



**Council Meeting Agenda
May 21, 2024 at 6:30 PM**

I. City Council Meeting Call to Order:

- Prayer
- Pledge of Allegiance

II. Roll Call:

III. Review/approval of Council Minutes

- April 16, 2024

IV. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT
- Financials for March 2024 and April 2024
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

V. Planning Commission Report (Erin Mixon)

VI. Water Wastewater Advisory Committee Report (Council Member McMinn)

VII. Street Parking Committee Report (Chief Benton)

VIII. Old Business:

A. ORDINANCE 2024-07: AN ORDINANCE AUTHORIZING THE CITY OF WARD TO UTILIZE MALEAH M. BUFFORD, A LICENSED PSYCHOLOGICAL EXAMINER AND SPOUSE OF A CITY OF WARD POLICE DEPARTMENT EMPLOYEE, TO PERFORM PSYCHOLOGICAL EXAMS ON CITY EMPLOYEES, AS NEEDED/REQUESTED (2nd Reading)

- Discussion
- Public input
- Vote

IX. New Business:

A. ORDINANCE 2024-10: AN ORDINANCE BY THE CITY OF WARD ARKANSAS CALLING FOR THE ANNEXATION OF CERTAIN LANDS THAT ARE COMPLETELY SURROUNDED BY THE INCORPORATED LIMITS OF THE CITY OF WARD; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

- Discussion
- Public input
- Vote

B. ORDINANCE 2024-11: AN ORDINANCE AMENDING CITY OF WARD ORDINANCE O-2023-03 ESTABLISHING A FRANCHISE TAX FOR FIBER OPTICS SERVICES WITHIN THE CORPORATE CITY LIMITS OF WARD, ARKANSAS; AND FOR OTHER PURPOSES.

- Discussion
- Public input
- Vote

C. RESOLUTION 2024-28: A RESOLUTION REPEALING AND REPLACING R-2024-03; ESTABLISHING THE WARD WATER AND WASTEWATER ADVISORY COMMITTEE; DEFINING MEMBERSHIP, DUTIES AND RESPONSIBILITIES AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

D. RESOLUTION 2024-29: A RESOLUTION AMENDING THE 2024 GENERAL FUND BUDGET

- Discussion
- Public input
- Vote

E. RESOLUTION 2024-30: A RESOLUTION ACCEPTING HAWKINS ENTERPRISES, INC AS THE LOW BIDDER FOR THE INDUSTRIAL DRIVE IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR AND/OR CITY CLERK TO SIGN APPROPRIATE DOCUMENTS FOR THE PROJECT

- Discussion
- Public input
- Vote

F. RESOLUTION 2024-31: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BOND ENGINEERING TO DESIGN AND MANAGE A PROJECT TO OVERLAY/IMPROVE THE PARKING AND DRIVEWAY AREAS OF CITY HALL

- Discussion
- Public input
- Vote

G. RESOLUTION 2024-32: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO ENTER INTO A NO-COST CONTRACT WITH ENTEGRITY ENERGY PARTNERS, LLC TO PERFORM AN INVESTMENT GRADE AUDIT AND ARKANSAS ENERGY PERFORMANCE CONTRACTING PROPOSALS FOR THE CITY OF WARD FACILITIES

- Discussion
- Public input
- Vote

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- Torch Run for Special Olympics: May 23rd, 3:00pm
- Office closed in observance of Memorial Day: May 27th
- Planning Commission Meeting: May 28th, 6:30pm
- City Council Meeting: June 18th, 6:30pm

XI. Adjournment