

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

Council Meeting Agenda February 20, 2023 at 6:30 PM

- I. <u>City Council Meeting Call to Order:</u>
 - Prayer
 - Pledge of Allegiance
- II. Roll Call:
- III. Review/approval of Council Minutes
 - December 19, 2022 Council Meeting
- IV. <u>Department Reports and Financials:</u>
 - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Reception, Street, Water/Wastewater
 - Financials
 - General, Fire, Parks & Rec, Police, Street, Water/Wastewater
- V. Planning Commission Report:
- VI. Unfinished Business:
- VII. New Business:
 - A. ELECTION OF CITY COUNCIL MEMBER FOR WARD 1, POSITION 2
 - Each candidate will be given three (3) minute to speak to the council
 - Discussion
 - Vote
 - B. RESOLUTION R-2023-06: A RESOLUTION ACKNOWLEDGING THE ELECTION OF COUNCIL MEMBER FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY
 - Discussion
 - Public Comment
 - Vote

- C. ORDINANCE O-2023-02: AN ORDINANCE AMENDING CITY OF WARD ORDINANCE 2014-07, AND FOR OTHER PURPOSES
 - Discussion
 - Public Comment
 - Vote
- D. ORDINANCE O-2023-03: AN ORDINANCE ESTABLISHING A FRANCHISE TAX FOR FIBER OPTICS SERVICES WITHIN THE CORPORATE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES
 - Discussion
 - Public Comment
 - Vote

E. ZELLA'S TRASH SERVICE FUEL SURCHAGE

- Approved in July
- Continuation contingent on diesel prices dropping to \$3.50 per gallon or less for a month
- Authorization to continue fuel surcharge and revisit in July 2023.
- F. ESTABLISHMENT OF COMMITTEE TO REVIEW ENGINEERING PROPOSALS
- G. ESTABLISHMENT OF COMMITTEE TO REVIEW ARCHITECT PROPOSALS
- H. SETTING DATE FOR HAZMAT/SHREDDING EVENT
 - June 3
- I. STREET AID COMMITTEE REQUEST LETTER
 - Discussion
 - Vote
- J. CITY HALL FLAG POLE RELOCATION/ADDITION
 - Discussion
 - Vote

VIII. <u>Mayor's Report:</u>

- IX. Public Comment on Non-Agenda Items:
- X. <u>Announcements</u>
 - Planning Commission Meeting: February 27, 2023, 7:00 pm
 - Public Hearing on CDBG: March 20, 2023, 6:00 pm
 - City Council Meeting: March 20, 2023, 6:30 pm
 - Grace Community Eggstravaganza: April 8, 2023 1:00-3:00 pm
 - Great American Eclipse: April 24, 2024

XI. Adjournment