

October 22, 2018

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on October 22, 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.

Hugh Yarborough, Pastor of Christian Assembly, led in prayer, and the Pledge of Allegiance was given to the flag.

Council Member Heye, seconded by Council Member Brooks, made a motion, to approve the minutes of the regular meeting on September 24, 2018 and the special called meeting on October 11, 2018 as transcribed. The roll call vote was unanimous.

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

Mayor Young presented Dawn Darter with a Proclamation and named November 1st as Dawn Darter Day in the city of Sherwood. Dawn Darter will be inducted into the Arkansas Golf Hall of Fame on November 1, 2018.

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

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. The November & December meeting will be combined and the next meeting will be held on Wednesday, November 14, 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. The next meeting will be on Monday, November 12, 2018 at 6:00 p.m. and the location for this meeting will be at the new soccer and tennis complex.

Council Member Sanders, Chairman of the Personnel Committee, stated the committee did meet. The next meeting will be Thursday, November 1, 2018 at the Bill Harmon Recreation Center at 5:30 p.m.

Robert Middleton, Chairman of the Planning Commission, addressed the council and discussed the proposed planning ordinance on the agenda concerning a new version of the official zoning map for lands within the City of Sherwood. Mr. Middleton presented a new version of the zoning map that is up for consideration by the council. Discussion took place and Council Member Harmon, seconded by Council Member Brooks, made a motion to table the proposed ordinance entitled, "*An ordinance amending the Sherwood Zoning Code, the same being Title 14 of the Sherwood Municipal Code by adopting a new version of the official zoning map for lands within the City of Sherwood, Arkansas; declaring an emergency; and for other purposes*" for 30 days to allow time for the map to be reviewed. The roll call vote was unanimous.

A proposed ordinance entitled, "An ordinance amending the Sherwood Zoning Code with respect to the schedule of uses and regulation of mini-storage facilities and for other purposes" was read. Robert Middleton, Chairman of the Planning Commission, discussed the conditions on the ordinance. Council Member Heye inquired from City Attorney Steve Cobb if it would be legal to approve this for one area and not for another. Mr. Cobb stated that it would be and to make sure to put on the record as to why a decision has been made to allow or disallow in an area. Discussion took place. Council Member Harmon, seconded by Council Member Brooks, made a motion to amend the ordinance to add under Section F a section five (5) that reads "*Additional conditions may be imposed as considered necessary by the Sherwood Planning Commission and the Sherwood City Council.*" The roll call vote was unanimous. **Ordinance No. 2219, entitled, "AN ORDINANCE AMENDING THE ZONING CODE WITH RESPECT TO THE SCHEDULE OF USES AND REGULATION OF MINI-STORAGE FACILITIES AND FOR OTHER PURPOSES"** was read as amended. Council

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Member Harmon, seconded by Council Member Sanders, made a motion to adopt the ordinance as amended. The roll call vote was unanimous.

Council Member McMinn announced that he has been elected as the Chairman to the Sherwood Senior Citizen Committee and he will be provided reports to the council.

City Engineer Richard Penn addressed the council and gave an update on the Sewer Committee. Mr. Penn discussed the extension of sewer services and service along General Samuels Road.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. The work is continuing on the projects regarding the .75% sales and use tax. The overlay projects are still underway. The leaf truck will begin running on November 5, 2018.

Mayor Young announced that Public Works Director Brian Galloway has been able to hire CDL drivers.

Resolution No. 21-2018, entitled, "A RESOLUTION CHANGING THE DATE OF THE DECEMBER 2018 SHERWOOD CITY COUNCIL MEETING" was read. Council Member Brooks, seconded by Council Member Williams, made a motion to adopt the resolution. The roll call vote was unanimous.

