

WARD CITY COUNCIL

September 12, 2016

MINUTES

6:30 P. M.

Call to Order

Mayor Brooke called the meeting to order. Mike Sipe led the council in prayer. Ron Bissett led the council in the Pledge to the American Flag.

Roll Call

Mayor Brooke asked for roll call. William Moon-present, Jim Wier-present, Jeff Shaver-present, Gary Matheny-present, Ron Bissett-present, Don Howard-present, Mayor Brooke-present, and Clerk Barclay-present. A quorum was present.

Minutes

Mayor Brooke asked for a motion to approve the August 8, 2016 regular council meeting minutes. Ron Bissett motioned; Jim Wier seconded. On voice vote all approved.

Department Reports

Mayor Brooke asked for a motion to accept the department reports for August 8, 2016. Don Howard motioned; Ron Bissett seconded. On voice vote all approved.

Commission Reports

Mayor Brooke informed the council that there was no business for the Planning Commission therefore no meeting. The next meeting will be held on September 26, 2016.

Mayor's Report

Due to illness Mr. Tim Lemons of Lemons Engineering was unable to be present, however he did forward a progress report to cover those items currently being addressed. If you have any questions please refer to the handout.

The next order of business was to introduce a proclamation and to sign said document dated September 13, 2016. The proclamation is titled "GO PINK FOR THE CURE DAY" which will be commemorated on October 7, 2016. This proclamation is to raise awareness for the fight against breast cancer. Women and men must be mindful that each can be struck down by the disease.

Old Business

New Business

Mayor Brooke introduced resolution R-2016-09 (A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF WARD TO MAINTAIN THE TRAFFIC SIGNAL INSTALLED IN THE FOLLOWING PROJECT: HIGHWAY 367/319 TRAFFIC SIGNAL) and asked that it be placed on its first and final reading. Jeff Shaver motioned; Jim Wier seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Resolution R-2016-09 has passed.

Next Mayor Brooke introduced ordinance O-2016-05 (AN ORDINANCE AUTHORIZING THE LEVY OF AN ADDITIONAL TWENTY DOLLARS (\$20.00) FINE TO HELP DEFRAID THE EXPENSE OF INCARCERATING CITY PRISONERS PURSUANT TO A.C.A. § 16-17-129; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES) and asked that it be placed on its first reading. Gary Matheny motioned; Ron Bissett seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Ordinance O-2016-05 has passed its first reading. Then the mayor asked that the rules be suspended and that O-2016-05 be placed on its 2nd/3rd reading. Jeff Shaver motioned; Jim Wier seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. O-2016-05 has passed its 2nd/3rd reading. The mayor then asked that the rules be suspended and O-2016-05 be placed up for adoption. Jeff Shaver motioned; Ron Bissett seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Ordinance O-2016-05 has been adopted. Next the mayor asked that the rules be suspended and that O-2016-05 be placed up with an emergency clause. Jeff Shaver motioned; Jim Wier seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Ordinance O-2016-05 has passed its emergency clause. Next the mayor introduced ordinance O-2016-06 (AN ORDINANCE PRESCRIBING A CHANGE IN CERTAIN SEWER RATES AND CHARGES TO BE CHARGED BY THE CITY OF WARD, ARKANSAS AND PRESCRIBING OTHER MATTERS RELATING THERETO) and asked that it placed on its first reading. Ron Bissett motioned; Jim Wier seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. O-2016-06 has passed its first reading. The mayor then asked that the rules be suspended and that O-2016-06 be placed on its 2nd/3rd reading. Jim Wier motioned; Ron Bissett seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Ordinance O-2016-06 has passed its 2nd/3rd reading. Then the mayor asked that the rules be suspended and O-2016-06 be placed up for adoption. Ron Bissett motioned; Jim Wier seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Ordinance O-2016-06 has been adopted.

The mayor introduced Resolution R-2016-10 (A RESOLUTION OF CITY OF WARD TO PARTICIPATE IN THE 911 ADVISORY BOARD ESTABLISHED FOR LONOKE COUNTY, ARKANSAS) and asked that it be placed on its first and final reading. Jeff Shaver motioned; Ron Bissett seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Resolution R-2016-10 has passed. Next Mayor Brooke introduced ordinance O-2016-07 (AN ORDINANCE VACATING A PORTION OF SPENCER STREET BETWEEN CAMPBELL STREET AND MILAM STREET; AND FOR OTHER PURPOSES) and asked that it be placed on its first reading. Ron Bissett motioned; Gary Matheny seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. O-2016-07 has passed its first reading. Then the mayor asked that the rules be suspended and that O-2016-07 be placed on its 2nd/3rd reading. Jim Wier motioned; Ron Bissett seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. O-2016-07 has passed its 2nd/3rd reading. Then the mayor asked that the rules be suspended and that O-2016-07 be placed up for adoption. Ron Bissett motioned; Jim Wier seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Ordinance O-2016-07 has been adopted.

Announcements

Next city council meeting October 10, 2016 at 6:30 P.M.

Planning Commission meeting September 26, 2016

Seniors meet every Thursday at noon

LWPWA meeting October 4, 2016

Chamber of Commerce meeting October 4, 2016 (Harvest Fest October 29, 2016)

Adjournment

Mayor Brooke asked for a motion to adjourn. Jeff Shaver motioned; Ron Bissett seconded. The meeting is adjourned.

APPROVED DATE: October 10, 2016

Pat Brooke
MAYOR

ATTEST: *John E. Barclay*
CLERK

CITY SEAL

