

WARD CITY COUNCIL

May 9, 2016

MINUTES

6:30 P. M.

Call to Order

Mayor Brooke called the meeting to order. Mike Sipe led the council in prayer. Ron Bissett led the council in the Pledge to the American Flag.

Roll Call

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

Minutes

Mayor Brooke asked for a motion to approve the April 11, 2016 regular meeting minutes. Jeff Shaver motioned; Ron Bissett seconded. On voice vote all approved.

Department Reports

Mayor Brooke asked for a motion to approve the April 11, 2016 regular meeting department reports. Don Howard motioned; Gary Matheny seconded. On voice vote all approved.

Commission Report

Mayor Brooke informed the council that there was no business for the Planning Commission to conduct, therefore there was no meeting.

Mayor's Report

Mayor Brooke told the council that Lemon's Engineering had not presented a project report update for this month.

There will be a meeting Wednesday morning May 11, 2016 at 10:00 A.M. to discuss preconstruction for sidewalks. Everyone is invited to attend.

Old Business

FYI- The city cleanup was a great success this year. There were 7 (seven) boxes and 6 ½ were filled. The weather had some bearing on the cleanup, however the waste gathered equates to 210 yards at the approximate cost of \$6000.00. There was quite a bit of electronic equipment turned in but not as many tires this year so people are getting rid of these as they are supposed to.

New Business

Mayor Brooke asked Deborah Staley to inform the council of the intent to destroy financial documents for the City of Ward prior to 1989 and certain records for Ward District Court dated before March 2009. This is

all within legal perimeters and has been approved by the city attorney. There has also been an accredited agency hired to come in and perform the destruction. The mayor asked for a motion to approve the destruction of these records. Jeff Shaver motioned; Jim Wier seconded. On voice vote all approved.

Next the mayor introduced ordinance O-2011-05-2 (AN ORDINANCE SETTING FORTH THE DUTIES OF THE CITY CLERK-TREASURER FOR THE CITY OF WARD, ARKANSAS; ESTABLISHING THE SALARY OF CITY CLERK-TREASURER FOR THE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES) and asked for a motion to place it on its first reading. Jeff Shaver 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, Don Howard-yea. Ordinance O-2011-05-02 has passed its first reading. The mayor then asked that the rules be suspended and that O-2011-05-02 be placed on its 2/3 reading. Jeff Shaver 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, Don Howard-yea. O-2011-05-02 has passed its 2/3 reading. Then the mayor asked that the rules be suspended and that O-2011-05-02 be placed up for adoption. Jeff Shaver 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, Don Howard-yea. Ordinance O-2011-05-02 has passed.

Announcements

- Next City Council meeting June 13, 2016 at 6:30 P.M.
- Planning Commission meeting May 23, 2016
- Seniors meet every Thursday at noon
- LWPWA meeting June 7, 2016
- Chamber of Commerce meeting June 7, 2016

Adjournment

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

APPROVED DATE: June 13, 2016

John H. Brooke
MAYOR

ATTEST:

John E. Barclay
CLERK

CITY SEAL

