



CITY OF WARD

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

Council Meeting Agenda **October 21, 2019 at 6:30 PM**

I. Call To Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call

III. Review/approval of September 16, 2019 Council Minutes

IV. Department Reports

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

V. Commission Report

- a. Planning Commission

VI. Engineer Report

VII. Unfinished Business

- a. Filling City Council Position
 - Discussion
 - Public Comment
 - Vote

- b. R-2019-34 (A RESOLUTION ACKNOWLEDGING THE ELECTION OF COUNCIL MEMBER FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY)
 - Discussion
 - Public Comment
 - Vote

- c. Ordinance 0-2019-10 (**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**) (Second Reading)

New Business

- a. Annual Mileage Authorization
- b. Ordinance 2019-11 (**AN ORDINANCE REPLACING CITY OF WARD ORDINANCE WF 7-93, PROHIBITING THE SALE AND DISCHARGE OF FIREWORKS WITHIN THE CITY LIMITS OF WARD, ARKANSAS, WITH AN ORDINANCE PROHIBITING THE SALE OF FIREWORKS WITHIN THE CITY LIMIT AND ALLOWING FOR LIMITED IGNITING (SETTING OFF OR SHOOTING) FIREWORKS WITHIN THE CITY LIMITS OF WARD; AND FOR OTHER PURPOSES.**)(First reading)
- Discussion
 - Public Comment
 - Vote
- c. Resolution 2019-35 (**A RESOLUTION AUTHORIZING THE MAYOR TO TERMINATE THE CONTRACT WITH FOUNDATION PRO AS IT PERTAINS TO INJECTING POLYURETHANE IN THE VOIDS**)
- Discussion
 - Public Comment
 - Vote
- d. Resolution 2019-36 (**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WARD TO ISSUE A NOTICE OF INTENT TO THE ARKANSAS NATURAL RESOURCES COMMISSION FOR FUNDS TO CONDUCT A DRAINAGE STUDY WITHIN THE CITY OF WARD, AND FOR OTHER PURPOSES**)
- Discussion
 - Public Comment
 - Vote
- e. Resolution 2019-37 (**A RESOLUTION RECOGNIZING THE ANNUAL NATIONAL DAY OF ADVOCACY, "IMAGINE A DAY WITHOUT WATER", OCTOBER 23, 2019**)
- Discussion
 - Public Comment
 - Vote

VIII. Mayor's Report

IX. Public Comment on Non-Agenda Items

X. Announcements

2019 Komen Central Arkansas MORE THAN PINK Walk™ Saturday, October 26, 2019

POC: Karen Dawson

Chamber of Commerce Harvest Fest: October 26th, 5:00 – 8:00 pm

POC: Chamber President Stacey McMinn

Halloween: October 31

Christmas Parade: December 15. Time TBD

POC: Chamber President Stacey McMinn

Census Day: April 1, 2020

XI. Adjournment



Council Meeting Minuets - 09/16/19

- 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. Council Members Barrentine – Present, Wier – Here, Ketterman – Present, Hefner – out sick, McMinn – Present, Brooke – Here. We have a quorum.

 - III. **Review/approval of August 12th, 2019 Special Council Minutes:**

The August 12th, 2019 minutes were approved with a motion by Mr. McMinn, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote.

 - IV. **Review/approval of August 19th, 2019 Council Minutes:**

The August 19th, 2019 minutes were approved with a motion by Mrs. Barrentine, second by Mr. Brooke. Discussion. Motion passes with a 5-0 voice vote.

 - V. **Department Reports:**

A motion was made by Mr. Wier to approve the department reports, second by Mr. Brooke. Discussion. Motion passes with a 5-0 voice vote.

 - VI. **Commission Report:**

Mr. Brooke makes a motion to approve the final plat for Patton Place, second by Mrs. Barrentine. Discussion. Motion passes with 5-0 voice vote.

Mr. Brooke makes a motion to approve Lilly Ann West phase 2, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote.

Mr. Brooke makes a motion to approve the Planning Commission’s report, second by Mr. McMinn. Discussion. Motion passes with 5-0 voice vote.

