



CITY OF WARD

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

Council Meeting Minutes – 08.19.19 **August 19th, 2019 at 6:30 PM**

- 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 – Absent, Robin Hefner – Present, Jimmy McMinn – Present, Art Brooke – Present. We have a quorum

- III. **Review/approval of July 15th, 2019 Council Minutes:**

The July 15th, 2019 minutes were approved with a motion by Mr. McMinn, second by Mrs. Barrentine. Discussion. Motion passes with a 4-0 voice vote.

- IV. **Review/approval of July 18th, 2019 Special Council Minutes:**

The July 18th, 2019 Special Council Minutes were approved with a motion by Mrs. Hefner, second by Mr. Brooke. Discussion. Motion passes with a 4-0 voice vote.

- V. **Department Reports**

A motion was made to approve the Department reports by Mr. Brooke, second by Mr. McMinn. Discussion. Motion passes with a 4-0 voice vote.

- VI. **Commission Report:**

A motion was made by Mrs. Barrentine to approve the waste water system to change from a gravity feed to a force main with grinder pumps at each home, second by Mr. McMinn. Discussion. Motion passes with a 4-0 voice vote.

Mr. Brooke made a motion to accept the Planning Commission Report, second by Mrs. Barrentine. Discussion. Motion passes with a 4-0 voice vote.

- VII. **Engineer Report:**

Read by City Clerk Ruble. A motion was made by Mr. Brooke to approve the Engineers Report, second by Mr. McMinn. Discussion. Motion passes with a 4-0 voice vote.

VIII. Unfinished Business

a. Appointment of Council Member for Ward 2 Position 1

Four candidates were given 3 Minutes to speak. Attorney Lacy held a closed ballot election between council members.

Results:

Each Candidate received 1 vote leaving them all tied.

Mrs. Hefner made a motion to go into executive session, second by Mrs. Barrentine. Discussion. Motion passes with a 4-0 voice vote.

Regular Council Meeting went into recess as the Council Members and the Mayor went into executive session.

Regular Council Meeting was called back into session by Mayor Gastineau at 7:04pm

Attorney Lacy held another closed ballot election between council members.

Results:

Ketterman – 2, Harbort – 1, Williams – 1

Mayor voted for Ketterman to have a majority.

Mayor Gastineau conducted the swearing in of Mr. Ketterman and he immediately took the position of Ward 2 Position 1.

- ### b. 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) Second Reading: Mr. Brooke makes a motion to put O-2019-07 on its second reading, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Mrs. Hefner – Yea, Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Ketterman - Yea.
- ### c. 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) Second Reading: Mr. Brooke made a motion to put this on its second reading with the needed changes made, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Mr. McMinn – Yea, Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Ketterman - Yea, Mrs. Hefner - Yea.
- ### d. Re-Investment of Water/Wastewater Funds:
- The city did reinvest with Centennial Bank as they had the best rates.

New Business

- a. Resolution 2019-23 (A RESOLUTION ACKNOWLEDGING THE IMPORTANCE OF THE CITY OF WARD TO HAVE A VIABLE PARKS AND RECREATION PROGRAM THAT PROVIDES MEANINGFUL PROGRAMS AND ACTIVITIES FOR ALL AGES, IS ACCESSIBLE TO ALL PERSONS, AND IS SUSTAINABLE FOR MANY AND EXPRESSING THE WILLINGNESS OF THE CITY OF WARD TO OBTAIN AN ARKANSAS DEPARTMENT OF PARKS AND TOURISM OUTDOOR RECREATION MATCHING GRANT): Mr. Brooke made a motion to approve R-2019-23, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Mr. Brooke – Yea, Mrs. Barrentine – Yea, Mr. Ketterman - Yea, Mrs. Hefner – Yea, Mr. McMinn – Yea.
- b. Resolution 2019-24 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE FIRE FIGHTER PERSONAL PROTECTIVE EQUIPMENT (PPE) AND INFRARED CAMERAS): Mr. Brooke makes a motion to approve R-2019-24, second by Mrs. Barrentine. Discussion. Motion passed with a 5-0 roll call vote. Mrs. Barrentine – Yea, Mr. Ketterman - Yea, Mrs. Hefner – Yea, Mr. McMinn – Yea, Mr. Brooke - Yea.
- c. Resolution 2019-25 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO REPAIR THE ROOF TO CITY GYM) Mr. Brooke made a motion to table this resolution, second by Mrs. Hefner. Discussion. Motion passes with 5-0 voice vote.
- d. Resolution 2019-26 (RESOLUTION AUTHORIZING THE MAYOR AND /OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO MODIFY THE FRONT ENTRANCE TO CITY HALL FOR EASIER ACCESS BY DISABLED PERSONS) Mr. Brooke made a motion to approve R-2019-26 with Advance solution proposal, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Mr. Ketterman - Yea, Mrs. Hefner – Yea, Mr. McMinn – Yea, Mr. Brooke, Mrs. Barrentine – Yea.
- e. Resolution 2019-27 (A RESOLUTION APPOINTING THE MAYOR AND WATER/WASTEWATER SUPERINTENDENT TO THE LONOKE WHITE PUBLIC WATER AUTHORITY BOARD OF DIRECTORS) Mrs. Barrentine made a motion to approve R-2019-27, second by Mrs. Hefner. Discussion. Motion passes with 5-0 roll call vote. Mrs. Hefner – Yea, Mr. McMinn – Yea, Mr. Brooke - Yea, Mrs. Barrentine – Yea, Mr. Ketterman – Yea.
- f. Repeal R-2019-21 (AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE INTERNET SERVICE TO THE WASTEWATER TREATMENT PLANT) Mrs. Hefner made a motion to repeal R-2019-21, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Mr. McMinn – Yea, Mr. Brooke - Yea, Mrs. Barrentine – Yea, Mr. Ketterman – Yea, Mrs. Hefner – Yea.

- g. Arkansas Legislative Audit Report:
Every Council Member received a copy of this audit.
- h. City Property Yard Sale:
Mr. Brooke makes a motion to approve the city having a garage sale of city property on September 7th, 2019 from 8am to 3pm in the Gym, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote.

IX. Mayor's Report:
As handed out by the Mayor.

X. Public Comment on Non-Agenda Items:
Mr. Cox with WCA made public comment to thank the city for working with them.

XI. Announcements

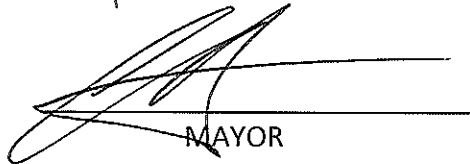
Planning Commission Meeting: Monday, August, 26th, 7:00 pm
Crime Watch Meeting: Thursday, August 22, 6 pm @ Ward Chamber of Commerce
Ward Chamber of Commerce: Tuesday, September 10th, 7 pm
Ward City Council Meeting: Monday, September 16th, 6:30pm
Crime Watch Meeting: Thursday, August 22, 6 pm @ Ward Chamber of Commerce
Census Day: April 1, 2020

XII. Adjournment:

There being no further business, the meeting was adjourned at 7:37pm with a motion by Mr. McMinn, 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, August 19th, 2019 at 6:30pm.

APPROVED DATE: September 16th, 2019


MAYOR

ATTEST:


CITY CLERK

CITY SEAL