



Council Meeting Agenda
May 20th, 2019 at 6:30 PM

I. Call To Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call

III. Review/approval of April 8th, 2019 minutes

IV. Department Reports

- a. Fire
- b. Police
- c. Parks & Rec
- d. Street
- e. Wastewater

V. Commission Report

- a. Planning Commission

VI. Engineer Report

- a. SRTS Update

VII. Unfinished Business

- a. Ordinance O-2019-03 (AN ORDINANCE ADOPTING THE CITY OF WARD EMPLOYEE HANDBOOK) 2nd Reading
 - Public Comment
- b. City Hall Foundation Repair Estimates
 - Public Comment
 - Resolution R-2019-10 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO REPAIR THE FOUNDATION TO CITY HALL)
- c. Update on P&R Grant Proposal

d. Sanitation Committee Report

VIII. New Business

a. Adjust Monthly Water Rate

- Discussion
- O-2019-04 (AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2014-07-1 AND TO AMENDED ORDINANCE NUMBER O-2014-07 PRESCRIBING A CHANGE IN THE RATES TO BE CHARGED FOR WATER AND SERVICES RENDERED BY THE WATER WORKS OF THE CITY OF WARD, ARKANSAS AND PRESCRIBING OTHER MATTERS RELATING THERETO.)
- Implantation Date: August 1, 2019

b. Ward Chamber of Commerce City Christmas Parade/Tree Lighting

- Discussion
- R-2019-11(A RESOLUTION AUTHORIZING THE WARD CHAMBER OF COMMERCE TO PLAN, COORDINATE, AND CONDUCT, THE ANNUAL CITY CHRISTMAS PARADE AND TREE LIGHTING CEREMONY)

c. Neighborhood Watch Program – Monica Dilks

- Discussion
- R-2019-12 (A RESOLUTION ACKNOWLEDGING THE IMPORTANCE OF NEIGHBORHOOD WATCH PROGRAMS, RECOGNIZING THE NEED FOR SUCH A PROGRAM, AND APPOINTING A VOLUNTEER NEIGHBORHOOD WATCH COORDINATOR, AND FOR OTHER PURPOSES)

d. CenterPoint Gas Line Installation

- Discussion
- R-2019-13 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO CONSTRUCT/EXTEND THE NATURAL GAS SERVICE LINE AND METER TO THE WASTEWATER TREATMENT PLANT GENERATOR)

e. Extending Roof Line on Wastewater Treatment Plant

- Discussion
- R-2019.14 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO CONSTRUCT/EXTEND THE ROOF LINE OF THE WASTEWATER TREATMENT PLANT OVER THE UV TUBES AND BLOWERS)

- f. Insurance Proposal – Wastewater Treatment Plant
- Replacement Coverage (\$6 Million)
 - Deductible: \$1,000
 - Premium: \$10,011 Annually
 - Discussion
 - R-2019-15 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT FOR EMC PROPERTY AND CASUALTY COMPANY TO PROVIDE BUSINESS PROTECTION INSURANCE ON THE WARD WASTEWATER TREATMENT PLANT.)

IX. Mayor's Report:

X. Public Comment on Non-Agenda Items

XI. Announcements

Planning Commission Public Hearing: Tuesday, May 21st, 6:30 pm
Planning Commission Meeting, Tuesday, May 28th, 7:00 pm
Town Hall Meeting with Mayor Gastineau:
Saturday June 1st 1:00 pm – 3:00 pm
Ward Chamber of Commerce: Tuesday, June 4th, 7 pm
Ward City Council Meeting: Monday, June 17th, 6:30 pm
Ward Planning Commission Meeting: Monday, June 24, 7:00 pm
Ward 4th of July Celebration: July 4th, 5:00 pm Fireworks Show at Dusk
Census Day: April 1, 202

XII. Read Aheads

XIII. Adjournment