



**Council Meeting Agenda
November 19, 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

- October 15, 2024

IV. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
- Financials for October 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:

IX. New Business:

A. RESOLUTION R-2024-44: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO ENTER INTO A CONTRACT WITH ZELLA'S TRASH SERVICE INC. FOR YARD WASTE DISPOSAL

- Discussion, Public Input, Vote

B. RESOLUTION R-2024-45: A RESOLUTION TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2025

- Discussion, Public Input, Vote

C. RESOLUTION R-2024-46: A RESOLUTION TO ESTABLISH THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2025

- Discussion, Public Input, Vote

D. ORDINANCE O-2024-23: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2023-24; CLARIFYING THE DUTIES OF THE OFFICE OF THE MAYOR FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF MAYOR FOR THE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES

- Discussion, Public Input, Vote

E. ORDINANCE O-2024-24: AN ORDINANCE AMENDING ORDINANCE 2018-04, REPEALING AND REPLACING ORDINANCE 2023-25 SETTING FORTH THE DUTIES OF THE CITY CLERK FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF CITY CLERK FOR THE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES

- Discussion, Public Input, Vote

F. ORDINANCE O-2024-25: AN ORDINANCE REPEALING AND REPLACING O-2023-28; APPOINTING A CITY ATTORNEY FOR THE CITY OF WARD, ARKANSAS; CLARIFYING THE DUTIES OF CITY ATTORNEY; ESTABLISHING THE SALARY OF THE CITY ATTORNEY; AND FOR OTHER PURPOSES

- Discussion, Public Input, Vote

G. ORDINANCE O-2024-26: AN ORDINANCE; REPEALING AND REPLACING O-2023-26; CLARIFYING THE DUTIES OF CITY COUNCIL MEMBER FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF COUNCIL MEMBERS FOR THE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES

- Discussion, Public Input, Vote

H. A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH BOND CONSULTING ENGINEERS FOR THE PURPOSE OF PRODUCING A CONSTRUCTION ENGINEERING DESIGN TO INCLUDE SURVEY WORK, ADH REVIEWS AND BID MANAGEMENT

- Discussion, Public Input, Vote

I. A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) 2025 DODGE DURANGO POLICE PURSUIT VEHICLES FROM RED RIVER DODGE IN HEBER SPRINGS, ARKANSAS

- Discussion, Public Input, Vote

J. Discussion Concerning the Ward Fire Department District and Dues (Mayor Gastineau)

K. Discussion on selling Water Operations Building (Mayor Gastineau)

L. Set Public Hearing for Sewer Rate Increase: December 3, 6:30 pm (Mayor Gastineau)

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- Planning Commission Meeting: November 25th, 6:30 pm
- City Offices closed in observance of Thanksgiving: November 28-29th, all day
- Christmas Parade: December 8th, 4:00 pm
- City Council Meeting: December 17th, 6:30 pm

XI. Adjournment