



## CITY OF WARD

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

### Special Council Meeting Minutes -03/04/24 Council Chambers

- I. **Call to Order:** by Mayor Gastineau @ 6:30pm.
  - A. Prayer given by Council member Hall
  - B. Pledge of Allegiance
  
- II. **Roll Call:** by City Clerk Rummel. Council Members Hall-present, Chapman- present, McMinn- present, Hefner- present, Brooke-absent and Ruble- absent. We had a quorum.
  
- III. **Special Business:**
  - A. **RESOLUTION 2024-17: A RESOLUTION DESIGNATING AND AUTHORIZING THE MAYOR TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH FUNDING ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION** was read by title only. Council Member Hefner made a motion to approve R-2024-17, seconded by council member McMinn. Roll call vote: Hall-yes, Chapman-yes, McMinn-yes, Hefner-yes. Motion passes with a 4-0 vote.
  
- IV. **Adjournment**

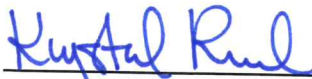
There being no further business, the meeting was adjourned at 6:32pm with a motion by Council Member Hefner, second by Council Member Hall. Motion to adjourn passed with a 4-0 voice vote.

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 Special Council Meeting held on Monday, March 4, 2024 at 6:30PM.

APPROVED DATE: March 19, 2024

  
MAYOR CHARLES GASTINEAU

ATTEST:

  
CITY CLERK KRYSTAL RUMMEL  
CITY SEAL

