



Council Meeting Minutes – 01/20/2020
Council Chambers

- I. **Call To Order:** Meeting was called to order by mayor Gastineau @ 6:30
 - a. Prayer
 - b. Pledge of Allegiance

- II. **Roll Call:** by City Clerk Ruble. Council Members Barrentine – Present, Wier – Present, Ketterman – present, Hefner – Present, McMinn – Absent, and Brooke – Present. We have a quorum.

- III. **Review/approval of December 16th, 2019 Council Minutes:**

Mr. Wier made a motion to approve the December 16th, 2019 Council Minutes, second by Mr. Brooke. Discussion was by Mr. Brooke he has a pen and ink change to New Business, item d. Resolution 2019-44 WRD to WARD. Motion carries with a 5-0 voice vote.

- IV. **Department Reports:**

Chief Reaves spoke to the council about the 2008 F-550 Rescue truck that had a blown motor. He presented 4 different solutions including putting the 2008 F-550 Rescue Truck on govdeals.com for auction and taking the funds received from this to put towards a new Chief vehicle so that his current vehicle could be moved to a rapid response vehicle.

Mr. Brooke made a motion to purchase a new vehicle for the Chief, move Chief's vehicle to rapid response, sell 2008 F-550 on govdeas.com and use the funds from the sale towards the purchase price of the new Chief vehicle, second by Mr. Ketterman. Discussion. Motion passes with a 5-0 roll call vote. Mr. Brook-Yea, Mrs. Barrentine-Yea, Mr. Wier-Yea, Mr. Ketterman-Yea and Mrs. Hefner-Yea.

Mr. Brooke made a motion to approve the department reports, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 voice vote.

- V. **Commission Report:**

Mr. Meadows presented the Planning Commission Report. He reported that they have a preliminary plat of Legacy Farm phase 1. The commission approved this with some contingencies in regards to Bruce Jones (water/waste water dept.) working out any water/waste water issues and Randy Staley (street dept.) working with them on the streets.

Mr. Wier made a motion to approve the preliminary plat with the contingencies, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 voice vote.

Mr. Brooke made a motion to approve the commission report, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote.

- VI. **Unfinished Business**
 - a. Ordinance 2019-12: **AN ORDINANCE AMENDING ORDINANCES O-1595 AND O-2013-05, CITY OF WARD ZONING REGULATIONS AND CITY OF WARD ZONING, ADOPTED JULY 25, 1995, AND**

FOR OTHER PURPOSES (Second Reading): Mr. Wier made a motion to put O-2019-12 on its second reading, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Mrs. Barrentine-Yea, Mr. Wier-Yea, Mr. Ketterman-Yea, Mrs. Hefner-Yea and Mr. Brooke-Yea.

VII. New Business

- a. **Ordinance 2020-01:** (AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-0199; ESTABLISHING THE RULES AND PROCEDURES TO BE USED BY THE WARD CITY COUNCIL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES): Mr. Wier made a motion to put O-2020-01 on its first reading, second by Mr. Ketterman. Discussion. Motion passes with a 5-0 roll call vote. Mr. Wier-Yea, Mr. Ketterman-Yea, Mrs. Hefner-Yea and Mr. Brooke-Yea, Mrs. Barrentine-Yea.
- b. **Resolution 2020-01:** (A RESOLUTION TO AMEND R-2018-10 THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2019): Mr. Brooke makes a motion to adopt R-2020-01, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 voice vote. Mr. Ketterman-Yea, Mrs. Hefner-Yea, Mr. Brooke-Yea, Mrs. Barrentine-Yea and Mr. Wier-Yea.
- c. **Resolution 2020-02:** (A RESOLUTION TO REVISE R-2018-09 THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2019): Mr. Brooke made a motion to adopt R-2020-02, second by Mr. Ketterman. Discussion. Motion passes with a 5-0 voice vote. Mrs. Hefner-Yea, Mr. Brooke-Yea, Mrs. Barrentine-Yea and Mr. Wier-Yea, Mr. Ketterman.
- d. **Approval of State/City Holiday Schedule:**
Mr. Ketterman made a motion to approve the State Holiday Schedule followed by the city, second Mr. Brooke. Discussion. Motion passes with a 5-0 voice vote.
- e. **Establishing Date for Annual Spring Cleanup:**
Mr. Brooke makes a motion to make April 25th, 2020 from 8:00am to 3:00pm as the day for City Clean Up, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote.
- f. **2020 Census Computer Lab Availability**
The Mayor shared the information regarding the 2020 Census Computer Lab availability and asked the Council Members to volunteer to sign up to help man the Computer Lab.
- Open M-F, March 12 – April 3, 8 am – 8 pm
 - Open Saturday March 14, 21,28, 8 am – 1 pm
 - Anyone can use the PCs to input their Census data
 - Need volunteers to man the Computer Lab after hours and Saturdays
- g. **2020 Election Information**
They Mayor shared that all Council Seats are available for re-election. He said that the paperwork is in the reception office and filing begins February 17th, 2020 and ends Noon on March 2nd, 2020
City Clerk Ruble asked all City Elected officials to have their statement of Financial Interest to her by January 31st, 2020

VIII. **Mayor's Report:** As Presented and handed out by Mayor Gastineau.

IX. **Public Comment on Non-Agenda Items:** None

X. **Announcements:**

Planning Commission Meeting: Monday, January 27th, 2020 @ 7:00pm Council Chambers

Ward Chamber of Commerce Meeting: Tuesday, February 4th, 2020 @ 6:30pm

Valentine's Day – February 14: Don't forget your Sweetheart!

City Council Meeting: Monday February 17th, 2020 @ 6:30 Council Chambers

Census Day: April 1, 2020

Mrs. Barrentine made a motion to go in to executive session about Waste Water Security, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote.

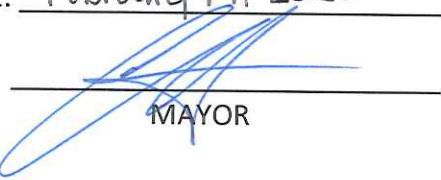
7:20 meeting called back to order by Mayor Gastineau after executive session about the security of the Waste Water Department and matter. No action needed by Council.

XI. **Adjournment:**

There being no further business, the meeting was adjourned at 7:21pm with a motion by Mr. Wier, second by Mrs. Hefner. Motion to adjourn passed with a 5-0 voice vote.

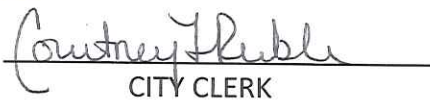
We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Regular Meeting held on Monday, January 17th, 2020 at 6:30pm.

APPROVED DATE: February 17, 2020



MAYOR

ATTEST:



CITY CLERK

