



**Council Meeting Agenda
November 18, 2019 at 6:30 PM**

I. Call To Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call

III. Review/approval of October 21st, 2019 Council Minutes

IV. Department Reports

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

V. Commission Report

- a. Planning Commission

VI. Engineers Report

VII. Unfinished Business

- a. 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** (Third Reading and Adoption)
 - Discussion
 - Public Comment
 - Vote
- 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.) (Second reading)

- Discussion
- Public Comment
- Vote

VIII. **New Business**

a. 2020 Municipal Officials Accidental Death and Dismemberment Plan For Elected Officials and Department Heads:

b. Resolution 2019-38: **A RESOLUTION BY THE CITY OF WARD SUPPORTING THE HOUSE JOINT RESOLUTION 1018 OF 2019 (HJR 1018 OF 2019), PROPOSING AN AMENDMENT TO THE ARKANSAS CONSTITUTION TO CONTINUE A LEVY OF A ONE-HALF PERCENT SALES AND USE TAX FOR STATE HIGHWAYS AND BRIDGES; COUNTY ROADS, BRIDGES AND OTHER SURFACE TRANSPORTATION; AND CITY STREET, BRIDGES, AND OTHER SURFACE TRANSPORTATION AFTER THE RETIREMENT OF THE BONDS AUTHORIZED IN ARKANSAS CONSTITUTION, AMENDMENT 91, AS SPECIAL REVENUE TO BE DISTRIBUTED UNDER THE ARKANSAS HIGHWAY REVENUE DISTRIBUTION LAW.**

- Discussion
- Public Comment
- Vote

c. Resolution 2019-39: **A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF WARD TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS (SRTS IV)**

- Discussion
- Public Comment
- Vote

d. Resolution 2019-40: **A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF WARD TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS (MARKHAM STREET IMPROVEMENT)**

- Discussion
- Public Comment
- Vote

e. Resolution 2019-41: **A RESOLUTION TO ESTABLISH THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2020**

- Discussion
- Public Comment
- Vote

IX. Mayor's Report

X. Public Comment on Non-Agenda Items

XI. Announcements

ARDot Public Hearing re Hwy 38 Bridge: Tuesday, November 19, 2019, 4 – 7 pm in the Old Austin Baptist Church Fellowship Hall

Public Hearing to rezone from R-1 to PUD & rezoning change: Monday, November 25th, 2019 @ 6pm in Council Chambers/Court Room

Planning Commission Meeting: Monday, November 25th, 2019 @ 7pm Council Chambers

Ward Chamber of Commerce Meeting: Tuesday, December 3rd, 2019 @ 6:30pm

Christmas Parade: December 15 @ 2 pm

POC: Chamber President Stacey McMinn

City Council Meeting: Monday December 16th, 2019 @ 6:30 Council Chambers/Court Room

Census Day: April 1, 2020

XII. Adjournment