



CITY OF WARD

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

Council Meeting Minutes – 04-08-2019

- 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. JoAnn Barrentine – Present, Jim Wier – Here, Robin Hefner – Present, Chasity Scott – Present, Jimmy McMinn – Present, Art Brooke – Present. We have a Quorum

- III. **Review/approval of March 11, 2019 minutes :**

The March 11, 2019 Minutes were approved with a motion by Mr. Brooke and second by Mr. Wier. Discussion. Motion passes with a 6-0 voice vote.

- IV. **Department Reports:**

A motion was made to approve the Department Reports by Mr. Brooke and second by Mrs. Barrentine. Discussion. Department reports were accepted with a 6-0 Voice Vote.

- V. **Commission Report:**

A motion to approve the Planning Commission Report was made by Mr. Brooke and second by Mrs. Hefner. Discussion. Commission Report was approved with a 6-0 Voice Vote.

- VI. **Engineer Report:** NONE

- VII. **Unfinished Business:**
 - a. Ordinance O-2019-02 (AN ORDINANCE ADOPTING THE WRECKER ROTATION POLICY AND FOR OTHER PURPOSES) Mr. Brooke made a motion to put O-2019-02 on its first reading by title only, second by Mr. Wier. Discussion. Motion passes with a Roll Call Vote of 6-0. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Yea, Mrs. Scott- Yea, Mr. McMinn- Yea, Mr. Brooke- Yea.

 - Mr. Brooke made a motion to suspend the second and third reading of O-2019-02, second by Mr. Wier. Discussion. Motion passes with a Roll Call vote of 6-0. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Yea, Mrs. Scott- Yea, Mr. McMinn- Yea, Mr. Brooke- Yea

Motion made to adopt O-2019-02 by Mr. Brooke, second by Mr. Wier.
Discussion. Motion passes with a Roll Call vote of 6-0. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Yea, Mrs. Scott- Yea, Mr. McMinn- Yea, Mr. Brooke- Yea.

VIII. New Business

a. 2019 Holiday Calendar:

Mrs. Barrentin makes a motion that we recognize the State Holidays as our Cities Holidays, second by Mrs. Hefner. Discussion. Motion passes voice vote of 6-0.

b. City Hall Foundation Repair Estimates:

There was discussion on rebuilding the police department portion of our City Hall and other options that the city could consider in solving this foundation issue.

Mr. Wier makes a motion to table this for one month, second by Mrs. Hefner. Discussion. Motion passes with a 6-0 voice vote.

Mrs. Scott makes a motion to hire an architect or engineer to allow the Mayor to draw up plans to build a new city hall. No second, Motion dies.

c. New Procedures for Unsanitary and Unsightly Conditions of Real Property:

Mrs. Barrentine made a motion that we adopt these procedures, second Mr. McMinn. Discussion. Motion passes with a Role Call Vote of 6-0. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Yea, Mrs. Scott- Yea, Mr. McMinn- Yea, Mr. Brooke- Yea.

d. City of Ward Personnel Handbook :

- Ordinance O-2019-03 (AN ORDINANCE ADOPTING THE CITY OF WARD EMPLOYEE HANDBOOK) Mrs. Heffner made a motion to change sick leave on p.33 5.4.3 from "2 hrs per pay period to 8 hrs per month", no second, motion dies for lack of 2nd. Mr. Wier makes a motion to put O-2019-03 on its first reading by title only, Second by Mrs. Hefner. Discussion. Motion passes with a 4-2 vote. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Yea, Mrs. Scott- Nay, Mr. McMinn- Yea, Mr. Brooke- Nay

IX. Mayor's Report:

X. Public Comment on Non-Agenda Items:

Mr. Pruettt made public comment in reference to keeping our Parks and Rec. programs.

XI. Announcements:

1st Responder Dinner: Monday @ 6pm \$5 Donation if you are not a 1st responder.

Planning Commission Meeting: April 22nd, 7 pm

Ward City Clean Up: April 27th

Ward Chamber Banquet: May 3rd

Mr. Brooke makes a motion to purchase 2 tables for the city at the banquet, second by Mrs. Hefner. Discussion. Motion passes with a voice vote.

Ward Chamber of Commerce: May 7th, 7 pm

City Council Meeting: May 20th, 6:30 pm (NEW DAY)

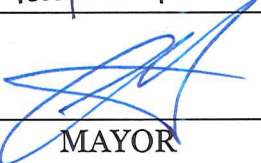
Census Day: April 1, 2020

XII. Adjournment:

There being no further business, Mrs. Scott made a motion to adjourn, second Mrs. Hefner. All voted yes with a voice vote of 6-0. Meeting Adjourned.

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, April 8th, 2019 at 6:30pm.

APPROVED DATE: May 20th, 2019



MAYOR

ATTEST:



CITY CLERK

