



Council Meeting Agenda
June 17th, 2019 at 6:30 PM

I. Call To Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call

III. Review/approval of May 20th, 2019 minutes

IV. Department Reports

- a. Fire
- b. Police
- c. Parks & Rec
- d. Street
- e. Wastewater

V. Commission Report

- a. Planning Commission

VI. Engineer Report

VII. Unfinished Business

- a. Ordinance O-2019-03 (AN ORDINANCE ADOPTING THE CITY OF WARD EMPLOYEE HANDBOOK) 3rd Reading
 - Public Comment

VIII. New Business

- a. VETO of R-2019-10
- b. City Hall Foundation Repair Estimates (if needed)
 - Public Comment
 - Discussion
 - Resolution R-2019-16 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO REPAIR THE FOUNDATION TO CITY HALL.)

- c. City of Ward Health and Safety Plan
 - Discussion
 - R-2019-17 (A RESOLUTION ACKNOWLEDGING THE IMPORTANCE OF THE CITY OF WARD TO HAVE A HEALTH AND SAFETY PLAN FOR ITS EMPLOYEES; THAT THE SAFETY OF ITS EMPLOYEES IS ALWAYS THE FIRST CONSIDERATION IN THE OPERATION OF THE CITY; AND HAVING A PREVENTION AND RESPONSE PLAN IS PARAMOUNT TO THE SAFETY OF ITS EMPLOYEES.)

- d. 2020 Parks and Tourism Fun Park and Matching Grant Program
 - May apply for up to \$250,000 with up to 50% being reimbursed
 - Public Meeting scheduled for June 29 at 10 am
 1. New Concession Stand
 2. All-Inclusive Playground
 3. Construct 200' Field
 - Discussion
 - Motion to proceed

- e. City of Ward Agreement with Lemons Engineering for Parks and Tourism Fun Park and Matching Grant Program
 - Discussion
 - R-2019-18 (A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF WARD, ARKANSAS, AND LEMONS ENGINEERING CONSULTANTS, INC)

- f. Amending O-294 City of Ward Subdivision Regulation
 - Discussion
 - O-2019-05 (AN ORDINANCE TO AMEND ORDINANCE 0-294. CITY OF WARD SUBDIVISION REGULATION; TO REPEAL AND REPLACE SECTION 5.8-SIDEWALKS; AND FOR OTHER PURPOSES)
 - Public Comment

- g. Execution of “CONFLICT OF INTEREST POLICY FOR MEMBERS AND OFFICIALS” (Refer to R-2016-01)

IX. Mayor’s Report:

X. Public Comment on Non-Agenda Items

XI. Announcements

Planning Commission Meeting: Tuesday, June 25th, 7:00 pm

Public Meeting to identify Wards outdoor rec. needs: Sat. June 29th, 10:00 am

Ward Chamber of Commerce: Tuesday, July 2nd, 7 pm

Ward 4th of July Celebration: Thursday, July 4th, 5pm Fireworks show at Dusk

Census Day: April 1, 202

XII. Adjournment