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

Council Meeting Agenda
August 19th, 2019 at 6:30 PM

I. Call To Order
   a. Prayer
   b. Pledge of Allegiance

II. Roll Call

III. Review/approval of July 15th, 2019 Council Minutes

IV. Review/approval of July 18th, 2019 Special Council Minutes

V. Department Reports
   a. Fire
   b. Police
   c. Parks & Rec
   d. Street
   e. Wastewater

VI. Commission Report
   a. Planning Commission

VII. Engineer Report

VIII. Unfinished Business
   a. Appointment of Council Member for Ward 2 Position 1
      • Each Candidate will be given 3 Minutes to speak
      • Discussion
      • Voting
      • Swearing in of new Council Member

   b. Ordinance O-2019-07 (AN ORDINANCE AMENDING ORDINANCE 2012.01 AN
      ORDINANCE ESTABLISHING A POLICY FOR A DRUG-FREE WORKPLACE BE IT
      ORDAINED BY THE CITY COUNCIL OF WARD, ARKANSAS) (Second Reading)
      • Public Comment
      • Discussion
      • Vote
c. Ordinance O-2019-08 (AN ORDINANCE REPLACING CITY OF WARD ORDINANCE O-00497; AN ORDINANCE ESTABLISHING A FEE UPON THE PRIVILEGE TO ENGAGE IN BUSINESS, TRADE OCCUPATIONS, VOCATIONS, OR PROFESSION; AND PRESCRIBING MATTERS RELATING THERETO) (Second Reading)
   - Discussion
   - Public Comment
   - Vote

d. Re-Investment of Water/Wastewater Funds
   - Discussion

New Business

a. Resolution 2019-23 (A RESOLUTION ACKNOWLEDGING THE IMPORTANCE OF THE CITY OF WARD TO HAVE A Viable PARKS AND RECREATION PROGRAM THAT PROVIDES MEANINGFUL PROGRAMS AND ACTIVITIES FOR ALL AGES, IS ACCESSIBLE TO ALL PERSONS, AND IS SUSTAINABLE FOR MANY AND EXPRESSING THE WILLINGNESS OF THE CITY OF WARD TO OBTAIN AN ARKANSAS DEPARTMENT OF PARKS AND TOURISM OUTDOOR RECREATION MATCHING GRANT)
   - Discussion
   - Public Comment
   - Vote

b. Resolution 2019-24 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE FIRE FIGHTER PERSONAL PROTECTIVE EQUIPMENT (PPE) AND INFRARED CAMARAS)
   - Discussion
   - Public Comment
   - Vote

c. Resolution 2019-25 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO REPAIR THE ROOF TO CITY GYM)
   - Discussion
   - Public Comment
   - Vote
d. Resolution 2019-26 (RESOLUTION AUTHORIZING THE MAYOR AND /OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO MODIFY THE FRONT ENTRANCE TO CITY HALL FOR EASIER ACCESS BY DISABLED PERSONS)
   - Discussion
   - Public Comment
   - Vote

e. Resolution 2019-27 (A RESOLUTION APPOINTING THE MAYOR AND WATER/WASTEWATER SUPERINTENDENT TO THE LONOKE WHITE PUBLIC WATER AUTHORITY BOARD OF DIRECTORS)
   - Discussion
   - Public Comment
   - Vote

f. Repeal R-2019-21 (Authorizing the Mayor to enter into a contract to provide internet service to the Wastewater Treatment Plant)

g. Arkansas Legislative Audit Report
   - Discussion

h. City Property Yard Sale
   - September 7th, 2019 from 8am to 3pm
   - To be held in the Gym
   - Discussion

IX. Mayor’s Report

X. Public Comment on Non-Agenda Items

XI. Announcements

Planning Commission Meeting: Monday, August, 26th, 7:00 pm
Crime Watch Meeting: Thursday, August 22, 6 pm @ Ward Chamber of Commerce
Ward Chamber of Commerce: Tuesday, September 10th, 7 pm
Ward City Council Meeting: Monday, September 16th, 6:30pm
Crime Watch Meeting: Thursday, August 22, 6 pm @ Ward Chamber of Commerce
Census Day: April 1, 2020

XII. Adjournment
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, Jimmy McMinn – Present, Art Brooke – Present. We have a quorum.

