



CITY OF WARD

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

Council Meeting Minutes – 11/15/2021 Council Chambers

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

- I. **Roll Call:** by City Clerk Ruble. Council Members Morris-present, Harbort –present, Hefner –absent, McMinn -present, and Shetron –here. We have a quorum

- II. **Review/approval of October 06, 2021 Special Council Minutes and October 18, 2021 Council Minutes:** Mr. McMinn made a motion to approve the October 06, 2021 Special Council Minutes, second by Mr. Morris. Discussion. Motion passes with a 4-0 voice vote. Mr. Harbort made a motion to approve the October 18, 2021 Council Minutes, second by Mr. McMinn. Discussion. Motion passes with a 4-0 voice vote

- III. **Department Reports and Financials:** Mr. Harbort made a motion to approve the department reports as presented, second by Mr. Morris. Discussion. Motion passes with a 4-0 voice vote.

Planning Commission Report: Mr. Harbort made a motion to approve the Commission reports as presented, second by Mr. McMinn. Discussion. Motion passes with a 5-0 voice vote.

- IV. **Unfinished Business:**
 - a. **Election of City Council Member for Ward 1, Position 1:** Mr. Harbort made a motion to appoint Nikki Rummel as Ward 1 Position 2 Council Member, second by Mr. McMinn. Discussion. Motion passes with a 4-0 voice vote.

 - b. **ORDINANCE 2021-12:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-694, AN ORDINANCE TO PROVIDE FOR THE IDENTIFICATION, REMOVAL AND OF ABANDONED OR INOPERABLE BOATS, MOTOR VEHICLES, AND/OR TRAILERS; AND FOR OTHER PURPOSES. (Third Reading and Adoption) Mr. Harbort made a motion to put O-2021-12 on its third reading, second by Mr. Morris. Discussion. Motion passes with a 4-1 roll call vote. Shetron-nay, Rummel-yea, Morris-yea, Harbort-yea, McMinn-yea.

Mr. McMinn made a motion to adopt O-2021-12, second by Mr. Harbor. Discussion. Motion approved with a 4-1 roll call vote. Rummel-yea, Morris-yea, harbor-yea, McMinn-yea, Shetron-nay.

VIII New Business:

- a. **RESOLUTION 2021-30:** A RESOLUTION ACKNOWLEDGING THE ELECTION OF COUNCIL MEMBER FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY: Mr. McMinn made a motion to approve R-2021-30, second by Mr. Morris. Discussion. Motion passes with a 5-0 roll call vote. McMinn-yea, Shetron-yea, Rummel-yea, Morris-yea, Harbort-yea
 - b. **RESOLUTION 2021-31:** A RESOLUTION APPROVING A REQUEST TO REZONE 9.02 ACRES IN THE DEERFIELD SUBDIVISION FROM R-1 TO R-2: Mr. McMinn made a motion to approve R-2021-31. Motion died for lack of a second.
 - c. **Resolution 2021-32:** A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH BOND CONSULTING ENGINEERS FOR THE PURPOSE OF CREATING A MASTER WATER PLAN: Mr. Harbort made a motion to approve R-2021-32, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Morris-yea, Harbort-yea, McMinn-yea, Shetron-yea, Rummel-yea.
 - Discussion
 - Public Comment
 - Vote
 - d. **APPROVAL OF ACCIDENTAL DEATH AND DISMEMBERMENT PLAN FOR ELECTED OFFICIALS AND DEPARTMENT HEADS – ANNUAL RENEWAL:** Mr. McMinn made a motion to approve the AD&D plan for elected officials and department heads, Second by Mr. Morris. Discussion. Motion passes with a 5-0 voice vote.
 - e. **BIG SLAB DISCUSSION:** Mr. Harbort suggested that we look into a community center. Mrs. Ruble suggested that the city look into relocating the police department to that side of the building and using the slab for a portion of that. Mr. Morris made a motion to have an engineer study done for a new police department, second by Mr. McMinn. Motion passes with a 4-1 voice vote.
 - f. Mr. Harbort made a motion to allow the mayor to submit request for proposals for the American Rescue Plan, second by Mr. McMinn. Discussion. Motion passed with a 5-0 voice vote.
- IX. **Mayor's Report:** Presented by Mayor Gastineau
- X. **Public Comment on Non-Agenda Items:** None

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

- City-Wide Thanksgiving Luncheon: November 20, 11 am
 - Cornerstone Church
- Public Hearing on Re-Zone: November 22. 6:30 pm
- Planning Commission: November 22, 7:00 pm
- City Offices Closed: November 25-26
- City Council: December 20, 6:30 pm
- City Office Closed: December 23-24

XII. **Adjournment**

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

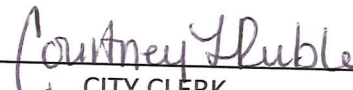
We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Council Meeting held on Monday, November 15th, 2021 at 6:30pm.

APPROVED DATE: December 20, 2021



MAYOR

ATTEST:



CITY CLERK

CITY SEAL