CITY OF WARD



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

Council Meeting Agenda November 13, 2023 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
 - October 16, 2023
- IV. <u>Department Reports and Financials:</u>
 - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater
 - Financials for October 2023
 - General, Fire, Parks & Rec, Police, Street, Water/Wastewater
- V. <u>Planning Commission Report</u>:
- VI. Old Business:
 - A. ORDINANCE 2023-21: AN ORDINANCE AMENDING ORDINANCE O-2021-03 WHICH AMENDED W-1-93, CREATING A CITY PLANNING COMMISSION; SETTING TERMS OF MEMBERS; ELECTION OF OFFICERS; RULES; EMPLOYMENT OF ASSISTANCE; EXPENDITURES; POWERS AND DUTIES; AND FOR OTHER PURPOSES (SECOND READING)
 - Discussion
 - Public input
 - Vote

VII. New Business:

- A. RESOLUTION 2023-26: A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WARD AND THE CITY OF ROCKPORT, ARKANSAS FOR REPAYMENT OF FUNDS EXPENDED BY THE CITY OF WARD FOR ALETA TRAINING FOR CHRISTOPHER CURTIS
 - Discussion
 - Public input
 - Vote
- B. RESOLUTION 2023-27: A RESOLUTION AUTHORIZING THE PURCHASE AN ALL-TERRAIN VEHICLE (SIDE-BY-SIDE) FOR THE WARD POLICE DEPARTMENT; REPEALING AND REPLACING CITY OF WARD RESOLUTION 2023-24
 - Discussion
 - Public input
 - Vote
- C. RESOLUTION 2023-28: A RESOLUTION AUTHORIZING THE PURCHASE A BREATHING AIR COMPRESSOR SYSTEM FOR THE WARD FIRE DEPARTMENT
 - Discussion
 - Public input
 - Vote
- D. RESOLUTION 2023-29: RESOLUTION AUTHORIZING AND APPROVING A TERMINATION OF SETTLEMENT AGREEMENT BY AND BETWEEN COMMUNITY WATER SYSTEM, A PUBLIC WATER AUTHORITY FOR THE STATE OF ARKANSAS, LONOKE/WHITE PUBLIC WATER AUTHORITY OF THE STATE OF ARKANSAS, THE CITY OF WARD, ARKANSAS AND OTHER INTERESTED PARTIES
 - Discussion
 - Public input
 - Vote

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

IX. Public Comment on Non-Agenda Items:

X. Announcements

- November 18 Community Thanksgiving Meal. 11 am 1 pm
 Hosted by Cornerstone Community Church
- November 23-24 City Offices Closed for Thanksgiving
- November 27 Planning Commission Meeting, 7 pm
- December 3 Christmas Parade/Tree Lighting, 4 pm
- December 18 City Council Meeting, 6:30 pm
- December 21 Planning Commission Meeting, 7 pm
- April 8, 2024 Great American Eclipse

XI. Adjournment