III. **Review/approval of June 17th, 2019 minutes:**

The June 17th, 2019 Minutes were approved with a motion by Mr. Wier, second Mrs. Barrentine. Discussion. Motion passes with a 5-0 voice vote.

IV. **Department Reports**

Chief Benton asked the council to consider 2 vehicles for disposal, one owned by the water department and the other owned by the street dept to be disposed of on the public online auction site. Vehicle 1: 2002 Chevy Blazer 1GNCT18W32K205040. Vehicle 2: 2006 Ford Ranger 1FTZR45E66PA64004. Mr. Brooke made a motion to put these vehicles on the auction site, second by Mr. Wier. Discussion. Motion passed with a 5-0 voice vote.

A motion was made to approve the Department Reports by Mr. Brooke, second by Mr. Wier. Discussion. Department Reports accepted with a 5-0 voice vote.

V. **Commission Report**

Mr. Brooke made a motion to approve the Planning Commission Report, Second Mr. Wier. Discussion. Motion carries with a 5-0 voice vote.

VI. **Engineer Report:** None

VII. **Unfinished Business**

   a. Appointment of Council Member for Ward 2 Position 1
      Five Candidates were given the opportunity to speak. Attorney Lacy held a closed ballot election between council members.
      Results:
      Tammy Carmichael – 0, Harbort – 1, Kettermen – 1, Shaver – 1, Williams – 2
Harbor, Kettermann, Shaver and Williams was put for another vote from the council.
Results 2:
Harbor - 1, Kettermann - 1, Shaver - 2, Williams - 1
No one candidate received a majority and the council put it forward for one more vote.
Results 3:
Harbor - 1, Kettermann - 1, Shaver - 2, Williams - 1
No candidate was appointed.
Mr. McMinn made a motion to table this item till the next council meeting, second Mrs. Hefner. Discussion. Motion passes with 5-0 roll call vote.
Mr. McMinn - Yea, Mr. Brooke - Yea, Mrs. Barrentine - Yea, Mr. Wier - Yea, Mrs. Hefner - Yea.

5 RFP - Sanitation Contract
   a. Bids Due 2 pm, July 23
   b. Bid Opening, 4 pm, July 23
   c. Schedule Special City Council Meeting to Award Contract

VIII. New Business

a. CDBG Approval:
   We were awarded a 50/50 grant of $200,000.00 to remove 17 houses at minimum off the vacuum system.

b. Street Aid Submittal:
   Mr. Wier made a motion to submit this letter to ARDOT for consideration for street aid, second by Mr. McMinn. Discussion. Motion passes with a 5-0 roll call vote. Mr. Brooke - Yea, Mrs. Barrentine - Yea, Mr. Wier - Yea, Mrs. Hefner - Yea, Mr. McMinn - Yea.

c. Ordinance O-2019-07 (AN ORDINANCE AMENDING ORDINANCE 2012.01 AN ORDINANCE ESTABLISHING A POLICY FOR A DRUG-FREE WORKPLACE BE IT ORDAINED BY THE CITY COUNCIL OF WARD, ARKANSAS) 1ST READING: Mr. Brooke makes a motion to put O-2019-07 on its first reading, second Mrs. Barrentine. Discussion. Motion passes with a 5-0 roll call vote. Mrs. Barrentine - Yea, Mr. Wier - Yea, Mrs. Hefner - Yea, Mr. McMinn - Yea, Mr. Brooke - Yea.

d. Ordinance O-2019-08 (AN ORDINANCE REPLACING CITY OF WARD ORDINANCE O-00497; AN ORDINANCE ESTABLISHING A FEE UPON THE PRIVILEGE TO ENGAGE IN BUSINESS, TRADE OCCUPATIONS, VOCATIONS, OR PROFESSION; AND PRESCRIBING MATTERS RELATING THERETO) 1st Reading: Motion made by Mr. Brooke to put
O-2019-08 on its first reading, second by Mrs. Barrentine. Discussion. Motion passes with a 3-2 roll call vote. Mr. Wier—Yea, Mrs. Hefner—Nay, Mr. McMinn—Nay, Mr. Brooke—Yea, Mrs. Barrentine—Yea.

e. Internet Connection to the wastewater Treatment Plant:

Resolution R-2019-20 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PROVIDE INTERNET SERVICE TO THE WASTEWATER TREATMENT PLANT) Mr. Brooke made a motion to put this on its first reading, second by Mrs. Barrentine. Discussion. No Vote

