



## **CITY OF WARD**

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

---

### **Council Meeting Agenda June 21, 2021 at 6:30 PM**

**I. Call to Order:**

- Prayer
- Pledge of Allegiance

**II. Roll Call (COVID-19 Protocols):**

- In Person
- Via Video

**III. Confirmation of Public Access via Facebook Live:**

**IV. Review/approval of May 17, 2021 Council Minutes:**

**V. Department Reports and Financials:**

- Fire
- Parks & Rec
- Police
- Street
- Water/Wastewater
- Financials

**VI. Planning Commission Report: Nothing to report, did not meet.**

**VII. Unfinished Business:**

**VIII. New Business:**

- ORDINANCE 2021-06: AN ORDINANCE AUTHORIZING A CHANGE TO THE CITY OF WARD PERSONNEL HANDBOOK CATASTROPHIC SICK LEAVE BANK PROGRAM, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES**

- Discussion
- Public Comment
- Vote

b. **ORDINANCE 2021-07:** AN ORDINANCE AUTHORIZING REPEALING AND REPLACING ORDINANCE 2014-01, AN ORDINANCE REQUIRING INDEPENDENT CANDIDATES FOR MUNICIPAL OFFICE IN THE CITY OF WARD, ARKANSAS; REQUIRING CANDIDATES TO FILE FOR OFFICE ON DATES/TIMES PRESCRIBED BY THE ARKANSAS SECRETARY OF STATE; AND FOR OTHER PURPOSES

- Discussion
- Public Comment
- Vote

c. **RESOLUTION 2021-14:** A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH BMD BUILDERS TO COMPLETE THE NANS PLACE DRAINAGE PROJECT

- Discussion
- Public Comment
- Vote

d. **RESOLUTION 2021-15:** A RESOLUTION AUTHORIZING THE MAYOR TO USE ONE OF MORE OF THE BELOW LISTED ENGINEERING FIRMS FOR ENGINEERING SERVICES

- Discussion
- Public Comment
- Vote

e. **RESOLUTION 2021-16:** A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO PURSUE THE REPLACEMENT OF ALL (AS NEEDED) BUSINESS AND COMMERCIAL WATER METERS ATTACHED THE WARD WATER SYSTEM WITH RADIO-READ METERS; TO REQUEST PROPOSALS FOR SAME

- Discussion
- Public Comment
- Vote

f. **RESOLUTION 2021-17:** A RESOLUTION AUTHORIZING THE OPENING OF INTEREST-BEARING CHECKING ACCOUNTS

- Discussion
- Public Comment
- Vote

e. **Mayor's Report:**

f. **Public Comment on Non-Agenda Items:**

g. **Announcements – (COVID-19 Protocols Apply, as needed)**

- Planning Commission: June 28, 2021 7:00pm
- 4<sup>th</sup> of July Celebration: July 4, City Park 5:00pm
- City Council: July 19, 6:30 pm

h. **Adjournment**