



CITY OF WARD

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

Council Meeting Minutes – 10/18/2021 Council Chambers

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

- I. **Roll Call:** by City Clerk Ruble. Council Members Harbort –here, Hefner –here, McMinn - here, and Shetron –here. We have a quorum

- I. **Special Presentation to the Rummel Family:** Senator Ricky Hill presented the Rummel family with an Arkansas flag and certificate flown over our capitol.

- II. **Declaring Vacant Council Member Seat:** Mrs. Hefner made a motion to declare Ward 1 position 1 vacant, second by Mr. Harbort. Discussion. Motion passes with a voice vote of 4-0.

- III. **Review/approval of September 20, 2021 Council Minutes:** Mr. Harbort made a motion to approve the September 20, 2021 Council Minutes, second by Mr. McMinn. Discussion. Motion passes with a 4-0 voice vote.

- IV. **Department Reports and Financials:** Mr. McMinn made a motion to approve the department reports as presented, second by Mrs. Hefner. Discussion. Motion passes with a 4-0 voice vote.

- V. **Planning Commission Report:** Mr. McMinn made a motion to approve the final plat for Oakland Grove, second by Mr. Harbort. Discussion. Motion approved with a 4-0 voice vote.
Mr. Harbort made a motion to approve the Commission reports as presented, second by Mr. McMinn. Discussion. Motion passes with a 4-0 voice vote.

- VI. **Unfinished Business:**
 - a. **Election of City Council Member for Ward 1, Position 2:** Mr. McMinn mad a motion to appoint Kevin Morris as Ward 1 Position 2 Council Member, second by Mr. Harbort. Discussion. Motion passes with a 4-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Harbort-yea.

- b. **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. (Third Reading and Adoption) Mrs. Hefner made a motion to put O-2021-11 on its third reading, second by Mr. Harbort. Discussion. Motion passes with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea.
Mr. McMinn made a motion to adopt O-2021-11, second by Mr. Harbor. Discussion. Motion approved with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea.
- c. **ORDINANCE 2021-12:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-694, AN ORDINANCE TO PROVIDE FOR THE IDENTIFICATION, REMOVAL AND OF ABANDONED OR INOPERABLE BOATS, MOTOR VEHICLES, AND/OR TRAILERS; AND FOR OTHER PURPOSES. (Second Reading) Mr. Harbort made a motion to put O-2021-12 on its second reading, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea.

VIII New Business:

- a. **ORDINANCE 2021-14:** AN ORDINANCE ADOPTING, BY REFERENCE, THE ARKANSAS FIRE PREVENTION CODE, 2012 EDITION, VOLUMES I, II AND III; ALLOWING FOR SUBSEQUENT EDITIONS; REPEALING REPLACING ORDINANCE 68-10; DECLARING AN EMERGENCY; AND FOR OTHER PUPOSES. Mr. Harbort made a motion to put O-2021-14 on its first reading, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea. Mr. McMinn made a motion to suspend the rules and put O-2021-14 on its second and third reading, second by Mr. Harbort. Discussion. Motion passes with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea. Mr. Harbort made a motion to adopt O-2021-14 second by Mr. McMinn. Discussion. Motion approved with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea. Mr. McMinn made a motion to enact an emergency clause for O-2021-14, second by Mr. Morris. Discussion. Motion passes with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea.
- b. **RESOLUTION 2021-26:** A RESOLUTION AUTHORIZING ZELLE'S TRASH SERVICE TO RAISE THEIR RATES PURSUANT TO CONTRACT. Mr. McMinn made a motion to put R-2021-26 on its first reading, second by Mr. Harbort. Discussion. Motion passes with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea.
- c. **RESOLUTION 2021-27:** A RESOLUTION ACKNOWLEDGING THE ELECTION OF COUNCIL MEMBER FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY

Mrs. Hefner made a motion to approve R-2021-27, second by Mr. Morris. Discussion. Motion passes with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea.

- d. **RESOLUTION 2021-28:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A NEW DODGE 1500 REGULAR CAB TRUCK FROM RED RIVER DODGE. Mr. McMinn made a motion to approve R-2021-28, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea.
- e. **RESOLUTION 2021-29:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT WITH HIBILT TO PURCHASE NEW SNOW REMOVAL EQUIPMENT. Mr. Harbort made a motion to approve R-2021-29, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea.

IX. **Mayor's Report:** Presented by Mayor Gastineau

Working group about sidewalk project on Oct. 25, 2021 at 6:00pm in Council Chambers

X. **Public Comment on Non-Agenda Items:** Bob Adams reported issues with the construction in his area.

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

- Planning Commission: October 25, 7:00 pm
- City Council: November 15, 6:30 pm
- Rezone Hearing November 22, 2021 6:30pm
- Joint city meeting with Austin: Nov. 1, 2021 @ 6:30pm (Austin City Hall)
- Harvest Fest: October 30th
- Trunk or Treat: October 31st

XII. **Adjournment:**

There being no further business, the meeting was adjourned at 7:29pm with a motion by Mr. McMinn, second by Mr. Harbort. Motion to adjourn passed with a 5-0 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, October 18th, 2021 at 6:30pm.

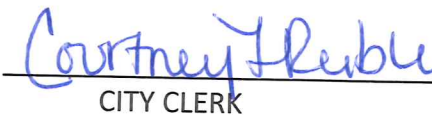
APPROVED DATE:

November 15, 2021



MAYOR

ATTEST:



CITY CLERK

CITY SEAL