



Council Meeting Minuets - 09/16/19

- I. **Call To Order:** Meeting was called to order by Mayor Gastineau @6:30pm
 - a. Prayer
 - b. Pledge of Allegiance

- II. **Roll Call:** by City Clerk Ruble. Council Members Barrentine – Present, Wier – Here, Ketterman – Present, Hefner – out sick, McMinn – Present, Brooke – Here. We have a quorum.

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

The August 12th, 2019 minutes were approved with a motion by Mr. McMinn, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote.

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

The August 19th, 2019 minutes were approved with a motion by Mrs. Barrentine, second by Mr. Brooke. Discussion. Motion passes with a 5-0 voice vote.

- V. **Department Reports:**

A motion was made by Mr. Wier to approve the department reports, second by Mr. Brooke. Discussion. Motion passes with a 5-0 voice vote.

- VI. **Commission Report:**

Mr. Brooke makes a motion to approve the final plat for Patton Place, second by Mrs. Barrentine. Discussion. Motion passes with 5-0 voice vote.

Mr. Brooke makes a motion to approve Lilly Ann West phase 2, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote.

Mr. Brooke makes a motion to approve the Planning Commission’s report, second by Mr. McMinn. Discussion. Motion passes with 5-0 voice vote.

- VII. **Engineer Report:** No 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): Mr. Brooke made a motion to put O-2019-07 on its 3rd reading, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea.

A motion was made to Adopt O-2019-07 by Mr. Brooke, second by Mr. Wier. Discussion. Motion passes with a 5-0 roll call vote. Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn -Yea.

- 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): Mr. Brooke made a motion to put O-2019-08 on its 3rd reading, second Mrs. Barrentine. Discussion. Motion passed with a 4-1 roll call vote. Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn – Nay, Mr. Brooke – Yea.

Mr. Wier made a motion to adopt O-2019-08, second by Mrs. Barrentine. Discussion. Motion passes with a 4-1 roll call vote. Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn – Nay, Mr. Brooke – Yea, Mrs. Barrentine – Yea.

- 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): Mr. Brooke makes a motion to put O-2019-10 on its 1st reading, second by Mr. McMinn. Discussion. Motion passes with 5-0 roll call vote. Mr. Ketterman – Yea, Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea.

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**): During Discussion, Mr. Brooke questioned the legality of the Mayor voting to seat Mr. Ketterman. Mr. Brooke said in his discussions with the Arkansas Municipal League Lawyers that the Mayor cannot vote to seat a council member. Mayor Gastineau stated that he and the City Attorney had discussed the issue before that night and felt it was a proper vote. Mayor Gastineau offered to table the resolution pending further investigation. Mr. Brooke made a motion to table R-2019-28 until further investigation, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea.

- b. **R-2019-29 (A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PUBLIC POINT OF DISPENSING WITHIN THE WARD CITY HALL COMPLEX):** Ms. Kari Woods from the Lonoke County Health Department was there to outline the program and answer and questions from the council. Mr. McMinn made a motion to approve R-2019-29, second by Mr. Brooke. Discussion. Motion passes with a 5-0 roll call vote. Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn – Yea.
- 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):** Mr. Brook makes a motion to approve R-2019-30, second by Mr. Wier. Discussion. Motion passes with a 5-0 roll call vote. Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn – Yea, Mr. Brooke – Yea.
- d. **R-2019-31 (A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF WARD, ARKANSAS, AND BOND CONSULTING ENGINEERS):** During discussion Mr. Brooke suggested the Mayor obtain language in the agreement that places the cost of changes as a result of an Engineering error to be paid by the Engineering Firm or as worked out between the Mayor and the Engineering Firm. Mr. Brooke made a motion to approve R-2019-31 with the recommended changes, second by Mr. Wier. Discussion. Motion passes with a 5-0 roll call vote. Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea.
- 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):** Mr. Brooke makes a motion to approve R-2019-32, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Mr. Ketterman – Yea, Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea.
- 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):** Mr. Wier makes a motion to approve R-2019-33, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea.
- g. **Presentation of Proclamation Celebrating Go Pink for the Day:** Mayor Gastineau and Parks and Rec. Director, Karen Brown presented the proclamation while read by City Clerk Ruble.

IX. Mayor's Report

As handed out by the Mayor.

X. Public Comment on Non-Agenda Items: None

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

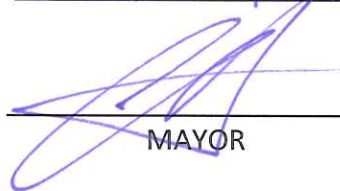
Census Day: April 1, 2020

XII. Adjournment:

There being no further business, the meeting was adjourned at 7:20pm with a motion by Mrs. Barrentine, second by Mr. Wier. Motion to adjourn passed with a 5-0 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 Regular Meeting held on Monday, September 16th, 2019 at 6:30pm.

APPROVED DATE: October 21st, 2019



MAYOR

ATTEST:



CITY CLERK

