

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

Council Meeting Agenda September 16, 2025 at 6:30 PM

- I. <u>City Council Meeting Call to Order:</u>
 - Prayer
 - Pledge of Allegiance
- II. Roll Call:
- III. Review/approval of Council Minutes
 - August 19, 2025
- IV. Department Reports and Financials:
 - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
 - Financials for August 2025
 - General, Fire, Parks & Rec, Police, Street, Water/Wastewater
- V. <u>Planning Commission Report (Erin Mixon)</u>
- VI. Water Wastewater Advisory Committee Report (Council Member McMinn)
- VII. Old Business:
 - A. 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 (SECOND READING)
 - Discussion, Public Input, Vote
 - B. 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 (TABLED/FIRST READING)
 - Discussion, Public Input, Vote

- C. 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 (SECOND READING WITH MODIFICATIONS)
 - Discussion, Public Input, Vote
- D. 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 (SECOND READING WITH MODIFICATIONS)
 - Discussion, Public Input, Vote
- E. 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 (SECOND READING WITH MODIFICATIONS)
 - Discussion, Public Input, Vote
- F. ORDINANCE 2025-22: AN ORDINANCE IMPLEMENTING THE CITY OF WARD POLICY ON PUBLIC ACCESS; DECLARING AN EMERGENCY, REPEALING AND REPLACING CITY OF WARD RESOLUTION 2024-18, AND FOR OTHER PURPOSES (SECOND READING)
 - Discussion, Public Input, Vote
- G. RESOLUTION 2025-32: A RESOLUTION AUTHORIZING THE USE OF A SEPARATE CHECKING ACCOUNT FOR ARKANSAS NATURAL RESOURCES DIVISION GRANT FUND (TABLED)
 - Discussion, Public Input, Vote

VIII. <u>New Business</u>

- A. RESOLUTION No. R-2025-34: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO ENTER INTO A CONTRACT WITH COSMIC CONSTRUCTION LLC TO INSTALL A SIX (6) INCH WATER LINE
 - Discussion, Public Input, Vote
- B. RESOLUTION No. R-2025-35: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE AN OMEGA 63P BLOWER FOR THE WASTEWATER TREATMENT PLANT
 - Discussion, Public Input, Vote

- C. DISCUSSION ON USE OF ARKANSAS NATURAL RESOURCES \$791,516 LOAN
- D. DISCUSSION ON USE OF GRANT AND CITY FUNDS FOR EVS AND EV CHARGERS
- E. DISTRIBUTION/DISCUSSION ON WATER/WASTEWATER AUDIT FOR YEARS ENDING 2024 AND 2023
- F. DISCUSSION ON ADDITIONAL STREETS TO OVERLAY WITH LOCAL STREET FUNDS
- G. DISCUSSION ON PARTNERING WITH LONOKE COUNTY TO APPLY FOR AN UPCOMING TAP GRANT THROUGH METROPLAN FOR WIDEN, REPAVE WITH CURB AND GUTTER AND SIDEWALK, MOON ROAD FROM WILSON LOOP TO HWY 38.
- H. ANNOUNCEMENT: 2026 BUDGET WORKSHOP WITH CPA NOVEMBER 10, 2025, 6 PM
- I. ANNOUNCEMENT: BETH GLOVER RETIREMENT LUNCHEON, OCTOBER 16, 11:30
- J. INTRODUCTION: ANGEL WILLIAMS, CHIEF COURT CLERK
 - Motion to remove Beth from checking accounts upon retirement and add Angel
- K. RESOLUTION NO. R-2025-38: A RESOLUTION AUTHORIZING PERSONNEL TO SIGN WARD DISTRICT COURT CHECKS
 - i. Discussion, Public Input, Vote
- IX. Mayor's Report:
- X. Public Comment on Non-Agenda Items:
- XI. Council Comment on Non-Agenda Items:
- XII. Announcements
 - Planning Commission: September 22nd, 6:30 pm
 - Harvest Fest: October 11th, 5:00 pm 8:00 pm, Ward Sports Complex
 - City Council Meeting: October 21st, 6:30 pm
- XIII. Adjournment