

WARD CITY COUNCIL

August 13, 2018

MINUTES

6:30 P. M.

Call to Order

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

Minutes

Mayor Brooke asked for a motion to approve the July 9, 2018 regularly scheduled council meeting minutes. Bill Moon motioned; Ron Bissett seconded. On voice vote all approved.

Department Reports

The mayor then asked for a motion to approve the July 9, 2018 department reports. Gary Matheny motioned; Jim Wier seconded. On voice vote all approved.

Commission Reports

Mayor Brooke asked Tyler Madding Planning Commission representative, to come forward. Tyler informed the council that there was no meeting last month but a matter of business has come before the commission which needed to be approved by the council. Mr. Randy Jones, Professional Surveyor, came forward along with Mr. Tim Lemons to explain the reason for the replat of Lot 110R Huntington Place. An encroachment of several inches forced the need for this change and council approval. This change does not affect the requirements of the City of Ward but to satisfy the builder's requirements it is being brought to the city's attention and for the replats approval. Mayor Brooke asked for a motion to approve the replat. Ron Bissett motioned; Jim Wier seconded. On voice vote all approved. Now because of the change to Lot 110R, Lot 112 is also affected and requires the approval of the council. These discrepancies are all due to a change in the way lots are being measured and the problem is being rectified. The mayor asked for a motion to approve the change in Lot 112 as well. Jim Wier motioned; Gary Matheny seconded. On voice vote all approved.

Mayor's Report

Mayor Brooke asked Chief Benton to come forward and address the council. The chief disseminated paperwork for the new patrol car to let the council know what he had planned to purchase and asked the council for approval. Funds are available for the purchase of a 2019 Dodge Durango at the sum of \$31,280.00. 2018 vehicles are no longer available for purchase. Chief Benton is asking for the council's approval to purchase. Jim Wier motioned for approval; Jeff Shaver seconded. On voice vote all approved.

The mayor brought to the attention of the council the accomplishment of Ms. Karen Dawson. She has successfully accomplished her training and is now a Certified Parks Director; our congratulations.

Mayor Brooke asked Mr. Lemons to give the council an update on the Wastewater Treatment project. As of the last meeting the project was approximately 60% complete. Another meeting is scheduled later in the week and

Mr. Lemons said he would have a more complete update afterward. Everything should be completed as scheduled.

FYI—The mayor informed the council of the fact that many of the city buildings are being painted and upon completion the roofs will be power washed. If you have time please go by and check them out. Another note of interest is that prisoners have been doing the painting and power washing and they have done a great job.

Old Business

New Business

Announcements

Next City Council Meeting will be held September 10, 2018

Planning Commission Meeting will be held August 27, 2018

Seniors meet ever Thursday at noon

LWPWA Meeting will be held October 2, 2018

Chamber of Commerce Meeting will be held September 4, 2018 at 7:00 P.M.

Adjournment

Mayor Brooke asked, there being no more business to be brought before the council, for a motion to adjourn. Ron Bissett motioned; Jim Wier seconded. On voice vote all approved.

APPROVED DATE: September 10, 2018

Carl Brooke
MAYOR

ATTEST: *John E Barclay*
CLERK

