CITY OF WARD

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

Council Meeting Minutes – 04-08-2019

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 – Here, Robin Hefner – Present, Chasity Scott – Present, Jimmy McMinn – Present, Art Brooke – Present. We have a Quorum

III. Review/approval of March 11, 2019 minutes:

The March 11, 2019 Minutes were approved with a motion by Mr. Brooke and second by Mr. Wier. Discussion. Motion passes with a 6-0 voice vote.

IV. Department Reports:

A motion was made to approve the Department Reports by Mr. Brooke and second by Mrs. Barrentine. Discussion. Department reports were accepted with a 6-0 Voice Vote.

V. Commission Report:

A motion to approve the Planning Commission Report was made by Mr. Brooke and second by Mrs. Hefner. Discussion. Commission Report was approved with a 6-0 Voice Vote.

VI. Engineer Report: NONE

VII. Unfinished Business:

   a. Ordinance O-2019-02 (AN ORDINANCE ADOPTING THE WRECKER ROTATION POLICY AND FOR OTHER PURPOSES) Mr. Brooke made a motion to put O-2019-02 on its first reading by title only, second by Mr. Wier. Discussion. Motion passes with a Roll Call Vote of 6-0. Mrs. Barrentine- Yea, Mr. Wier– Yea, Mrs. Hefner– Yea, Mrs. Scott– Yea, Mr. McMinn– Yea, Mr. Brooke– Yea.

   Mr. Brooke made a motion to suspend the second and third reading of O-2019-02, second by Mr. Wier. Discussion. Motion passes with a Roll Call vote of 6-0. Mrs. Barrentine- Yea, Mr. Wier– Yea, Mrs. Hefner– Yea, Mrs. Scott– Yea, Mr. McMinn– Yea, Mr. Brooke– Yea