Mr. Wier makes a motion to award Century link with the internet contract for the Wastewater Treatment Plant, second by Mr. McMinn. Discussion. Motion passes with a 4-1 roll call vote. Mrs. Hefner—Nay, Mr. McMinn—Yea, Mr. Brooke—Yea, Mrs. Barrentine—Yea, Mr. Wier—Yea

f. Request to Invest Water/Wastewater Funds:

Mr. McMinn made a motion to shop for CD rates and invest $500,000.00 in Water/Wastewater money with the highest rate and best rate and length of time, second Mr. Wier. Discussion. Motion carries with a 5-0 roll call vote. Mr. McMinn—Yea, Mr. Brooke—Yea, Mrs. Barrentine—Yea, Mr. Wier—Yea, Mrs. Hefner—Yea.

g. Water and Sewer System Financial Statements and Additional Information with Independent Auditors' Report for the years ended December 31, 2018 and 2017:

Mr. Brooke made a motion to accept the Water and Sewer System Financial Statement, second Mr. Wier. Discussion. Motion passes with a 5-0 roll call vote. Mr. Brooke—Yea, Mrs. Barrentine—Yea, Mr. Wier—Yea, Mrs. Hefner—Yea, Mr. McMinn—Yea.

h. Retire K9 Canni and Release to Original Handler, Joey Sneed:

Mr. Brooke makes a motion to Retire K9 Canni and release to Joey Sneed, second by Mrs. Barrentine. Discussion. Motion passes with a 5-0 voice vote.
i. Accept K9 Beni Under the Care of Handler Bill Duerson:

Mr. Brooke makes a motion to accept K9 Beni as our new K9 under handler Bill Duerson, second by Mr. Wier. Discussion. Motion passes with a 5-0 voice vote.

IX. **Mayor's Report:**
As handed out by the Mayor.

X. **Public Comment on Non-Agenda Items:**
Mr. Rummel made public comment on Water Meters
Mr. Adams made public comment on Sewage

XI. **Announcements**

Planning Commission Meeting: Tuesday, June, 25th, 7:00 pm
Ward Chamber of Commerce: Tuesday, August 6th, 7 pm
Crime Watch Meeting: Thursday, August 22nd, 6 pm @ Ward Chamber of Commerce
Ward City Council Meeting: Monday, August 19th, 6:30pm
Census Day: April 1, 2020

XII. **Adjournment:**

There being no further business, the meeting was adjourned at 7:59pm with a motion by Mrs. Hefner, second by Mr. Wier. Motion to adjourn passed with a 5-0 voice vote.

We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Regular Meeting held on Monday, July 15th, 2019 at 6:30pm.

APPROVED DATE: ________________________________

__________________________________________
MAYOR

ATTEST:

__________________________________________
CITY SEAL CITY CLERK
Special Council Meeting Minutes – 07-18-2019

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, Jimmy McMinn – Present, Art Brooke – Present. We have a quorum.

III. New Business:
   a. Internet Connection to the Wastewater Treatment Plant:

      Resolution R-2019-21 (A RESOLUTION REPEALING AND REPLACING RESOLUTION R-2019-20, A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PROVIDE INTERNET SERVICE TO THE WASTEWATER TREATMENT PLANT) Mr. Brooke made a motion to put R-2019-21 on its first and final reading to approve the contract with Century Link to provide internet to the Wastewater Treatment Plant, second by Mr. Wier. Discussion. Motion passes with a 4-1 roll call vote. Mrs. Barrentine– Yea, Mr. Wier– Yea, Mrs. Hefner– Nay, Mr. McMinn – Yea, Mr. Brooke – Yea.

   b. Repeal and Replace Ordinance 2019-04 correcting a typographical error:

Mr. Brooke makes a motion to suspend the rules and put O-2019-09 on its 2nd and 3rd reading, second Mr. Wier. Discussion. Motion passes with a 3-2 roll call vote. Mrs. Hefner – Nay, Mr. McMinn – Nay, Mr. Brooke – Yea, Mrs. Barentine – Yea, Mr. Wier – Yea.

