



Council Meeting Minutes – 12/16/19 Council Chambers

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

- II. **Roll Call:** by City Clerk Ruble. Council Members Barrentine – Present, Wier – Here, Ketterman – Absent, Hefner – Present, McMinn – Present, Brooke – Here. We have a quorum.

- III. **Review/approval of November 18th, 2019 Council Minutes:**
Mr. McMinn makes a motion to approve November 18th, 2019 Council Minutes, second by Mrs. Hefner. Discussion. Motion passes with a 5-0 voice vote

- IV. **Department Reports:**
Mr. Brooke makes a motion to approve the department reports, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote

- V. **Commission Report:**
Mrs. Helen Huett presented the commission report and Reported the Commission held a public hearing for the rezoning of the 96 acres known as Legacy Farms from R-1 to PUD and also to rescind the development districts of 2013 and return the districts to the original zoning. The hearing was attended by 17 participants. There was not opposition to either issue. The Commission recommended the approval of the 96 acres known as Legacy Farm that is between Balding Street and Second Street (Hwy 367) from R-1 to a PUD. Also, the Commission recommended the approval of rescinding the 2013 Development districts back to the original zoning. The Mayor recommended that we keep those districts that we are rescinding to be used as an overlay.
Mr. Brooke made a motion to approve the commission report pending the action in the ordinances under New Business, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 voice vote

- VI. **Engineers Report:** None

- VII. **Unfinished Business**
 - a. 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.**) (Third reading): Mr. Wier makes a motion to put O-2019-11 on its 3rd Reading, second by Mrs. Barrentine. Motion passes with a 5-0 Roll call Vote Mrs. Hefner-Yea, Mr. McMinn-Yea, Mr. Brooke-Yea, Mrs. Barrentine-Yea, Mr. Wier-Yea. Discussion.

Mr. McMinn makes a motion to withdraw his earlier correction of the ordinance for the Friday and Saturday before and after the 4th of July to have Fireworks the 4th of July and the Friday and Saturday afterwards from 12 noon to 10:30pm instead, second by Mrs. Hefner. Discussion. Motion fails with a 2-3 roll call vote. Mr. McMinn-Yea, Mr. Brooke-Nay, Mrs. Barrentine-Nay, Mr. Wier-Nay, Mrs. Hefner-Yea.

Mr. Wier makes a motion to have fireworks only on July 4th from 12 noon – 10:30pm and December 31st from 12 noon to 12:30am, second by Mrs. Barrentine. Discussion. Motion passes with a 3-2 roll call vote. Mr. Brooke-Yea, Mrs. Barrentine-Yea, Mr. Wier-Yea, Mrs. Hefner-Nay, Mr. McMinn-Nay.

Mayor would like to change section 4 to say “the Fire Chief shall have the authority to permit supervised public and/or individual displays of fireworks within the city limits in a specified place and time in the city.” Mr. Brooke makes a motion to accept those changes, second by Mr. Wier. Motion carries with a 5-0 roll call vote. Mrs. Barrentine-Yea, Mr. Wier-Yea, Mrs. Hefner-Yea, Mr. McMinn-Yea, Mr. Brooke-Yea.

Mr. Brooke makes a motion to put O-2019-11 on its third and final reading, second by Mrs. Barrentine. Discussion. Motion passes with a 3-2 Roll call vote. Mr. Wier-Yea, Mrs. Hefner-Nay, Mr. McMinn-Nay, Mr. Brooke-Yea, Mrs. Barrentine-Yea.

Mr. Brooke makes a motion to adopt O-2019-11, second by Mr. Wier. Discussion. Motion passes with a 3-2 roll call vote. Mrs. Hefner-Nay, Mr. McMinn-Nay, Mr. Brooke-Yea, Mrs. Barrentine-Yea, Mr. Wier-Yea.

