

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

# Council Meeting Agenda June 17, 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
  - May 20, 2025
- IV. <u>Department Reports and Financials:</u>
  - Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
  - Financials for May 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 2025-10: AN ORDINANCE ESTABLISHING PROCEDURES FOR PERMITTING, REVIEW AND PLACEMENT OF ACCESSORY DWELLING UNITS WITHIN THE CITY OF WARD; ESTABLISHING FEES ASSOCIATED WITH SAME; AND FOR OTHER PURPOSES (2<sup>nd</sup> Reading)
    - Discussion, Public Input, Vote
  - B. ORDINANCE 2025-12: AN ORDINANCE TO ESTABLISH AND LAY OFF CITY OF WARD PROPERTY OWNERS' MULTIPURPOSE IMPROVEMENT DISTRICT NO. 29 OF WARD, ARKANSAS (Moonlight Meadows); TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES. (1st Reading)
    - Discussion, Public Input, Vote

#### C. 50-ACRE PROPERTY ON HWY 31: UPDATE AND DISCUSSION

### VIII. <u>New Business</u>

- A. ORDINANCE 2025-13: AN ORDINANCE REVOKING AND REPLACING SEVERAL ORDINANCES LISTED, AND PROVIDING FOR THE ADOPTION, BY REFERENCE, OF SEVERAL TECHNICAL CODES LISTED, AND FOR OTHER PURPOSES
  - Discussion, Public Input, Vote
- B. ORDINANCE 2025-14: AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF WARD, ARKANSAS, AND MAKING SAME A PART OF THE CITY OF WARD, ARKANSAS, ASSIGNING SAME TO WARDS, AND ZONING SAID ANNEXED TERRITORY
  - Discussion, Public Input, Vote
- C. ORDINANCE 2025-15: AN ORDINANCE ESTABLISHING AN ELECTRONIC FUNDS PAYMENT SYSTEM FOR THE CITY OF WARD, ARKANSAS AND THE CITY OF WARD WATER AND SEWER SYSTEM, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES
  - Discussion, Public Input, Vote
- D. RESOLUTION 2025-19: A RESOLUTION AUTHORIZING THE MAYOR AND/OR CITY CLERK TO ENTER INTO AN AGREEMENT WITH BOND CONSULTING ENGINEERS TO MANAGER THE WATER TANK REPAINT AND CLEAN PROJECT
  - Discussion, Public Input, Vote
- E. RESOLUTION 2025-20: A RESOLUTION AUTHORIZING THE RENAMING OF THE WARD CITY SPORTS COMPLEX TO HEREAFTER ALSO BE KNOWN AS THE "DON "DUDE" AND MARGIE SPENCE MEMORIAL PARK"
  - Discussion, Public Input, Vote
- F. RESOLUTION 2025-21: A RESOLUTION CERTIFYING UTILITY SERVICE COMPANY, INC AS THE LOW-BIDDER, AND AUTHORIZING THE MAYOR AND/OR CITY CLERK TO ENTER INTO A CONTRACT WITH UTILITY SERVICE COMPANY, INC., AND TO SIGN APPROPRIATE DOCUMENTS FOR THE WARD WATER STORAGE TANKS REPAIR/REPAINT/CLEAN PROJECT
  - Discussion, Public Input, Vote
- VIII. Mayor's Report:
  - IX. Public Comment on Non-Agenda Items:
  - X. <u>Council Comment on Non-Agenda Items:</u>

# XI. <u>Announcements</u>

- City Offices Closed for Juneteenth: June 19
- Planning Commission: June 23, 6:30 pm
- City Offices Closed for Independence Day: July 4
- 4<sup>th</sup> of July Celebration, July 4: 5-Dusk
- Food Truck, Live Music, Vendors, Rides, Fireworks!
- Public Hearing UDO/Master Land Use/Zoning:
- July 10, 6:30-7:30 pm & July 12, 2:00-3:00 (Tentative)
- City Council Meeting: July 15, 6:30 pm

## XII. Adjournment