Mr. Brooke makes a motion to accept O-2019-04 with the corrections and make it effective August 1st, 2019, second Mr. Wier. Discussion. Motion carries with a 3-2 roll call vote. Mr. McMinn – Nay, Mr. Brooke – Yea, Mrs. Barentine – Yea, Mr. Wier – Yea, Mrs. Hefner – Nay

IV. **Announcements**
Planning Commission Meeting: Tuesday, July, 22nd, 7:00 pm
Ward Chamber of Commerce: Tuesday, August 6th, 7 pm
Ward City Council Meeting: Monday, August 19th, 6:30pm
Crime Watch Meeting: Thursday, August 22nd, 6pm @ Ward Chamber of Commerce
Census Day: April 1, 2020

V. **Adjournment**

There being no further business, the meeting was adjourned at 6:41pm with a motion by Mrs. Hefner, second by Mrs. Barrentine. Motion to adjourn passed with a 5-0 voice vote.

We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Regular Meeting held on Monday, July 18th, 2019 at 6:30pm.

APPROVED DATE: ____________________________

______________________________
MAYOR

ATTEST:

______________________________
CITY SEAL

______________________________
CITY CLERK
CITY OF WARD
ORDINANCE O-2019-07

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF WARD, LONOKE COUNTY, STATE OF ARKANSAS: AN ORDINANCE TO BE ENTITLED: "AN AMENDMENT TO ORDINANCE 2012-10, AN ORDINANCE ESTABLISHING A POLICY FOR A DRUG-FREE WORKPLACE. BE IT ORDAINED BY THE CITY COUNCIL OF WARD, ARKANSAS, THAT;"

WHEREAS, it is appropriate for the City of Ward to have an established policy for a drug-free workplace, and that this policy be updated from time-to-time, as required;

WHEREAS, Ordinance O-2012-01 of the City of Ward and thereby Ward Municipal Code 2.40 is hereby amended as follows;

SECTION 1: Delete Section 3(a)(6) and replace with the following:

(6) Lifeguards, emergency medical technician, emergency services dispatchers, and rescue workers.

(7) Operators of heavy equipment, including front-end loaders, trucks, and riding lawn mowers, or other similar equipment, where the equipment is used around individuals, alongside the public right of way.

(8) Wastewater treatment plant operators, and water treatment operators.

(9) Other employees whose duties meet the definition of safety or security sensitive after consultation with and approval by the Arkansas Municipal League, and where the operation of a motor vehicle is not incidental to the employee’s occupation.

SECTION 2: Add the following to Section 6

(6) Employees shall not abuse, knowingly overmedicate, inappropriately consume, otherwise mistreat any prescription drugs approved by the employee’s physician.

(7) Employees shall not possess, smoke, or otherwise use medical marijuana while on city premises or while on duty.

SECTION 3: Change the 0.01 in Section 9(b) to 0.02.

SECTION 4: After “...released to return to duty.” add the following to Section9(b)

However, the employee may use accumulated leave time between the end of the original suspension and being released to return to work.
SECTION 5: REPEAL: Any portion or portions of the amendment adopted herein which are contrary to existing Ordinances of the City of Ward, Arkansas shall prevail and all Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of conflict.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Ward, Arkansas;

PASSED AND ADOPTED THIS _______ DAY OF _________, 2019

YEAS: _________    NAYS: _________

APPROVED:

__________________________
Charles Gastineau
Mayor

ATTEST:

__________________________
Courtney Ruble
City Clerk
ORDINANCE NUMBER 0-2019-08

BUSINESS LICENSE FEE

AN ORDINANCE REPLACING CITY OF WARD ORDINANCE 0-00497; AN ORDINANCE ESTABLISHING A FEE UPON THE PRIVILEGE TO ENGAGE IN BUSINESS, TRADE OCCUPATIONS, VOCATIONS, OR PROFESSION; AND PRESCRIBING MATTERS RELATING THERETO.

WHEREAS, A.C.A. § 26-77-102 authorizes a city council to ordinances requiring any person, firm, individual, or corporation that shall engage in, carry on, or follow any trade, business, profession, vocation, or calling, within the cooperate limits of the city or town, to pay a license fee or tax.

WHEREAS, The City of Ward, Arkansas, in 1997 established a tax on all persons, firm, or corporation engaged in business, trade, vocation, or professions; and

WHEREAS, The City of Ward, Arkansas has determined that it is the best interest of the citizens of Ward to adjust the license payment schedule in order to meet the City’s increased cost.

SECTION 1 FEE SCHEDULE: For the number of employees identified below, the fees will be as follows.

