



CITY OF WARD

P.O. BOX 237 • WARD, ARKANSAS 72176 • 501-843-7686

Council Meeting Agenda January 19, 2024 at 6:30 PM¹

I. City Council Meeting Call to Order:

- Prayer
- Pledge of Allegiance

II. Roll Call:

III. Review/approval of Council Minutes

- December 18, 2023

IV. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater
- Financials for December 2023
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

V. Planning Commission Report: No meeting was held in December

VI. Old Business:

A. OVERRIDE MAYOR VETO MOTION CONCERNING THE EMS CONTRACT

- Discussion
- Public input
- Vote

¹ Postponed from January 15, 2024 due to weather conditions

VII. New Business:

A. ORDINANCE 2024-01: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2023-01; ESTABLISHING THE RULES AND PROCEDURES TO BE USED BY THE WARD CITY COUNCIL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES;

- Discussion
- Public input
- Vote

B. ORDINANCE 2024-02: AN ORDINANCE AUTHORIZING THE TEMPORARY PARKING OF RECREATIONAL VEHICLES, TRAVEL TRAILERS WITHIN ANY AND ALL ZONES WITH THE CITY OF WARD FROM APRIL 1, 2024 TO APRIL 12, 2024; ESTABLISH A PERMITTING/FEE PROCESS; ESTABLISHING PENALTIES; WAIVING THE PROVISIONS OF ORDINANCE 2009-01; AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

C. ORDINANCE 2024-03: AN ORDINANCE REPEALING AND REPLACING ORDINANCES 2014-07. 2014-07-1, 2019-09 AND 2023-02; PRESCRIBING A CHANGE IN THE RATES TO BE CHARGED FOR WATER AND SERVICES RENDERED BY THE WATER AND SEWER SYSTEM OF THE CITY OF WARD, ARKANSAS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

- Discussion
- Public input
- Vote

D. RESOLUTION 2024-01: A RESOLUTION TO AMEND R-2022-35 THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2023

- Discussion
- Public input
- Vote

E. RESOLUTION 2024-02: A RESOLUTION TO REVISE R-2022-36 THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2023

- Discussion
- Public input
- Vote

F. RESOLUTION 2024-03: A RESOLUTION ESTABLISHING THE WARD WATER AND WASTEWATER ADVISORY COMMITTEE; DEFINING MEMBERSHIP, DUTIES AND RESPONSIBILITIES AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

G. RESOLUTION 2024-04: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE FOUR (4) 10-HORSEPOWER PUMP FOR VARIOUS WASTEWATER LIFT STATIONS

- Discussion
- Public input
- Vote

H. RESOLUTION 2024-XX: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LONOKE COUNTY SAFE HAVEN, INC.

- Discussion
- Public input
- Vote

I. RESOLUTION 2024-XX: A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF WARD TO UTILIZE FEDERAL-AID FUNDS FOR THE FOLLOWING PROJECT

- Discussion
- Public input
- Vote

J. INFORMATION ON 2024 ELECTION CYCLE

K. DISCUSSION ON CITY COUNCIL MEETING DATES (COUNCIL MEMBER RUBLE)

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- January 22, 2024 – Planning Commission, 7pm
- February 19, 2024 – City Council Meeting, 6:30pm
- February 19, 2024 – Offices Closed in Observance of President's Day
- February 20, 2024 – Early Primary Election voting begins
- April 8, 2024 – Great American Eclipse

XI. Adjournment