



CITY OF WARD

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

Council Meeting Agenda December 18, 2023 at 6:30 PM

I. City Council Meeting Call to Order:

- Prayer
- Pledge of Allegiance

II. Roll Call:

III. Review/approval of Council Minutes

- November 13, 2023

IV. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater
- Financials for October and November 2023
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

V. Planning Commission Report:

VI. Old Business:

VII. New Business:

A. RESOLUTION 2023-30: A RESOLUTION TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2024

- Discussion
- Public input
- Vote

B. RESOLUTION 2023-31: A RESOLUTION TO ESTABLISH THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2024

- Discussion
- Public input
- Vote

C. ORDINANCE 2023-24: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2021-16; CLARIFYING THE DUTIES OF THE OFFICE OF THE MAYOR FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF MAYOR FOR THE CITY OF WARD, ARKANSAS; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

D. ORDINANCE 2023-25: AN ORDINANCE AMENDING ORDINANCE 2018-04, REPEALING AND REPLACING ORDINANCE 2021-15 SETTING FORTH THE DUTIES OF THE CITY CLERK FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF CITY CLERK FOR THE CITY OF WARD, ARKANSAS; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

E. ORDINANCE 2023-26: AN ORDINANCE; CLARIFYING THE DUTIES OF CITY COUNCIL MEMBER FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF COUNCIL MEMBERS FOR THE CITY OF WARD, ARKANSAS; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

F. ORDINANCE 2023-27: AN ORDINANCE; CLARIFYING THE DUTIES OF PLANNING COMMISSION; ESTABLISHING THE SALARY FOR PLANNING COMMISSION MEMBERS FOR THE CITY OF WARD, ARKANSAS; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

G. ORDINANCE 2023-28: AN ORDINANCE APPOINTING A CITY ATTORNEY FOR THE CITY OF WARD, ARKANSAS; CLARIFYING THE DUTIES OF CITY ATTORNEY; ESTABLISHING THE SALARY OF THE CITY ATTORNEY; REPEALING AND REPLACING ORDINANCE O-2016-09; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

H. ORDINANCE 2023-29: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2021-04, AN ORDINANCE ESTABLISHING THE POLICE DEPARTMENT, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

I. RESOLUTION 2023-32: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT WITH RED RIVER FORD TO PURCHASE TWO (2) 2024 FORD MAVERICK TRUCKS FOR THE WARD WATER AND SEWER SYSTEM

- Discussion
- Public input
- Vote

J. RESOLUTION 2023-33: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO PURCHASE A 2022 CUSHMAN 1200X GAS UTILITY VEHICLE

- Discussion
- Public input
- Vote

K. RESOLUTION 2023-34: A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF WARD TO UTILIZE STATE AND STREET MONIES FOR THE FOLLOWING PROJECT: WARD OVERLAY

- Discussion
- Public input
- Vote

L. RESOLUTION 2023-35: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO DISPOSE OF THE FOLLOWING VEHICLE(S) VIA PUBLIC AUCTION ON WWW.GOVDEALS.NET

- Discussion
- Public input
- Vote

M. ORDINANCE 2024-01: AN ORDINANCE REPEALING AND REPLACING ORDINANCE 2023-01; ESTABLISHING THE RULES AND PROCEDURES TO BE USED BY THE WARD CITY COUNCIL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

- Review/Discussion Only

N. ORDINANCE 2024-XX: AN ORDINANCE AUTHORIZING A TEMPORARY RECREATIONAL VEHICLE (RV) AND CAMPING AREA WITHIN THE CITY OF WARD SPORTS COMPLEX; TO ESTABLISH PERMITTING AND RESERVATION PROCESS; TO ESTABLISH A FEE STRUCTURE; WAIVING THE PROVISIONS OF ORDINANCE 2009-01; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

- Review/Discussion Only

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- December 21 – Planning Commission Meeting, 7 pm
- December 21 – City of Ward Blood Drive, 9 am – 2pm
- December 21 – Food Giveaway (Cricket wireless), 11 am – 1 pm
- December 25 & 26 – Offices closed in observance of Christmas holiday
- January 1, 2024 – Offices closed in observance of New Year’s holiday
- January 15, 2024 – Offices closed in observance of MLK Day
- January 15, 2024 – Ward City Council meeting, 6:30 pm
- April 8, 2024 – Great American Eclipse

XI. Adjournment