

WARD CITY COUNCIL

June 12, 2017

MINUTES

6:30 P. M.

Call to Order

Mayor Brooke called the meeting to order. Reverend Mike Sipe led the council in prayer. Charles Gastineau led the council in reciting the Pledge to the American Flag.

Roll Call

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

Minutes

Mayor Brooke asked for a motion to approve the minutes from the special called Public Hearing held May 8, 2017. Ron Bissett motioned; Jim Wier seconded. On voice vote all approved.

Next the mayor asked for a motion to approve the regularly scheduled council meeting held May 8, 2017. Bill Moon motioned; Gary Matheny seconded. On voice vote all approved.

Department Reports

Mayor Brooke asked for a motion to approve the Department Reports for May 8, 2017. Jim Wier motioned; Bill Moon seconded. On voice vote all approved.

Commission Reports

Mayor Brooke asked Chairperson Gary Meadows to come forward and brief the council on the business of the Planning Commission. Gary told the council that there is a Phase I Preliminary Plat covering Cocklebur Acres but there is no action required by the council since it is outside the city limits, it is however within our planning district. Their next meeting will be held June 26, 2017 at 7:00 P.M. but a Public Hearing will precede the meeting and will be held at 6:30 P.M. Should you want to see the location, a map is accompanying the minutes. The mayor asked for a motion to accept the commission's report. Ron Bissett motioned; Jeff Shaver seconded. On voice vote all accepted.

Mayor's Report

Mayor Brooke told the council that a physical paper report had not been received from Lemon's Engineering, however he had received a phone call from Mr. Lemon's concerning the projects currently being handled by his office. The mayor said that the Highway 367/319 plans are currently at the Highway Department and that they will hopefully be released in the very near future; the sidewalk plans have been consolidated with the Parks and Recreation plans for the walking trail and hopefully work can begin this summer. The mayor also informed the council of the meeting to be held June 13, 2017 at 10:00 A.M. to discuss the pre-con for the wastewater treatment plant where hopefully dates will be set for work to begin and progress to be followed. This concludes Mr. Lemon's report.

Mayor Brooke introduced ordinance O-2017-02 (AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT EXTENSION BETWEEN THE CITY OF WARD, ARKANSAS AND SBA PROPERTIES,

LLC; AND FOR OTHER PURPOSES) and asked that it be placed on its first reading. Ron Bissett motioned; Jeff Shaver seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea. O-2017-02 has passed its first reading. The mayor asked that the rules be suspended and that O-2017-02 be placed on its 2nd/3rd 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. O-20217-02 has passed its 2nd/3rd reading. Then the mayor asked that the rules be suspended and that O-2017-02 be placed up for adoption. 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. Ordinance O-2017-02 has passed and is adopted.

Old Business

New Business

Announcements

Next council meeting July 10, 2017

Planning Commission meeting June 26, 2017 at 7:00 P.M. Public Hearing June 26, 2017 at 6:30 P.M.

Seniors meet every Thursday at noon in the cafeteria

LWPWA meeting cancelled for July 2017

Chamber of Commerce meeting July 11, 2017 at 7:00 P.M.

Adjournment

Mayor Brooke asked for a motion to adjourn. Bill Moon motioned; Gary Matheny seconded. On voice vote all approved.

APPROVED DATE: _____

July 10, 2017

MAYOR

ATTEST: _____

CLERK

CITY SEAL