 - VII. **Engineer Report:** No Engineer Report

 - VIII. **Unfinished Business:**
 - a. Ordinance O-2019-07 (AN ORDINANCE AMENDING ORDINANCE 2012.01 AN ORDINANCE ESTABLISHING A POLICY FOR A DRUG-FREE WORKPLACE BE IT ORDAINED BY THE CITY COUNCIL OF WARD, ARKANSAS) (Third Reading and
-

Adopt): Mr. Brooke made a motion to put O-2019-07 on its 3rd reading, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea.

A motion was made to Adopt O-2019-07 by Mr. Brooke, second by Mr. Wier. Discussion. Motion passes with a 5-0 roll call vote. Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn -Yea.

- b. Ordinance O-2019-08 (**AN ORDINANCE REPLACING CITY OF WARD ORDINANCE O-00497; AN ORDINANCE ESTABLISHING A FEE UPON THE PRIVILEGE TO ENGAGE IN BUSINESS, TRADE OCCUPATIONS, VOCATIONS, OR PROFESSION; AND PRESCRIBING MATTERS RELATING THERETO**) (Third Reading and Adopt): Mr. Brooke made a motion to put O-2019-08 on its 3rd reading, second Mrs. Barrentine. Discussion. Motion passed with a 4-1 roll call vote. Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn – Nay, Mr. Brooke – Yea.

Mr. Wier made a motion to adopt O-2019-08, second by Mrs. Barrentine. Discussion. Motion passes with a 4-1 roll call vote. Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn – Nay, Mr. Brooke – Yea, Mrs. Barrentine – Yea.

- c. Ordinance O-2019-10 (**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**) (First Reading): Mr. Brooke makes a motion to put O-2019-10 on its 1st reading, second by Mr. McMinn. Discussion. Motion passes with 5-0 roll call vote. Mr. Ketterman – Yea, Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea.

New Business

- a. R-2019-28 (**A RESOLUTION ACKNOWLEDGING THE ELECTION OF COUNCIL MEMBER FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY**): During Discussion, Mr. Brooke questioned the legality of the Mayor voting to seat Mr. Ketterman. Mr. Brooke said in his discussions with the Arkansas Municipal League Lawyers that the Mayor cannot vote to seat a council member. Mayor Gastineau stated that he and the City Attorney had discussed the issue before that night and felt it was a proper vote. Mayor Gastineau offered to table the resolution pending further investigation. Mr. Brooke made a motion to table R-2019-28 until further investigation, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea.

- b. **R-2019-29 (A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PUBLIC POINT OF DISPENSING WITHIN THE WARD CITY HALL COMPLEX):** Ms. Kari Woods from the Lonoke County Health Department was there to outline the program and answer and questions from the council. Mr. McMinn made a motion to approve R-2019-29, second by Mr. Brooke. Discussion. Motion passes with a 5-0 roll call vote. Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn – Yea.
- c. **R-2019-30 (A RESOLUTION AUTHORIZING THE USE OF A SEPARATE CHECKING ACCOUNT FOR THE WARD WASTEWATER REHAB GRANT. GRANT CONTROL NUMBER 790-09046):** Mr. Brook makes a motion to approve R-2019-30, second by Mr. Wier. Discussion. Motion passes with a 5-0 roll call vote. Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn – Yea, Mr. Brooke – Yea.
- d. **R-2019-31 (A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF WARD, ARKANSAS, AND BOND CONSULTING ENGINEERS):** During discussion Mr. Brooke suggested the Mayor obtain language in the agreement that places the cost of changes as a result of an Engineering error to be paid by the Engineering Firm or as worked out between the Mayor and the Engineering Firm. Mr. Brooke made a motion to approve R-2019-31 with the recommended changes, second by Mr. Wier. Discussion. Motion passes with a 5-0 roll call vote. Mr. Wier – Yea, Mr. Ketterman – Yea, Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea.
- e. **R-2019-32 (A RESOLUTION APPROVING SECOND ADDENDUM TO WATER PURCHASE CONTRACT BETWEEN LONOKE WHITE PUBLIC WATER AUTHORITY OF THE STATE OF ARKANSAS AND THE CITY OF WARD, ARKANSAS; AUTHORIZING THE MAYOR TO EXECUTE SUCH ADDENDUM; AND PRESCRIBING OTHER MATTERS RELATING THERETO):** Mr. Brooke makes a motion to approve R-2019-32, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Mr. Ketterman – Yea, Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea.
- f. **R-2019-33 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE TWO (2) 30-HORSEPOWER PUMPS FOR WASTEWATER LIFT STATION):** Mr. Wier makes a motion to approve R-2019-33, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Wier – Yea, Mr. Ketterman – Yea.
- g. **Presentation of Proclamation Celebrating Go Pink for the Day:** Mayor Gastineau and Parks and Rec. Director, Karen Brown presented the proclamation while read by City Clerk Ruble.

