



CITY OF WARD

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

Council Meeting Agenda February 21, 2022 at 6:30 PM

- I. **Call to Order:**
 - Prayer
 - Pledge of Allegiance

- II. **Roll Call:**
 - In Person
 - On Line/Call In (Covid-19)

- III. **Review/approval of January 17th, 2022 Council Minutes and January 24th, 2022 Special Council Minutes:**

- IV. **Department Reports and Financials:**
 - Fire
 - Parks & Rec
 - Police
 - Street
 - Water/Wastewater
 - Financials

- V. **Planning Commission Report:**

- VI. **Unfinished Business:**
 - a. **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**
 - Discussion
 - Public Comment
 - Vote

- VIII **New Business:**
 - a. **ORDINANCE 2022-03: AN ORDINANCE AMENDING ORDINANCE 1973-1, PROVIDING FOR THE COMPUTATION OF THE OCCUPATION (LICENSE) TAX THAT THE ARKANSAS LOUISIANA GAS COMPANY SHALL PAY TO THE CITY OF WARD, ARKANSAS DURING THE**

YEAR 1973 AND FUTURE YEARS; PROVIDING FOR PAYMENT THEREOF, AND FOR OTHER PURPOSES

- Discussion
- Public Comment
- Vote

b. ORDINANCE 2022-04: AN ORDINANCE AMENDING ORDINANCE E-1-1981, AN ORDINANCE ESTABLISHING A FRANCHISE TAX FOR ELECTRICAL REVENUES WITHIN THE CORPORATE CITY OF WARD, ARKANSAS; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES.

- Discussion
- Public Comment
- Vote

c. RESOLUTION 2022-07: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A USED POLICE VEHICLE, AND FOR OTHER PURPOSES

- Discussion
- Public Comment
- Vote

d. RESOLUTION 2022-08: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A COMBINATION BODY-CAMERA/IN-CAR CAMERA (BODY-CAM/DASH-CAM) SYSTEM FOR THE POLICE DEPARTMENT

- Discussion
- Public Comment
- Vote

e. STACEY MCMINN – WATER DEPARTMENT

IX. Mayor's Report:

X. Public Comment on Non-Agenda Items:

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

- Planning Commission: February 28, 2022 7:00 pm
- City Council: March 21, 2022 6:30 pm

XII. Adjournment