



## **CITY OF WARD**

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

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### **Council Meeting Agenda March 15, 2021 at 6:30 PM**

- I. **Call to Order:**
  - a. Prayer
  - b. Pledge of Allegiance
  
- II. **Roll Call (COVID-19 Protocols):**
  - a. In Person
  - b. Via Video
  
- III. **Confirmation of Public Access via Facebook Live:**
  
- IV. **Review/approval of January 1, 2021 Council Minutes and January 18, 2021 Council Minutes:**
  
- V. **Department Reports For January 2021 & February 2021:**
  - a. Fire
  - b. Parks & Rec
  - c. Police
  - d. Street
  - e. Water/Wastewater
  - f. Financials
  
- VI. **Planning Commission Report:**
  
- VII. **Bond Refinancing Discussion – Bob Wright, Crews and Associates**
  
- VIII. **Goat Committee Report:**
  
- IX. **Unfinished Business:**

**X. New Business:**

- a. **ORDINANCE 2021-03:** AN ORDINANCE AMENDING ORDINANCE W-1-93, CREATING A CITY PLANNING COMMISSION; SETTING TERMS OF MEMBERS; ELECTION OF OFFICERS; RULES; EMPLOYMENT OF ASSISTANCE; EXPENDITURES; POWERS AND DUTIES; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES
- Discussion
  - Public Comment
  - Vote
- b. **RESOLUTION 2021-07:** A RESOLUTION ACCEPTING THE DONATION OF REAL PROPERTY FROM R&S HOME BUILDERS, LLC IN HUNTINGTON PLACE SUBDIVISION; TO BE USED AS NEEDED BY THE CITY OF WARD; AND FOR OTHER PURPOSES
- Discussion
  - Public Comment
  - Vote
- c. **RESOLUTION 2021-08:** A resolution authorizing the Mayor and/or city clerk to close out various Certificate of deposits and depositing same in to money market account at First Arkansas bank and trust
- Discussion
  - Public Comment
  - Vote
- d. **Nan's Place Drainage Issue:**
- e. **Declaring Vacant Planning Commission Seat:**
- Committee Member Tremaine resigned to accept a part-time position with the city.
  - Setting date/time for nominations to be turned into the Mayor's office
- f. **State of the City Report:**
- g. **Mayor's Report:**
- h. **Public Comment on Non-Agenda Items:**
- i. **Announcements – (COVID-19 Protocols Apply, as needed)**
- Ward District Court Amnesty Week: March 15 - 19
  - Planning Commission Meeting: March 22 at 7 pm
  - City Council Meeting: April 19 at 6:30 pm
  - City-Wide Clean Up: April 24 from 8 am to 3 pm
  - Planning Commission Meeting: April 26 at 7 p,
  - Annual Fishing Derby: May 15, Busby Lake, Time TBA
- j. **Adjournment**