

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

Swearing-In Ceremony

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Council Meeting Agenda January 16, 2023 at 6:30 PM

I. <u>Swearing-In Ceremony</u>

- Officiated by District Judge Clint McGee
 - Mayor Charles Gastineau
 - Council Member Charles Chapman
 - Council Member Kevin Morris
 - Council Member Eric Harbort
 - Council Member Robin Hefner
 - City Clerk Krystal "Nicci" Rummel

II. <u>City Council Meeting Call to Order:</u>

- Prayer
- Pledge of Allegiance

III. Roll Call:

IV. Review/approval of Council Minutes

December 19, 2022 Council Meeting

V. <u>Department Reports and Financials:</u>

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Reception, Street, Water/Wastewater
- Financials
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

VI. Planning Commission Report:

VII. Unfinished Business:

VIII. New Business:

- A. ELECTION OF CITY COUNCIL MEMBER FOR WARD 3, POSITION 1
 - Each candidate will be given three (3) minute to speak to the council
 - Discussion
 - Vote
- B. ELECTION OF CITY COUNCIL MEMBER FOR WARD 3, POSITION 2
 - Each candidate will be given three (3) minute to speak to the council
 - Discussion
 - Vote
- C. SWEARING-IN OF NEW COUNCIL MEMBERS
 - Officiated by District Judge Clint McGee
- D. RESOLUTION 2023-04 W3, P1: A RESOLUTION ACKNOWLEDGING THE ELECTION OF COUNCIL MEMBER FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY
 - Discussion
 - Public Comment
 - Vote
- E. RESOLUTION 2023-05 W3, P2: A RESOLUTION ACKNOWLEDGING THE ELECTION OF COUNCIL MEMBER FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY
 - Discussion
 - Public Comment
 - Vote
- F. ORDINANCE 2023-01: AN ORDIANANCE REPEALING AND REPLACING ORDINANCE O-2021-01; ESTABLISHING THE RULES AND PROCEDURES TO BE USED BY THE WARD CITY COUNCIL; DECLARING AN EMEGENCY; AND FOR OTHER PURPOSES;
 - Discussion
 - Public Comment
 - Vote
- G. RESOLUTION 2023-01: A RESOLUTION TO AMEND R-2021-33 THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2022
 - Discussion
 - Public Comment
 - Vote
- H. RESOLUTION 2023-02: A RESOLUTION TO REVISE R-2021-34 THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2022
 - Discussion
 - Public Comment
 - Vote

- I. RESOLUTION 2023-03: A RESOLUTION REPEALING AND REPLACING RESOLUTION R-2022-03; ESTABLISHING MINIMUM HOURLY RATES AND SALARY FOR MEMBERS OF THE WARD POLICE DEPARTMENT
 - Discussion
 - Public Comment
 - Vote
- J. REPEAL RESOLUTION 2022-04: A RESOLUTION ESTABLISHING MINIMUM HOURLY RATES AND SALARY FOR MEMBERS OF THE WARD WATER WASTEWATER DEPARTMENT
 - Discussion
 - Public Comment
 - Vote

VIII. <u>Mayor's Report:</u>

- IX. Public Comment on Non-Agenda Items:
- X. Announcements
 - Planning Commission Meeting: January 23, 2023, 7pm
 - City Council Meeting: February 20, 2023, 6:30 pm
- XI. Adjournment