



CITY OF WARD

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

Council Meeting Agenda August 15, 2022 at 6:30 PM

- I. **Call to Order:**
 - Prayer
 - Pledge of Allegiance

- II. **Roll Call:**

- III. **Review/approval of Council Minutes**
 - July 18, 2022 Council meeting
 - July 25, 2022 Special Council meeting
 - August 4, 2022 Special Council meeting

- IV. **Department Reports and Financials:**
 - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Reception, Street, Water/Wastewater
 - Financials
 - General, Fire, Parks & Rec, Police, Street, Water/Wastewater

- V. **Planning Commission Report:**

- VI. **Unfinished Business:**
 - A. **ORDINANCE NO. 2022-09: AN ORDINANCE AMENDING CITY OF WARD ORDINANCE 2014-07, AND FOR OTHER PURPOSES (2ND READING)**
 - Discussion
 - Public Input
 - Vote

VII. New Business:

A. CITY COUNCIL MEMBER RUMMEL RESIGNATION AND DECLARING VACANCY

- Motion to accept Council Member Rummel Resignation
- Motion to declare the vacancy
- Members of the public who wish to apply, must live within Voting Ward 1 of the City of Ward as depicted in the Voting Ward Map used at the time Steve Rummel was originally elected to the position before being succeeded by appointment by Krystal Rummel, be eligible to take office and fill out an Affidavit of Eligibility.
- Affidavit of Eligibility is due to the Mayor by 12 noon September 19, 2022

B. RESOLUTION R-2022-18: A RESOLUTION AUTHORIZING THE PURCHASE OF 8 INCH PVC WATER PIPE

- Discussion
- Public Input
- Vote

C. RESOLUTION NO. 2022-20: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WARD TO ENTER INTO A CONTRACT WITH RPI EV, LLC, IN PARTNERSHIP WITH FIRST ELECTRIC CO-OP, TO ESTABLISH AND ELECTRICAL VEHICLE (EV) CHARGING STATION AT THE WARD MUNICIPAL COMPLEX1, TO AUTHORIZE THE USE OF PUBLIC LAND FOR SAME, AND FOR OTHER PURPOSES

- Discussion
- Public Input
- Vote

D. RESOLUTION No. R-2022-21: A RESOLUTION ACKNOWLEDGING THE ELECTION OF CITY CLERK FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY

- Discussion
- Public Input
- Vote

E. RESOLUTION No. R-2022-22: A RESOLUTION AUTHORIZING THE PURCHASE OF ELEVEN (11) MOBILE POLICE RADIOS FROM SMITH TWO WAY RADIO

- Discussion
- Public Input
- Vote

F. ORDINANCE 2022-10: AN ORDINANCE BY THE CITY OF WARD ARKANSAS CALLING FOR THE ANNEXATION OF CERTAIN LANDS THAT ARE COMPLETELY SURROUNDED BY THE INCORPORATED LIMITS OF THE CITY OF WARD; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

- Discussion
- Public Input
- Vote

G. O-2011-11: 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)

- Discussion
- Public Input
- Vote

H. DISCUSS ADDING FENCE AROUND NEW PLAYGROUND EQUIPMENT

- Requested by Council Member Morris

I. R-2022-23: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO ENTER INTO A CONTRACT WITH CONWAY FENCE, INC TO INSTALL FENCING AROUND THE ADA PLAYGROUND IN THE WARD PARK

- Discussion
- Public Input
- Vote

J. R-2022-24: A RESOLUTION IDENTIFYING AND AUTHORIZING SIGNATURE AUTHORITY FOR CITY OF WARD BANK ACCOUNTS

- Discussion
- Public Input
- Vote

K. DISCUSSION ON 2023/2024 CITY COUNCIL AND WARD 3 VACANCIES

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- Public Hearing: Public Nuisance, North Street: Aug 20, 6:30 pm
- Planning Commission: August 22, 7:00 pm
- Labor Day: September 5: City offices closed
- UAMS Mammography Van: September 14, all day
- City Council Meeting: September 19, 6:30 pm
- Mr. Culpepper Circus: March 26, 2023, 2 pm & 4:30 pm

XI. Adjournment