



CITY OF WARD

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

Ward City Council Meeting Minutes – 03-11-2019

- I. **Call To Order:** Meeting was called to order by Mayor Gastineau @ 6:30pm
a. Prayer
b. Pledge of Allegiance

- I. **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

- II. **Review/approval of February 11, 2019 minutes & February 21, 2019 Special Council minutes:**

The February 11, 2019 Minutes were approved with the change to section 8 paragraph b “Motion to adopt the Resolution by...” with a motion by Mr. Brooke and second by Mrs. Barrentine. Discussion. Motion passes with a 6-0 Voice Vote.

The February 21, 2019 Minutes were approved with a motion by Mr. Wier and second by Mrs. Barrentine. Discussion. Motion passes with a 6-0 Voice Vote.

- III. **Department Reports**

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

- IV. **Commission Report:**

Mr. Wier made a motion to approve the Patton Addition plat located on 367 N, second by Mrs. Barrentine. Discussion. Motion passed with a 6-0 Voice Vote.

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

- V. **Engineer Report:**

The Engineer Report was approved with a motion from Mr. Wier and second by Mr. McMinn. Discussion. Engineer Report was approved with a 6-0 Voice Vote.

VI. Unfinished Business None

VII. New Business

- a. Ordinance O-2019-01 (AN ORDINANCE AMENDING THE DATE OF THE FLOOD INSURANCE STUDY (FIS) AND FLOOD INSURANCE RATE MAP (FIRM) IN ORDINANCE O-2008-01) Mr. Brooke made a motion to put O-2019-01 on its first reading by title only, second by Mrs. Barrentine. 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, second by Mrs. Scott. 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

Motion to adopt O-2019-01 by Mr. Brooke, 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.

Motion made to accept the Emergency Clause for O- 2019-01 by Mr. McMinn, second by Mrs. Barrentine. 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.

- b. Ordinance O-2019-02 (AN ORDINANCE ADOPTING THE WRECKER ROTATION POLICY AND FOR OTHER PURPOSES) Mr. Wier made a motion to put O-2019-02 on its First reading by title only, second by Mr. Brooke. Discussion. Mrs. Hefner made a motion to strike the first sentence of #7 on the first page and add "felony or misdemeanor conviction" on the second sentence of #7 on the first page. Mrs. Hefner made a motion to withdraw her motion and table it to the next meeting, second by Mrs. Scott. Discussion. Motion to table this to next month approved 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.
- c. Resolution R-2019-08 (RESOLUTION DESIGNATING NON-PROFIT AGENCY AS CDBG GRANT ADMINISTRATOR) title only was read by City Clerk Courtney Ruble. Discussion. Motion to adopt the Resolution R-2019-08 by Mr. McMinn, second by Mrs. Barrentine. Discussion. Resolution adopted 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.

d. Resolution R-2019-09 (RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS) Title only was read by City Clerk Courtney Ruble. Discussion. Motion to adopt the Resolution R-2019-09 by Mr. McMinn, second by Mr. Wier. Resolution adopted 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

e. Hiring Additional Court Clerk:

Mr. Wier made a motion to advertise for a temporary Court Clerk and revisit the position in one year, second Mrs. Barrentine. Discussion. Motion passes with Roll Call vote of 6-0. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Yea, Mrs. Scott- Yea, Mr. McMinn- Yea, Mr. Brooke- Yea

f. Disposal of City Owned Vehicle:

Fire Chief Reaves requested to put one vehicle on the public auction site. Mr. Wier motioned to dispose of the 2006 Dodge Durango by having Police Chief Benton put it on the public auction site, second by Mrs. Hefner. Discussion. Motion passes with a 6-0 Voice Vote.

g. Possible Council meeting date change:

Mrs. Hefner made a motion that we move the Monthly Council Meeting to the third Monday of the month starting with our May 2019 Monthly Council Meeting, second Mrs. Barrentine. Discussion. Motion passes with a Roll Call vote of 5-1. Mrs. Barrentine- Yea, Mr. Wier- Nay, Mrs. Hefner- Yea, Mrs. Scott- Yea, Mr. McMinn- Yea, Mr. Brooke- Yea.

h. Credit Card Charges (Scott):

Mrs. Scott made a motion to table this conversation about credit card charges until she receives the Mayor's employee handbook, second Mrs. Barrentine. Discussion. Motion passed with a 6-0 Voice Vote.

i. In state travel and reimbursement policy (Scott):

Mrs. Scott made a motion to table this conversation about In State Travel and Reimbursement policy until she receives the Mayors employee handbook, second Mr. Wier. Discussion. Motion passed with a 6-0 Voice Vote.

j. Credit Card Statements (Scott/Hefner):

Mrs. Hefner made a motion to provide a statement of the City's credit card charges to the council every month, second Mrs. Scott. Discussion. Motion Failed with a Roll Call vote of 2-4. Mrs. Barrentine- Nay, Mr. Wier- Nay, Mrs. Hefner- Yea, Mrs. Scott- Yea, Mr. McMinn- Nay, Mr. Brooke- Nay.

VIII. Mayor's Report:

State of the City Report from the Mayor
Sanitation contract will be coming up for bid soon. Mayor asked for volunteers to be on the Sanitation Committee. Mrs. Barrentine, Mr. McMinn, and Mr. Wier volunteered to be on this committee.

IX. Public Comment on Non-Agenda Items: None

X. Announcements:


Planning Commission Meeting: March 25th, 7 pm Public Meeting @6:30
Ward Chamber of Commerce: April 2th, 7 pm
City Council Meeting: April 8th, 6:30 pm
Ward City Clean Up: April 27th

XI. Adjournment:

There being no further business, the meeting was adjourned with a motion by Mrs. Scott, second Mrs. Barrentine. All voted yes with a voice vote.

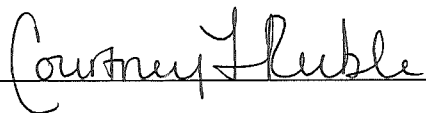
We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Regular Meeting held on Monday, March 11, 2019 at 6:30pm.

APPROVED DATE: April 8th, 2019



MAYOR

ATTEST:



CLERK

