CITY OF WARD



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

Council Meeting Agenda April 17, 2023 at 6:30 PM

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

- Prayer
- Pledge of Allegiance
- II. Roll Call:
- III. <u>Review/approval of Council Minutes</u>
 - March 28, 2023

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

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

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

- VI. <u>Unfinished Business:</u>
 - A. ELECTION OF CITY COUNCIL MEMBER FOR WARD 2, POSITION 1
 - Each candidate will be given three (3) minute to speak to the council
 - Discussion
 - Vote
 - B. ORDINANCE O-2023-03: AN ORDINANCE ESTABLISHING A FRANCHISE TAX FOR FIBER OPTICS SERVICES WITHIN THE CORPORATE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES (3RD READING)
 - Discussion
 - Public Comment
 - Vote

- C. ORDINANCE 0-2023-04: AN ORDINANCE ESTABLISHING POLICY (WARD GRINDER PUMP POLICY) FOR AUTHORIZATION, INSTALLATION, USE AND RESPONSIBLIES OF GRINDER PUMPS ATTACHED TO THE WARD WATER AND SEWER SYSTEM; AND FOR OTHER PURPOSES. (2ND READING)
 - Discussion
 - Public input
 - Vote
- D. ORDINANCE O-2023-06: AN ORDINANCE REQUIRING THE REGISTRATION OF NON-OWNER-OCCUPIED SHORT-TERM RENTALS FACILITIES WITHIN THE CITY LIMITS OF WARD, DELCARING AN EMERGENCY, AND FOR OTHER PURPOSES (1ST READING)
 - Discussion
 - Public input
 - Vote

VII. <u>New Business:</u>

- A. ORDINANCE O-2023-07: AN ORDINANCE AUTHORIZING A CHANGE TO THE CITY OF WARD PERSONNEL HANDBOOK, ESTABLISHING THE CITY'S WIFI USAGE POLICY AND REMOTE ACCESS POLICY, DECLARING AN EMERGENCY AND FOR OTHER PURPOSES
 - Discussion
 - Public input
 - Vote
- B. ORDINANCE O-2023-08: AN ORDINANCE AMEDNING THE WARD POLICE DEPARTMENT POLICIES AND PROCEDURES MANUAL, MARKED AS "EXHIBIT A"; AND FOR OTHER PURPOSES
 - Discussion
 - Public input
 - Vote

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

IX. Public Comment on Non-Agenda Items:

X. <u>Announcements</u>

- Public Hearing: April 24th, 6:30pm
- Planning Commission Meeting: April 24th, 7:00pm
- Spring Clean Up: April 29th, All day event
- Movies in the Park: May 6th, 5:00-9:00pm
- Election Day: May 9th, 7:30am-7:30pm
- Fishing Derby: May 13th, 8:00am-12:00pm
- City Council Meeting: May 15th, 6:30 pm

XI. Adjournment