



CITY OF WARD

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

Council Meeting Agenda January 17, 2022 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:**

- VIII **New Business:**
 - a. **ORDINANCE 2022-01: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2021-01; ESTABLISHING THE RULES AND PROCEDURES TO BE USED BY THE WARD CITY COUNCIL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES;**
 - Discussion
 - Public Comment
 - Vote

 - b. **RESOLUTION 2022-01: A RESOLUTION TO AMEND R-2020-29 THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2021**
 - Discussion
 - Public Comment
 - Vote

- c. **RESOLUTION 2022-02: A RESOLUTION TO REVISE R-2020-28 THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2021**
- Discussion
 - Public Comment
 - Vote
- d. **RESOLUTION 2022-03: A RESOLUTION REPEALING AND REPLACING RESOLUTION R-2021-09; ESTABLISHING MINIMUM HOURLY RATES AND SALARY FOR MEMBERS OF THE WARD POLICE DEPARTMENT**
- Discussion
 - Public Comment
 - Vote
- e. **RESOLUTION 2022-04: A RESOLUTION REPEALING AND REPLACING RESOLUTION 2021-19; ESTABLISHING MINIMUM HOURLY RATES AND SALARY FOR MEMBERS OF THE WARD WATER WASTEWATER DEPARTMENT**
- Discussion
 - Public Comment
 - Vote
- f. **RESOLUTION 2022-05: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH DAVIS PLAYGROUNDS TO CONSTUCT INCLUSIVE PLAYGROUND EQUIPMENT AS A PART OF THE ARKANSAS STATE PARKS OUTDOOR MATCHING GRANT PROGRAM**
- Discussion
 - Public Comment
 - Vote
- g. **ORDINANCE 2022-02: AN ORDINANCE REPEALING AND REPLACING ORDINANCE 0-198; AN ORDINANCE ESTABLISHING A PROCEDURE FOR THE PURCHASING, SALE OR EXCHANGE OF PROPERTY IN THE CITY OF WARD 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: January 24, 7:00 pm
 - City Council: February 21, 6:30 pm
- XII. **Adjournment**