



**Council Meeting Agenda  
December 16, 2025 at 6:30 PM**

**I. City Council Meeting Call to Order:**

- Prayer
- Pledge of Allegiance

**II. Roll Call:**

**III. Review/approval of Council Minutes**

- November 18, 2025
- December 1, 2025

**IV. Department Reports and Financials:**

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
- Financials for November 2025
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

**V. Planning Commission Report (Erin Mixon)**

**VI. Water Wastewater Advisory Committee Report (Council Member McMinn)**

**VII. Old Business:**

**VIII. New Business**

**A. RESOLUTION 2025-55: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO RENEW CERTIFICATES OF DEPOSIT WITH BANK OZK**

- Discussion, Public Input, Vote

**B. RESOLUTION 2025-56: A RESOLUTION CONFIRMING THE REAPPOINTMENT OF HARRY “BUTCH” PRICE TO THE CITY OF WARD PLANNING COMMISSION**

- Discussion, Public Input, Vote

**C. RESOLUTION 2025-57: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO DISPOSE OF THE FOLLOWING VEHICLE**

- Discussion, Public Input, Vote

**D. RESOLUTION 2025-58: A RESOLUTION EXPRESSING THE WILLINGNESS OF CITY OF WARD TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS**

- Discussion, Public Input, Vote

**E. RESOLUTION 2025-59: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE SEVERAL PUMPS FOR VARIOUS WASTEWATER LIFT STATIONS**

- Discussion, Public Input, Vote

**F. ORDINANCE 2025-31: AN ORDINANCE AUTHORIZING THE MAYOR OR CITY CLERK TO AUTHORIZE DAVID GIBSON TO PERFORM REPAIRS AND MINOR CONSTRUCTION TO THE EMERGENCY MEDICAL SERVICE (EMS) CREW QUARTERS, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES**

- Discussion, Public Input, Vote

**G. ORDINANCE 2026-01 – CITY COUNCIL RULES AND PROCEDURES: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2025-01; ESTABLISHING THE RULES AND PROCEDURES TO BE USED BY THE WARD CITY COUNCIL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES; (Read Ahead Only)**

- Discussion, Public Input, Vote

**IX. Mayor's Report:**

**X. Public Comment on Non-Agenda Items:**

**XI. Council Comment on Non-Agenda Items:**

**XII. Announcements**

- Planning Commission Meeting: December 22 at 6:30pm
- City Offices Closed: December 25/26 for Christmas
- City Offices Closed: January 1, 2026
- City Offices Closed: January 19 for Martin Luther King Jr. Day
- City Council Meeting: January 20<sup>th</sup>, 2026 at 6:30pm

**XIII. Adjournment**