



CITY OF WARD

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

Special Council Meeting Minutes -07/07/24 Council Chambers

- I. **Call to Order:** by Mayor Gastineau @ 6:30pm.
 - A. Prayer
 - B. Pledge of Allegiance

- II. **Roll Call:** by City Clerk Rummel. Council Members Hall-absent, Chapman- present, McMinn- present, Hefner- absent, Brooke-present and Ruble- present. We had a quorum.

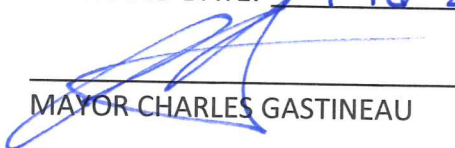
- III. **Special Business:**
 - A. **RESOLUTION 2024-35: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A USED POLICE VEHICLE, AND FOR OTHER PURPOSES** read by title only by City Clerk Rummel. Council Member Chapman made a motion to approve R-2024-35, seconded by council member McMinn. Roll call vote: Chapman-yes, McMinn-yes, Brooke-yes, Ruble-yes. Motion passes with a 4-0 vote.

- IV. **Adjournment**

There being no further business, the meeting was adjourned at 6:40pm with a motion by Council Member Brooke, second by Council Member McMinn. 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 Special Council Meeting held on Sunday, July 7, 2024 at 6:30PM.

APPROVED DATE: 7-16-24


MAYOR CHARLES GASTINEAU

ATTEST:


CITY CLERK KRYSTAL RUMMEL
CITY SEAL