New Business

- a. Ordinance 2019-12: **AN ORDINANCE AMENDING ORDINANCES O-1595 AND O-2013-05, CITY OF WARD ZONING REGULATIONS AND CITY OF WARD ZONING, ADOPTED JULY 25, 1995, AND FOR OTHER PURPOSES** (First Reading): Mr. Brooke makes a motion to put O-2019-12 on its first reading, second by Mr. McMinn. Discussion. Development of districts has not worked for our city like it has for others and has turned builders away from building here in our city. This ordinance would restore our previous zoning and keep the development of districts available as an overlay. Motion passes with a 5-0 roll call vote. Mr. McMinn-Yea, Mr. Brooke-Yea, Mrs. Barrentine-Yea, Mr. Wier-Yea, Mrs. Hefner - Yea. Mr. Brooke makes a motion to suspend the rules and put O-2019-12 on its 3rd reading. No second motion fails.
- b. Ordinance 2019-13: **AN ORDINANCE AMENDING THE CITY OF WARD ZONING REGULATIONS CLASSIFICATIONS AND BOUNDARIES REGARDING PROPERTY IDENTIFIED BELOW FROM AND R-1 (RESIDENTIAL) TO A PLANNED URBAN DEVELOPMENT (PUD) AND FOR OTHER PURPOSES** (First Reading): Mrs. Hefner makes a motion to put O-2019-13 on its first reading, second by Ms. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Mr. Brooke-Yea, Mrs. Barrentine-Yea, Mr. Wier-Yea, Mrs. Hefner – Yea, Mr. McMinn-Yea. Mr. Wier makes a motion to suspend the rules and put on its 3rd reading, second by Mr. Brooke. Discussion. Motion passes with a 5-0 roll call vote. Mrs. Barrentine-Yea, Mr. Wier-Yea, Mrs. Hefner – Yea, Mr. McMinn – Yea, Mr. Brooke-Yea. Mr. Wier makes a motion to adopt O-2019-13, second by Mr. Brooke. Discussion. Motion passes with a 5-0 roll call vote. Mr. Wier-Yea, Mrs. Hefner– Yea, Mr. McMinn—Yea, Mrs. Brooke-Yea, Mrs. Barrentine-Yea.
- c. Resolution 2019-43: **A RESOLUTION AUTHORIZING THE USE OF A SEPARATE CHECKING ACCOUNT FOR THE ARKANSAS DEPARTMENT OF PARK, HERITAGE AND TOURISM’S**

OUTDOOR RECREATION GRANT: Mr. McMinn makes a motion to approve R-2019-43, seconded by Mr. Wier. Discussion. Motion passes with a 5-0 roll call vote. Mrs. Hefner – Yea, Mr. McMinn-Yea, Mr. Brooke-Yea, Mrs. Barrentine-Yea, Mr. Wier-Yea.

- d. Resolution 2019-44: **A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO PURCHASE FIRE FIGHTER SELF-CONTAINED BREATHING APPRATUS:** Mr. McMinn makes a motion to approve R-2019-44, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Mr. McMinn-Yea, Mr. Brooke-Yea, Mrs. Barrentine-Yea, Mr. Wier-Yea, Mrs. Hefner – Yea.

VIII. Mayor's Report: As presented and handed out by Mayor Gastineau.

367/319 Interchange: Major changes from ARDOT. The Mayor will be meeting with ARDOT and Metro Plan tomorrow (December 17, 2019). Mr. Wier made a motion to ask to supplement the plan for 367/319 intersection with the previously approved STP plan where they were going to resurface and do curb and gutter on Markham St., second by Mr. McMinn. Discussion. Motion passes with a 5-0 voice vote

IX. Public Comment on Non-Agenda Items: None

X. Announcements:

Planning Commission Meeting: Monday, December 23rd, 2019 @ 7:00pm Council Chambers
December Holidays: Tuesday Dec. 24th, and Wednesday Dec. 25th the City will be closed
January Holidays: Wednesday Jan. 1st New Years & Monday Jan. 20th Martin Luther King Day the City will be closed

Ward Chamber of Commerce Meeting: Tuesday, January 8th, 2019 @ 6:30pm

City Council Meeting: Monday January 20th, 2019 @ 6:30 Council Chambers

City Christmas party for Employees and Family: December 20th @ 5:15pm Chamber Building

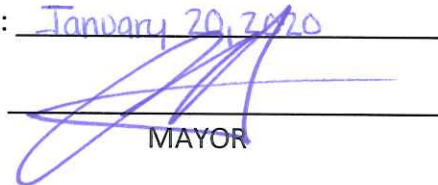
Census Day: April 1, 2020

XI. Adjournment:

There being no further business, the meeting was adjourned at 7:31pm with a motion by Mrs. Barrentine, second by Mr. Wier. 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, December 16th, 2019 at 6:30pm.

APPROVED DATE: January 20, 2020



MAYOR

ATTEST:



CITY CLERK

