



**Council Meeting Agenda  
August 19, 2025 at 6:30 PM**

- I. **Public Meeting – Fun Park Grant Application**
  - Discussion
- II. **City Council Meeting Call to Order:**
  - Prayer
  - Pledge of Allegiance
- III. **Roll Call:**
- IV. **Review/approval of Council Minutes**
  - July 15, 2025
  - July 28, 2025
- V. **Department Reports and Financials:**
  - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
  - Financials for June and July 2025
  - General, Fire, Parks & Rec, Police, Street, Water/Wastewater
- VI. **Planning Commission Report (Erin Mixon)**
- VII. **Water Wastewater Advisory Committee Report (Council Member McMinn)**
- VIII. **Old Business:**
  - A. 50-ACRE PROPERTY ON HWY 31: UPDATE
  - B. 404 E 2<sup>ND</sup> PROPERTY: UPDATE

**IX. New Business**

- A. ORDINANCE 2025-16: AN ORDINANCE ESTABLISHING POLICY CONCERNING PROVIDING CITY UTILITIES TO SUBDIVISIONS OUTSIDE THE CITY LIMITS OF WARD; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES**
- Discussion, Public Input, Vote
- B. ORDINANCE 2025-17: AN ORDINANCE AUTHORIZING THE WARD FIRE DEPARTMENT TO CHARGE FOR FIRE RESPONSES AND OTHER EMERGENCY RESPONSES OUTSIDE THE CITY LIMITS OF WARD (FIRST READING)**
- Discussion, Public Input, Vote
- C. ORDINANCE 2025-18: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2022-02; AN ORDINANCE ESTABLISHING A PROCEDURE FOR THE PURCHASING, SALE OR EXCHANGE OF PROPERTY IN THE CITY OF WARD AND FOR OTHER PURPOSES**
- Discussion, Public Input, Vote
- D. ORDINANCE 2025-19: AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-2002-02; ESTABLISHING A GENERAL PENALTY WHERE NO SPECIFIC PENALTY IS PROVIDED OR WHERE ADOPTED BY REFERENCE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES (FIRST READING)**
- Discussion, Public Input, Vote
- E. ORDINANCE 2025-20: AN ORDINANCE ADOPTING THE UNIFIED DEVELOPMENT ORDINANCE, THE FUTURE LAND USE MAP AND THE OFFICIAL ZONING MAP FOR THE CITY OF WARD, ARKANSAS, AMENDING THE CITY OF WARD MUNICIPAL CODE; AND FOR OTHER PURPOSES (FIRST READING)**
- i. Discussion, Public Input, Vote
- F. ORDINANCE 2025-21: AN ORDINANCE AMENDING ORDINANCE O-2025-05 ESTABLISHING PARKING RULES FOR THE CITY OF WARD, ARKANSAS CONCERNING VEHICLES EXCEEDING ONE-TON AND SEMI-TRAILER TYPE VEHICLES, ESTABLISHING PENALTIES, AND FOR OTHER PURPOSES**
- i. Discussion, Public Input, Vote
- G. RESOLUTION 2025-26: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) 2025 DODGE DURANGO POLICE PURSUIT VEHICLES FROM RED RIVER DODGE IN HEBER SPRINGS, ARKANSAS**
- Discussion, Public Input, Vote

**H. RESOLUTION 2025-27: A RESOLUTION SETTING TERM LIMITS FOR THE WARD WATER ADVISORY COMMITTEE**

- Discussion, Public Input, Vote

**I. RESOLUTION 2025-28: A RESOLUTION REAPPOINTING WARD CITY COUNCIL MEMBER MCMINN TO THE WARD WATER AND WASTEWATER ADVISORY COMMITTEE AND APPOINTING SAME AS CHAIRPERSON**

- Discussion, Public Input, Vote

**J. RESOLUTION 2025-29: A RESOLUTION REAPPOINTING JACK BOLES TO THE WARD WATER ADVISORY COMMITTEE**

- Discussion, Public Input, Vote

**K. RESOLUTION 2025-30: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO APPLY FOR A FUN PARK GRANT THROUGH THE ARKANSAS DEPARTMENT OF PARKS, HERITAGE AND TOURISM**

- Discussion, Public Input, Vote

**L. RESOLUTION 2025-31: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO MOVE ADDITIONAL GENERAL FUNDS TO PARKS AND RECREATION**

- Discussion, Public Input, Vote

**M. ZELLA'S TRASH SERVICE CONTRACT EXTENSION DISCUSSION**

- Contract Expires: October 1, 2025
- Contract Length: Currently 3 Years
- Discussion, Public Comment
- Vote to Extend Contract with no raise in fees for additional 3-years or Issue RFP for a New Service

**N. DISCUSSION ON POTENTIAL DISK GOLF IN THE PARK**

**VIII. Mayor's Report:**

**IX. Public Comment on Non-Agenda Items:**

**X. Council Comment on Non-Agenda Items:**

**XI. Announcements**

- Planning Commission: August 25<sup>th</sup>, 6:30 pm
- Labor Day – City Offices Closed: September 1<sup>st</sup>
- City Council Meeting: September 16<sup>th</sup>, 6:30 pm

**XII. Adjournment**