



**Council Meeting Agenda
November 16, 2020 at 6:30 PM**

I. Call to Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call (COVID-19 Protocols)

- a. In Person
- b. Via Video

III. Confirmation of Public Access via Facebook Live

IV. Review/approval of October 19, 2020 Council Minutes

V. Department Reports

- a. Fire
- b. Parks & Rec
- c. Police
- d. Street
- e. Water/Wastewater
- f. Financials

VI. Planning Commission Report

VII. Unfinished Business:

- a. **ORDINANCE 2020-09: AN ORDINANCE ESTABLISHING THE CITY OF WARD, ARKANSAS ANIMAL CONTROL CODE; REPEALING ORDINANCE O-2007-1; AND FOR OTHER PURPOSES. (THIRD READING)**
 - Discussion
 - Public Comment
 - Vote

VIII. New Business

- a. **ACCIDENTAL DEATH AND DISMEMBERMENT PLAN FOR ELECTED OFFICIALS AND DEPARTMENT HEADS – ANNUAL RENEWAL**
- Discussion
 - Public Comment
 - Vote
- b. **Resolution 2020-27: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE MULTIPLE WASTEWATER PUMPS**
- Discussion
 - Public Comment
 - Vote
- c. **RESOLUTION 2020-28 A RESOLUTION TO ESTABLISH THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2021**
- Discussion
 - Public Comment
 - Vote
- d. **RESOLUTION 2020-29: A RESOLUTION TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2021**
- Discussion
 - Public Comment
 - Vote
- e. **RESOLUTION 2020-30: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO PARTNER WITH FIRST ELECTRIC COOPERATIVE AND ITS SUBSIDIARY CONNECT 2 FIRST INTERNET TO CONSIDER DEPLOYING FIBER TO THE HOME BROADBAND NETWORK IN THE CITY LIMITS OF WARD**
- Discussion
 - Public Comment
 - Vote

f. **ORDINANCE 2020-12: AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 0-2011-11, ORDINANCE O-2011-11-1 AND ORDINANCE O-2011-11-2; CLARIFYING THE DUTIES OF THE OFFICE OF MAYOR FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF MAYOR FOR THE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES**

- Discussion
- Public Comment
- Vote

g. **Executive Session**

IX. Mayor's Report

X. Public Comment on Non-Agenda Items

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

- Drive-Thru City-Wide Thanksgiving Feed at City Hall:
 - Sponsored by Cornerstone Church November 21, 2020, 11:00am-2:00pm
- Planning Commission Meeting: November 23, 2020 at 7 pm
- City Council Meeting: December 21, 2020 at 6:30 pm
- Planning Commission Meeting: December 28, 2020 at 7 pm
- Swearing-In Ceremony in the Council Room: January 1, 2020 at 10 am
- Special City Council Meeting following the Swearing-In Ceremony

XII. Adjournment