



## CITY OF WARD

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

---

### Council Meeting Minutes – 01/17/2022 Council Chambers

- I. **Call to Order:** was called to order by Mayor Gastineau @ 6:30.
  - Prayer
  - Pledge of Allegiance
  
- II. **Roll Call:** by City Clerk Ruble. Council Members Rummel- absent, Morris-present, Harbort –present, Hefner –present, McMinn -present, and Shetron –present. We have a quorum.
  
- III. **Review/approval of December 20, 2021 Council Minutes:** Mr. Harbort made a motion to approve the December 20, 2022 Council Minutes, second by Mr. Morris. Discussion. Motion passes with a 5-0 voice vote.
  
- IV. **Department Reports and Financials:** Mr. Morris made a motion of approve the department reports and financial as presented, second by Mr. McMinn. Discussion. Motion passes with a 5-0 voice vote.
  
- V. **Planning Commission Report:**
  
- VI. **Unfinished Business:**
  
- VIII **New Business:**
  - a. **ORDINANCE 2022-01: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2021-01; ESTABLISHING THE RULES AND PROCEDURES TO BE USED BY THE WARD CITY COUNCIL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES;**  
Mr. McMinn made a motion to put O-2022-01 on its first reading, second by Mr. Morris. Discussion. Motion dies with a 3-2 roll call vote. Harbort-yea, Hefner-nay, McMinn-yea, Shetron-nay, Morris-yea.
  
  - b. **RESOLUTION 2022-01: A RESOLUTION TO AMEND R-2020-29 THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2021**  
Mrs. Hefner made a motion to approve R-2022-01, second by Mr. Harbort. Discussion. Motion passes with a 5-0 roll call vote. Morris-yea, Harbort-yea, Hefner-yea, McMinn-yea, Shetron-yea.
  
  - c. **RESOLUTION 2022-02: A RESOLUTION TO REVISE R-2020-28 THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2021**

Mr. Harbort made a motion to approve R-2022-02, second by Mr. Morris. Discussion. Motion passes with a 5-0 roll call vote. Morris-yea, Harbort-yea, Hefner-yea, McMinn-yea, Shetron-yea

**d. RESOLUTION 2022-03: A RESOLUTION REPEALING AND REPLACING RESOLUTION R-2021-09; ESTABLISHING MINIMUM HOURLY RATES AND SALARY FOR MEMBERS OF THE WARD POLICE DEPARTMENT**

Mr. Harbort made a motion to approve R-2022-03, second by Mr. Morris. Discussion. Motion passes with a 5-0 roll call vote. Harbort-yea, Hefner-Yea, McMinn-yea, Shetron-yea, Morris-yea

**e. RESOLUTION 2022-04: A RESOLUTION REPEALING AND REPLACING RESOLUTION 2021-19; ESTABLISHING MINIMUM HOURLY RATES AND SALARY FOR MEMBERS OF THE WARD WATER WASTEWATER DEPARTMENT**

Mr. McMinn made a motion to approve R-2022-04, second by Mr. Morris. Discussion. Motion passes with a 5-0 roll call vote. Hefner-yea, McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea.

**f. RESOLUTION 2022-05: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH DAVIS PLAYGROUNDS TO CONSTUCT INCLUSIVE PLAYGROUND EQUIPMENT AS A PART OF THE ARKANSAS STATE PARKS OUTDOOR MATCHING GRANT PROGRAM**

Mr. McMinn made a motion to table R-2022-05, second by Mr. Harbort. Discussion. Motion passes with a 5-0 roll call vote. McMinn-yea, Shetron-yea, Morris-yea, Harbort-yea, Hefner-yea

**g. RESOLUTION 2022-06: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH CENTRAL ARKANSAS PLANNING AND DEVELOPMENT DISTRICT TO ADMINISTER THE AMERICAN RESCUE PLAN ACT FUNDS ALLOCATED TO THE CITY OF WARD**

Mr. McMinn made a motion to approve R-2022-06, second by Mrs. Hefner. Discussion. Motion passes with a 5-0 roll call vote. Shetron-yea, Morris-yea, Harbort-yea, Hefner-yea, McMinn-yea.

**h. ORDINANCE 2022-02: AN ORDINANCE REPEALING AND REPLACING ORDINANCE 0-198; AN ORDINANCE ESTABLISHING A PROCEDURE FOR THE PURCHASING, SALE OR EXCHANGE OF PROPERTY IN THE CITY OF WARD AND FOR OTHER PURPOSES**

Mr. Morris made a motion to put change the purchasing authority to \$20,000.00 in O-2022-02, second by Mr. McMinn. Discussion. Motion fails with a 3-2 roll call vote Harbort-nay, Hefner-nay, McMinn-yea, Shetron-nay, Morris-yea.

Mr. Harbort made a motion to change the purchasing authority to 10,000.00 in O-2022-02, second by Mrs. Hefner. Motion fails with a 3-2 roll call vote. Hefner-yea, McMinn-nay, Shetron-yea, Morris-nay, Harbort-yea.

Mr. McMinn made motion to change the purchasing authority to \$15,000.00 in O-2022-02, second by Mr. Morris. Motion dies with a 3-2 roll call vote. Shetron-nay, Morris-yea, Harbort-yea, Hefner-nay, McMinn-yea.

Mayor changed the Ordinance back to the way it originally reads with a spending authority of \$10,000.00.

Mr. Harbort makes a motion to put O-2022-02 on its 1<sup>st</sup> reading with a spending authority \$10,000.00, second by Mrs. Shetron. Discussion. Motion passes with 5-0 roll call vote. Morris-yea, Harbort-yea, Hefner-yea, McMinn-yea, Shetron-yea.

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

X. **Public Comment on Non-Agenda Items:** None

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

- Planning Commission: January 24, 7:00 pm
- City Council: February 21, 6:30 pm

XII. **Adjournment:**

There being no further business, the meeting was adjourned with a motion by Council member McMinn, second by Council member 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, January 17, 2022 at 6:00PM.

APPROVED DATE:

February 21, 2022

  
MAYOR

ATTEST:

  
CITY CLERK

CITY SEAL