<table>
<thead>
<tr>
<th>Number of Employees</th>
<th>1</th>
<th>2-10</th>
<th>11-25</th>
<th>26-75</th>
<th>76 and Above</th>
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<td>Fees</td>
<td>$25.00</td>
<td>$50.00</td>
<td>$150.00</td>
<td>$300.00</td>
<td>$500.00</td>
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</table>

SECTION 2 – TRANSFER OF LICENSE:

No license issued under this Ordinance shall be transferred.

SECTION 3 – SUSPENSION OR REVOCATION OF LICENSE; CRITERIA: The Mayor or City Clerk, may suspend or revoke a business license or permit when the licensee, officer, or partner thereof, or another person with a legal interest in the license:

1) Knowingly cause, aids, abets, or conspires with another to cause any person to violate any of the laws of this state or the city which may affect or relate to the licensed business;

2) Has obtained a license or permit by fraud, misrepresentation, concealment, or through inadvertence or mistake;
(3) Is convicted of, forfeits bond upon, or pleads guilty of any offenses related to the operation of the licensed business;

(4) Makes a misrepresentation or fails to disclose a material;

(5) Violates any building, safety, fire or health regulation on the premises in which the business is located after receiving warning from the city to refrain from such violations;

(6) Is in violation of a zoning regulation of the city; or

(7) Is indebted or obligated to the city for past due fees or taxes;

SECTION 4 – PROCEDURES FOR REVOCATION OR SUSPENSION:

(1) When the Mayor or City Clerk determines that there is reasonable basis for suspending or revoking a business license, the Mayor or City Clerk shall notify the licensee by certified mail of the city’s intention to suspend or revoke such license. The notice shall also state the reason for the suspension or revocation and the date that the suspension or revocation will become effective unless a hearing is requested. The suspension or revocation shall become effective seven days after the date of the notice is mailed to the licensee, within such seven-day period, files a written request with the Mayor or City Clerk for a hearing. The licensee shall state why the criteria in Section 2 does not apply to the business.

(2) Hearing Procedure:

a. The Mayor or City Clerk, shall schedule and hold a hearing within 20 days following receipt of a request that meets the requirements in section (1) of this Section. The suspension or revocation will be stayed pending the decision by the Mayor or City Clerk after the hearing. At the hearing, both he licensee and the city shall be entitled to present evidence.

b. Upon completion of the hearing, the Mayor or City Clerk shall make a decision about the suspension or revocation and shall deliver a written decision to the licensee.

i. If delivery is via mail, it shall be by certified mail. If the decision it to suspend or revoke the license, such action shall be effective one day after delivery of the decision, provided that the effective date shall be three days after the date of the mailing, if delivery is via mail. The decision shall be the final decision of the city.
ii. If the decision if hand-delivered, it shall be delivered by a
uniformed officer. The effective date shall be three days after
hand-delivery. The decision shall be the final decision of the
city.

(3) Return of license upon revocation. Whenever a license is revoked, the
licensee shall immediately return the license to the City Clerk. There shall be
no refund of any part of the amount paid for the annual license. In order for
the business to resume operations, city approval of a new application for a
new license is required.

SECTION 5—LICENSE NOT CONSTRUED TO PERMIT PROHIBITED USES OR ACTIVITIES:

Notwithstanding any provisions to the contrary, a license hereunder shall not be
issued to any person who uses or occupies or proposes to use or occupy any real
property or otherwise conducts or proposes to conduct any business in violation of the
provision of any ordinance of the city or the statues of the state. The granting of a
business license shall in no way be construed as permission or acquiescence in a
prohibited activity or other violation of the law.

SECTION 5—PENALTY:

It is hereby declared a misdemeanor for any person, firm or corporation carrying
on a business, profession or occupation within the city to fail and/or refuse to comply
with any of the provisions of this division. Upon conviction for such violation, the
offender shall be fined in amount not less than $50.00 nor more than $500.00 for each
separate violation; provided, however, in no case shall the fine be in excess of double
the amount of the license fee provided.

