



***CITY OF WARD***

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

**Council Meeting Agenda**  
**January 20, 2026 at 6:30 PM**

**I. City Council Meeting Call to Order:**

- Prayer
- Pledge of Allegiance

**II. Roll Call:**

**III. Review/approval of Council Minutes**

- December 16, 2025

**IV. Department Reports and Financials:**

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
- Financials for December 2025
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

**V. Planning Commission Report (Jack Boyles)**

- Introduction of New Planning Commission Chairperson
- Introduction/Swearing-In of New Member

**VI. Water Wastewater Advisory Committee Report (Council Member McMinn)**

**VII. Old Business:**

**VIII. New Business**

**A. ORDINANCE 2026-01: CITY COUNCIL RULES AND PROCEDURES: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2025-01; ESTABLISHING THE RULES AND PROCEDURES TO BE USED BY THE WARD CITY COUNCIL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES**

- Discussion, Public Input, Vote

**B. RESOLUTION 2026-01: A RESOLUTION ADOPTING AN ARTIFICIAL INTELLIGENCE POLICY FOR THE CITY WARD IN COMPLIANCE WITH ACT 848 OF 2025; AND FOR OTHER PURPOSES**

- Discussion, Public Input, Vote

**C. RESOLUTION 2026-02: A RESOLUTION AUTHORIZING THE MODIFICATION OF THE ZELLA TRASH SERVICE CONTRACT TO INCLUDE PREVIOUS AMENDMENTS AND EXTENSIONS; AND FOR OTHER PURPOSES**

- Discussion, Public Input, Vote

**D. RESOLUTION 2026-03: A RESOLUTION APPOINTING JACK BOLES JR. AS THE CITY OF WARD PLANNING COMMISSION CHAIRPERSON**

- Discussion, Public Input, Vote

**E. RESOLUTION 2026-04: A RESOLUTION TO AMEND R-2024-45 THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2025**

- Discussion, Public Input, Vote

**F. RESOLUTION 2026-05: A RESOLUTION TO REVISE R-2024-46 THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2025**

- Discussion, Public Input, Vote

**G. DISCUSSION ON POSSIBLE LAND PURCHASE – SPENCE PROPERTY**

**H. DISCUSSION ON POSSIBLE LAND SALE/SWAP – HESTER**

**I. DISCUSSION ON ADA IMPROVEMENTS TO CITY HALL**

**IX. Mayor's Report:**

**X. Public Comment on Non-Agenda Items:**

**XI. Council Comment on Non-Agenda Items:**

**XII. Announcements**

- Planning Commission Meeting: January 26<sup>th</sup> at 6:30pm
- City Council Meeting: February 17<sup>th</sup> at 6:30pm
- Early Voting Begins: February 17<sup>th</sup> from 8am to 6pm

**XIII. Adjournment**