



**Council Meeting Agenda
October 21, 2019 at 6:30 PM**

I. Call To Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call

III. Review/approval of September 16, 2019 Council Minutes

IV. Department Reports

- a. Fire
- b. Police
- c. Parks & Rec
- d. Street
- e. Water/Wastewater

V. Commission Report

- a. Planning Commission

VI. Engineer Report

VII. Unfinished Business

- a. Filling City Council Position
 - Discussion
 - Public Comment
 - Vote

- b. R-2019-34 (**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

- c. Ordinance 0-2019-10 (**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**) (Second Reading)

New Business

- a. Annual Mileage Authorization
- b. Ordinance 2019-11 (**AN ORDINANCE REPLACING CITY OF WARD ORDINANCE WF 7-93, PROHIBITING THE SALE AND DISCHARGE OF FIREWORKS WITHIN THE CITY LIMITS OF WARD, ARKANSAS, WITH AN ORDINANCE PROHIBITING THE SALE OF FIREWORKS WITHIN THE CITY LIMIT AND ALLOWING FOR LIMITED IGNITING (SETTING OFF OR SHOOTING) FIREWORKS WITHIN THE CITY LIMITS OF WARD; AND FOR OTHER PURPOSES.**)(First reading)
- Discussion
 - Public Comment
 - Vote
- c. Resolution 2019-35 (**A RESOLUTION AUTHORIZING THE MAYOR TO TERMINATE THE CONTRACT WITH FOUNDATION PRO AS IT PERTAINS TO INJECTING POLYURETHANE IN THE VOIDS**)
- Discussion
 - Public Comment
 - Vote
- d. Resolution 2019-36 (**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WARD TO ISSUE A NOTICE OF INTENT TO THE ARKANSAS NATURAL RESOURCES COMMISSION FOR FUNDS TO CONDUCT A DRAINAGE STUDY WITHIN THE CITY OF WARD, AND FOR OTHER PURPOSES**)
- Discussion
 - Public Comment
 - Vote
- e. Resolution 2019-37 (**A RESOLUTION RECOGNIZING THE ANNUAL NATIONAL DAY OF ADVOCACY, “IMAGINE A DAY WITHOUT WATER”, OCTOBER 23, 2019**)
- Discussion
 - Public Comment
 - Vote

VIII. Mayor's Report

IX. Public Comment on Non-Agenda Items

X. Announcements

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

XI. Adjournment