SECTION 6—REPEAL:

Any portion or portions of the amendment adopted herein which are contrary to
existing Ordinances of the City of Ward, Arkansas shall prevail and all Ordinances or
parts of Ordinances in conflict herewith are hereby repealed to the extent of conflict.
NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Ward, Arkansas;

PASSED AND ADOPTED THIS _______ DAY OF __________, 2019

YEAS: _______    NAYS: _______

APPROVED:

__________________________
Charles Gastineau
Mayor

ATTEST:

__________________________
Courtney Ruble
City Clerk
RESOLUTION NO. R-2019-23

A RESOLUTION ACKNOWLEDGING THE IMPORTANCE OF THE CITY WARD TO HAVE A VIABLE PARKS AND RECREATION PROGRAM THAT PROVIDES MEANINGFUL PROGRAMS AND ACTIVITIES FOR ALL AGES, IS ACCESSIBLE TO ALL PERSONS, AND IS SUSTAINABLE FOR MANY YEARS AND EXPRESSING THE WILLINGNESS OF THE CITY OF WARD TO OBTAIN AN ARKANSAS DEPARTMENT OF PARKS AND TOURISM OUTDOOR RECREATION MATCHING GRANT

WHEREAS, THE CITY OF WARD, seeks to help improve the recreation facilities and wishes to see grant funding assistance; and,

WHEREAS, in order to obtain the funds necessary to develop and/or improve the site for such a recreation area, it is necessary to obtain an Outdoor Recreation Matching Grant from the Arkansas Department of Parks and Tourism; and,

WHEREAS, the plans for such recreation areas have been prepared and the price, therefore, has been established; and,

WHEREAS, this governing body understands the grantee and grantor will enter into a binding agreement which obligates both parties to policies and procedures contained within the Outdoor Recreation Matching Grant Application Guide including, but not limited to the following: the park area defined by the project boundary map, submitted in the application, must remain in outdoor recreation use in perpetuity, regardless if the property is bought or developed with matching grant funds; and, all future overhead utility lines with the project boundary must be place underground; and, the project area must remain open and available for use by the public at all reasonable times of the day and year; facilities can be reserved for special events, league play, etc. but cannot be reserved, leased, or assigned for exclusive use; and, the project area must be kept clean, maintained, and operated in a safe and healthful manner;

NOW, THEREFORE, BE IT RESOLVED BY THE WARD CITY COUNCIL OF WARD, ARKANSAS THAT: the Mayor is hereby authorized to make application to the Arkansas Department of Parks and Tourism for assistance to develop recreational facilities for the city.

SAID RESOLUTION has been properly introduced and the vote was adopted on the date below:

PASSED/FAILED:   YEAS_______ NAYS______
DATE:   ATTEST:

APPROVED:   ____________________________
             Charles Gastineau, Mayor

               ____________________________
               Courtney Ruble, City Clerk
RESOLUTION No. R-2019-24

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE FIRE FIGHTER PERSONAL PROTECTIVE EQUIPMENT (PPE) AND INFRARED CAMERAS

WHEREAS, THE CITY OF WARD desires to ensure the safety of our fire fighters and remain in compliance with applicable state and federal laws along with rules established by the National Fire Protection Administration (NFPA).

WHEREAS, because Fire Fighter Personal Protective Equipment (PPE) has a mandatory usage life of ten (10) years per the NFPA, it becomes necessary for the City to purchase new PPE from time to time; and,

WHEREAS, the use of infrared cameras is common place in the Fire Service today; and,

WHEREAS, the current camera being used by Ward Fire Department is over 20 years old and cost more and more to maintain,

NOW, THEREFORE, IT IS RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WARD hereby declares that the Mayor and/or the City Clerk may enter into a contract with David’s Fire Equipment to purchase 6 (six) sets of PPE (Coat, Pant with suspenders, Gloves, Boots, with word “Ward” sew on the coat and each Firefighter’s name (variable cost)). In addition, 2 (two) Infrared Cameras are covered in the contract. Further, a bid by said Contractor is hereby accepted in the amount of $13,590.00 plus the cost of each Firefighter’s last name on the coat tail ($2.00 per letter).

