

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

Council Meeting Agenda February 25, 2025 at 6:30 PM

- I. <u>City Council Meeting Call to Order:</u>
 - Prayer
 - Pledge of Allegiance
- II. Roll Call:
- III. Review/approval of Council Minutes
 - January 21, 2025
- IV. Department Reports and Financials:
 - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
 - Financials for January 2025
 - General, Fire, Parks & Rec, Police, Street, Water/Wastewater
- V. <u>Planning Commission Report (Erin Mixon)</u>
- VI. Water Wastewater Advisory Committee Report (Council Member McMinn)
- VII. Street Parking Committee Report (Chief Benton)
- VIII. Old Business:
- IX. New Business:
 - A. RESOLUTION 2025-05: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT FOR LICENSE PLATE READER CAMERAS
 - Discussion, Public Input, Vote
 - B. RESOLUTION 2025-06: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH WAGNER GENERAL CONTRACTORS TO RENOVATE/REMODEL THE CITY COUNCIL/COURT ROOM
 - Discussion, Public Input, Vote

- C. RESOLUTION 2025-07: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO PUCHASE NECESSARY PARTS TO REPAIR THE WASTEWATER TREATMENT PLAN GENERATOR
 - Discussion, Public Input, Vote
- D. RESOLUTION 2025-08: A RESOLUTION TO AMEND R-2023-30 THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2024
 - Discussion, Public Input, Vote
- E. RESOLUTION 2025-09: A RESOLUTION TO REVISE R-2023-31 THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2024
 - Discussion, Public Input, Vote
- F. RESULTS OF WTTP INSPECTION
- G. ORDINANCE 2025-XX: AN ORDINANCE ESTABLISHING PARKING RULES FOR THE CITY OF WARD, ARKANSAS, IDENTIFYING WHERE PARKING IS PROHIBITED, ESTABLISHING PENALTIES, AND FOR OTHER PURPOSES (READ AHEAD)
- VIII. Mayor's Report:
 - IX. Public Comment on Non-Agenda Items:
 - X. <u>Announcements</u>
 - Public Hearing- UDO: March 7th, 6:00pm
 - City Council Meeting: March 18th, 6:30 pm
 - Planning Commission Meeting: March 24th, 6:30pm
 - XI. Adjournment