### CITY OF WARD



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

#### Council Meeting Agenda May 20, 2025 at 6:30 PM

### I. <u>City Council Meeting Call to Order:</u>

- Prayer
- Pledge of Allegiance
- II. Roll Call:

### III. <u>Review/approval of Council Minutes</u>

- April 15, 2025
- April 29, 2025

### IV. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
- Financials for March and April 2025
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

### V. Planning Commission Report (Erin Mixon)

### VI. <u>Water Wastewater Advisory Committee Report (Council Member McMinn)</u>

VII. Old Business:

# A. ORDINANCE 2025-06: AN ORDINANCE AMENDING CITY OF WARD ORDINANCE 2024-27; AND FOR OTHER PURPOSES (3<sup>RD</sup> READING AND ADOPTION)

• Discussion, Public Input, Vote

#### VIII. <u>New Business</u>

A. ORDINANCE 2025-09: AN ORDINANCE ADOPTING AND ENACTING A NEW MUNICIPAL CODE OF ORDINANCES OF THE CITY OF WARD, ARKANSAS, ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE EFFECTIVE DATE OF SUCH CODE AND A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE, AND FOR OTHER PURPOSES (THIRD READING AND APPROVAL)

• Discussion, Public Input, Vote

B. ORDINANCE 2025-10: AN ORDINANCE ESTABLISHING PROCEDURES FOR PERMITTING, REVIEW AND PLACEMENT OF ACCESSORY DWELLING UNITS WITHIN THE CITY OF WARD; ESTABLISHING FEES ASSOCIATED WITH SAME; AND FOR OTHER PURPOSES

• Discussion, Public Input, Vote

C. RESOLUTION 2025-17: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO ENTER INTO A CONTRACT WITH WHITE RIVER FLOORING TO REFLOOR PORTIONS OF CITY HALL AND TO SIGN APPROPRIATE DOCUMENTS FOR THE PROJECT

• Discussion, Public Input, Vote

D. ORDINANCE 2025-11: AN ORDINANCE REVOKING ORDINANCE 2023-21, AN ORDINANCE CREATING THE CITY PLANNING COMMISSION, SETTING TERMS OF MEMBER, ETC., AS AMENDED; AND FOR OTHER PURPOSES

- Discussion, Public Input, Vote
- E. DISCUSSION ON 50-ACRE LEASE ON HWY 31

F. ORDINANCE 2025-12: AN ORDINANCE TO ESTABLISH AND LAY OFF CITY OF WARD PROPERTY OWNERS' MULTIPURPOSE IMPROVEMENT DISTRICT NO. 29 OF WARD, ARKANSAS (Moonlight Meadows); TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.

• Discussion, Public Input, Vote

G. RESOLUTION 2025-18: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO ENTER INTO AN AGREEMENT WITH ENTEGRITY ENERGY PARTNERS, LLC TO ASSIST THE CITY IN SUBMITTING ENERGY GRANT APPLICATIONS

• Discussion, Public Input, Vote

### VIII. <u>Mayor's Report:</u>

- IX. Public Comment on Non-Agenda Items:
- X. <u>Council Comment on Non-Agenda Items:</u>

# XI. <u>Announcements</u>

- Torch Run: May 22<sup>nd</sup>
- Planning Commission meeting: May 27<sup>th</sup>, 6:30 pm
- City Council meeting: June 17<sup>th</sup>, 6:30 pm

# XII. <u>Adjournment</u>