



CITY OF WARD

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

Council Meeting Agenda March 28, 2023 at 6:30 PM

I. City Council Meeting Call to Order:

- Prayer
- Pledge of Allegiance

II. Roll Call:

III. Review/approval of Council Minutes

- February 20, 2023

IV. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater
- Financials
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

V. Planning Commission Report: Commission did not meet last month

VI. Special Guest Speaker: Dr. Tony Thurman, Cabot Public School Superintendent

VII. Unfinished Business:

A. ORDINANCE O-2023-02: AN ORDINANCE AMENDING CITY OF WARD ORDINANCE 2014-07, AND FOR OTHER PURPOSES (2ND READING)

- Discussion
- Public Comment
- Vote

B. 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 (2ND READING)

- Discussion
- Public Comment
- Vote

VIII. New Business:

A. DECLARING VACANCY FOR CITY COUNCIL MEMBER IN WARD 2, POSITION 1

- Motion to declare the vacancies effective March 28, 2023
- Members of the public who wish to apply, must live within Voting Ward 2 of the City of Ward as depicted in the Voting Ward Map (version 2023), be eligible to take office and fill out an Affidavit of Eligibility.
- Affidavit of Eligibility is due to the City Clerk by 12 noon April 17, 2023.

B. ORDINANCE O-2023-04: AN ORDINANCE ESTABLISHING POLICY (WARD GRINDER PUMP POLICY) FOR AUTHORIZATION, INSTALLATION, USE AND RESPONSIBILITIES OF GRINDER PUMPS ATTACHED TO THE WARD WATER AND SEWER SYSTEM; AND FOR OTHER PURPOSES. (1ST READING)

- Discussion
- Public input
- Vote

C. ORDINANCE O-2023-05: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT CREATING LRAFB REGIONAL PLANNING COMMITTEE; IDENTIFYING CITY OF WARD OFFICIALS TO THE COMMITTEE; AND FOR OTHER PURPOSES (1ST READING)

- Discussion
- Public input
- Vote

D. ORDINANCE O-2023-06: AN ORDINANCE REQUIRING THE REGISTRATION OF NON-OWNER-OCCUPIED SHORT-TERM RENTALS FACILITIES WITHIN THE CITY LIMITS OF WARD, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES (1ST READING)

- Discussion
- Public input
- Vote

E. RESOLUTION R-2023-07: A RESOLUTION AUTHORIZING THE MAYOR TO USE ONE OF MORE OF THE BELOW LISTED ARCHITECT FIRMS FOR ARCHITECTURAL SERVICES

- Discussion
- Public input
- Vote

F. RESOLUTION R-2023-08: RESOLUTION DESIGNATING NON-PROFIT AGENCY AS THE COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATOR

- Discussion
- Public input
- Vote

G. RESOLUTION R-2023-09: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO REGISTER THE CITY OF WARD AND/OR THE WARD WATER AND SEWER SYSTEM WITH THE LAW FIRM OF NAPOLI SHKOLNIK PLLC FOR THE PURPOSES OF REPRESENTING THE CITY OF WARD AND/OR THE WARD WATER AND SEWER SYSTEM IN RE: AQUEOUS FILM-FORMING FOAMS (AFF) PRODUCTS LIABILITY LITIGATION, MDL NO. 2873 (D.S.C.)

- Discussion
- Public input
- Vote

H. RESOLUTION R-2023-10: A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM GRANT FUNDS TO THE STATE OF ARKANSAS

- Discussion
- Public input
- Vote

I. TAP/RTP WORKSHOP

- Suggested Date: April 3, 6:30 pm

J. DISPOSITION OF FURNITURE, ELECTONICS, ETC – CITY HALL YARD SALE

- Suggested Date: April 1, 9:00 am to 2:00 pm

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- Eggstravaganza: April 8th, 1:00-3:00pm
- City Council Meeting: April 17th, 6:30pm
- Spring Clean Up: April 29th, All day event
- Movies in the Park: May 6th, 5:00-9:00pm
- Fishing Derby: May 13th, 8:00am-12:00pm

XI. Adjournment