



CITY OF WARD

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

Special Council Meeting Minutes -08/29/23 Council Chambers

- I. **Call to Order:** by Mayor Gastineau @ 6:30pm. Meeting was not recorded.
 - a. Prayer given by Mayor Gastineau
 - b. Pledge of Allegiance

- II. **Roll Call:** by City Clerk Rummel. Council Members Hall-absent, Chapman- absent, McMinn- present, Hefner- present, Brooke-present and Ruble- present. We had a quorum.

- III. **Special Business:**
 - a. **RESOLUTION 2023-22: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO ENTER INTO A CHANGE ORDER TO THE BALDING STREET CONTRACT TO FUND THE OVERLAYING OF MILAM STREET**
Council Member McMinn made a motion to approve R-2023-22, seconded by council member Hefner. Roll call vote: McMinn-yes, Hefner-yes, Brooke-yes, and Ruble-yes. Motion passes with a 4-0 vote.

- IV. **Announcements**
 - Offices Closed in Observance of Labor Day: September 4th, all day
 - City Council Meeting: September 18th, 6:30 pm
 - Great American Eclipse Event: April 8th, 2024

- V. **Adjournment**

There being no further business, the meeting was adjourned @ 6:37pm with a motion by Council Member Hefner, second by Council Member McMinn. Motion to adjourn passed with a 4-0 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 Special Council Meeting held on Tuesday, August 29, 2023 at 6:30PM.

APPROVED DATE: September 18, 2023



MAYOR CHARLES GASTINEAU

ATTEST:



CITY CLERK KRYSTAL RUMMEL
CITY SEAL