CITY OF WARD



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

Council Meeting Agenda August 19, 2025 at 6:30 PM

- I. Public Meeting Fun Park Grant Application
 - Discussion
- II. <u>City Council Meeting Call to Order:</u>
 - Prayer
 - Pledge of Allegiance
- III. Roll Call:
- IV. Review/approval of Council Minutes
 - July 15, 2025
 - July 28, 2025
- V. <u>Department Reports and Financials:</u>
 - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
 - Financials for June and July 2025
 - General, Fire, Parks & Rec, Police, Street, Water/Wastewater
- VI. Planning Commission Report (Erin Mixon)
- VII. Water Wastewater Advisory Committee Report (Council Member McMinn)
- VIII. Old Business:
 - A. 50-ACRE PROPERTY ON HWY 31: UPDATE
 - B. 404 E 2ND PROPERTY: UPDATE

IX. New Business

- A. ZELLA'S TRASH SERVICE CONTRACT EXTENSION DISCUSSION
 - Contract Expires: October 1, 2025
 - Contract Length: Currently 3 Years
 - Discussion, Public Comment
 - Vote to Extend Contract with no raise in fees for additional 3-years or Issue RFP for a New Service
- B. DISCUSSION ON POTENTIAL DISK GOLF IN THE PARK
- C. ORDINANCE 2025-16: AN ORDINANCE ESTABLISHING POLICY CONCERNING PROVIDING CITY UTILITIES TO SUBDIVISIONS OUTSIDE THE CITY LIMITS OF WARD; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES
 - Discussion, Public Input, Vote
- D. ORDINANCE 2025-17: AN ORDINANCE AUTHORIZING THE WARD FIRE DEPARTMENT TO CHARGE FOR FIRE RESPONSES AND OTHER EMERGENCY RESPONSES OUTSIDE THE CITY LIMITS OF WARD (FIRST READING)
 - Discussion, Public Input, Vote
- E. ORDINANCE 2025-18: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2022-02; AN ORDINANCE ESTABLISHING A PROCEDURE FOR THE PURCHASING, SALE OR EXCHANGE OF PROPERTY IN THE CITY OF WARD AND FOR OTHER PURPOSES
 - Discussion, Public Input, Vote
- F. ORDINANCE 2025-19: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2002-02; ESTABLISHING A GENERAL PENALTY WHERE NO SPECIFIC PENALTY IS PROVIDED OR WHERE ADOPTED BY REFERENCE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES (FIRST READING)
 - Discussion, Public Input, Vote
- G. ORDINANCE 2025-20: AN ORDINANCE ADOPTING THE UNIFIED DEVELOPMENT ORDINANCE, THE FUTURE LAND USE MAP AND THE OFFICIAL ZONING MAP FOR THE CITY OF WARD, ARKANSAS, AMENDING THE CITY OF WARD MUNICIPAL CODE; AND FOR OTHER PURPOSES (FIRST READING)
 - Discussion, Public Input, Vote

- H. ORDINANCE 2025-21: AN ORDINANCE AMENDING ORDINANCE O-2025-05 ESTABLISHING PARKING RULES FOR THE CITY OF WARD, ARKANSAS CONCERNING VEHICLES EXCEEDING ONE-TON AND SEMI-TRAILER TYPE VEHICLES, ESTABLISHING PENALTIES, AND FOR OTHER PURPOSES (FIRST READING)
 - Discussion, Public Input, Vote
- I. ORDINANCE 2025-22: AN ORDINANCE IMPLEMENTING THE CITY OF WARD POLICY ON PUBLIC ACCESS; DECLARING AN EMERGENCY, REPEALING AND REPLACING CITY OF WARD RESOLUTION 2024-18, AND FOR OTHER PURPOSES
 - Discussion, Public Input, Vote
- J. RESOLUTION 2025-26: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) 2025 DODGE DURANGO POLICE PURSUIT VEHICLES FROM RED RIVER DODGE IN HEBER SPRINGS, ARKANSAS
 - Discussion, Public Input, Vote
- K. RESOLUTION 2025-27: A RESOLUTION SETTING TERM LIMITS FOR THE WARD WATER ADVISORY COMMITTEE
 - Discussion, Public Input, Vote
- L. RESOLUTION 2025-28: A RESOLUTION REAPPOINTING WARD CITY COUNCIL MEMBER MCMINN TO THE WARD WATER AND WASTEWATER ADVISORY COMMITTEE AND APPOINTING SAME AS CHAIRPERSON
 - Discussion, Public Input, Vote
- M. RESOLUTION 2025-29: A RESOLUTION REAPPOINTING JACK BOLES TO THE WARD WATER ADVISORY COMMITTEE
 - Discussion, Public Input, Vote
- N. RESOLUTION 2025-30: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO APPLY FOR A FUN PARK GRANT THOUGH THE ARKANSAS DEPARTMENT OF PARKS, HERITAGE AND TROURISM
 - Discussion, Public Input, Vote
- O. RESOLUTION 2025-31: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO MOVE ADDITIONAL GENERAL FUNDS TO PARKS AND RECREATION
 - i. Discussion, Public Input, Vote

- P. RESOLUTION 2025-32: A RESOLUTION AUTHORIZING THE USE OF A SEPARATE CHECKING ACCOUNT FOR ARKANSAS NATURAL RESOURCES DIVISION GRANT FUND
 - i. Discussion, Public Input, Vote
- Q. RESOLUTION 2025-33: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO ENTER INTO A CONTACT WITH UTILITY ASSOCIATES, INC FOR ADDITIONAL CAMERAS FOR THE POLICE DEPARTMENT
 - i. 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>
 - Planning Commission: August 25th, 6:30 pm
 - Labor Day City Offices Closed: September 1st
 - City Council Meeting: September 16th, 6:30 pm
- XII. Adjournment