



Council Meeting Agenda

April 20th, 2020 at 6:30 PM

I. Call To Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call (COVID-19 Protocols)

- a. In Person
- b. Via Zoom Video

III. Confirmation of Public Access via Facebook Live

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

V. Department Reports

- a. Fire
- b. Parks & Rec.
 - Ward Earth Day Cleanup – August 1
- c. Police
- d. Street
- e. Water/Wastewater

VI. Commission Report

- a. Planning Commission

VII. Unfinished Business

VIII. 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
- b. **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

c. **Ordinance 2020-03:** AN ORDINANCE AMENDING ORDINANCE O-2005-03 AUTHORIZING THE CITY OF WARD TO ISSUE BUILDING PERMITS AND COLLECT FEES FOR THE ISSUANCE OF BUILDING PERMITS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES;

- Discussion
- Public Comment
- Vote

d. **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

e. **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

f. **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

g. **Arkansas Department of Health Public Water Sanitary Survey – October 17, 2019**

h. **Resolution 2020-10:** 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

- i. **Resolution 2020-11:** A RESOLUTION AUTHORIZING AND APPROVING THE MAYOR AND/OR CITY CLERK TO EXPEND FUNDS TO REMOVE HOMES OFF THE WARD SEWER VACUUM SYSTEM
- Discussion
 - Public Comment
 - Vote
- j. **Resolution 2020-12:** A RESOLUTION AUTHORIZING THE MAYOR TO WAIVE ANY AND ALL LATE FEES IMPOSED FOR LATE PAYMENT OF WARD WATER BILLS, AND TO SUSPEND SHUTTING OFF WATER FOR NON-PAYMENT DURING THE COVID-19 CRISIS, AND FOR OTHER PURPOSES
- Discussion
 - Public Comment
 - Vote
- k. **Ordinance 2020-04:** AN ORDINANCE TEMPORARILY AMENDING ORDINANCE O-198 AN ORDINANCE ESTABLISHING A PROCEDURE FOR PURCHASING, SALE OR EXCHANGE OF PROPERTY IN THE CITY OF WARD, ARKANSAS, DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES
- Discussion
 - Public Comment
 - Vote
- L. **Ordinance 2020-05:** AN ORDINANCE AMENDING ORDINANCE 2020-01 ATTACHMENT 1, ESTABLISHING THE RULES AND PROCEDURES TO BE USED BY THE WARD CITY COUNCIL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES;
- Discussion
 - Public Comment
 - Vote
- m. **Central Arkansas Solid Waste Management District Annual Report – 2019**
- n. **Census Update**

IX. Mayor's Report

X. Public Comment on Non-Agenda Items

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

Planning Commission Meeting: Monday, April 27, 2020 @ 7:00pm Council Chambers

Ward Chamber of Commerce Meeting: Tuesday, May 5, 2020 @ 6:30pm

City Council Meeting: Monday May 18, 2020 @ 6:30 Council Chambers

Ward City Cleanup: Saturday, August 1, 2020 from 8:00am – 3:00pm

Ward Earth Day Cleanup: Saturday, August 1, 2020 at 8:00am

XII. Adjournment