



## CITY OF WARD

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

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### Ward City Council Meeting Minutes – 02-11-2019

- I. **Call To Order:** Meeting called to order by Mayor Gastineau at 6:30pm
  - a. Prayer
  - b. Pledge of Allegiance
  
- II. **Roll Call:** by City Clerk, Ruble. JoAnn Barrentine – Present, Jim Wier – Here, Robin Hefner – Present, Chasity Scott – Present, Jimmy McMinn – Present, Art Brooke – Present. We have a Quorum
  
- III. **Review/approval of January 21, 2019 minutes:**

The January 21, 2019 Minutes were approved with a motion by Mr. Brooke and second by Mrs. Barrentine. Discussion. Motion passes with a 6-0 roll call Vote.
  
- IV. **Department Reports:**

Department reports were approved with a motion by Mr. Brooke, and seconded by Mr. Wier. All voted yes with voice vote.

Police Chief requested to put two vehicles on the public auction site. Mr. Brooke Motioned to dispose of the two Ford Crown Victoria's requested by Chief Benton, second by Mr. Wier. Discussion. Motion passes with a 6-0 Voice Vote.
  
- V. **Commission Report:**

Mr. Meadows, Chairman announced that they will be abandoning three development districts they have. They will be setting a public hearing date at the next Planning Commission meeting. They are also going to be working on their sidewalk project. They will also have a public hearing for the sidewalk project and set the date for this hearing at the next meeting. The planning commission report was approved with a motion from Mr. McMinn and second by Mrs. Scott. All voted yes with voice vote.
  
- VI. **Engineer Report:** None
  
- VII. **Unfinished Business:** None
  
- VIII. **New Business:**
  - a. Introduction of Water/Wastewater Superintendent – Bruce Jones

Mrs. Scott made a motion to accept Bruce Jones as the new water/wastewater superintendent, second by Mrs. Barrentine. All voted yes with a voice vote.

- b. Resolution R-2019-06 (RESOLUTION AUTHORIZING THE ISSUANCE OF CREDIT CARDS TO CERTAIN POSITIONS IN THE CITY OF WARD AND SETTING THEIR MONTHLY SPENDING LIMITS) was read by City Clerk Courtney Ruble. Discussion. Motion to adopt the Resolution R-2019-06 by Mr. McMinn, second by Mrs. Scott. Motion passes with a Roll Call vote of 5-1. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Nay, Mrs. Scott- Yea, Mr. McMinn- Yea, Mr. Brooke- Yea.

IX. **Mayor's Report** : See Attached

X. **Public Comment on Non-Agenda Items**

Mr. Zeller asked council to reconsider and discuss looking at a Code of Ethics for the elected officials again.

XI. **Announcements:**

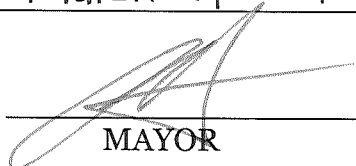
Commodities: February 12<sup>th</sup>, 8pm @ Chamber of Commerce  
Mayor's Town Hall Meeting: February 19<sup>th</sup>, 6:30-8pm @ Ward Chamber of Commerce  
Planning Commission Meeting: February 25<sup>th</sup>, 7 pm  
Ward Chamber of Commerce: March 5<sup>th</sup>, 7 pm  
City Council Meeting: March 11<sup>th</sup>, 6:30 pm  
Ward City Clean Up: April 27<sup>th</sup>  
Ward City Council Workshop: March 4<sup>th</sup>, 5-7pm in the Civic Room.

XII. **Adjournment:**

There being no further business, the meeting was adjourned with a motion by Mrs. Scott, second Mr. Wier. All voted yes with a 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, February 11, 2019 at 6:30pm.

APPROVED DATE: March 11, 2019

  
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MAYOR

ATTEST:   
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CLERK

CITY SEAL