IX. Mayor's Report

As handed out by the Mayor.

X. Public Comment on Non-Agenda Items: None

XI. Announcements

Planning Commission Meeting: Monday, September 23rd, 7:00 pm

Ward Chamber of Commerce: Tuesday, October 1st, 7 pm

Wear Pink for the Day: October 4, 209

POC: Karen Dawson

Ward City Council Meeting: Monday, October 21st, 6:30pm

2019 Komen Central Arkansas MORE THAN PINK Walk™ Saturday, October 26, 2019

POC: Karen Dawson

Chamber of Commerce Harvest Fest: October 26th, 5:00 – 8:00 pm

POC: Chamber President Stacey McMinn

Halloween: October 31

Christmas Parade: December 15. Time TBD

POC: Chamber President Stacey McMinn

Census Day: April 1, 2020

XII. Adjournment:

There being no further business, the meeting was adjourned at 7:20pm with a motion by Mrs. Barrentine, second by Mr. Wier. 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, September 16th, 2019 at 6:30pm.

APPROVED DATE: _____

MAYOR

ATTEST:

CITY CLERK

CITY SEAL

RESOLUTION No. R-2019-34

A RESOLUTION ACKNOWLEDGING THE ELECTION OF COUNCIL MEMBER FOR THE CITY OF WARD BY THE MAJORITY VOTE OF THE GOVERNING BODY

WHEREAS, during the June 2019 City Council Meeting, the Council declared a vacancy following the resignation of Council Member Chasity Scott; and.

WHEREAS, during the July 2019 City Council Meeting, since no candidate received a majority vote, a Motion was made approved to Table the Election until the August 2019 meeting; and,

WHEREAS, during the August 2019 City Council Meeting, Christopher Ketterman received a majority vote of the Governing Body to the fill the vacancy and was sworn into office; and

WHEREAS, during the September 2019 City Council Meeting, a discussion was held as to whether or not the August vote was proper because the Mayor cast the deciding vote to seat Mr. Ketterman. Subsequently, a Motion was made and approved to table the measure until the City Attorney could research; and

WHEREAS, during the October City Council Meeting, a re-count was held which resulted in _____ receiving the majority vote of the remaining City Council Members.

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF WARD THAT _____ has been found to be duly qualified and eligible for the position of City of Ward Council Member and was elected on October 21, 2019 by a majority vote of the remaining City Council Member to commence his duties as such immediately.

Said resolution has been properly introduced and the vote was:

PASSED: YEAS _____ NAYS _____

DATE:

APPROVED:

Charles Gastineau, Mayor

ATTEST:

Courtney Ruble, City Clerk
SEAL

CITY OF WARD, ARKANSAS

ORDINANCE NO. 2019-10

**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**

WHEREAS, a Petition was filed on the 18th day of June, 2019, with the County Clerk of Lonoke County, Arkansas, by the real estate owners of the hereinafter described territory praying that said territory be annexed to, and made a part of the City of Ward, Arkansas; and,

WHEREAS, the County Court of Lonoke County, Arkansas, found that the Petition was signed by a one-hundred percent (100%) of the real estate owners in said territory; that said territory was contiguous and adjoining the present corporate limits of the City of Ward, Arkansas; that an accurate plat or map of said territory had been filed with and made a part of said Petition; and that all things pertaining thereto had been done in the manner prescribed by law, and that said lands and territory could be annexed to and made a part of the City of Ward, Arkansas, subject to the acceptance of same by the City Council of said City at the proper time, as provided by law; and,

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF WARD, ARKANSAS:**

SECTION 1: The following described lands and territories annexed to the City of Ward, by Order of the County Court of Lonoke County, Arkansas, by its Order be and are hereby accepted by the City of Ward, Arkansas, said territory hereinafter described shall be hereafter deemed and taken to be a part and parcel of the limits of the City of Ward, Arkansas, and the

inhabitants residing therein shall have and enjoy all of the rights and privileges of the inhabitants within the original limits of the City of Ward, Arkansas.

