



CITY OF WARD

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

Council Meeting Agenda February 20, 2024 at 6:30 PM

I. City Council Meeting Call to Order:

- Prayer
- Pledge of Allegiance

II. Roll Call:

III. Review/approval of Council Minutes

- January 19, 2024

IV. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater
- Financials for January 2024
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

V. Planning Commission Report:

VI. Old Business:

A. 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 (SECOND READING)

- Discussion
- Public input
- Vote

B. 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. (FIRST READING)

- Discussion
- Public input
- Vote

VII. New Business:

A. RESOLUTION 2024-08: A RESOLUTION APPOINTING WARD CITY COUNCIL MEMBER MCMINN TO THE WARD WATER AND WASTEWATER ADVISORY COMMITTEE AND APPOINTING SAME AS CHAIRPERSON

- Discussion
- Public input
- Vote

B. RESOLUTION 2024-09: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO EXTEND THE CURRENT CONTRACT WITH SOUTHERN PARAMEDIC SERVICE, INC AND ENTER INTO A THREE-YEAR EXTENSION FOR EMERGENCY MEDICAL SERVICES; AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

C. RESOLUTION 2024-10: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO EXPEND FUNDS FOR THE 2024 STREET AID PROJECT (JOB C43011)

- Discussion
- Public input
- Vote

D. RESOLUTION 2024-11: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE THREE (3) 2024 DODGE DURANGO POLICE PURSUIT VEHICLES FROM HAGAN DODGE IN MORRILTON, ARKANSAS

- Discussion
- Public input
- Vote

E. RESOLUTION 2024-12: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO ENTER INTO A CONTRACT WITH HOG WILD PRYOTECHNICS TO CONDUCT THE ANNUAL INDEPENDENCE DAY FIREWORKS SHOW

- Discussion
- Public input
- Vote

F. RESOLUTION 2024-13: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO DISPOSE OF THE FOLLOWING VEHICLES VIA PUBLIC AUCTION ON WWW.GOVDEALS.NET OR AS NOTED

- Discussion
- Public input
- Vote

G. RESOLUTION 2024-14: A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A PROPOSAL TO THE STREET AID COMMITTEE

- Discussion
- Public input
- Vote

H. RESOLUTION 2024-15: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BOND ENGINEERING TO DESIGN AND MANAGE A PROJECT TO OVERLAY/IMPROVE INDUSTRIAL DRIVE

- Discussion
- Public input
- Vote

I. ORDINANCE 2024-04: AN ORDINANCE AUTHORIZING THE WARD FIRE DEPARTMENT TO RESPOND BEYOND THE COOPERATE LIMITS OF THE CITY OF WARD; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

J. SETTING DATE FOR SPRING CLEAN UP – APRIL 27

K. ECONOMIC DEVELOPMENT STUDY DISCUSSION (COUNCIL MEMBER CHAPMAN)

L. PUBLIC ACCESS POLICY DISCUSSION (DRAFT POLICY PROVIDED)

- Discussion

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- Early Voting: February 20 – March 4
- Planning Commission: February 26, 6:30pm
- Election Day: March 5
- City Council Meeting: March 19, 6:30pm
- Eclipse Day: April 8th
- Spring Clean Up Day: _____

XI. Adjournment