



CITY OF WARD

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

Council Meeting Minutes – 3/21/22 Council Chambers

- I. **Call to Order:** was called to order by Mayor Gastineau @ 6:30pm.
 - Prayer
 - Pledge of Allegiance

- II. **Roll Call:** by City Clerk Ruble. Council Members Rummel- present, Morris- present, Harbort– present, Hefner– absent, McMinn- present, and Shetron– absent. We had a quorum.

- III. **Review/approval of February 21 2022 Council Minutes:** Council Member McMinn made a motion to approve the February 21st, 2022 council minutes, second by Council Member Morris. Discussion. Motion passes with a 4-0 voice vote.

- IV. **Department Reports and Financials:** Council Member Harbort made a motion to approve the department reports, second by Council Member Rummel. Discussion. Motion passes with a 4-0 voice vote.

- V. **Planning Commission Report:** Council Member Harbort made a motion to approve the Planning Commission report as presented by Gary Meadows, second by Council Member McMinn. Discussion. Motion passes with a 4-0 voice vote.

- VI. **Unfinished Business:**
 - a. **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 (3RD READING AND ADOPTION)**

Council Member Harbort made a motion to put O-2022-02 on its third reading, second by Council Member Rummel. Discussion. Motion passes with a 4-0 roll call vote. Rummel -yea, Morris-yea, Harbort-yea, McMinn-yea.

Council Member McMinn made a motion to adopt O-2022-02, second by Council Member Rummel. Discussion. Motion passes with a 4-0 roll call vote. Morris -yea, Harbort-yea, McMinn-yea, Rummel -yea.

VII New Business:

- a. ORDINANCE 2022-05: AN ORDINANCE AMENDING THE CITY OF WARD ZONING REGULATIONS CLASSIFICATIONS AND BOUNDARIES REGARDING PROPERTY IDENTIFIED BELOW FROM R-1 (RESIDENTIAL) TO R-2 (MULTIFAMILY)**
Council Member Harbort made a motion to put O-2022-02 on its first reading, second by Council Member McMinn. Discussion was made by Council Member Harbort asking when the construction would start. Mr. Garrett who spoke on behalf of the company said it would be a while before any construction plans were done for the new rezoned area. Citizen Don Waymack asked what the price point of the duplexes would be or value of the homes. Mr. Garrett was unsure of the price but showed the council an example of what they had intended the home or duplex to look like. Motion passes with a 4-0 roll call vote. Harbort-yea, McMinn-yea, Rummel -yea, Morris-yea
Council Member Harbort made a motion to suspend the rules and put O-2022-02 on its second and third reading, second by Council Member McMinn. Discussion. Motion passes with a 4-0 roll call vote. McMinn-yea, Rummel -yea, Morris-yea, Harbort-yea
Council Member McMinn made a motion to adopt O-2022-02, second by Council Member Harbort. Discussion. Motion passes with a 4-0 roll call vote. McMinn-yea, Rummel - yea, Morris-yea, Harbort-yea
- b. Zella's Trash Service Contract Extension**
Council Member McMinn made a motion to extend the contract with Zella's Trash Service, second by Council Member Harbort. Discussion. Motion fails for a lack of 2/3 roll call vote. Harbort-yea, McMinn-yea, Rummel-yea, Morris-nay
- c. ARDoT's Call for Projects (TAP/RTP)**
Council Member McMinn made a motion to put in for the project of a Trailhead for Regional Bike/Ped Parkway (RTP), second by Council Member Harbort. Discussion. Motion passes with a 4-0 roll call vote. McMinn-yea, Rummel-yea, Morris-yea, Harbort-yea.
- d. Clerical Correction of Ordinance O-2022-03:**
Council Member Harbort made a motion to make a clerical change to Section 1 of O-2022-03 from "...shall pay four and one quarter percent (4.00%) to read "...shall pay four percent (4.00%), second by Council Member Rummel. Discussion. Motion passes with a 4-0 roll call vote. Rummel -yea, Morris-yea, Harbort-yea, Hefner-yea, McMinn-yea

VIII. Mayor's Report: presented by Mayor Gastineau.

IX. Public Comment on Non-Agenda Items: None

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

- Public Hearing – Solar Panel Ordinance: March 28 – 6:00 pm
- Public Hearing – Rezoning C-1 to R-1: March 28 – 6:30 pm
- Planning Commission: March 28 – 7:00 pm
- City Council: April 18 – 6:30 pm

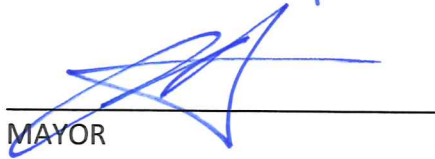
- Planning Commission: April 25 – 7 pm
- City-Wide Cleanup: April 30

XI. **Adjournment**

There being no further business, the meeting was adjourned @ 7:10pm with a motion by Council Member McMinn, second by Council Member Harbort. 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 Council Meeting held on Monday, March 21, 2022 at 6:00PM.

APPROVED DATE: April 18th 2022



MAYOR

ATTEST:

Courtney Fleible
CITY CLERK

CITY SEAL