



**Council Meeting Agenda -10-19-20
Council Chambers**

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

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

- III. **Confirmation of Public Access via Facebook Live:** City Clerk Ruble announced to any one following the meeting on Facebook Live that they can text any comments or questions to 501-259-1273

- IV. **Review/approval of September 21, 2020 Council Minutes:** Mr. Brooke made a motion to approve the September 21st, 2020 Council Meeting Minutes, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote

- V. **Department Reports:** Mr. Brooke made a motion to approve the department reports as presented, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 voice vote.

- VI. **Planning Commission Report:** Mayor Presented the commission report. Mr. Brooke made a motion to accept report as presented, second by Mr. Harbort. Motion passes with a 5-0 voice vote.

- VII. **Unfinished Business:**
 - a. **ORDINANCE 2020-09: AN ORDINANCE ESTABLISHING THE CITY OF WARD, ARKANSAS ANIMAL CONTROL CODE; REPEALING ORDINANCE O-2007-1; AND FOR OTHER PURPOSES. (SECOND READING)**

Mrs. Barrentine made a motion to put O-2020-09 on its second reading, second by Mr. Wier. Discussion was made as the Mayor went page by page going over the changes that have been made. Motion passes with a 5-0 roll call vote. Brooke-yea, Barrentine-yea, Wier-yea, Harbort-yea, and Hefner-yea.

VIII. New Business

a. Annual Millage Approval:

Mr. Brooke made a motion to approve the annual millage as it has been in the past, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Barrentine-yea, Wier-yea, Harbort-yea, Hefner-yea and Brooke-yea.

b. ORDINANCE 2020-11: AN ORDINANCE DEFINING AND LIMITING CONDITIONS FOR OPEN BURNING WITHIN THE CITY LIMITS OF WARD, ARKANSAS; PROVIDING FOR ENFORCEMENT, PROVIDING FOR A PENALTY, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES (First Reading)

Mrs. Barrentine made a motion to put O-2020-11 on its first reading, second by Mr. Harbort. Discussion by the public expressing that lots of illegal burning is happening. Motion passes with a 5-0 roll call vote. Wier-yea, Harbort-yea, Hefner-yea, Brooke-yea and Barrentine-yea. Mrs. Hefner makes a motion to suspend the 2nd and 3rd reading of O-2020-11, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote. Mr. Wier makes a motion to adopt O-2020-11, second by Mrs. Hefner. Discussion. Motion passes with a 5-0 roll call vote. Harbor-yea, Hefner-yea, Brooke-yea. Barrentine-yea, and Wier-yea. Mr. Wier makes a motion that we enact an emergency clause making O-2020-11 effective immediately, second by Mrs. Barrentine. Motion passes with a 5-0 roll call vote. Hefner-yea, Brooke-yea. Barrentine-yea, Wier-yea and Harbort-yea.

c. RESOLUTION 2020-26: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) 25-HORSEPOWER PUMP FOR WASTEWATER LIFT STATION

Mrs. Hefner made a motion to adopt R-2020-26, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Brooke-yea, Barrentine-yea, Wier-yea, Harbort-yea, and Hefner-yea.

IX. Mayor's Report: As presented by the Mayor.

X. Public Comment on Non-Agenda Items: None

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

Early Voting: Ward Chamber Building, Oct. 19 – Nov. 2nd

Community Covid -19 Testing in Lonoke County Health Department:

Tuesday Oct. 20, 2020 3:00pm-7:00pm

Planning Commission Meeting: October 26, 2020 at 7 pm

City Halloween Hours: October 31, 2020, 5:00pm -8:00pm

Drive Thru Trunk-or-Treat at the Park: October 31, 2020, 5:00pm -8:00pm

Election Day: November 3, 2020, 7:30am-7:30pm

2021 Budget Meeting: Tuesday November 10, 2020 6 pm, Civic Room

City Council Meeting: November 16, 2020 at 6:30 pm

Drive-Thru City-Wide Thanksgiving Feed:

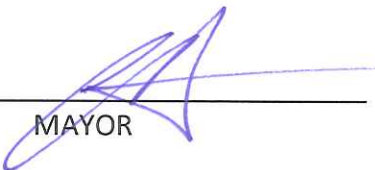
Sponsored by Cornerstone Church November 21, 2020, 11:00am-2:00pm

XII. Adjournment:

There being no further business, the meeting was adjourned at 7:29pm with a motion by Mr. Wier, second by Mrs. Hefner. 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, October 19th, 2020 at 6:30pm.

APPROVED DATE: November 16, 2020



MAYOR

ATTEST:



CITY CLERK