SECTION 2: The lands and territories are hereby annexed to and accepted by the City of Ward, Arkansas, and particularly described as follows:

LEGAL DESCRIPTION: OAKLAND GROVE

PART OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 16, T-4-N, R-9-W, LONOKE COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 16, T-4-N, R-9-W; THENCE S89°02'21"E, 630.12 FEET TO THE NORTHWEST CORNER OF LOT 9-R CHURCHILL DOWNS; THENCE ALONG THE WEST BOUNDARY OF SAID SUBDIVISION THE FOLLOWING CALLS S01°20'08"W, 205.59 FEET; THENCE S82°03'39"W, 53.22 FEET; THENCE S01°59'17"W, 836.40 FEET; THENCE S89°19'22"E, 773.06 FEET TO THE CENTERLINE OF DOGWOOD LANE AND SOUTHEAST CORNER OF CHURCHILL DOWNS SUBDIVISION; THENCE LEAVING SAID SUBDIVISION S00°54'27"W, 290.00 FEET; THENCE N89°19'22"W, 1358.64 FEET; THENCE N88°49'44"W, 908.28 FEET; THENCE N01°30'24"E, 907.56 FEET; THENCE S88°49'13"E, 915.91 FEET; THENCE N01°59'17"E, 225.85 FEET; THENCE N01°59'48"E, 209.86 FEET TO THE POINT OF BEGINNING; CONTAINING 42.277 ACRES, MORE OR LESS.-

SECTION 3: The above described annexed lands and territories are hereby assigned and attached to Ward 3 of the City of Ward, Arkansas, and the same shall henceforth be a part of said ward as fully as existing parts of said ward.

SECTION 4: The above described annexed lands and territories are hereby zoned R1.

PASSED AND APPROVED this _____ day of _____ 2019.

SIGNED: _____
MAYOR

ATTEST: _____
CITY CLERK

IMPORTANT – RETURN TO COUNTY CLERK BY DECEMBER 1

Date: September 16, 2019

To: Dawn Porterfield
Lonoke County Clerk
P.O. Box 188
Lonoke, Arkansas 72086-0188

From: City of Ward
P.O Box 237
Ward, Arkansas 72176

Contact Information:
Telephone#: 501-843-2264
Email: _____

This is to certify that the 2019 Taxes to be collected in the year 2020 for
the City / Town of Ward are to be collected at the rate of .0050 Mills.

This was Voted on and approved by the City / Town Council held at the recent meet held on
_____, 2019.

Breakdown of Millage is as follows:

General	<u>.0050</u>	Mills
Fire Pension	_____	Mills
Police Pension	_____	Mills
Other (Please specify)	_____	

Total Millage	<u>.0050</u>	

Please be certain the Breakdown of Millage is shown in order for the proper Distribution of Tax Collections.

Mayor

Date: _____

ORDINANCE NUMBER 0-2019-11

FIREWORKS

AN ORDINANCE REPLACING CITY OF WARD ORDINANCE WF 7-93, PROHIBITING THE SALE AND DISCHARGE OF FIREWORKS WITHIN THE CITY LIMITS OF WARD, ARKANSAS, WITH AN ORDINANCE PROHIBITING THE SALE OF FIREWORKS WITHIN THE CITY LIMIT AND ALLOWING FOR LIMITED IGNITING (SETTING OFF OR SHOOTING) FIREWORKS WITHIN THE CITY LIMITS OF WARD; AND FOR OTHER PURPOSES.

WHEREAS, the Governing Body of the City of Ward is committed to the safety and peace of the City of Ward; and

WHEREAS, The Governing Body of the City of Ward, Arkansas, understands the use of fireworks at certain times of the year is considered a time-honored tradition enjoyed by many.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Ward, Arkansas;

SECTION 1: The sale of fireworks within the City of Ward is prohibited.

