



**Council Meeting Agenda
August 17, 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 Video

III. Confirmation of Public Access via Facebook Live

IV. Review/approval of July 9th, 2020 Special Council Minutes & July 20th, 2020 Council Minutes

V. Department Reports

- a. Fire
- b. Parks & Rec.
- c. Police
- d. Street
- e. Water/Wastewater
- f. Financials

VI. Commission Report

- a. Planning Commission

VII. Unfinished Business:

- a. **Appointment of Council Member for Ward 2 Position 1**
 - Each Candidate will be given 3 Minutes to speak
 - Discussion
 - Voting
 - Swearing in of new Council Member

VIII. New Business

- a. **Cabot School System Presentation – WIFI Access for Students (via gotomeeting)**
- b. **Ordinance 2020-XX:** AN ORDINANCE ESTABLISHING THE CITY OF WARD, ARKANSAS ANIMAL CONTROL CODE; REPEALING ORDINANCE O-2007-1; AND FOR OTHER PURPOSES. (FIRST READING)
 - Discussion
 - Public Comment
 - Vote
- c. **Resolution 2020-21:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO SALE THE FIRE DEPARTMENT RESCUE UNIT VIA OTHER MEANS OTHER THAN GOVDEALS.NET
 - Discussion
 - Public Comment
 - Vote
- d. **Resolution 2020-22:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A NEW POLICE VEHICLE
 - Discussion
 - Public Comment
 - Vote
- e. **Resolution 2020-23:** A RESOLUTION AUTHORIZING THE MAYOR OF WARD TO SIGN A JOINT LETTER OF INTENT ALONG WITH CABOT MAYOR KENCAID, AUSTIN MAYOR CHAMBERLAIN, AND LONOKE COUNTY JUDGE ERWIN REQUESTING METROPLAN TO FUND THE DEVELOPMENT AND CONSTRUCTION OF A PEDESTRIAN/BIKE TRAIL FROM WARD TO CABOT THROUGH AUSTIN UNDER THE SURFACE TRANSPORTATION PROGRAM, AND FOR OTHER REASONS
 - Discussion
 - Public Comment
 - Vote

f. **Resolution 2020-24:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO SELL CERTAIN VEHICLES TO THE HIGHEST BIDDER

- Discussion
- Public Comment
- Vote

IX. **Mayor's Report**

X. **Public Comment on Non-Agenda Items**

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

City Council Meeting: September 21, 2020 at 6:30 pm

Planning Commission Meeting: August 24, 2020 at 7 pm

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

Ward Earth Day Cleanup: Saturday, October 3, 2020 at 8:00am

XII. **Adjournment**