



**Council Meeting Agenda
April 16, 2024 at 6:30 PM**

I. City Council Meeting Call to Order:

- Prayer
- Pledge of Allegiance

II. Roll Call:

III. Arkansas Economic Development Commission

- Amy Williams, Regional Manager, Northeast Arkansas
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IV. Review/approval of Council Minutes

- March 19, 2024

V. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT (Larry Miles, Pure Computers to explain new IT Report)
- Financials for March 2024
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

VI. Planning Commission Report (Jerry Peters)

VII. Water Wastewater Advisory Committee Report (Council Member McMinn)

- INTRO and interview prospective members
- Swearing in of new members
- Designating Terms

VIII. Street Parking Committee Report (Chief Benton)

- Members: Chief Benton, Chief Reaves, Council Member Hefner, Planning Commission Member Witkowski

IX. Old Business:

A. RESOLUTION 2024-22: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE AN AUTOMATED SIREN ACTIVATION SYSTEM

- Discussion
- Public input
- Vote

B. RESOLUTION 2024-24: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO INSTALL A WEATHER SIREN AT THE WASTEWATER TREATMENT PLANT

- A. Discussion
- B. Public input
- C. Vote

X. New Business:

A. ORDINANCE 2024-06: AN ORDINANCE AMENDING ORDINANCE O-2023-16 FOR THE PURPOSE OF CORRECTING A TYPOGRAPHICAL ERROR

- Discussion
- Public input
- Vote

B. ORDINANCE 2024-07: AN ORDINANCE AUTHORIZING THE CITY OF WARD TO UTILIZE MALEAH M. BUFFORD, A LICENSED PSYCHOLOGICAL EXAMINER AND SPOUSE OF A CITY OF WARD POLICE DEPARTMENT EMPLOYEE, TO PERFORM PSYCHOLOGICAL EXAMS ON CITY EMPLOYEES, AS NEEDED/REQUESTED

- Discussion
- Public input
- Vote

C. ORDINANCE 2024-08: AN ORDINANCE AMENDING ORDINANCE O-2020-10 FOR THE PURPOSE OF ADDING ADDITIONAL PENALTIES FOR CONTINUED WORK AFTER A STOP WORK ORDER HAS BEEN ISSUED, DECLARING AN EMERGENCY AND FOR OTHER PURPOSES

- Discussion
- Public input
- Vote

D. ORDINANCE 2024-09: AN ORDINANCE AMENDING ORDINANCE O-2007-05 AN ORDINANCE ESTABLISHING RULE AND REGULATION FOR THE OPERATION OF PRIVATE CLUBS WITHIN THE CITY LIMITS OF WARD, ARKANSAS

- Discussion
- Public input
- Vote

E. RESOLUTION 2024-25: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO PURCHASE AN EXCLUSIVE SEWER EASEMENT

- Discussion
- Public input
- Vote

F. RESOLUTION 2024-26: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A PUBLIC-PRIVATE PARTNERSHIP WITH LERUSS HOLDING LLC TO CREATE A REGIONAL WASTEWATER LIFT STATION

- Discussion
- Public input
- Vote

G. RESOLUTION 2024-27: A RESOLUTION EXPRESSING THE WILLINGNESS OF CITY OF WARD TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM OR RECREATIONAL TRAILS PROGRAM FUNDS

- Discussion
- Public input
- Vote

H. NOTICE OF PROPOSED ACTION TO ANNEX CERTAIN PARCELS:

- Ordinance 2024-10 (DRAFT): AN ORDINANCE BY THE CITY OF WARD ARKANSAS CALLING FOR THE ANNEXATION OF CERTAIN LANDS THAT ARE COMPLETELY SURROUNDED BY THE INCORPORATED LIMITS OF THE CITY OF WARD; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

- All Land Owners within the Affected Area to be put on notice via Certified Mail: NLT April 29, 2024
- Notice of Public Hearing to be Published: May 1, 2024
- Public Hearing – May 21 at 6 pm
- Voted upon at next regularly scheduled meeting following the Public Hearing – May 21 at 6:30 pm

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- Planning Commission Meeting: April 22nd, 6:30pm
- Spring Clean Up: April 27th, 8:00am
- Movies in the Park: May 4,
- Annual Fishing Derby: May 11, 8:00 am
- Meet the Machines: May 19
- Public Hearing – TAP Project: May 21, 5:30 pm
- Public Hearing – Enclave Annexation: May 21, 6:00 pm
- City Council Meeting: May 21st, 6:30pm
- Office closed in observance of Memorial Day: May 27th

XI. Adjournment