



## **CITY OF WARD**

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

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### **Council Meeting Agenda July 18, 2022 at 6:30 PM**

- I. **Call to Order:**
  - Prayer
  - Pledge of Allegiance
  
- II. **Roll Call:**
  
- III. **Review/approval of June 20, 2022 Council Minutes**
  
- IV. **Department Reports and Financials:**
  - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Reception, Street, Water/Wastewater
  - Financials
    - General, Fire, Parks & Rec, Police, Street, Water/Wastewater
  
- V. **Planning Commission Report:**
  
- VI. **Unfinished Business:**
  - A. **ELECTION OF CITY CLERK (2<sup>ND</sup> ATTEMPT)**
    - Each candidate will be given three (3) minute to speak to the council
    - Discussion
    - Vote
    - Swearing-In
  
  - B. **ANNEXATION ISSUE – SHAMSIE DR AND FARRAH DR**

**VII New Business:**

**A. ZELLA'S TRASH FUEL SURCHARGE**

- 15% Surcharge effective immediately
  - Surcharge in effect for 6 months when it will be revisited
  - If Diesel prices drop to \$3.50 per gallon or below for a month, the surcharge will be dropped
  - \$11.67 + 15% = \$13.42 (\$1.75 increase)
    - Discussion
    - Public Input
    - Vote

**B. ORDINANCE NO. 2022-09: AN ORDINANCE AMENDING CITY OF WARD ORDINANCE 2014-07, AND FOR OTHER PURPOSES**

- Discussion
- Public Input
- Vote

**C. RESOLUTION NO. R-2022-16: A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF WARD, ARKANSAS TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS**

- Discussion
- Public Input
- Vote

**D. RESOLUTION NO. R-2022-17: A RESOLUTION AMENDING THE 2022 ADOPTED BUDGET FOR THE PURPOSE OF RECEIVING AND EXPENDING THE \$5,000 STIPEND FOR ELIGIBLE FULL-TIME LAW ENFORCEMENT OFFICERS**

- Discussion
- Public Input
- Vote

**E. RESOLUTION NO R-2022-18: A RESOLUTION AUTHORIZING THE PURCHASE OF 8 INCH PVC WATER PIPE**

- Discussion
- Public Input
- Vote

**E. NOTICE OF PROPOSED ACTION TO ANNEX CERTAIN PARCELS:**

- Ordinance 2022-xx (DRAFT): AN ORDINANCE BY THE CITY OF WARD ARKANSAS CALLING FOR THE ANNEXATION OF THE LAND CURRENTLY LOCATED IN LONOKE COUNTY ARKANSAS PURSUANT TO ARKANSAS CODE ANNOTATED §14-40-501-503
  - All land owners within affected are must be put on notice 15 days of Public Hearing – NLT July 26, 2022
  - Public Hearing – August 11, 2022 at 6 pm
  - Voted upon at next regularly scheduled meeting following the Public Hearing – August 15, 2022 Council Meeting

**F. CABOT PANTHERS FLAG FOOTBALL LEAGUE**

- 501c(3) Non-Profit
- Associated with NFL Flag Football
- Has been located in Cabot for 17 years; however, moving program to Ward
- Very aggressive business plans including several improvements to the park funded by CPFFL
  - Improvements in lieu of rental fee to be discussed before a rental agreement is signed

**VIII. Mayor's Report:**

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

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

- Planning Commission: July 25, 7:00 pm
- Election Petitions Due: Aug 3 – Aug 10 (Noon)
- Public Hearing – “Clean Up” Lien – Aug 15, 6:00 pm
- Public Hearing – Public Nuisance, North Street: Aug 20, 6:30 pm
- Planning Commission: August 22, 7:00 pm

**XI. Adjournment**