



**Council Meeting Minutes – 12-21-20  
Council Chambers**

- I. **Call to Order:** was called to order by City Clerk Courtney Ruble @ 6:30pm. Mayor Gastineau out due to family emergency.
  - a. Prayer
  - b. Pledge of Allegiance
  
- II. **Roll Call (COVID-19 Protocols):** by Finance and Human Resource Director Deborah Staley. Council Members Barrentine – present, Wier – present, Harbort – present, Hefner – absent, McMinn – present, and Brooke – present. We have a quorum
  
- III. **Confirmation of Public Access via Facebook Live:** City Clerk Ruble announced to any one following the meeting on Facebook Live that they can text any comments or questions to 501-259-1273
  
- IV. **Review/approval of November 16, 2020 Council Minutes:** Mr. Wier made a motion to approve the November 16<sup>th</sup>, 2020 Council Meeting Minutes, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 voice vote.
  
- V. **Department Reports:** Mr. McMinn made a motion to approve the department reports as presented, second by Mr. Brooke. Discussion. Motion passes with a 5-0 voice vote.
  
- VI. **Planning Commission Report:** Deborah Staley read the report. Mr. Wier made a motion to approve the commission report for November as presented, second by Mrs. Barrentine. Motion passed with a 5-0 voice vote.
  
- VII. **Unfinished Business:**
  
- VIII. **VETO MOTION ALLOWING GOATS TO BE KEPT IN THE CITY OF WARD.** Mr. McMinn made a motion to table the veto motion until the January regular meeting, second by Mr. Wier. Motion passed with a 5-0 vote.
  
- IX. **New Business**
  - a. **PROCLAMATION:** City Clerk Courtney Ruble ask Deborah Staley to read the Proclamation for Christmas and Santa Claus
  
  - b. **RESOLUTION R-2020-31: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK OF THE CITY OF WARD TO WXPEND REIMBURSED CARES ACT MONEY:** Mr. Wier made a motion to table until the January regular meeting. Motion failed due to lack of a second. Mr. McMinn motioned to approve resolution R-2020-31, second by Mr. Harbort.



Discussion by Mr. McMinn that the monies needed to be dedicated and the items were listed. Motion passes with a 5-0 voice vote. Wier – yea, Harbort – yea, McMinn – yea, Brooke – yea and Barrentine – yea.

- c. **ORDINANCE O-2020-13: CITY OF WARD CONSTRUCTION SITE STORM WATER RUNOFF CONTROL ORDINANCE:** Mr. Brooke motioned to put Ordinance O-2020-13 on the first reading, second by Mr. McMinn. Roll call vote to put O-2020-13 on its first reading. Harbort – yea, McMinn – yea, Brooke - yea, Barrentine – yea, Wier – yea. Motion passed 5-0 roll call vote. Mr. McMinn motioned to suspend the rules and put Ordinance O-2020-13 on the second and third reading. Roll call vote to suspend the rules and put O-2020-13 on the second and third reading. McMinn – yea, Brooke, yea, Barrentine – yea, Wier – yea, Harbort – yea. Motion passed 5-0 roll call vote. Mr. Brooke motioned to adopt Ordinance O-2020-13. Roll call vote to adopt O2020-13. Brooke – yea, Barrentine – yea, Wier – yea, Harbort – yea, McMinn yea. Motion passed to adopt O-2020-13. McMinn motioned to add emergency clause to Ordinance O-2020-13. Roll call vote to add emergency clause to O-2020-13. Barrentine – yea, Wier – yea, Harbort -yea, McMinn – yea, Brooke – yea. Motion passed to add emergency clause to O-2020-13.

- X. **Mayor's Report:** City Clerk Ruble announced due to Mayor's absence there would not be a Mayor's Report. Instead there were a few presentations to be made. City Clerk Ruble recognized Art Brooke and JoAnn Barrentine with certificates for their service as council members for the years of 2019 and 2020. Deborah Staley presented to Mr. Arthur Brooke a plaque recognizing Mr. Brooke for his 22 years of service to the City of Ward as Mayor for 20 years and Council member for 2 years.

- XI. **Public Comment on Non-Agenda Items:**  
No public comment

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

- Planning Commission Meeting: December 28, 2020 at 7 pm
- City Council Meeting: January 18, 2021 at 6:30 pm
- Planning Commission Meeting: December 28, 2020 at 7 pm
- Swearing-In Ceremony in the Council Room: January 1, 2020 at 10 am
  - Judge McGue will do the honors
- Special City Council Meeting following the Swearing-In Ceremony

- XIII. **Adjournment**

There being no further business, the meeting was adjourned at 6:46 pm 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 Regular Meeting held on Monday, November 16<sup>th</sup>, 2020 at 6:30pm.

APPROVED DATE: January 18<sup>th</sup>, 2021

[Signature]  
MAYOR

ATTEST:

Courtney Fleible  
CITY CLERK