Said resolution has been properly introduced and the vote was:

PASSED:_____________ YEAS____ NAYS____

DATE:______________

APPROVED:_____________

________________________________
Charles Gastineau, Mayor

ATTEST:

_________________________    ________________________
Courtney Ruble, City Clerk    City Seal
## City of Ward

### Quotes for Turnouts and Cameras

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<th>Pants</th>
<th>Nomex Hood</th>
<th>Fire Gloves</th>
<th>Boots</th>
<th>WARD Lettered</th>
<th>Name Tail Patch</th>
<th>Total Per Set</th>
<th>2 Thermal Camera</th>
<th>Total with Turnouts and Camera</th>
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RESOLUTION No. R-2019-25

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO REPAIR THE ROOF TO CITY GYM

WHEREAS, THE CITY OF WARD, the Gym roof has been leaking for some time and in need of repair for many years, and,

WHEREAS, the Parks and Recreation Department will be adding more and more activities that will utilize the Gym; and,

WHEREAS, it is in the best interest of the City of Ward to ensure the Gym is available for Parks and Recreation activities for years to come; and,

WHEREAS, the Gym has been designed a potential site to house displaced families in the event of a natural or man-made disaster by the American Red Cross and the Arkansas Department of Emergency Management, and is being considered to be an Open Place of Dispensing in case of the need for a mass immunization by the Arkansas Department of Health.

NOW, THEREFORE, IT IS RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WARD hereby declares that the Mayor and/or the City Clerk may enter into a contract for the repair of the Gym Roof with ________________ (Contractor). Further, a bid by Contractor is hereby accepted for the project in the amount of $______________

Said resolution has been properly introduced and the vote was:

PASSED: _____________ YEAS _______ NAYS _______

DATE: ___________________________

APPROVED:

______________________________
Charles Gastineau, Mayor

ATTEST:

______________________________
Courtney Ruble, City Clerk
<table>
<thead>
<tr>
<th>Company</th>
<th>Information</th>
<th>Cost</th>
<th>Total</th>
<th>Warranty Info/Other Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Energy Roofs</td>
<td>Labor Proposal for Sherwin Williams/Roof Repair</td>
<td>$8,400.00 + $840.00</td>
<td>$9,240.00</td>
<td>10 year labor and materials. If for any reason we put penetrations through the roof they will come out and seal around any new pipe boots or exhaust vents. There is a 12 year or 18 year warranty offered, the quote we have is off a 10 year warranty. Will warrant the rooftop against leaks for a period of two years from the date of the project. This quote includes: removal of skylights and replace with R panel, similar to the panels on the roof.</td>
</tr>
<tr>
<td>and Walls</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Energy Roofs</td>
<td>Labor Proposal for Sherwin Williams/Roof Repair</td>
<td>$8,400.00 + $480.00</td>
<td>$8,800.00</td>
<td>10 year labor and materials. If for any reason we put penetrations through the roof they will come out and seal around any new pipe boots or exhaust vents. There is a 12 year or 18 year warranty offered, the quote we have is off a 10 year warranty. Will warrant the rooftop against leaks for a period of two years from the date of the project. This quote includes: Apply Sherwin Williams Skylight Repair to the existing skylights which will seal and rejuvenate, extending their life and brightening the surface.</td>
</tr>
<tr>
<td>Company</td>
<td>Information</td>
<td>Cost</td>
<td>Total</td>
<td>Warranty Info/Other Notes</td>
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</tr>
<tr>
<td>Energy Roofs and Walls</td>
<td>Labor Proposal for Sherwin Williams/Roof Repair</td>
<td>$8,400.00 + $900</td>
<td>$9,300.00</td>
<td>10 year labor and materials. If for any reason we put penetrations through the roof they will come out and seal around any new pipe boots or exhaust vents. There is a 12 year or 18 year warranty offered, the quote we have is off a 10 year warranty. This quote includes replacement with new skylights.</td>
</tr>
<tr>
<td>Sherwin Williams</td>
<td>Material Only</td>
<td>$4,274.62</td>
<td>$4,274.62</td>
<td>This includes material only that will be used by Energy Roofs &amp; Walls, LLC. This product is manufactured of good materials and by competent workmen. Seller and manufacturer's only obligations shall be to replace such quantity of products proved to be defective. neither seller nor manufacturer shall be liable for any injury, loss or damage, direct or consequential arising from the use or the inability to use the product for his/her intended use, and user assumes all risk and liability. Color fade is not covered under warranty.</td>
</tr>
<tr>
<td>Company</td>
<td>Information</td>
<td>Cost</td>
<td>Total</td>
<td>Warranty Info/Other Notes</td>
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</tr>
<tr>
<td>Energy Roofs and Walls Labor WITH Sherman-</td>
<td>Material and Labor</td>
<td>$9,240.00 + $4,274.62</td>
<td>$13,514.62</td>
<td>10 year material warranty. A labor and material warranty can be purchased as long as a certified contractor does the project. Typically runs an extra five cents a foot. This quote does not include removal of skylights.</td>
</tr>
<tr>
<td>Williams Material</td>
<td></td>
<td>or $8,800.00 + $4,274.62</td>
<td>or $13,074.62</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>or $9,300.00 + $4,274.62</td>
<td>or $13,574.62</td>
<td></td>
</tr>
<tr>
<td>Diamond State Restoration, LLC</td>
<td>Material and Labor</td>
<td>$18,267.68</td>
<td>$18,267.68</td>
<td></td>
</tr>
<tr>
<td>Company</td>
<td>Information</td>
<td>Cost</td>
<td>Total</td>
<td>Warranty Info/Other Notes</td>
</tr>
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</tr>
<tr>
<td>Roberts-McNutt</td>
<td>Material and Labor</td>
<td>$35,597.00</td>
<td>$35,597.00</td>
<td>Provide Duro-Last 20 year NO Dollar (NDL) warranty to include consequential damages the first 15 years and material and labor included the entire 20 years. This quote includes requirement of covering the skylights so the ambient light will be lost.</td>
</tr>
</tbody>
</table>
RESOLUTION No. R-2019-26

