



Council Meeting Agenda

May 18th, 2020 at 6:30 PM

I. Call To Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call (COVID-19 Protocols)

- a. In Person
- b. Via Video

III. Confirmation of Public Access via Facebook Live

IV. Review/approval of March 2, 2020 Special Council Minutes and April 20, 2020 Council Minutes

V. Department Reports

- a. Fire
- b. Parks & Rec.
- c. Police
- d. Street
- e. Water/Wastewater

VI. Commission Report

- a. Planning Commission

VII. Unfinished Business:

VIII. New Business

- a. **National League of Cities Service Line Warranty Program** (Emily Zalfini, Utility Service Partners (USP))
 - i. February 14, 2020 Letter from Arkansas Municipal League Endorsing USP
 - ii. USP Marketing Agreement

- b. **Resolution 2020-06** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF WARD AND UTILITY SERVICE PARTNERS TO OFFER PROPERTY OWNERS - UTILIZING WARD WATER AND WASTEWATER (SEWER) – THE OPPORTUNITY TO PURCHASE A SERVICE PLAN AND OTHER SIMILAR PRODUCTS OFFERED BY UTILITY SERVICE PARTNERS; AND FOR OTHER PURPOSES
- Discussion
 - Public Comment
 - Vote
- c. **Resolution 2020-13:** A RESOLUTION AUTHORIZING AND APPROVING THE MAYOR AND/OR CITY CLERK TO ENTER INTO AN AGREEMENT WITH ARISTOTLE UNIFIED COMMUNICATION, LLC FOR ANTENNA SPACE, AND FOR OTHER PURPOSES
- Discussion
 - Public Comment
 - Vote
- D. **Resolution 2020-14:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE ONE 25-HORSEPOWER PUMP FOR WASTEWATER LIFT STATION
- Discussion
 - Public Comment
 - Vote
 -
- e. **Legislative Joint Auditing Report - 2019**

IX. Mayor's Report

X. Public Comment on Non-Agenda Items

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

City Facilities Closed: May 25, 2020 for Memorial Day

Planning Commission Meeting: Monday, May 25th, 2020 (Cancelled)

Ward Chamber of Commerce Meeting: Tuesday, June 2nd, 2020 @ 6:30pm

City Council Meeting: Monday June 15th, 2020 @ 6:30 Council Chambers

City Facilities Closed: July 3, 2020 for 4th of July

Ward City Cleanup: Saturday, August 1, 2020 from 8:00am – 3:00pm

Ward Earth Day Cleanup: Saturday, August 1, 2020 at 8:00am

XII. Adjournment