

September 24, 2018

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on September 24, 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.

Lanita Daniels, Pastor of North Pulaski United Methodist, led in prayer, and the Pledge of Allegiance was given to the flag.

Council Member Heye, seconded by Council Member Williams, made a motion, to approve the minutes of the regular meeting on August 27, 2018 as transcribed. The roll call vote was unanimous.

Council Member Williams introduced Sylvan Hills High School students Andrew Ponder, Jacob Ponder, and Kyra Welch as semi-finalist for the National Merit Scholarship. Each student was given a Sherwood challenge coin and the Mayor presented them with a proclamation. Pulaski County Special School District Superintendent Charles McNulty and Sylvan Hills High School Principal Tracy Allen along with several other teachers of the high school were also present. Mayor Young presented a proclamation to the school.

Mayor Young opened discussion on the August 2018 financials. No comments were made.

Council Member Harmon, seconded by Council Member Brooks, made a motion to waive the reading requirements. The roll call was unanimous.

Mayor Young opened discussion on the 2017 Legislative Audit report for the City of Sherwood. Council Member Harmon confirmed that new policies are in place for the Sherwood Daycamp Program.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did not meet. The next meeting will be Wednesday, October 3, 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 meet. The discussion was over the progress of the new splash pad, soccer field and tennis courts. The next meeting will be October 8, 2018 at 6:00 p.m. at the Bill Harmon Recreation Center.

Council Member Sanders, Chairman of the Personnel Committee, stated the committee did meet. The next meeting will be October 4, 2018 at 5:30 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2213, 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 third time. Robert Middleton, Chairman of the Planning Commission, was available for questions. Council Member Williams, seconded by Council Member Harmon, made a motion to adopt the ordinance. The roll call vote was unanimous. Michael Hall asked the council if he could submit his application, or did he have to wait thirty (30) days. The council advised he could go ahead and submit his application.

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 for the second time. Robert Middleton, Chairman of the Planning Commission, addressed the council and explained items of revisions that are to be included in the zoning code. Council Member Harmon made a motion to amend the ordinance to include new language on accessory structures. The roll call vote was unanimous. **Ordinance No. 2214, 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 as amended. Council Member Williams, seconded by Council Member Harmon, made a motion to adopt the ordinance as amended. The roll call vote was unanimous.

Ordinance No. 2215, entitled, “AN ORDINANCE REZONING PROPERTY ADJACENT TO BENTLEY ROAD FROM C-3 TO C-4; AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES” was read. Council Member Keplinger, seconded by Council Member Brooks, made a motion to adopt the ordinance. The roll call vote was unanimous.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. Council Member Lilly stated that an engagement letter will need to be sent to ARDOT concerning a request for their assistance on the Kiehl and Brockington traffic capacity.

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 for the second time. Council Member Harmon, seconded by Council Member Heye, made a motion to change in Section 1 from reading “City Engineer” to “City Council” and to strike the last sentence that read “Decisions of the City Engineer may be appealed to the Board of Sign Appeals.” The roll call vote was unanimous. **Ordinance No. 2216, entitled, “AN ORDINANCE AMENDING THE SHERWOOD CITY SIGN ORDINANCE REGARDING APPEALS OF STAFF DECISIONS REGARDING APPLICATION FOR SIGNS; AND FOR OTHER PURPOSES**” was read as amended. Council Member Harmon, seconded by Council Member Sanders, made a motion to adopt the ordinance. The roll call vote was unanimous.

Resolution No. 20-2018, entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL INTERLOCAL AGREEMENT RECOGNIZING AND CONTINUING ROCK REGION METROPOLITAN TRANSIT AUTHORITY; AND FOR OTHER PURPOSES” was read. Council Member Brooks, seconded by Council Member Heye, made a motion to adopt the resolution. The roll call vote was unanimous.

Ordinance No. 2218, 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 2018; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES” was read. Council Member McMinn, seconded by Council Member Williams, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Under new business: City Attorney Steve Cobb announced there will be a special called city council meeting on October 11, 2018 at 6:00 p.m. at the Sherwood City Council Chambers, 2201 East Kiehl Avenue regarding the sales tax bond issuance and the Waste Management Recycling Program.

Mayor Young made the following announcements:

- Sherwood Employee Health and Wellness event October 25th, from 10:00 a.m. to 1:00 p.m. at the Bill Harmon Recreation Center
- Sherwood Citizens Police Academy Alumni Association (SCPAAA): On the Border will donate 20% of your ticket to SCPAAA on the following dates: 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: September 27, October 25, November 29, and December 27, 2018

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- Sherwood Animal Shelter Events: World Rabies Day September 28th – Remember to vaccinate and license your pet; October Adopt-A-Shelter Dog Month: \$25 adoptions of dogs & puppies all month; National Black Dog Day: October 1st free adoptions of all black dogs; National Feral Cat Day: October 16th Free year-round “Trap/Neuter/Return Program” and “Barn Cat Program” for feral cats; Halloween Free adoption event October 31st
- Keep Sherwood Beautiful Events: The Great Arkansas Cleanup in Sherwood: October 6, 2018. Meet at Sherwood Sr. Citizen Center, 31 Thornhill Drive at 8:30 a.m. and the Sherwood Event October 20, 2018 9:00 a.m. to noon at Wal-Mart Neighborhood Market, 8801 Highway 107

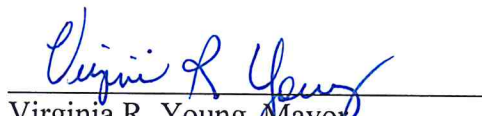
Council Member Brooks announced Sherwood Fest, September 29, 2018 from 10:00 a.m. to 6:00 p.m. at Sherwood Forest. There will also be a 5k run beginning at 8:00 a.m.

No further business, Council Member Keplinger, seconded by Council Member Brooks, made a motion to adjourn at 6:55 p.m.

ATTEST:



Angela Nicholson, City Clerk



Virginia R. Young, Mayor