



CITY OF WARD

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

Council Meeting Agenda November 21, 2022 at 6:30 PM

- I. **City Council Meeting Call to Order:**
 - Prayer
 - Pledge of Allegiance

- II. **Roll Call:**

- III. **Review/approval of Council Minutes**
 - October 17, 2022 Council Meeting

- IV. **Department Reports and Financials:**
 - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Reception, Street, Water/Wastewater
 - Financials: to be included in next council package
 - General, Fire, Parks & Rec, Police, Street, Water/Wastewater

- V. **Planning Commission Report:**
 - A. Presentation to Wayne Knight

 - B. Introduction/Swearing-in of New Planning Commission Member

- VI. **Unfinished Business:**
 - A. **ORDINANCE NO. 2022-09: AN ORDINANCE AMENDING CITY OF WARD ORDINANCE 2014-07, AND FOR OTHER PURPOSES (2ND READING)**
 - Discussion
 - Public Input
 - Vote

VII. New Business:

- A. R-2022-28: CLEAN UP LIEN A RESOLUTION CERTIFYING THE AMOUNT OF CLEAN UP LIEN TO BE FILED WITH THE LONOKE COUNTY TAX COLLECTOR AGAINST CERTAIN REAL PROPERTY LOCATED AT 24 WEATHERWOOD LANE IN THE CITY OF WARD, ARKANSAS, AND FOR OTHER PURPOSES.**
- Discussion
 - Public Input
 - Vote
- B. R-2022-30: A RESOLUTION AUTHORIZING THE WARD WATER OFFICE MANAGER TO DESTROY CERTAIN DOCUMENTS NOT OTHERWISE NEEDED**
- Discussion
 - Public Input
 - Vote
- C. R-2022-31: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT TO REPLACE WATER METERS WITHIN THE WARD WATER AND SEWER SYSTEM**
- Discussion
 - Public Input
 - Vote
- D. R-2022-32: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT FOR LICENSE PLATE READER CAMERA**
- Discussion
 - Public Input
 - Vote
- E. R-2022-33: A RESOLUTION SUPPORTING THE DEVELOPMENT OF A REGIONAL GREENWAYS PARKWAY INITIATIVE AS A WHOLE, AND AUTHORIZING THE MAYOR OR CITY CLERK TO EXPEND FUNDS FOR CONTINUED ENGINEERING OF THE WARD TO AUSTIN TO CABOT SEGMENT**
- Discussion
 - Public Input.... Vote
- F. R-2022-34: A RESOLUTION SUPPORTING AND APPROVING THE OPENING OF SEPARATE INTEREST-BEARING CHECKING ACCOUNTS FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**
- Discussion
 - Public Input
 - Vote
- G. MUNICIPAL OFFICIALS ACCIDENTAL DEATH AND DISMEMBERMENT PLAN FOR ELECTED OFFICIALS AND DEPARTMENT HEADS**

- Discussion
- Public Input
- Vote

H. ADEQ STATE AGENCY FLEET EMISSION REDUCTION (SAFER PROGRAM)

- One-Time Grant Opportunity to repower or replace certain trucks with new low-emitting tech engines OR an EV
- Application taken Dec 1 – Dec 15
- 100% reimbursable, no cost-share
- Motion to Proceed

I. ADEQ “GO RED” (REDUCE EMISSIONS FROM DIESELS) PROGRAM

- \$800k available
- Replace old diesel engine with zero tailpipe emission engines
- Cost share (if any) depends on project
- Application taken Dec 1 until funds are exhausted
- Motion to Proceed

VIII. Mayor’s Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- City offices closed in observance of Thanksgiving Holiday: November 24 & 25
- Planning Commission Meeting: November 28, 7 pm
- City Council Meeting: December 19, 6:30 pm
- NO January 1 Swearing-In Ceremony
- Initial 2023 City Council Meeting: January 16, 2023

XI. Adjournment