



Council Meeting Agenda

March 16th, 2020 at 6:30 PM

I. Call To Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call

III. Review/approval of February 17, 2020 Council Minutes

IV. Department Reports

- a. Fire
- b. Parks & Rec.
 - Ward Earth Day Cleanup
- c. Police
 - National Drug Take Back Day
- d. Street
- e. Water/Wastewater

V. Commission Report

- a. Planning Commission

VI. Unfinished Business

VII. New Business

- a. **National League of Cities Service Line Warranty Program** (Emily Zalfini, Utility Service Partners (USP))
 - i. February 14, 2020 Letter from Arkansas Municipal League Endorsing USP
 - ii. USP Marketing Agreement
 - iii. **Resolution 2020-06** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF WARD AND UTILITY SERVICE PARTNERS TO OFFER PROPERTY OWNERS - UTILIZING WARD WATER AND WASTEWATER (SEWER) – THE OPPORTUNITY TO PURCHASE A SERVICE PLAN AND OTHER SIMILAR PRODUCTS OFFERED BY UTILITY SERVICE PARTNERS; AND FOR OTHER PURPOSES
 - Discussion
 - Public Comment
 - Vote

- b. **Resolution 2020-07:** A RESOLUTION IN SUPPORT OF THE CITY OF WARD WORKING WITH THE LONOKE COUNTY COUNCIL ON AGING TO BRING VARIOUS PROGRAMS FOR SENIOR CITIZENS IN WARD AND THE SURROUNDING AREA, AND FOR OTHER PURPOSES
- Discussion
 - Public Comment
 - Vote
- c. **Resolution 2020-08:** A RESOLUTION AUTHORIZING THE LONOKE COUNTY COUNCIL ON AGING TO OPERATE A MEALS ON WHEELS PROGRAM AND OTHER PROGRAMS TO FEED SENIOR CITIZENS FROM THE WARD CITY HALL COMPLEX THAT WILL SERVICE THE CITY OF WARD'S SENIOR CITIZENS AS WELL AS THOSE LIVING IN OTHER PARTS OF THE COUNTY
- Discussion
 - Public Comment
 - Vote
- d. **Resolution 2020-09:** A RESOLUTION AUTHORIZING AND APPROVING THE MAYOR AND/OR CITY CLERK TO ENTER INTO A CONSULTING AGREEMENT BETWEEN THE CITY OF WARD AND TRISTEM TO CONDUCT A FRANCHISE FEE AUDIT, AND FOR OTHER PURPOSES.
- Discussion
 - Public Comment
 - Vote
- e. **Resolution 2020-10:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A UTILITY TRACTOR
- Discussion
 - Public Comment
 - Vote
- f. **Resolution 2020-11:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PERFORM TANK INSPECTION OF THE CITY OF WARD WATER STORAGE TANKS; AND FOR OTHER PURPOSES
- Discussion
 - Public Comment
 - Vote

- g. **Arkansas Department of Health Public Water Sanitary Survey – October 17, 2019**
- h. **Central Arkansas Solid Waste Management District Annual Report – 2019**
- i. **Census Update**

VIII. Mayor's Report

IX. Public Comment on Non-Agenda Items

X. Announcements

Planning Commission Meeting: Monday, March 23rd, 2020 @ 7:00pm Council Chambers

Ward Chamber of Commerce Meeting: Tuesday, April 7th, 2020 @ 6:30pm

City Council Meeting: Monday April 20th, 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 Cleanup: Saturday, April 25th, 2020 from 8:00am – 3:00pm

Ward Earth Day Cleanup: Saturday, April 25th, 2020 at 8:00am

National Drug Takeback Day: Saturday, April 25th, 2020 from 10am – 3pm

XI. Adjournment