



**Council Meeting Agenda
January 21, 2025 at 6:30 PM**

- I. **Swearing-In Ceremony**
 - Officiated by Mayor Charles Gastineau
 - Councilmember Charles Chapman
 - Councilmember Steven Hall
 - Councilmember Stacey McMinn
 - Councilmember Robin Hefner
 - Councilmember Casey Brooke
 - Councilmember Rob Ruble
- II. **City Council Meeting Call to Order:**
 - Prayer
 - Pledge of Allegiance
- III. **Roll Call:**
- IV. **Review/approval of Council Minutes**
 - December 17, 2024
- V. **Department Reports and Financials:**
 - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
 - Financials for December 2024
 - General, Fire, Parks & Rec, Police, Street, Water/Wastewater
- VI. **Planning Commission Report (Erin Mixon)**
- VII. **Old Business:**

VIII. New Business:

- A. ORDINANCE NUMBER O-2025-01: CITY COUNCIL RULES AND PROCEDURES - AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2024-01; 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. Discussion on Water Tank Inspection Report

C. Discussion on Trees (Erin Mixon)

- D. ORDINANCE NUMBER O-2025-02: AN ORDINANCE REPEALING AND REPLACING ORDINANCE 2022-02; AN ORDINANCE ESTABLISHING A PROCEDURE FOR THE PURCHASING, SALE OR EXCHANGE OF PROPERTY IN THE CITY OF WARD AND FOR OTHER PURPOSES**

- Discussion, Public Input, Vote

- E. ORDINANCE NUMBER O-2025-03: AN ORDINANCE REPEALING AND REPLACING CITY OF WARD ORDINANCES O-2024-05; DESIGNATING PLACES FOR THE POSTING OF ORDINANCES; PRESCRIBING OTHER MATTERS RELATED THERETO; AND DECLARING AN EMERGENCY**

- Discussion, Public Input, Vote

- F. RESOLUTION NUMBER R-2025-01: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) 2025 DODGE DURANGO POLICE PURSUIT VEHICLES FROM RED RIVER DODGE IN HEBER SPRINGS, ARKANSAS**

- Discussion, Public Input, Vote

- G. RESOLUTION NUMBER R-2025-02: A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) DETENTION PONDS IN THE OAKLAND GROVE ESTATES SUBDIVISION**

- Discussion, Public Input, Vote

- H. RESOLUTION NUMBER R-2025-03: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO PURCHASE MATERIAL NEEDED FOR THE INSTALLATION OF A WATER LINE**

- Discussion, Public Input, Vote

I. RESOLUTION NUMBER R-2025-04: A RESOLUTION AUTHORIZING THE WARD WATER OFFICE MANAGER TO DESTROY CERTAIN DOCUMENTS NOT OTHERWISE NEEDED

- Discussion, Public Input, Vote

J. Update on Various CDs

K. Discussion on 2025 City Holidays

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- Planning Commission Meeting: January 27th, 6:30 pm
- City Hall Yard Sale (tentative): February 1st, 8:00 am – 2:00 pm
- Blood Drive by Our Blood Institute: February 5th, all day
- City Council Meeting: February 18th, 6:30 pm

XI. Adjournment