

WARD CITY COUNCIL

JULY 9, 2018

MINUTES

6:30 P. M.

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Call to Order

Mayor Brooke called the meeting to order and asked Clerk Barclay to lead the council in prayer. He then asked Mr. David Stanley 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-excused, Gary Matheny-present, Ron Bissett-present, Don Howard-present, Mayor Art Brooke-present and Clerk Barclay-present. There was a quorum

Minutes

Mayor Brooke asked for a motion to approve the June 11, 2018 regularly scheduled 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 June 11, 2018 department reports. Don Howard motioned; Ron Bissett seconded. On voice vote all approved.

Commission Reports

Mayor Brooke asked Mr. Gary Meadows, chairperson for the Planning Commission to come forward and address the council. Mr. Meadows informed the council of the approval of the Final Plat for Lots 1-22 and 79-100 for Lilly Ann with a name change from Kasi Court to Kasi Dyann and the Final Plat for Lots 147-170, 208, 213-229 and Track 95Q Huntington Place. While in the meeting the results of the compaction tests for Lilly Ann were announced and agreed on by Chief Staley and the mayor then asked for a motion to approve the final plats for Lilly Ann, the final plats for Huntington Place and approval of the Planning Commission report. Bill Moon motioned; Gary Matheny seconded. On voice vote all approved.

Mayor's Report

The mayor asked Chief Benton to come forward and address the council members as to his desire to purchase another vehicle for his police force. The vehicle he wants to replace currently has 218,000 miles on it and after the new vehicle is purchased the old vehicle will be stripped down and parts from it will be used to outfit the new one. When this is done the old vehicle will be placed up for sale. The chief states that he has been putting funds away and now has enough available to purchase the new one and purchase additional equipment to get the new vehicle out on the street. The chief and the mayor have discussed this project and the mayor has given his approval for the purchase. All that remains is the councils' approval. Mayor Brooke asked for a motion to purchase the vehicle. Ron Bissett motioned for approval; Bill Moon seconded. On voice vote all approved.

FYI – Mayor Brooke asked Mrs. Stacey McMinn to come forward and introduce herself to the council. She is the new incoming president for the Chamber of Commerce and she is looking forward to working with the city to help make Ward a better place to want people to come and become permanent residents.

The mayor asked Mr. David Stanley of Lemons Engineering, Inc. to come forward and give an update on the projects currently being worked on. These are the Wastewater Treatment Plant Upgrade and the Spence

Property Survey. The city is hiring a Title Company to straighten out the divisions and sell offs from the past to insure that when this parcel finally becomes the city's property there will be no inconsistencies. If you have any questions please consult your handout.

Old Business

New Business

Announcements

Next City Council Meeting will be held August 13, 2018 at 6:30 P.M.
Planning Commission Meeting will be held July 23, 2018 at 7:00 P.M.
Seniors meet ever Thursday at noon
LWPWA Meeting will be held August 7, 2018 at noon.
Chamber of Commerce Meeting will be held August 7, 2018 at 7:00 P.M.

Adjournment

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

APPROVED DATE: August 13, 2018

Kate Brooke
MAYOR

ATTEST: *John E Barclay*
CLERK

CITY SEAL

