

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

## Council Meeting Agenda November 18, 2025 at 6:30 PM

- I. <u>City Council Meeting Call to Order:</u>
  - Prayer
  - Pledge of Allegiance
- II. Roll Call:
- III. Review/approval of Council Minutes
  - September 30, 2025
  - October 21, 2025
- IV. <u>Department Reports and Financials:</u>
  - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
  - Financials for October 2025
  - General, Fire, Parks & Rec, Police, Street, Water/Wastewater
- V. <u>Planning Commission Report (Erin Mixon)</u>
- VI. Water Wastewater Advisory Committee Report (Council Member McMinn)
- VII. <u>Old Business:</u>
  - A. ORDINANCE 2025-20: AN ORDINANCE ADOPTING THE UNIFIED DEVELOPMENT ORDINANCE, THE FUTURE LAND USE MAP AND THE OFFICIAL ZONING MAP FOR THE CITY OF WARD, ARKANSAS, AMENDING THE CITY OF WARD MUNICIPAL CODE; AND FOR OTHER PURPOSES (THIRD READING AND ADOPTION)
    - Discussion, Public Input, Vote

## VIII. New Business

- A. RESOLUTION 2025-49: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WARD, ARKANSAS, ACCEPTING A DEATH BENEFIT GIFT AND EXPRESSING GRATITUDE FOR THE CONTRIBUTION.
  - Discussion, Public Input, Vote
- B. RESOLUTION 2025-50: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO PURCHASE A NEW VEHICLE AND SLIDE-IN ANIMAL CONTROL UNIT FOR THE CITY'S ANIMAL CONTROL SECTION
  - Discussion, Public Input, Vote
- C. RESOLUTION 2025-51: A RESOLUTION TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2026
  - Discussion, Public Input, Vote
- D. RESOLUTION 2025-52: A RESOLUTION TO ESTABLISH THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2026
  - Discussion, Public Input, Vote
- E. DISCUSSION TO INCREASE AMOUNT ALLOCATED/APPROPRIATED TO OUTFIT THE LATEST POLICE VEHICLE BY \$2,000
- F. ORDINANCE 2025-25: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2024-23; CLARIFYING THE DUTIES OF THE OFFICE OF THE MAYOR FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF MAYOR FOR THE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES
  - Discussion, Public Input, Vote
- G. ORDINANCE 2025-26: AN ORDINANCE REPEALING AND REPLACING ORDINANCE 2024-24
  SETTING FORTH THE DUTIES OF THE CITY CLERK FOR THE CITY OF WARD, ARKANSAS;
  ESTABLISHING THE SALARY OF CITY CLERK FOR THE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES
  - Discussion, Public Input, Vote
- H. ORDINANCE 2025-27: AN ORDINANCE REPEALING AND REPLACING O-2024-25; APPOINTING A CITY ATTORNEY FOR THE CITY OF WARD, ARKANSAS; CLARIFYING THE DUTIES OF CITY ATTORNEY; ESTABLISHING THE SALARY OF THE CITY ATTORNEY; AND FOR OTHER PURPOSES
  - Discussion, Public Input, Vote

- I. ORDINANCE 2025-28: AN ORDINANCE; REPEALING AND REPLACING O-2024-26; CLARIFYING THE DUTIES OF CITY COUNCIL MEMBER FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF COUNCIL MEMBERS FOR THE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES
  - Discussion, Public Input, Vote
- J. ORDINANCE 2025-29: AN ORDINANCE AMENDING ORDINANCE 2024-27; PRESCRIBING A CHANGE IN THE RATES TO BE CHARGED FOR WATER, WASTEWATER AND OTHER SERVICES AND FEES RENDERED BY THE WATER AND SEWER SYSTEM OF THE CITY OF WARD, ARKANSAS AND PRESCRIBING OTHER MATTERS RELATING THERETO
  - Discussion, Public Input, Vote
- IX. Mayor's Report:
- X. Public Comment on Non-Agenda Items:
- XI. Council Comment on Non-Agenda Items:

## XII. <u>Announcements</u>

- Cornerstone Thanksgiving: November 22<sup>nd</sup>, 11:00 am
- Planning Commission Meeting: November 24<sup>th</sup>, 6:30 pm
- City Offices Closed: November 27/28 for Thanksgiving
- Christmas Parade: December 7<sup>th</sup>, TBD
- City Council Meeting: December 16<sup>th</sup>, 6:30 pm
- City Offices Closed: December 25/26 for Christmas

## XIII. <u>Adjournment</u>