



Special Council Meeting Minutes – 03/02/2020
Greers Ferry II Allocation
Council Chambers

- I. **Call To Order:** was called to order by Mayor Gastineau @ 6:30
 - a. Prayer
 - b. Pledge of Allegiance

- II. **Roll Call :** by City Clerk Ruble. Council Members Barrentine – Present, Wier – Absent, Ketterman–present, Hefner – Present, McMinn – Present, and Brooke – Here. We have a quorum

- III. **New Business**
 - a. **ORDINANCE 2020-02:** AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF WARD, ARKANSAS AND THE MID-ARKANSAS WATER ALLIANCE; DECLARING AN EMERGENCY; AND FOR RELATED PURPOSES: Mr. McMinn made a motion to put O-2020-02 on its first reading, second by Mrs. Barrentine. Discussion was made by Attorney Clint McGue where he gave the history of our water sources and how this alliance was formed and what its purpose is. Motion passed with a 5-0 roll call vote. Mr. Ketterman-Yea, Mrs. Hefner-Yea, Mr. McMinn-Yea, Mr. Brooke-Yea, and Mrs. Barrentine-Yea. Mr. Brooke made a motion to suspend the rules and put O-2020-02 on its final reading, second by Mrs. Barrentine. Discussion. Motion passes with 5-0 roll call vote. Mrs. Hefner-Yea, Mr. McMinn-Yea, Mr. Brooke-Yea, Mrs. Barrentine- Yea, and Mr. Ketterman-Yea. Mr. Brooke made a motion to adopt O-2020-02, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Mr. McMinn-Yea, Mr. Brooke-Yea, Mrs. Barrentine- Yea, Mr. Ketterman-Yea, and Mrs. Hefner-Yea.

- IV. **Executive Session:** Mayor Gastineau called for an executive session.
7:09 Mayor Gastineau called the meeting back in session.

- V. **Announcements:**

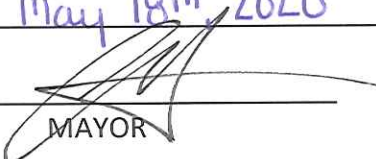
City Council Meeting: Monday March 16th, 2020 @ 6:30 Council Chambers
ARDot Public Involvement Meeting: Tuesday March 17 2020, @ 4 – 7 pm Civic Room
Census Day: April 1, 2020
Ward City Clean Up: Saturday, April 25th, 2020 from 8:00a – 3:00pm
First Responders Dinner: April 13th, 2020 @ Central Station

VI. Adjournment

There being no further business, the meeting was adjourned with a motion by Mr. Brooke, second by Mr. Wier. 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, March 2nd, 2020 at 6:30pm.

APPROVED DATE: May 18th, 2020



MAYOR

ATTEST:



CITY CLERK

CITY SEAL