SECTION 2: Fireworks shall be allowed to be ignited or setoff within the City Limits of the City of Ward ONLY on the following dates and times:

July 4th from 12 noon to 12:30 am

December 31st from 12 noon to 12:30 am

SECTION 3: The dates and times above may be temporarily modified by the Governing Body by Resolution.

SECTION 4: The Mayor shall have the authority to permit supervised public and/or individual displays of fireworks with the city limits in a specified place and time in the city.

SECTION 5: Minors MUST be supervised by a responsible adult, 18 years or older.

SECTION 6: The City of Ward is NOT responsible for any damage caused to personal property, public property or bodily injury by any firework ignited, setoff or shot as authorized by this Ordinance.

SECTION 7: Any person violating the provisions of this Ordinance shall be deemed to be violation of said Ordinance and upon conviction shall be fined in any sum not less than \$50.00 nor more that \$75.00 for each offence.

SECTION 8: Any portion or portions of the amendment adopted herein which are contrary to existing Ordinances of the City of Ward, Arkansas shall prevail and all Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of conflict

PASSED AND ADOPTED THIS _____ DAY OF _____, 2019

YEAS: _____ NAYS: _____

APPROVED:

Charles Gastineau
Mayor

ATTEST:

Courtney Ruble
City Clerk

SEAL

RESOLUTION No. R-2019-35

A RESOLUTION AUTHORIZING THE MAYOR TO TERMINATE THE CONTRACT WITH FOUNDATION PRO AS IT PERTAINS TO INJECTING POLYURETHANE IN THE VOIDS

WHEREAS, THE CITY OF WARD entered into a contract with Foundation Pro June 6, 2019 to perform certain agreed to repairs to the foundation of City Hall.

WHEREAS, during the course of work, it was determined that injecting Polyurethane was unneeded as originally planned.

Now, therefore, it is resolved that the City Council of the City of Ward hereby declares that the Mayor and/or the City Clerk may terminate the existing contract with Foundation Pro and consider the contract complete as to the work performed. No charge for injecting Polyurethane would be borne by the City.

Said resolution has been properly introduced and the vote was:

PASSED: YEAS _____ NAYS _____

DATE:

APPROVED:

Charles Gastineau, Mayor

ATTEST:

Courtney Ruble, City Clerk

SEAL

RESOLUTION No. R-2019-36

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WARD TO ISSUE
A NOTICE OF INTENT TO THE ARKANSAS NATURAL RESOURCES
COMMISSION FOR FUNDS TO CONDUCT A DRAINAGE STUDY WITHIN THE
CITY OF WARD, AND FOR OTHER PURPOSES**

WHEREAS, THE CITY OF WARD has an obligation to ensure that stormwaters drain as best as possible so as to mitigate potential flood risk within the city;

WHEREAS, THE ARKANSAS NAUTRAL RESOURCES COMMISSION (ANRC) recently made available funds to cities to conduct Drainage Studies and other such studies;

WHEREAS, THE CITY OF WARD desires to apply for such funds by issuing a Notice of Intent to the ANRC asking for \$20,000.00 to conduct such study, 75% (\$15,000.00) of which will be paid by the Federal Government and 25% (\$5,000.00) by the City;

WHEREAS, this study will be considered Phase #1 of a multi-year plan to study and map the drainage in the City;

WHEREAS, the availability of the funds became known to the Mayor late on September 26, 2019 and a Notice of Intent was due no later than close of business the next day. Said Notice of Intent was signed by the Mayor September 27, 2019 and is attached to this Resolution.

Now, therefore, it is resolved that the City Council of the City of Ward hereby authorizes the Mayor, after the fact, to issue of Notice of Intent to ANRC for the sole purpose of obtaining Federal monies to conduct a Drainage Study within the City of Ward.

