CITY OF WARD



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

Council Meeting Agenda January 18th, 2021 at 6:30 PM

I. <u>Call to Order:</u>

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call (COVID-19 Protocols):

- a. In Person
- b. Via Video

III. <u>Confirmation of Public Access via Facebook Live:</u>

IV. <u>Review/approval of December 21, 2020 Council Minutes:</u>

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

- a. Fire
- b. Parks & Rec
- c. Police
- d. Street
- e. Water/Wastewater
- f. Financials

VI. <u>Planning Commission Report:</u>

VII. Special Presentation – Lonoke County Prosecutor, Chuck Graham

VIII. Unfinished Business:

- a. OVERRIDE MAYOR VETO MOTION ALLOWING GOATS TO BE KEPT IN THE CITY OF WARD (Tabled from December Meeting)
- IX. <u>New Business:</u>
 - a. **PROCLAMATION –** NATIONAL DAY OF RACIAL HEALING

- b. **ORDINANCE 2021.02:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 0-2011-11, ORDINANCE NO. 0-2011-11-1 AND ORDINANCE NO. 0-2011-11-2; CLARIFYING THE DUTIES OF THE OFFICE OF MAYOR FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF MAYOR FOR THE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES (FIRST READING)
 - Discussion
 - Public Comment
 - Vote
- **c. RESOLUTION R-2021-01:** A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF WARD TO UTILIZE STATE AND STREET MONIES FOR THE FOLLOWING PROJECT:
 - Discussion
 - Public Comment
 - Vote
- d. **RESOLUTION R-2021-02:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A UTILITY TRACTOR
 - Discussion
 - Public Comment
 - Vote
- e. **RESOLUTION 2021-03**: A RESOLUTION TO AMEND R-2019-42 THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2020
 - Discussion
 - Public Comment
 - Vote
- f. **RESOLUTION 2021-04:** A RESOLUTION TO REVISE R-2019-41 THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2020
 - Discussion
 - Public Comment
 - Vote
- g. **RESOLUTION 2021-05:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO TRANSFER OWNERSHIP OF FOUR (4) USED BALLPARK LIGHT POLE AND LIGHTS TO THE CITY OF CABOT
 - Discussion
 - Public Comment
 - Vote

h. ESTABLISHING DATE FOR ANNUAL SPRING CLEANUP

- Suggested Date: April 24, 2021
- 8 am 3 pm
- i. DISCUSSION ON ESTABLISHMENT OF A COMMUNITY GARDEN
- j. Mayor's Report:
- k. Public Comment on Non-Agenda Items:
- I. <u>Announcements (COVID-19 Protocols Apply, as needed)</u>
- Planning Commission Meeting: January 25, 2021 at 7 pm
- City Offices Closed: February 15, 2021
- City Council Meeting: February 15, 2021 at 6:30 pm
 - m. Adjournment