



**Special Council Meeting Minutes – 01/24/2022
Council Chambers**

- I. **Call to Order:** was called to order by Mayor Gastineau @ 6:00 PM
 - a. Prayer
 - b. Pledge of Allegiance
 - c. City Clerk Ruble was absent and Mayor Gastineau ask Deborah Staley to record the minutes

- II. **Roll Call :** by Deborah Staley. Council Members Rummel – present, Morris – present, Harbort – present, Hefner – absent, McMinn – Present, and Shetron – Absent. We have a quorum

- III. **Confirmation of Public Access via YouTube Live:** Mayor Gastineau announced to any one following the meeting on YouTube Live that they can text any comments or questions to 501-743-2501

- IV. **Special Business:**
 - a. Resolution R-2022-05: A Resolution authorizing the Mayor or City Clerk to enter into a contract with Davis Playgrounds to construct inclusive playground equipment as a part of the Arkansas State Parks Outdoor Matching Grant Program
 - Mayor ask Deborah Staley to read the title of the Resolution
 - Mayor stated the Resolution had the original bid of \$81,503.76 for the ADA compliant playground, bid for \$3,506.35 for the Gear Panel for the original ADA compliant playground and bid of \$23,794.44 for the wheelchair swing with frame and rubber surface. Mayor also stated that the City will be actively seeking donations to offset the additional cost; otherwise the funds will come from City reserves.
 - Council discussed the pros and cons of making this an all-inclusive playground.
 - Council member Harbort motioned to accept Resolution R-2022-05 with all three components for a total playground cost of \$108,804.55; Council member McMinn seconded.
 - Roll Call vote:
 1. Council member Rummel – yea
 2. Council member Morris – yea
 3. Council member Harbort – yea
 4. Council member McMinn – yea
 5. Resolution passed with a vote of 4 – 0.
 - Mayor Gastineau will contact Davis Playgrounds to sign the construction contract.

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

- City Council Meeting: February 21st at 6:30 pm
- Planning Committee Meeting: January 24th at 7:00 pm

VI. Adjournment

There being no further business, the meeting was adjourned with a motion by Council member Harbort, second by Council member Rummel. Motion to adjourn passed with a 4-0 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 Special Meeting held on Monday, January 24, 2022 at 6:00PM.

APPROVED DATE: February 21, 2022

MAYOR

ATTEST:

Courtney J. Rube
CITY CLERK

CITY SEAL