



## **CITY OF WARD**

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

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### **Council Meeting Agenda August 16, 2021 at 6:30 PM**

**I. Call to Order:**

- Prayer
- Pledge of Allegiance

**II. Roll Call (COVID-19 Protocols):**

- In Person
- On Line/Call In

**III. Review/approval of July 19, 2021 Council Minutes:**

**IV. Department Reports and Financials:**

- Fire
- Parks & Rec
- Police
- Street
- Water/Wastewater
- Financials

**V. Planning Commission Report:**

**VI. Unfinished Business:**

- a. **ORDINANCE 2021-07: AN ORDINANCE AUTHORIZING REPEALING AND REPLACING ORDINANCE 2014-01, AN ORDINANCE REQUIRING INDEPENDENT CANDIDATES FOR MUNICIPAL OFFICE IN THE CITY OF WARD, ARKANSAS; REQUIRING CANDIDATES TO FILE FOR OFFICE ON DATES/TIMES PRESCRIBED BY THE ARKANSAS SECRETARY OF STATE; AND FOR OTHER PURPOSES. (Third Reading)**
- Discussion
  - Public Comment
  - Vote

b. **ORDINANCE 2021-08:** AN ORDINANCE AUTHORIZING A CHANGE TO THE CITY OF WARD PERSONNEL HANDBOOK (First Reading)

- Discussion
- Public Comment
- Vote

VI **New Business:**

a. **ORDINANCE 2021-09:** AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF WATER AND SEWER REVENUE REFUNDING BONDS TO REFUND CERTAIN OUTSTANDING BONDS; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; CONFIRMING WATER AND SEWER RATES; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY.

- Discussion
- Public Comment
- Vote

b. **ORDINANCE 2021-10:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-CF-F-89, AN ORDINANCE ESTABLISHING A MUNICIPAL VOLUNTEER FIRE DEPARTMENT; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES.

- Discussion
- Public Comment
- Vote

c. **ORDINANCE 2021-11:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2012-05; ADOPTING AND PROMULGATING ANEW POLICE DEPARTMENT “POLICIES AND PROCEDURES MANUAL”, MARKED AND “EXHIBIT A”; AND FOR OTHER PURPOSES.

- Discussion
- Public Comment
- Vote

d. **RESOLUTION 2021-19:** A RESOLUTION ESTABLISHING MINIMUM HOURLY RATES AND SALARY FOR MEMBERS OF THE WARD WATER WASTEWATER DEPARTMENT; AND TO APPROPRIATE ADDITIONAL FUNDS

- 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: August 23, 2021 7:00pm
- City Council: September 20, 6:30 pm

**XII. Adjournment**