



## **CITY OF WARD**

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

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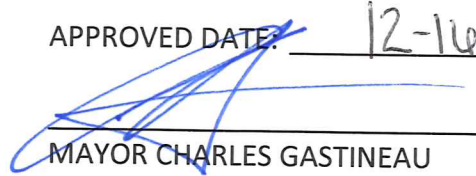
### **SPECIAL CITY COUNCIL MEETING AGENDA December 1, 2025 at 6:30 pm**

- I. **Call to Order:** by Mayor Gastineau @ 6:30pm.
  - A. Prayer given by Council Member Hall
  - B. Pledge of Allegiance
- II. **Roll Call:** by City Clerk Rummel. Council Members Hall-present, Chapman- present, McMinn- present, Hefner- present, Brooke-present and Ruble- absent. We had a quorum.
- III. **Special Business:**
  - A. **RESOLUTION NO. R-2025-54: A RESOLUTION ACCEPTING TRI LAKES HAULING AND DAWSON ASPHALT AS THE LOW BIDDER TO OVERLAY SEVERAL STREETS AND THE CITY HALL PARKING LOT; AUTHORIZING AND APPROPRIATING FUNDS; AND AUTHORIZING THE MAYOR AND/OR CITY CLERK TO SIGN APPROPRIATE DOCUMENTS FOR THE PROJECT** was read by title only by City Clerk Rummel. Council Member Chapman made a motion to approve R-2025-54, seconded by council member Hefner. Motion passes with a 5-0 voice vote.
  - B. **DISCUSSION AND MOTION TO CONTINUE TO PAY PART-TIME FIREFIGHTERS THROUGH 1<sup>ST</sup> QUARTER 2026 AT CURRENT RATES AND TO AMEND THE 2026 GENERAL FUND TO REFLECT SAME** Council member Brooke made a motion to continue to pay part-time firefighters through the 1<sup>st</sup> quarter of 2026 at current rates and to amend the 2026 General Fund to reflect the same, seconded by council member Hefner. Motion passes with a 5-0 voice vote.
- IV. **Adjournment**

There being no further business, the meeting was adjourned at 6:37pm with a motion by Council Member Brooke, second by Council Member Hefner. Motion to adjourn passed with a 5-0 voice vote.

We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Special Council Meeting held on Monday, December 1, 2025 at 6:30PM.

APPROVED DATE: 12-16-25

  
MAYOR CHARLES GASTINEAU

ATTEST:

  
CITY CLERK KRYSTAL RUMMEL  
CITY SEAL

