FROM THE CITY OF SHERWOOD TO BE ANNEXED INTO THE CITY OF JACKSONVILLE; AND FOR OTHER PURPOSES" was read. City Attorney Steve Cobb stated that this ordinance is following state statute guideline in regards to annexation and detaching certain lands between the cities of Jacksonville and Sherwood. There was a public hearing right before the council meeting at 5:30 p.m. Council Member McMinn, seconded by Council Member Heye, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Council Member Harmon absent. The ordinance was read for the second time. Council Member Heye, seconded by Council Member McMinn, 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 Harmon absent. The ordinance was read for the third time. Council Member McMinn, seconded by Council Member Sanders, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Harmon absent.

A proposed ordinance entitled, "*An ordinance amending Ordinance No. 1952, to include regulating the parking of vehicles on all city rights-of-way*" was read one time. Discussion took place.

Ordinance No. 2270, entitled, "AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD, ARKANSAS, AND AN ELECTED OFFICIAL'S SPOUSE CONCERNING THE REPAIR OF A SECTION OF SIDEWALK ON WILLOW GLEN CIRCLE; AND FOR OTHER PURPOSES" was read. Council Member Lilly, seconded by Council Member Heye, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 6 ayes. Council Member Brooks abstained. Council Member Harmon absent. The ordinance was read for the second time. Council Member Heye, seconded by Council Member Lilly, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 6 ayes. Council Member Brooks abstained. Council Member Harmon absent. The ordinance was read for the third time. Council Member Lilly, seconded by Council Member Heye, made a motion to adopt the ordinance. The roll call vote was 6 ayes. Council Member Brooks abstained. Council Member Harmon absent.

Ordinance No. 2271, entitled, "AN ORDINANCE CERTIFYING TO THE PULASKI COUNTY CLERK THE RATE OF TAXATION TO BE LEVIED BY THE CITY OF SHERWOOD, ARKANSAS, ON THE TAXABLE REAL AND PERSONAL PROPERTY FOR TAX YEAR 2019; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read. 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 Harmon 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 Harmon absent. The ordinance was read for the third time. Council Member Lilly, seconded by Council Member Brooks, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Harmon absent. The emergency clause passed with a roll call vote of 7 ayes. Council Member Harmon absent.

Ordinance No. 2272, entitled, "AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD AND A MUNICIPAL EMPLOYEE CONCERNING SHERWOOD FEST; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read. Assistant Parks and Recreation Director Darren Austin stated that the original master of ceremonies had to cancel and other disc jockeys were not available for that date. The employee selected is a disc jockey for a local radio show and is able to work Sherwood Fest. Mr. Austin advised the employee will not be on city time. Mayor Young advised that this will not be an ongoing practice. Council Member Brooks, 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 Harmon absent. The ordinance was read for the second time. Council Member Brooks, 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 Harmon 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 Harmon absent. The emergency clause passed with a roll call vote of 7 ayes. Council Member Harmon absent.

Resolution No. 14-2019, entitled, "A RESOLUTION RE-APPOINTING BOB FRANKS TO SERVE ON THE SHERWOOD PUBLIC FACILITIES BOARD" was read. Council Member Brooks, seconded by Council Member Heye made a motion to adopt the resolution. The roll call vote was 7 ayes. Council Member Harmon absent.

Ordinance No. 2273, entitled, "AN ORDINANCE TO AUTHORIZE THE EXPENDITURE OF 2018 STREET BONDS FOR CONSTRUCTION OF STREET IMPROVEMENTS TO KOHL'S ROAD, AUTHORIZING ENTERING INTO CONTRACT, TO DECLARE AN EMERGENCY, AND FOR OTHER PURPOSES" was read. Council Member McMinn, seconded by Council Member Sanders, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Council Member Harmon absent. The ordinance was read for the second time. Council Member Brooks, seconded by Council Member McMinn, 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 Harmon absent. The ordinance was read for the third time. Council Member Lilly, seconded by Council Member Brooks, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Harmon absent. The emergency clause passed with a roll call vote of 7 ayes. Council Member Harmon absent.

Under Old Business:

- Council Member Brooks inquired about the sign ordinance. City Attorney Steve Cobb stated that he is in the process of working on this along with the Arkansas Municipal League.

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- Council Member Heye inquired about properties that need to be condemned. Mayor Young stated that Code Enforcement works to help rehab the homes and code enforcement spends a lot of their time in court on these cases.

Under announcements:

- Council Member Williams presented Amy Sanders with a 1988 Sherwood Sharks trophy to place in the History Museum
- Mayor Young announced the Vision 2040 will meet on October 14, 2019 at 6:00 p.m. in the Sherwood Council Chambers to adopt the Vision 2040 Plan

Mayor Young made the following announcements:

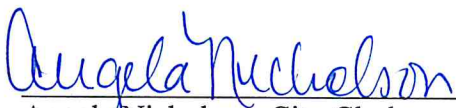
- Sherwood Mayor's Youth Council October 11th – Shrek
- Sherwood Fest September 28, 2019 Sherwood Sports Complex parking lot, 511 Bear Paw Road, Sherwood
- Animal Shelter Events: **September** - Happy Grandparents Day: Free adoptions to grandparents 65 and older; World Rabies Day: September 28th
October – Adopt A Shelter Dog Month \$25 adoptions; National Black Dog Awareness Day: October 1st free adoptions for all black dogs; National Feral Cat Day: October 16th; Happy Halloween: Free adoptions October 31st
- Coffee with a Cop: October 2, 2019 at 7:00 a.m. at McDonalds located at Highway 107 and Oakdale

Council Member Brooks announced the Sherwood Rotary will have a 5K Run/Walk on September 28, 2019 to kick off Sherwood Fest


Human Resources Director Rhonda Benton announced that Police Testing will be October 7, 2019 and the Employee Health Fair will be October 17, 2019

No further business, Council Member Brooks, seconded by Council Member Heye, made a motion to adjourn at 7:12 p.m.

ATTEST:



Angela Nicholson, City Clerk



Virginia R. Young, Mayor