



## **CITY OF WARD**

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

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### **Council Meeting Agenda October 18, 2021 at 6:30 PM**

**I. Call to Order:**

- Prayer
- Pledge of Allegiance

**II. Roll Call:**

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

**II. Special Presentation to the Rummel Family**

**III. Review/approval of September 20, 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:**

- Ward 1 Position 1 is vacant due to the passing of Steve Rummel
  - Motion 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 November 15th, 2021.

**VII. Unfinished Business:**

a. **Election of City Council Member for Ward 1, Position 2**

- Each candidate will be given three (3) minute to speak to the council
- Discussion
- 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. (Third Reading and Adoption)**

- Discussion
- Public Comment
- Vote

c. **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. (Second Reading)**

- Discussion
- Public Comment
- Vote

**VIII New Business:**

a. **ORDINANCE 2021-14: AN ORDINANCE ADOPTING, BY REFERENCE, THE ARKANSAS FIRE PREVENTION CODE, 2012 EDITION, VOLUMES I, II AND III; ALLOWING FOR SUBSEQUENT EDITIONS; REPEALING REPLACING ORDINANCE 68-10; DECLARING AN EMERGENCY; AND FOR OTHER PUPOSES**

- Discussion
- Public Comment
- Vote

b. **RESOLUTION 2021-26: A RESOLUTION AUTHORIZING ZELLE’S TRASH SERVICE TO RAISE THEIR RATES PURSUANT TO CONTRACT**

- Discussion
- Public Comment
- Vote

c. **RESOLUTION 2021-27: 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

d. **RESOLUTION 2021-28:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A NEW DODGE 1500 REGULAR CAB TRUCK FROM RED RIVER DODGE

- Discussion
- Public Comment
- Vote

IX. **Mayor's Report:**

X. **Public Comment on Non-Agenda Items:**

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

- Planning Commission: October 25, 7:00 pm
- City Council: November 15, 6:30 pm

XII. **Adjournment**