



**SPECIAL
CITY COUNCIL MEETING AGENDA
April 29, 2025 at 6:30 pm**

- I. **Call to Order:** by Mayor Gastineau @ 6:30pm.
 - A. Prayer given by Mayor Gastineau
 - B. Pledge of Allegiance

- II. **Roll Call:** by City Clerk Rummel. Council Members Hall-absent, Chapman- present, McMinn- present, Hefner- present, Brooke-present and Ruble- present. We had a quorum.

- III. **Special Business:**
 - A. **RESOLUTION R-2025-15: A RESOLUTION ACCEPTING UTILITY ASSOCIATES, INC (UTILITY) AS THE LOW BIDDER FOR THE BODY-WORN/IN-CAR CAMERA SYSTEM FOR THE WARD POLICE DEPARTMENT, AND AUTHORIZING THE MAYOR AND/OR CITY CLERK TO SIGN APPROPRIATE DOCUMENTS FOR THE PROJECT** was read by title only by City Clerk Rummel. Council Member Ruble made a motion to approve R-2025-15, seconded by council member Hefner. Motion passes with a 5-0 voice vote.

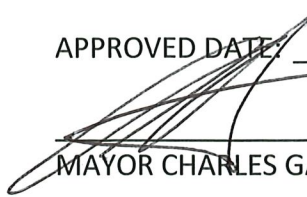
 - B. **RESOLUTION R-2025-16: A RESOLUTION AUTHORIZING THE CITY OF WARD AND WARD WATER AND SEWER TO DESTROY CERTAIN FINANCIAL DOCUMENTS NOT OTHERWISE NEEDED** was read by title only by City Clerk Rummel. Council Member Hefner made a motion to approve R-2025-16, seconded by council member Chapman. Motion passes with a 5-0 voice vote.

- IV. **Adjournment**

There being no further business, the meeting was adjourned at 6:33pm with a motion by Council Member Hefner, second by Council Member Ruble. 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 Special Council Meeting held on Tuesday, April 29, 2025 at 6:30PM.

APPROVED DATE: 5-20-25


MAYOR CHARLES GASTINEAU

ATTEST:

CITY CLERK KRYSTAL RUMMEL
CITY SEAL

