



Special Council Meeting Minutes – 07-18-2019

- I. **Call To Order:** Meeting was called to order by Mayor Gastineau @ 6:30pm
- a. Prayer
 - b. Pledge of Allegiance

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

III. **New Business:**

- a. Internet Connection to the Wastewater Treatment Plant:

Resolution R-2019-21 (A RESOLUTION REPEALING AND REPLACING RESOLUTION R-2019-20, A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PROVIDE INTERNET SERVICE TO THE WASTEWATER TREATMENT PLANT) Mr. Brooke made a motion to put R-2019-21 on its first and final reading to approve the contract with Century Link to provide internet to the Wastewater Treatment Plant, second by Mr. Wier. Discussion. Motion passes with a 4-1 roll call vote. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Nay, Mr. McMinn – Yea, Mr. Brooke – Yea.

- b. Repeal and Replace Ordinance 2019-04 correcting a typographical error:

Ordinance O-2019-09 (AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2019-04 AND TO AMENDED ORDINANCE NUMBER O-2014-07 PRESCRIBING A CHANGE IN THE RATES TO BE CHARGED FOR WATER AND SERVICES RENDERED BY THE WATER WORKS OF THE CITY OF WARD, ARKANSAS AND PRESCRIBING OTHER MATTERS RELATING THERETO.) Mrs. Barrentine makes a motion to put O-2019-09 on its first reading, second by Mr. Brooke. Discussion. Motion passes with a 3-2 roll call vote. Mr. Wier – Yea, Mrs. Hefner – Nay, Mr. McMinn – Nay, Mr. Brooke – Yea, Mrs. Barentine – Yea.

Mr. Brooke makes a motion to suspend the rules and put O-2019-09 on its 2nd and 3rd reading, second Mr. Wier. Discussion. Motion passes with a 3-2 roll call vote. Mrs. Hefner – Nay, Mr. McMinn – Nay, Mr. Brooke – Yea, Mrs. Barentine – Yea, Mr. Wier – Yea.

Mr. Brooke makes a motion to accept O-2019-04 with the corrections and make it effective August 1st, 2019, second Mr. Wier. Discussion. Motion carries with a 3-2 roll call vote. Mr. McMinn – Nay, Mr. Brooke – Yea, Mrs. Barentine – Yea, Mr. Wier – Yea, Mrs. Hefner – Nay

IV. Announcements


Planning Commission Meeting: Tuesday, July, 22nd, 7:00 pm
Ward Chamber of Commerce: Tuesday, August 6th, 7 pm
Ward City Council Meeting: Monday, August 19th, 6:30pm
Crime Watch Meeting: Thursday, August 22nd, 6pm @ Ward Chamber of Commerce
Census Day: April 1, 2020

V. Adjournment

There being no further business, the meeting was adjourned at 6:41pm 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, July 18th, 2019 at 6:30pm.

APPROVED DATE: August 19th 2019

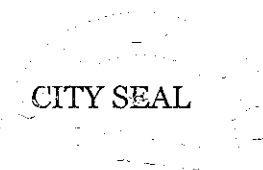


MAYOR

ATTEST:



CITY CLERK


CITY SEAL