



CITY OF WARD

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

Council Meeting Agenda December 19, 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

- November 21, 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:

VI. Unfinished Business:

VII. New Business:

A. INTRODUCTION OF HR-FINANCE DIRECTOR

B. DECLARING VACANCIES FOR CITY COUNCIL MEMBERS

- Motion to declare the vacancies
- Members of the public who wish to apply, must live within Voting Ward 3 of the City of Ward as depicted in the Voting Ward Map, be eligible to take office and fill out an Affidavit of Eligibility.
- Affidavit of Eligibility is due to the City Clerk by 12 noon January 16, 2023.

- C. R-2022-35: A RESOLUTION TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2023**
- Discussion
 - Public Input
 - Vote
- D. R-2022-36: A RESOLUTION TO ESTABLISH THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2023**
- Discussion
 - Public Input
 - Vote
- E. R-2022-37: A RESOLUTION IDENTIFYING AND AUTHORIZING SIGNATURE AUTHORITY FOR CITY OF WARD BANK ACCOUNTS**
- Discussion
 - Public Input
 - Vote
- F. R-2022-38: A RESOLUTION AUTHORIZING THE ISSUANCE OF CREDIT CARDS TO CERTAIN POSITIONS IN THE CITY OF WARD, SETTING THEIR MONTHLY SPENDING LIMITS, AND REPLACING RESOLUTION R-2019-29**
- Discussion
 - Public Input
 - Vote
- G. R-2022-39: A RESOLUTION AUTHORIZING RETIREMENT PAY FOR RETIRED CITY CLERK JOHN BARCLAY**
- Discussion
 - Public Input
 - Vote
- H. R-2022-40: A RESOLUTION ESTABLISHING A SNOW REMOVAL PLAN FOR THE CITY OF WARD, ARKANSAS, AND FOR OTHER PURPOSES**
- Discussion
 - Public Input
 - Vote
- I. DISCUSSION ON EXTENSION OF SOUTHERN PARAMEDIC CONTRACT**
- Discussion
 - Public Input
 - Vote
- J. FAREWELL TO WANDA AND JIMMY**

VIII. Mayor's Report:

IX. Public Comment on Non-Agenda Items:

X. Announcements

- City offices closed in observance of Christmas Holiday: December 23-26
- Planning Commission Meeting: December 26, 7 pm
- NO January 1 Swearing-In Ceremony
- City Offices closed in Observance of New Year's Day: January 2, 2023
- Initial 2023 City Council Meeting: January 16, 2023, 6:30 pm
- City Offices Closed in observance of Martin Luther King Day: January 16, 2023

XI. Adjournment