

November 26, 2018

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on November 26, 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, and Williams. Council Member Sanders absent.

Mayor Young arrived and the meeting began at 6:02 p.m.

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

Council Member Brooks, seconded by Council Member Heye, made a motion, to approve the minutes of the regular meeting on October 22, 2018 as transcribed. The roll call vote was 7 ayes. Council Member Sanders absent.

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

Mayor Young introduced Kadeyn Simmons of Sherwood. Kadeyn was named the Junior World Duck Calling Champion.

Council Member McMinn, seconded by Council Member Brooks, made a motion to waive the reading requirements for the ordinances. The roll call vote was 6 ayes. Council Member Sanders absent.

Council Member Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. The Trail of Lights opened November 26, 2018 and will remain open until December 30, 2018 from 6:00 – 9:30 p.m. Monetary and non-perishable donations will be accepted. There will not be a meeting in December.

Council Member Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet due to the Veteran's Day Holiday. There will not be a meeting in December.

Mayor Young announced the Personnel Committee did not meet.

Ordinance No. 2220, 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" was read. Rob Middleton, Chairman of the Planning Commission, was available for questions. Council Member Harmon, seconded by Council Member Williams, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Sanders absent. The emergency clause passed with a roll call vote of 7 ayes. Council Member Sanders absent.

Ordinance No. 2221, entitled, "AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICTS MAP AND FOR OTHER PURPOSES" was read. Michael Hall, the Developer for the property, was available for questions from the council. Discussion on screening for the property took place. Council Member Williams, seconded by Council Member Harmon, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Council Member Sanders absent.

Council Member McMinn, Chairman of the Senior Citizen Center, stated the committee met. The Senior Adult Potluck will be on December 10th. On December 1st, following the parade, there will be refreshments served at the Senior Citizen Center.

Richard Penn, City Engineer, gave an update for the Sewer Committee. Mr. Penn stated the CAO is going well.

Council Member Lilly, Chairman of the Street Committee, stated the committee did meet. The projects from the sales tax are moving right along. City Engineer Richard Penn stated that discussion has taken place with the Arkansas Highway Department regarding traffic issues at Brockington and Kiehl. They are in the process of selecting engineer firms for Jacksonville Cato, Maryland, and Country Club projects. Documents are being finalized for the Maryland Avenue project regarding utilities, and the engineering firm for the Hemphill and E. Maryland project will be submitted to the council soon.

Council Member Harmon, seconded by Council Member Brooks, made a motion to make amendments to the agenda item number 8, an ordinance supplementing the existing ordinance. The amendments are: Section 1. Add "to allow permanent signage"; Section 4. Add at the end of the paragraph, "provided such sign indicates it is donated, paid for, or sponsored by the third party. Such section shall not exceed 15% of said sign." The roll call vote was 7 ayes. Council Member Sanders absent. Council Member Williams explained the reason for the ordinance was that with the new construction at the Sylvan High School, a local bank has offered to pay for a sign to be placed on DJ Hudson Drive for the high school. **Ordinance No. 2222, entitled, "AN ORDINANCE SUPPLEMENTING THE EXISTING SIGN ORDINANCE REGULATIONS IN ORDINANCE 1105, TO ADD AN ADDITIONAL CHAPTER REGARDING SIGNAGE FOR SCHOOLS, AND FOR OTHER PURPOSES"** was read. Council Member Brooks, seconded by Council Member McMinn, made a motion to adopt the ordinance with the amendments. The roll call vote was 7 ayes. Council Member Sanders absent.

Resolution No. 23-2018, entitled, "A RESOLUTION APPROVING A CONSULTING ENGINEERING FIRM TO DESIGN KOHL'S ROAD EXTENSION, AUTHORIZATION TO ENTER INTO CONTRACTS FOR SERVICES AND FOR OTHER PURPOSES" was read. Council Member Lilly, seconded by Council Member Heye, made a motion to adopt the resolution. The roll call vote was 7 ayes. Council Member Sanders absent.

Under old business:

City Attorney Steve Cobb stated that the Economic Development agreement between the City of Sherwood and the Sherwood Chamber needed a vote from the council to continue the agreement. Council Member Harmon, seconded by Council Member Brooks, made a motion to continue the agreement between the City of Sherwood and the Sherwood Chamber of Commerce. The roll call vote was 6 ayes. Council Member Sanders absent.

Council Member McMinn inquired as to the progress of the remodeling of the former library. City Engineer Richard Penn stated the plans are being finalized and the architects are preparing bid documents.

Under New Business:

Brittany Nichols, General Manager of Fastsigns, addressed the council regarding an appeal to a sign application for ASH Urgent Care. Ms. Nichols stated that ASH Urgent Care would like to add an additional sign on the back of the building so that people coming from North Hills Blvd can see the sign. Council Member Keplinger, seconded by Council Member Harmon, made a motion to override the staff decision and allow a third sign to be placed on ASH Urgent Care. The roll call vote was 7 ayes. Council Member Sanders absent.

City Engineer Richard Penn addressed the council regarding proposed Preservation of Wetland Areas within the City of Sherwood. Mr. Penn stated there is a parcel of land that is in the floodway that abuts the South sewer plant. Mr. Penn stated that this property would be a good investment for the city for walking trails, education, etc. for the City of Sherwood. The city has been offered to purchase the property for \$25,000. Council Member Lilly questioned why the city would purchase property that would not have the potential for development. Colleen Carr, Director of Economic Development,

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addressed the council and stated that this property would allow for potential economic growth around it. Ms. Carr also stated there possibly is grant funding for this project. Council Member Harmon, seconded by Council Member Williams, made a motion to approve the Richard Penn get documents to present to the council to possibly pursue the purchase of the property. The roll call vote was 7 ayes. Council Member Sanders absent.

Mayor Young provided the council members with a proposed 2019 budget and stated that the budget committee will be meeting soon.

Mayor Young updated the council regarding the recycling program. Mayor Young announced that discussion regarding the Waste Management Recycling Program are still underway.

Mayor Young announced that Computer Services Director Kasey Worrell will be retiring December 31st. Also, that there will be an IT audit survey on the city to see where the city needs updates.

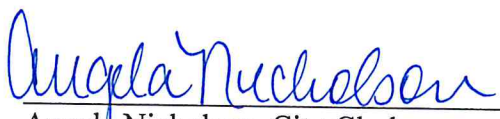
Mayor Young made the following announcements:

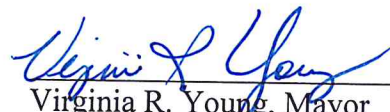
- Sherwood Animal Shelter Events: Fill the Bowl to help provide pet food to low-income families during Holiday Season; "Home 4 the Holidays" free adoptions December 3rd – 8th; Hanukkah" free adoption week December 3rd – 8th
- Sherwood Trail of Lights begins November 26th through December 30th from 6:00 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, Saturday, December 8th at Sherwood Forest 1111 W. Maryland Avenue, 8:00 – 10:00 a.m. \$5 per plate
- 20th Annual Sherwood Police Department Chaplain's Banquet, Tuesday, December 11, 2018 at 5:30. Donations are being accepted. Contact Angie Manek for further information
- December council meeting is December 17, 2018 at 6:00 p.m.

The Sherwood Police lip synching video was played for the council members.

No further business, Council Member Brooks, seconded by Council Member Heye, made a motion to adjourn at 7:00 p.m.

ATTEST:


Angela Nicholson, City Clerk


Virginia R. Young, Mayor