Said resolution has been properly introduced and the vote was:

PASSED: YEAS _____ NAYS _____

DATE:

APPROVED:

Charles Gastineau, Mayor

ATTEST:

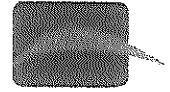
Courtney Ruble, City Clerk

SEAL



Asa Hutchinson
Governor

Arkansas Natural Resources Commission
A Division of the Arkansas Department of Agriculture



Wes Ward
Secretary of Agriculture

Notice of Intent (NOI)

1. Date: 9/27/19 2. Applicant Name: City of Ward
3. County: Lonoke 4. Address: P. O. Box 237, Ward, AR 72176
5. Point of Contact: Charles Gastineau Phone: 501-843-2271
Fax: 501-941-2313 Email Address: mayor@cityofward.com

6. Please check all community commitments to mitigation: National Flood Insurance Program (mandatory CID # 050372)
 Community Rating System (CRS) Storm Ready Community
 Cooperating Technical Partners (CTP) Certified Floodplain Manager/Floodplain Administrator

7. Do you have a FEMA approved Mitigation Plan? Y N
• If no, are you working on one? Y N

8. Provide a description of the project; project benefits and area affected.*

The City of Ward is proposing to do a Drainage Study for the city but would like to have phase the project and begin phase #1 on the north/east quarter of the City of Ward. This area has a floodway/floodplain within these boundaries. This project will also include research of damages from flooding as well as identifying potential damages. Phasing the study is the most financially feasible way to accomplish this task of a complete study. From this study, the City will better be able to prioritize the mitigation measures/projects that would benefit their community to save lives and protect property.

9. Is the project identified in the hazard mitigation plan? Cite the location in the plan:

yes, F29, page 91

10. Total damages in the last ten years: \$ unknown at this time

11. Total estimated cost of project: \$ 20,000

12. Estimated benefit to cost ratio: 1:1

13. How is the mandatory local cost-match funded? (check one) In-Kind Cash or Combination

I certify all information in this Notice of Intent is true and correct, the document has been duly approved by the governing body of the applicant and I have the authority to commit funds.

Charles Gastineau
Name/Title (print)

Signature

September 27, 2019
Date

Notes:

- 1. Standard cost-match is 75% Federal and 25% local.
- 2. *You may attach additional sheets

• **Disclaimer: This is not an application and does not constitute funding approval by ANRC or FEMA. DO NOT begin project without prior written approval.**

RESOLUTION No. R-2019-37

**A RESOLUTION RECOGNIZING THE ANNUAL NATIONAL DAY OF ADVOCACY,
“IMAGINE A DAY WITHOUT WATER”, OCTOBER 23, 2019**

WHEREAS, IMAGINE A DAY WITHOUT WATER is an organized effort to educate the public about why water as an essential, invaluable resource, highlighting the critical importance of access to reliable, clean water and the need for water infrastructure investments necessary to maintain and rebuild these vital systems; and,

WHEREAS, the infrastructure that brings 4,087 households an average of 158 gallons of water per day, and then safely returns water to the environment is essential to the quality of life, environment and economic vitality of the City of Ward; and

WHEREAS, a day without water would be a public health and safety crisis due to the impacts which would limit the abilities of safety personnel such as firefighters and hospitals staff to do their jobs, as well as businesses and homes to function; and

WHEREAS, America’s water infrastructure is aging and failing—and there are communities that have never had access to infrastructure in the first place; and

WHEREAS, living without water is an economic crisis, considering a single nationwide day without water service would put \$43.5 billion in economic activity at risk; and

WHEREAS, demographic changes and climate pressures, including natural disasters like droughts, flooding, and wildfires, threaten our infrastructure and increase the possibility of a day without water; and

WHEREAS, our water infrastructure supports every facet of our daily lives, but is facing unprecedented challenges; and

WHEREAS, these challenges look different to different communities and will require local solutions, but it’s clear that reinvestment in our water systems must be a national priority; now;

THEREFORE, BE IT RESOLVED, that the City of Ward, Arkansas recognizes water is essential to the quality of life and economic competitiveness and acknowledges the importance of educating the public about the value of water through the “Imagine a Day Without Water” campaign.

BE IT FURTHER RESOLVED, that the Governing Body of the City Council is dedicated to investing in safe and reliable water and wastewater infrastructure and calls on our federal partners to bring much-needed funding and innovation to protect and restore our critical water infrastructure.

Said resolution has been properly introduced and the vote was:

PASSED: YEAS _____ NAYS _____

DATE:

APPROVED:

Charles Gastineau, Mayor

ATTEST:

Courtney Ruble, City Clerk

SEAL