



**Council Meeting Agenda
September 16th, 2019 at 6:30 PM**

I. Call To Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call

III. Review/approval of August 12th, 2019 Special Council Minutes

IV. Review/approval of August 19th, 2019 Council Minutes

V. Department Reports

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

VI. Commission Report

- a. Planning Commission

VII. Engineer Report

VIII. Unfinished Business

- a. Ordinance O-2019-07 (**AN ORDINANCE AMENDING ORDINANCE 2012.01 AN ORDINANCE ESTABLISHING A POLICY FOR A DRUG-FREE WORKPLACE BE IT ORDAINED BY THE CITY COUNCIL OF WARD, ARKANSAS**) (Third Reading and Adopt)
 - Public Comment
 - Discussion
 - Vote

- b. Ordinance O-2019-08 (**AN ORDINANCE REPLACING CITY OF WARD ORDINANCE O-00497; AN ORDINANCE ESTABLISHING A FEE UPON THE PRIVILEGE TO ENGAGE IN BUSINESS, TRADE OCCUPATIONS, VOCATIONS, OR PROFESSION; AND PRESCRIBING MATTERS RELATING THERETO**) (Third Reading and Adopt)
 - Discussion
 - Public Comment
 - Vote

- c. Ordinance O-2019-10 (**AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF WARD, ARKANSAS, AND MAKING SAME A PART OF THE CITY OF WARD, ARKANSAS, ASSIGNING SAME TO WARDS, AND ZONING SAID ANNEXED TERRITORY**) (First Reading)

New Business

- a. R-2019-28 (**A RESOLUTION ACKNOWLEDGING THE ELECTION OF COUNCIL MEMBER FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY**)
 - Discussion
 - Public Comment
 - Vote

- b. R-2019-29 (**A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PUBLIC POINT OF DISPENSING WITHIN THE WARD CITY HALL COMPLEX**)
 - Discussion
 - Public Comment
 - Vote

- c. R-2019-30 (**A RESOLUTION AUTHORIZING THE USE OF A SEPARATE CHECKING ACCOUNT FOR THE WARD WASTEWATER REHAB GRANT. GRANT CONTROL NUMBER 790-09046**)
 - Discussion
 - Public Comment
 - Vote

- d. R-2019-31 (**A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF WARD, ARKANSAS, AND BOND CONSULTING ENGINEERS**)
 - Discussion
 - Public Comment
 - Vote

- e. R-2019-32 (**A RESOLUTION APPROVING SECOND ADDENDUM TO WATER PURCHASE CONTRACT BETWEEN LONOKE WHITE PUBLIC WATER AUTHORITY OF THE STATE OF ARKANSAS AND THE CITY OF WARD, ARKANSAS; AUTHORIZING THE MAYOR TO EXECUTE SUCH ADDENDUM; AND PRESCRIBING OTHER MATTERS RELATING THERETO**)
- Discussion
 - Public Comment
 - Vote
- f. R-2019-33 (**A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE TWO (2) 30-HORSEPOWER PUMPS FOR WASTEWATER LIFT STATION**)
- Discussion
 - Public Comment
 - Vote
- g. Presentation of Proclamation Celebrating Go Pink for the Day

IX. Mayor's Report

X. Public Comment on Non-Agenda Items

XI. Announcements

Planning Commission Meeting: Monday, September 23rd, 7:00 pm

Ward Chamber of Commerce: Tuesday, October 1st, 7 pm

Wear Pink for the Day: October 4, 2019

POC: Karen Dawson

Ward City Council Meeting: Monday, October 21st, 6:30pm

2019 Komen Central Arkansas MORE THAN PINK Walk™ Saturday, October 26, 2019

POC: Karen Dawson

Chamber of Commerce Harvest Fest: October 26th, 5:00 – 8:00 pm

POC: Chamber President Stacey McMinn

Halloween: October 31

Christmas Parade: December 15. Time TBD

POC: Chamber President Stacey McMinn

Census Day: April 1, 2020

XII. Adjournment