

WARD CITY COUNCIL

October 8, 2018

MINUTES

6:30 P. M.

Call to Order

Mayor Brooke called the meeting to order and asked Clerk Barclay to lead the council in prayer. He then asked Council member Jeff Shaver to lead the council in the Pledge to the American Flag.

Roll Call

The mayor then asked for roll call which follows: Bill Moon-present, Jim Wier-present, Jeff Shaver-present, Gary Matheny-present, Ron Bissett-present, Don Howard-present, Mayor Brooke-present and City Clerk-Barclay-present. There was a quorum.

Minutes

Mayor Brooke asked for a motion to approve the September 10, 2018 regularly scheduled city council meeting minutes. Ron Bissett motioned: Jim Wier seconded. On voice vote all approved.

Department Reports

The mayor then asked for a motion to approve the September 10, 2018 department reports. Bill Moon motioned; Don Howard seconded. On voice vote all approved.

Commission Reports

Chairperson Gary Meadows came forward and said the Planning Commission met on September 24, 2018 and a quorum was present. The commission approved the minutes from the August 13, 2018 meeting and announcements were read. There was no business to be conducted. Mayor Brooke asked for a motion to approve the report. Jim Wier motioned; Ron Bissett seconded. On voice vote all approved.

Mayor's Report

The mayor informed the council that he had just received a report from Lemons Engineering and asked Clerk Barclay to read it since Mr. Lemons was indisposed and was unable to be present. Ongoing projects covered were Wastewater Treatment Plant Upgrade, Safe Route to Schools—Phase III—and Recreational Trails Project (Industrial Drive), Wastewater Vacuum System Retrofit and ADEQ—NPDES Permit Renewal. As always, if you have any questions contact Mr. Lemons.

The mayor asked Councilperson Ron Bissett if he wanted to say anything about the new proposed Parking Ordinance. He said that the ordinance is still being worked up and the amount for fines is currently being discussed. An example of a fine is that a \$15.00 fine could turn out to be as much as \$125.00 to \$130.00 dollars after court costs are included. At the next meeting our attorney Chris Lacy asks that you read the ordinance for the legalities being included and become familiar with the additions.

Next the mayor introduced the annual millage form and asked for a motion to be passed tonight and to be forwarded to the county tomorrow October 9, 2018. The millage is .0050 mills which is earmarked to go into the General Fund. Bill Moon motioned; Jeff Shaver seconded. On voice vote all approved.

Old Business

New Business

Announcements

Next City Council Meeting will be held November 12, 2018 at 6:30 P.M.
Planning Commission Meeting will be held October 22, 2018 at 7:00 P.M.
Seniors meet ever Thursday at noon
LWPWA Meeting will be held December 4, 2018 at noon
Chamber of Commerce Meeting will be held November 6, 2018 at 7:00 P.M.

Adjournment

Mayor Brooke asked for a motion to adjourn. Jeff Shaver motioned; Jim Wier seconded. On voice vote all approved.

APPROVED DATE: _____

MAYOR

ATTEST: _____
CLERK

CITY SEAL