



CITY OF WARD

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

Council Meeting Agenda December 20, 2021 at 6:30 PM

- I. **Call to Order:**
 - Prayer
 - Pledge of Allegiance

- II. **Roll Call:**
 - In Person
 - On Line/Call In (Covid-19)

- III. **Review/approval of November 15, 2021 Council Minutes:**

- IV. **Department Reports and Financials:**
 - Fire
 - Parks & Rec
 - Police
 - Street
 - Water/Wastewater
 - Financials

- V. **Planning Commission Report:**

- VI. **Unfinished Business:**
 - a. **BIG SLAB DISCUSSION**

- VIII **New Business:**
 - a. **RESOLUTION 2021-33: A RESOLUTION TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2022**
 - Discussion
 - Public Comment
 - Vote

- b. RESOLUTION 2021-34:** A RESOLUTION TO ESTABLISH THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2022
- Discussion
 - Public Comment
 - Vote
- c. ORDINANCE 2021-15:** AN ORDINANCE AMENDING ORDINANCE 2018-04, 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; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES
- Discussion
 - Public Comment
 - Vote
- d. ORDINANCE 2021-16:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2021-12; 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; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES
- Discussion
 - Public Comment
 - Vote
- e. RESOLUTION 2021-35:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT WITH LIFE SAFETY SYSTEMS TO PURCHASE A NEW SECURITY CAMERA SYSTEM FOR CITY HALL AND THE STREET DEPARTMENT MAINTENANCE FACILITY
- Discussion
 - Public Comment
 - Vote
- f. RESOLUTION 2021-36:** A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF WARD, ARKANSAS TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS
- Discussion
 - Public Comment
 - Vote
- g. RESOLUTION 2021-37:** A RESOLUTION SUPPORTING THE DEVELOPMENT OF A REGIONAL GREENWAYS PARKWAY INITIATIVE AS A WHOLE, AND AUTHORIZING THE MAYOR OR CITY CLERK TO EXPEND FUNDS FOR CONTINUED ENGINEERING OF THE WARD TO AUSTIN TO CABOT SEGMENT
- Discussion
 - Public Comment
 - Vote

h. RESOLUTION 2021-38: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO EXPEND ADDITIONAL FUNDS IN THE 2016 SRTS/TAP SIDEWALK PROJECT

- Discussion
- Public Comment
- Vote

i. RESOLUTION 2021-39: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH KIRBY'S TELEPHONE SERVICE FOR A NEW DIGITAL PHONE SYSTEM FOR CITY HALL COMPLEX

- Discussion
- Public Comment
- Vote

j. ORDINANCE 2021-17: AN ORDINANCE ADOPTING AND UPDATING THE CITY OF WARD MASTER STREET PLAN; AND FOR OTHER PURPOSES

- Discussion
- Public Comment
- Vote

IX. Mayor's Report:

X. Public Comment on Non-Agenda Items:

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

- Planning Commission: December 27, 7:00 pm
- City Offices Closed: December 23rd - 24th
- City Offices Closed: December 31st
- City Council: January 17, 6:30 pm
- City Offices Closed: January 17th MLK Day

XII. Adjournment