



CITY OF WARD

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

Council Meeting Minutes – 7-19-21 Council Chambers

- I. **Call to Order:** was called to order by Mayor Gastineau @ 6:30pm
 - Prayer
 - Pledge of Allegiance

- II. **Roll Call (COVID-19 Protocols):** by City Clerk Ruble. Council Members Rummel –here, Wier –here, Harbort –here, Hefner –here, McMinn –here, and Shetron –here. We have a quorum.

- III. **Review/approval of June 21, 2021 Council Minutes:** Mr. McMinn made a motion to approve the June 21, 2021 Council Minutes, second by Mr. Wier. Discussion. Motion passes with a 6-0 voice vote.

- IV. **Department Reports and Financials:**
Kelly with animal control reviewed her department report with council. Mr. Wier made a motion to approve the department reports as presented, second by Mrs. Hefner. Discussion. Motion passes with a 6-0 voice vote.

- V. **Planning Commission Report:** Mr. Wier made a motion to approve the Planning Commission report as presented, second by Mr. Rummel. Discussion. Motion passes with a 6-0 voice vote.

- VI. **Unfinished Business:**
 - a. **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. (Second Reading) Mr. Wier made a motion to put O-2021-07 on its second reading, second by Mr. McMinn. Discussion. Motion passes with a 6-0 roll call vote. Wier-yea, Harbort-yea, Hefner-yea, McMinn-yea, Shetron-yea, Rummel-Yea.

VII. New Business:

- a. **ORDINANCE 2021-08:** AN ORDINANCE AUTHORIZING A CHANGE TO THE CITY OF WARD PERSONNEL HANDBOOK (First Reading) Mr. McMinn made a motion to put O-2021-08 on its first reading, second by Mrs. Hefner. Discussion. Motion passes with a 6-0 roll call vote. Harbort-yea, Hefner-yea, McMinn-yea, Shetron-yea, Rummel-Yea, Wier-yea.

IX. **Mayor's Report:** Presented by Mayor Gastineau. During the Mayors report he presented the council with the Ward Water and Sewer System Audit Report.

X. Public Comment on Non-Agenda Items:

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

- Planning Commission: July 26, 2021 7:00pm
- City Council: August 16, 6:30 pm

XII. Adjournment

There being no further business, the meeting was adjourned at 6:44pm with a motion by Mrs. Hefner, second by Mr. Harbort. Motion to adjourn passed with a 6-0 voice vote.

We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Council Meeting held on Monday, July 19th, 2021 at 6:30pm.

APPROVED DATE: August 16, 2021



MAYOR

ATTEST:



CITY CLERK

