CITY OF WARD



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

Council Meeting Agenda July 20, 2020 at 6:30 PM

I. Call to Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call (COVID-19 Protocols)

- a. In Person
- b. Via Video

III. Confirmation of Public Access via Facebook Live

IV. Review/approval of June 15, 2020 Council Minutes

V. Department Reports

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

VI. <u>Commission Report</u>

a. Planning Commission

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

VIII. <u>New Business</u>

a. Appointment of Council Member for Ward 2 Position 1

- a. Each Candidate will be given 3 Minutes to speak
- b. Discussion
- c. Voting
- d. Swearing in of new Council Member

- b. **Ordinance 2020-08:** AN ORDINANCE AUTHORIZING A CHANGE TO THE CITY OF WARD PERSONNEL HANDBOOK, AUTHORIZING THE ESTABLISHMENT OF A CATASTROPHIC SICK LEAVE PROGRAM FOR CITY EMPLOYEES, ESTABLISHING PROCEDURES FOR SELLING VACATION TIME AND PROCEDURES FOR DONATING VACATION TIME TO ANOTHER EMPLOYEE, AND FOR OTHER PURPOSES. (First Reading)
 - Discussion
 - Public Comment
 - Vote
- c. **Resolution 2020-20:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK THROUGH THE POLICE CHIEF AND/OR FIRE CHIEF TO DISPOSE OF THE FOLLOWING VEHICLE(S) VIA PUBLIC AUCTION ON WWW.GOVDEALS.NET
 - Discussion
 - Public Comment
 - Vote
- IX. Mayor's Report
- X. <u>Public Comment on Non-Agenda Items</u>
- XI. <u>Announcements (COVID-19 Protocols Apply, as needed)</u>

City Council Meeting: August 17, 2020 at 6:30 pm

Planning Commission Meeting: August 24, 2020 at 7 pm

Ward City Cleanup: Saturday, October 3, 2020 from 8:00am – 3:00pm

Ward Earth Day Cleanup: Saturday, October 3, 2020 at 8:00am

XII. Adjournment