CITY OF WARD



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

Council Meeting Agenda November 15, 2021 at 6:30 PM

I. <u>Call to Order:</u>

- Prayer
- Pledge of Allegiance

II. Roll Call:

- In Person
- On Line/Call In (Covid-19)

III. Review/approval of October 06, 2021 Special Council Minutes and October 18, 2021 Council Minutes:

IV. <u>Department Reports and Financials:</u>

- Fire
- Parks & Rec
- Police
- Street
- Water/Wastewater
- Financials

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

Passing of Resolution 2021-31

VI. Unfinished Business:

a. Election of City Council Member for Ward 1, Position 1

- Each candidate will be given three (3) minute to speak to the council
- Discussion
- Vote
- Passing of Resolution 2021-30
- Swearing-In

- **b. ORDINANCE 2021-12:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-694, AN ORDINANCE TO PROVIDE FOR THE IDENTIFICATION, REMOVAL AND OF ABANDONED OR INOPERABLE BOATS, MOTOR VEHICLES, AND/OR TRAILERS; AND FOR OTHER PURPOSES. (Third Reading and Adoption)
 - Discussion
 - Public Comment
 - Vote

VIII New Business:

- a. **RESOLUTION 2021-30:** A RESOLUTION ACKNOWLEDGING THE ELECTION OF COUNCIL MEMBER FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY
 - Discussion
 - Public Comment
 - Vote
- **b. RESOLUTION 2021-31**: A RESOLUTION APPROVING A REQUEST TO REZONE 9.02 ACRES IN THE DEERFIELD SUBDIVISION FROM R-1 TO R-2
 - Discussion
 - Public Comment
 - Vote
- c. APPROVAL OF AD&D INSURANCE ACCIDENTAL DEATH AND DISMEMBERMENT PLAN FOR ELECTED OFFICIALS AND DEPARTMENT HEADS ANNUAL RENEWAL
 - Discussion
 - Public Comment
 - Vote
- d. APPROBAL OF MASTER STREET PLAN
- e. BIG SLAB DISCUSSION
- IX. Mayor's Report:
- X. <u>Public Comment on Non-Agenda Items:</u>
- XI. <u>Announcements (COVID-19 Protocols Apply, as needed)</u>
 - City-Wide Thanksgiving Luncheon: November 20, 11 am
 - Cornerstone Church
 - Public Hearing on Re-Zone: November 22. 6:30 pm
 - Planning Commission: November 22, 7:00 pm
 - City Offices Closed: November 25-26
 - City Council: December 20, 6:30 pm
 - City Office Closed: December 23-24