



## CITY OF WARD

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

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### Special Council Meeting Minutes – 08-12-2019 Sanitation Contract

I. **Call To Order:**

- a. Prayer
- b. Pledge of Allegiance

II. **Roll Call:** by City Clerk Ruble. JoAnn Barrentine – Present, Jim Wier – Present, Robin Hefner – Present, Jimmy McMinn – Present, Art Brooke – Present. We have a quorum.

III. **New Business**

- a. New Sanitation Contract:

R-2019-22 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT FOR RESIDENTIAL SOLID WASTE DISPOSAL SERVICES) Mrs. Hefner made a motion that we award the sanitation contract to Zella's after the committee recommendation, second by Mr. Wier. Discussion. Motion passed with a 5-0 voice vote.

Public Comment: WCA was lower than Zella's by 50,000.00 for the life of the contract. Zella's offered to pick up extra bags along with the trash in the 96 gallon container. Extra bags can get broke open by animals and weather and not maintain the cleanliness the city has achieved. WCA has worked very well with the city in making sure they have services us well.

Mr. Wier made a motion that we approve R-2019-22 to allow the Mayor or City Clerk to enter into a sanitation contract with Zella's, second Mr. McMinn. Discussion. Motion carries with a 4-1 roll call vote. Mr. Brooke – Nay, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mrs. Hefner – Yea, Mr. McMinn – Yea.

IV. **Announcements**

Planning Commission Meeting: Monday, August, 26th, 7:00 pm

Ward Chamber of Commerce: Tuesday, September 3rd, 7 pm

Ward City Council Meeting: Monday, August 19<sup>th</sup>, 6:30pm

Crime Watch Meeting: Thursday, August 22, 6pm @ Ward Chamber of Commerce

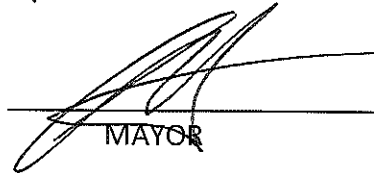
Census Day: April 1, 2020

V. Adjournment

There being no further business, the meeting was adjourned at 6:40pm with a motion by Mrs. Hefner, second by Mrs. Barrentine. 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 Regular Meeting held on Monday, August 12<sup>th</sup>, 2019 at 6:30pm.

APPROVED DATE: September 16<sup>th</sup>, 2019

  
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MAYOR

ATTEST:

  
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CITY CLERK

