



CITY OF WARD

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

Council Meeting Agenda September 20, 2021 at 6:30 PM

I. Call to Order:

- Prayer
- Pledge of Allegiance

II. Roll Call:

- In Person
- On Line/Call In (Covid-19)

III. Review/approval of August 16, 2021 Council Minutes:

IV. Department Reports and Financials:

- Fire
- Parks & Rec
- Police
- Street
- Water/Wastewater
- Financials

V. Planning Commission Report:

VI. Declaring Vacant Council Member Seat:

- Jim Wear has resigned his position of Ward 1 Position 2
 - Motion/Approval to declare the vacancy
- Members of the public who wish to apply, must live within the Ward where the vacancy occurred, be eligible to take office and fill out an Affidavit of Eligibility.
- Affidavit of Eligibility is Due to the City Clerk by 12 noon October 18th, 2021.

VII. Unfinished Business:

- a. **ORDINANCE 2021-08:** AN ORDINANCE AUTHORIZING A CHANGE TO THE CITY OF WARD PERSONNEL HANDBOOK (Third Reading & Adoption)
- Discussion
 - Public Comment
 - Vote
- b. **ORDINANCE 2021-11:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2012-05; ADOPTING AND PROMULGATING ANEW POLICE DEPARTMENT “POLICIES AND PROCEDURES MANUAL”, MARKED AND “EXHIBIT A”; AND FOR OTHER PURPOSES. (Second Reading)
- Discussion
 - Public Comment
 - Vote

VIII New Business:

- a. **ORDINANCE 2021-12:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-694, AN ORDINANCE TO PROVIDE FOR THE IDENTIFICATION, REMOVAL AND OF ABANDONED OR INOPERABLE BOATS, MOTOR VEHICLES, AND/OR TRAILERS; AND FOR OTHER PURPOSES. (FIRST READING)
- Discussion
 - Public Comment
 - Vote
- b. **ORDINANCE 2021-13:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2011-03, AN ORDINANCE PROVIDING FOR THE REDISTRICTING OF CITY WARDS FOR THE CITY OF WARD, ARKANSAS (FIRST READING)
- Discussion
 - Public Comment
 - Vote
- c. **RESOLUTION 2021-20:** A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH WAGNER GENERAL CONTRACTORS TO COMPLETE THE CONCESSION STAND PORTION OF THE ARKANSAS STATE PARKS OUTDOOR MATCHING GRANT PROGRAM
- Discussion
 - Public Comment
 - Vote

- d. **RESOLUTION 2021-21:** A RESOLUTION AMENDING RESOLUTION R-2020-31 AUTHORIZING THE MAYOR AND/OR CITY CLERK OF THE CITY OF WARD TO EXPEND REIMBURSED CARES ACT MONEY
- Discussion
 - Public Comment
 - Vote
- e. **RESOLUTION 2021-22:** A RESOLUTION TO PURCHASE A NEW AUDIO AND VIDEO FOR THE COURT/COUNCIL ROOM FROM JAY STANLEY AND ASSOCIATES AND WAIVING OF THE BID PROCESS
- Discussion
 - Public Comment
 - Vote
- f. **RESOLUTION 2021-23:** A RESOLUTION AUTHORIZING OPERATION POLAR EXPRESS FOR THE 2021 HOLIDAY SEASON
- Discussion
 - Public Comment
 - Vote
- g. **RESOLUTION 2021-24:** A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH GUYOT CONSTRUCTION, INC. TO COMPLETE THE WILLARD ST/GERALDINE SEWER PROJECT
- Discussion
 - Public Comment
 - Vote

IX. Mayor's Report:

X. Public Comment on Non-Agenda Items:

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

- Public Hearing on Master Street Plan: September 27, 6:30 pm
- Planning Commission: September 27, 7:00 pm
- City Council: October 18, 6:30 pm
- Initial Budget Meeting: Date/Time TBD

XII. Adjournment