Council Member Williams, made a motion to amend the resolution striking wording that indicated that the resolution would be law. Council Member Williams stated that she understood that Resolutions were not permanent in nature. Also, Council Member Williams wanted to make sure that this resolution would not affect the American with Disabilities Act (ADA) settlement. Discussion took place. Council Member Harmon called point of order and asked that the resolution be read before further discussion. A proposed resolution entitled, "A resolution charging the Street Committee with creating an annual sidewalk project list scored on various criteria to be submitted to the City Council for selection" was read. Further discussion took place on the wording of the resolution. Council Member Williams withdrew her motion. Council Member Harmon, seconded by Council Member Brooks, made a motion to make the following amendments to the resolution: 1) Section 1, change date to *April 1, 2019* and remove "each year"; 2) Section 2, strike "*each year may be uncompleted project rolled over from the previous year's list or new projects*" and to add "*must be submitted*", change the date to *February 1, 2019*; remove "each year"; 3) Section 4, remove "each year"; 4) Strike the entire Section 5 wording and replace Section 5 to read "*Construction of new sidewalks pursuant to the procedure set out in this resolution shall not take precedence either temporally or fiscally over the modification of existing sidewalks as required to bring the City's existing sidewalks into compliance with the Americans with Disabilities Act. Construction of new sidewalks pursuant to the procedure set out in this resolution shall comply with applicable Americans with Disabilities Act standards.*"; 5) Section 6, change date to *January 2019*. The roll call vote was unanimous. **Resolution No. 22-2018, entitled, "A RESOLUTION CHARGING THE STREET COMMITTEE WITH CREATING AN ANNUAL SIDEWALK PROJECT LIST SCORED ON VARIOUS CRITERIA TO BE SUBMITTED TO THE CITY COUNCIL FOR SELECTION"** was read as amended. Council Member Harmon, seconded by Council Member Keplinger, made a motion to adopt the resolution as amended. The roll call vote was unanimous.

Economic Development Director Colleen Carr updated the council on the progress of economic development in the City of Sherwood.

Robert Walla, a resident of 8212 Mark Avenue, addressed the council concerning public safety with regards to the fire department.

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:

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- November 15 and December 20, 2018; Papa Murphy's will donate a percentage of your purchase to the SCPAAA on the following dates: October 25, November 29, and December 27, 2018
- Sherwood Halloween Carnival October 31st 6:30-8:30 p.m. at Sherwood Forest, 1111 W. Maryland Avenue
- Sherwood Animal Shelter Events: October Adopt-A-Shelter Dog Month: \$25 adoptions of dogs & puppies all month; Halloween Free adoption Event October 31st; November events: November 5th-10th Free adoptions in honor & remembrance of Veterans; November 13th -21st "Home 4 the Holidays" Free adoption event; "Fill the Bowl" to help provide pet food to low-income families during Holiday Season
- Sherwood Trail of Lights begins November 26th through December 30th from 6:00 to 9:30 p.m. Enter at the Sherwood Sports Complex
- Sherwood Christmas Parade, Saturday, December 1st at 2:00 p.m.
- Breakfast with Santa December 8th at Sherwood Forest, 1111 W. Maryland Avenue, 8:00-10:00 a.m.

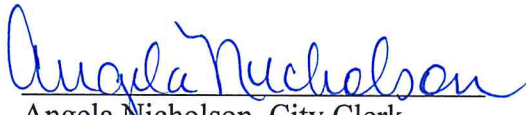
Mayor Young announced that the new Amy Sanders Library received a merit award from the Arkansas Chapter of Institute of Architects.

Council Member Brooks announced the Sherwood Veteran's Day Parade will be Sunday, November 4th.

Mayor Young stated she has received comments concerning the spending of the $\frac{3}{4}$ cent sales and use tax toward sidewalks and not for the street and drainage projects originally discussed. Mayor Young wanted to let the public know that the funds from the sales and use tax will be used for the projects discussed for streets and drainage.

No further business, Council Member Brooks, seconded by Council Member Heye, made a motion to adjourn at 7:06 p.m.

ATTEST:


Angela Nicholson, City Clerk


Virginia R. Young, Mayor