CITY OF WARD



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

Council Meeting Agenda August 21, 2023 at 6:30 PM

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

- Prayer
- Pledge of Allegiance
- II. <u>Roll Call</u>:

III. <u>Review/approval of Council Minutes</u>

• July 17, 2023

IV. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater
- Financials for July 2023
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater

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

- VI. Old Business
 - A. ORDINANCE 2023-14: AN ORDINANCE TO DEFINE LOUD AND UNNECESSARY NOISE THAT CONSTITUTES A PUBLIC NUISANCE TO THE CITIZEN OF WARD, ARKANSAS; ESTABLISHING PROHIBITION AND PENALTIES WITH RESPECT THERETO; REPEALING AND REPLACING WARD ORDINANCE 2001-04; AND FOR OTHER PURPOSES. (SECOND READING)
 - Discussion
 - Public Input
 - Vote

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

- A. CITY OF WARD DRAINAGE REPORT PHASE 1 (AARON ROBINSON, BOND ENGINEERING)
- B. ORDINANCE 2023-06: AN ORDINANCE REQUIRING THE REGISTRATION OF NON-OWNER-OCCUPIED SHORT-TERM RENTALS FACILITIES WITHIN THE CITY LIMITS OF WARD, PROVIDING FOR PERMIT REQUIREMENTS, RULES FOR OPERATING A SHORT-TERM RENTAL, AND FOR PENALTIES AND FINES, AND FOR OTHER PURPOSES. (FIRST READING)
 - DISCUSSION
 - PUBLIC INPUT
 - VOTE
- C. RESOLUTION 2023-21: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO ENTER INTO A CONTRACT TELECOMP HOLDING, INC FOR A NEW VOICE OVER INTERNET PROTOCOL (VOIP) PHONE SYSTEM FOR CITY HALL COMPLEX
 - DISCUSSION
 - PUBLIC INPUT
 - VOTE
- D. DISCUSSION ON CREATION OF A YOUTH COUNCIL DISCUSSION (COUNCIL MEMBER MCMINN)
- E. REORGANIZATION OF PUBLIC WORKS DEPT (MAYOR GASTINEAU)
- F. 2024 ECLIPSE PREPARATION (MAYOR GASTINEAU)
- G. DISCUSSION ON PURCHASE OF CHRISTMAS TREE WITH WARD CHAMBER OF COMMERCE (MAYOR GASTINEAU, WARD CHAMBER PRESIDENT MCMINN)
- H. STREET AID OVERLAY PROPOSAL UPDATE (MAYOR GASTINEAU)
- I. COMMUNITY DEVELOPMENT BLOCK GRANT UPDATE (MAYOR GASTINEAU)
- VIII. <u>Mayor's Report:</u>

IX. Public Comment on Non-Agenda Items:

- X. <u>Announcements</u>
 - Mayor's Virtual Town Hall Meeting: August 24th, 6:30-7:30
 - Planning Commission Meeting: August 28th, 7pm
 - Offices Closed in Observance of Labor Day: September 4th, all day
 - City Council Meeting: September 18th, 6:30

• Great American Eclipse Event: April 8th, 2024

XI. <u>Adjournment</u>