



## CITY OF WARD

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

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### Council Meeting Minutes – 04/18/22 Council Chambers

- I. **Call to Order:** was called to order by Mayor Gastineau @ 6:30pm.
  - Prayer
  - Pledge of Allegiance
  
- II. **Roll Call:** by City Clerk Ruble. Council Members Rummel- present, Morris- present, Harbort– absent, Hefner– absent, McMinn- present, and Shetron– absent. We had a quorum with the Mayor present.
  
- III. **Review/approval of March 21 2022 Council Minutes:** Council Member McMinn made a motion to approve the March 21<sup>st</sup>, 2022 council minutes, second by Council Member Morris. Discussion. Motion passes with a 4-0 voice vote.
  
- IV. **Department Reports and Financials:** Council Member Rummel made a motion to approve the department reports, second by Council Member Morris. Discussion. Motion passes with a 4-0 voice vote.
  
- V. **Planning Commission Report:** Council Member McMinn made a motion to approve the Planning Commission Minutes as presented by Mr. Peters, second by Council Member Rummel. Discussion. Motion passes with a 4-0 roll call vote.
  
- VI. **Unfinished Business:**
  - a. **Zella’s Trash Service Contract Extension:** Council Member McMinn made a motion to extent the Zella’s Contract, second by Council Member Rummel. Discussion. Motion passes with a 4-0 roll call vote. Rummel-yea, Morris-yea, Mayor-yea, McMinn-yea.
  
- VII **New Business:**
  - a. **R-2022-09 A RESOLUTION ESTABLISHING POLICY DEFINING FIXED ASSETS, THE DOLLAR AMOUNT FOR RECORDING ASSETS AND USEFUL LIFE OF THE ASSETS:** Council Member Rummel made a motion to approve R-2022-09, second by Council Member Morris. Discussion. Motion passes with a 4-0 roll call vote. Morris-yea, Mayor-yea, McMinn-yea, Rummel-yea.

- b. R-2022-10 A RESOLUTION ACCEPTING THE DONATION OF A 1979 SUTPHEN 85' AERIAL FIRE TRUCK:** Council Member Morris made a motion to approve R-2022-10, second by Council member McMinn. Discussion. Motion passes with a 4-0 roll call vote. Mayor-yea, McMinn-yea, Rummel-yea, Morris-yea.
- c. O-2022-06 AN ORDINANCE TO REGULATE DOOR-TO-DOOR SALES OR SOLICITATIONS AT PRIVATE RESIDENCES; TO PROVIDE FOR A PERMITTING PROCESS; TO REPEAL AND REPLACE ORDINANCE 2011-08; FOR OTHER PURPOSES AND DECLARING AN EMERGENCY**  
 Council Member McMinn made a motion to put O-2022-06 on its first reading, second by Council Member Rummel. Discussion was made by Don Waymack asking if this excluded religious groups and/or non-profits. Motion passes with a 4-0 roll call vote. McMinn-yea, Rummel-yea, Morris-yea, Mayor-yea.  
 Council Member Morris made a motion to suspend the rules and put O-2022-06 on its second and third reading, second by Mr. McMinn. Discussion. Motion passes with a 4-0 roll call vote. Rummel-yea, Morris-yea, Mayor-yea, McMinn-yea  
 Council Member Rummel made a motion to adopt O-2022-06, second by Council Member Morris. Discussion. Motion passes with a 4-0 roll call vote. Morris-yea, Mayor-yea, McMinn-yea, Rummel-yea. Council Member McMinn made a motion to invoke the emergency clause and make the ordinance effective immediately, second by Council Member Rummel. Discussion. Motion passes with a 4-0 roll call vote. Mayor-yea, McMinn-yea, Rummel-yea, Morris-yea.
- d. O-2022-07 AN ORDINANCE AMENDING THE CITY OF WARD ZONING REGULATIONS CLASSIFICATIONS AND BOUNDARIES REGARDING PROPERTY IDENTIFIED BELOW FROM AN C-1 (COMMERCIAL) TO R-1 (SINGLE FAMILY)**  
 Council member Morris made a motion to put O-2022-07 on its first reading, second by Council Member McMinn. Discussion. Motion passes with a 4-0 roll call vote. Morris-yea, Mayor-yea, McMinn-yea, Rummel-yea. Council Member McMinn makes a motion to suspend the rules and put O-2022-07 on its second and third reading, second by Council Member Rummel. Discussion. Motion passes with a 4-0 roll call vote. Mayor-yea, McMinn-yea, Rummel-yea, Morris-yea. Council Member Morris made a motion to adopt O-2022-07, second by Council Member McMinn. Discussion. Motion passes with a 4-0 roll call vote. McMinn-yea, Rummel-yea, Morris-yea, Mayor-yea.
- e. 2023 Metroplan's Call for Projects:** Council Member Morris made a motion to authorize the Mayor to submit a project from 367 to the railroad tracks that has already been drawn up, second by Council Member McMinn. Discussion. Motion passes with a 4-0 voice vote.
- f. Discussion on New Fire Truck Needs**  
 Council Member Morris made a motion to authorize the Mayor and the Fire Chief to put down up to a \$30,000.00 refundable deposit towards a used fire truck, second by Council Member Rummel. Discussion. Motion passes with a 4-0 roll call vote. McMinn-yea, Rummel-yea, Morris-yea, Mayor-yea.

**VIII. Mayor's Report:** Presented by Mayor Gastineau.

**IX. Public Comment on Non-Agenda Items:** Kathleen Ashmore introduced herself as the director of the Library.

X. **Announcements – (COVID-19 Protocols Apply, as needed)**

- Public Hearing – Solar Panel Ordinance: April 25 – 6:30 pm
- Planning Commission: April 25 – 7 pm
- City-Wide Cleanup: April 30
- Youth Fishing Derby: May 14
- City Council: May 16

XI. **Adjournment**

There being no further business, the meeting was adjourned @ 7:36pm with a motion by Council Member McMinn, second by Council Member Rummel. 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 Council Meeting held on Monday, April 18, 2022 at 6:00PM.

APPROVED DATE: May 16<sup>th</sup>, 2022

  
MAYOR

ATTEST:

Courtney Ruble  
CITY CLERK

CITY SEAL