



**Council Meeting Agenda
August 20, 2024 at 6:30 PM**

I. City Council Meeting Call to Order:

- Prayer
- Pledge of Allegiance

II. Roll Call:

III. Review/approval of Council Minutes

- July 16, 2024

IV. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT
- Financials for July 2024
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

V. Planning Commission Report (Erin Mixon)

VI. Water Wastewater Advisory Committee Report (Council Member McMinn)

VII. Street Parking Committee Report (Chief Benton)

VIII. Old Business:

A. ORDINANCE 2024-14: AN ORDINANCE REQUIRING PREMISES TO BE KEPT FREE FROM WEEDS, RANK GRASS, GARBAGE, RUBBISH AND OTHER UNSIGHTLY AND UNSANITARY ARTICLES; REQUIRING PROPERTY OWNERS TO ELIMINATE, FILL UP OR REMOVE STAGNANT POOLS OF WATER OR ANY OTHER UNSANITARY THING, PLACE OR CONDITION WHICH MIGHT BECOME A BREEDING PLACE FOR MOSQUITOES, FLIES AND GERMS HARMFUL TO THE HEALTH OF THE COMMUNITY; PRESCRIBING A PROCEDURE TO BE FOLLOWED IN SUCH CASES; REPEALING AND REPLACING O-2007-07; AND FOR OTHER PURPOSES (Second Reading with modification)

- Discussion, Public Input, Vote

IX. New Business:

A. ORDINANCE 2024-16: AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF WARD, ARKANSAS, AND MAKING SAME A PART OF THE CITY OF WARD, ARKANSAS, ASSIGNING SAME TO WARDS, AND ZONING SAID ANNEXED TERRITORY

- Discussion, Public Input, Vote

B. ORDINANCE 2024-17: AN ORDINANCE AMENDING ORDINANCE O-2019-08; ESTABLISHING PERMITTING REQUIREMENTS FOR NONPROFIT ORGANIZATIONS; AND FOR OTHER PURPOSES

- Discussion, Public Input, Vote

C. ORDINANCE 2024-18: AN ORDINANCE AMENDING ORDINANCE O-2024-03 TO CLARIFY ACCESS TO WATER METER BOXES; TO ESTABLISH OWNERSHIP RESPONSIBILITIES FOR WASTEWATER LINES; AND FOR OTHER PURPOSES

- Discussion, Public Input, Vote

D. ORDINANCE 2024-19: AN ORDINANCE PROHIBITED CAMPING IN PUBLIC PLACES; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

- Discussion, Public Input, Vote

E. ORDINANCE 2024-20: ORDINANCE PROVIDING FOR THE PLACEMENT OF SPEED HUMPS; AND FOR OTHER PURPOSES

- Discussion, Public Input, Vote

F. RESOLUTION 2024-36: AN RESOLUTION ADOPTING A LIMB PICKUP/YARD WASTE POLICY FOR THE CITY OF WARD RESIDENTS AND FOR OTHER PURPOSES.

- Discussion, Public Input, Vote

G. RESOLUTION 2024-37: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO MAKE APPLICATION TO THE ARKANSAS DEPARTMENT OF PARKS AND TOURISM FOR ASSISTANCE TO DEVELOP RECREATIONAL FACILITIES FOR THE CITY

- Discussion, Public Input, Vote

H. RESOLUTION 2024-38: A RESOLUTION ACCEPTING MOYER EXCAVATING & TRUCKING AS THE LOW BIDDER FOR THE DEMOLITION OF CITY OWNED PROPERTY AND AUTHORIZING THE MAYOR AND/OR CITY CLERK TO SIGN APPROPRIATE DOCUMENTS FOR THE PROJECT

- Discussion, Public Input, Vote

I. RESOLUTION 2024-39: A RESOLUTION ACCEPTING FINANCIAL ASSISTANCE FROM THE ARKANSAS NATURAL RESOURCES COMMISSION AND AUTHORIZING THE MAYOR AND/OR CITY CLERK TO SIGN THE APPROPRIATE DOCUMENTS NEEDED TO FINALIZE THE LOAN

- Discussion, Public Input, Vote

J. RESOLUTION 2024-40: A RESOLUTION AUTHORIZING THE MAYOR TO EXPEND APPROPRIATED FUNDS FOR TO COVER CONSTRUCTION COST SHORTFALLS OF THE NEW LONOKE COUNTY CONSOLIDATED 911 COMMUNICATIONS CENTER

- Discussion, Public Input, Vote

K. RESOLUTION 2024-41: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE FOUR WASTEWATER PUMPS FOR VARIOUS WASTEWATER LIFT STATIONS

- Discussion, Public Input, Vote

L. Discussion on Council/Court Remodel Project

M. Discussion on City Hall Parking Lot Project

N. Discussion on Land next to the Sports Complex

O. Discussion on RFP for Water Storage Tank Cleaning and Repair

P. Discussion on Ward Water and Sewer System Water Audit

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- Planning Commission Meeting: August 24th, 6:30 pm
- City Offices closed in observance of Labor Day: September 2nd, all day
- City Council Meeting: September 17th, 6:30 pm
- UAMS Mammo Van: September 17th, all day

XI. Adjournment