



CITY OF WARD

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

Special Council Meeting Minutes – 10/06/2021 Council Chambers

- I. **Call to Order:** was called to order by Mayor Gastineau @ 6:00
 - a. Prayer
 - b. Pledge of Allegiance

- II. **Roll Call (COVID-19 Protocols):** by City Clerk Ruble. Council Members Harbort –here, Hefner –absent, McMinn -here, and Shetron –here and Mayor – here. We have a quorum

- III. **Special Business:**
 - a. **FINAL PLAT OF LEGACY FARMS PUD, PHASE 1:** Mr. Harbort made a motion to accept the final plat for Legacy Farms PUD, Phase, second by Mr. McMinn. Discussion. Motion passes with a 4-0 roll call vote. Shetron-yea, Harbort-yea, Mayor-yea, McMinn-yea.
 - b. **RE-PLAT OF LOT #51 AND # 52, LILLY ANN SUBDIVISION:** Mr. McMinn made a motion to approve the Re-plat of Lot #51 and #52 in the Lilly Ann subdivision, second by Mr. Harbort. Discussion. Motion passes with a 4-0 roll call vote. McMinn-yea, Shetron-yea, Harbort-yea, Mayor-yea.

- IV. **Announcements – (COVID-19 Protocols Apply, as needed)**
 - City Council Meeting: October 18 at 6:30 pm
 - Planning Committee Meeting: October 25 at 7:00 pm

- V. **Adjournment**

There being no further business, the meeting was adjourned at 6:29pm with a motion by Mr. McMinn, second by Mr. Harbort. Motion to adjourn passed with a 4-0 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 Council Meeting held on Wednesday, October 6th, 2021 at 6:00pm.

APPROVED DATE: November 15, 2021


MAYOR

ATTEST:


CITY CLERK

CITY SEAL