

**WARD CITY COUNCIL**

January 9, 2017

**AGENDA**

**6:30 P.M.**

**Call to Order**

Prayer

Pledge of Allegiance to the United States Flag

**Roll Call**

**Minutes**

December 12, 2016 Regular Meeting Minutes

December 19, 2016 Special Council Meeting

December 28, 2016 Special Council Meeting

**Department Reports**

December 12, 2016 Department Reports

Water

Office

Fire

Police

Street

Parks and Recreation

**Commission Reports**

Planning Commission had no report because there was no business to conduct.

**Mayor's Report**

Lemon's Engineering Ward City Project update – no report

FYI - Equipment donated for use for training at ALETA Police Training Academy

**Old Business**

## **New Business**

Ordinance O-2015-05-1 (BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF WARD, LONOKE COUNTY, STATE OF ARKANSAS: AN ORDINANCE TO BE ENTITLED: “ AN AMENDMENT TO ORDINANCE #o-2015-05, AN ORDINANCE TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR CLAENDAR YEAR 2016.”

Ordinance O-2015-06-1 (BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF WARD, LONOKE COUNTY, STATE OF ARKANSAS: AN ORDINANCE TO BE ENTITLED: “AN AMENDMENT TO ORDINANCE o-2015-06 AN ORDINANCE TO ESTABLISH THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR THE CALENDAR YEAR 2016.”

Resolution R-2017-01 (A RESOLUTION AUTHORIZING AND APPROVING AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN MID-ARKANSAS UTILITIES PUBLIC WATER AUTHORITY, AND THE MID-ARKANSAS WATER ALLIANCE)

Resolution R-2017-02 (A RESOLUTION APPROVING A LICENSE FOR ANTENNA SPACE AGREEMENT BETWEEN CITY OF WARD, ARKANSAS, AN ARKANSAS MUNICIPAL CORPORATION, AND ARISTOTLE UNIFIED COMMUNICATIONS, LLC, A LIMITED LIABILITY COMPANY; ANF AUTHORIZING THE MAYOR OF THE CITY OF WARD, ARKANSAS, TO EXECUTE THE AGREEMENT)

## **Announcements**

Planning Commission Meeting January 24, 2017  
LWPWA meeting February 7, 2017  
Chamber of Commerce Meeting February 7, 2017  
Next City Council Meeting February 13, 2017  
Seniors meet every Thursday at noon

## **Adjournment**