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO MODIFY THE FRONT ENTRANCE TO CITY HALL FOR EASIER ACCESS BY DISABLED PERSONS

WHEREAS, THE CITY OF WARD understands the needs for all citizens to have access to the government officials that represent them and to the services offered at City Hall; and,

WHEREAS, is it the desire of the governing body of the City of Ward to ensure access to City Hall by all citizens; and,

WHEREAS, it is the desire of the governing body of the City of Ward to enter into a contract to modify the front entrance of City Hall to allow better access for disabled persons.

NOW, THEREFORE, IT IS RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WARD hereby declares that the Mayor and/or the City Clerk may enter into a contract with ____________ to modify the front entrance to allow better access for disabled persons. Further, a bid by Contractor is hereby accepted for the project in the amount of $______________.

Said resolution has been properly introduced and the vote was:

PASSED: YEAS ______ NAYS ______

DATE:

APPROVED:

______________________________
Charles Gastineau, Mayor

ATTEST:

______________________________
Courtney Ruble, City Clerk

SEAL
# Quotes to Modify Front Door for ADA

<table>
<thead>
<tr>
<th>Company</th>
<th>Proposed Solution</th>
<th>What is NOT covered</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staley Glass</td>
<td>Replace 1 existing front door with new matching flush panel steel door with dead bolt lock and pull/push hardware. Door to include automatic operator with push button activation</td>
<td>Painting of door, Electrical Wiring, all else not listed under solution</td>
<td>$4,370.00</td>
</tr>
<tr>
<td>Advanced Solution</td>
<td>Install new automatic door opener to tie into existing control panel. NOTE: Met with contractor on July 29 to clarify solution. In discussion, the current EXIT Door will be configured with a push button in/out swith (handicap) and door will be identified as the door to use for ADA access. Door's current panic bar will have to be locked &quot;open&quot; during the day and then locked closed for nighttime. Internal procedures will have to be created.</td>
<td>None noted</td>
<td>$4,700.00</td>
</tr>
</tbody>
</table>
RESOLUTION No. R-2019-27

A RESOLUTION APPOINTING THE MAYOR AND WATER/WASTEWATER SUPERINTENDENT TO
THE LONOEKE WHITE PUBLIC WATER AUTHORITY BOARD OF DIRECTORS

WHEREAS, in 2015 Lonoke White Public Works Authority (LWPWA) was formed with the City of
Ward Water and Sewer System being a charter member; and,

WHEREAS, City of Ward Ordinance O-2010-01 authorized the Mayor to enter into a 40-year
contract with LWPWA to provide the City of Ward with potable treated water; and,

WHEREAS, the City of Ward is a member of the LWPWA Board of Directors; and,

NOW, THEREFORE, IT IS RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WARD hereby
appoints the following to the Lonoke White Public Water Authority Board, by position:

- Primary: Mayor
- Alternate: Water/Wastewater Superintendent

Said resolution has been properly introduced and the vote was:

PASSED: YEAS______ NAYS_______

DATE: 

APPROVED:

______________________________
Charles Gastineau, Mayor

ATTEST:

______________________________
Courtney Ruble, City Clerk

SEAL