

WARD CITY COUNCIL
Special Meeting
MINUTES
December 20, 2018
10:00 A.M..

PURPOSE: To address the AD&D insurance for department heads and council members
To assign signatures for the checking, safe deposit box and all accounts at the bank
Ordinance for the treasurer position

Call to Order

Mayor Brooke called the meeting to order and asked Clerk Barclay to lead the council in prayer; he then asked Ms. Chastity Scott to lead the council in the Pledge to the American Flag.

Roll Call

Mayor Brooke asked for roll call which is as follows: Bill Moon-present, Jim Wier-excused, Jeff Shaver-excused, Gary Matheny-present, Don Howard-present and Mayor Art Brooke-present and . There was a quorum.

Business of the Council

The first order of business was to approve the AD&D insurance for all department heads and council members.

The Mayor asked for a motion to approve this insurance. Bill Moon motioned to approve; Gary Matheny seconded. On voice vote all 4 (four) members approved.

The next order of business was to approve the signature changes for all of the banking accounts. The signatures authorized are Mayor for the City, City Clerk for the City and the Finance Director. Mayor Brooke asked for a motion to approve this change. Don Howard motioned: Bill Moon seconded. On voice vote all 4 (four) members approved.


The next order of business was to approve ordinance O-2018-04 (AN ORDINANCE TO RESCIND ORDINANCE NUMBERS O-96-1, O-2011-05, O-2011-05-1 AND O-2011-05-2 SEPARATING THE DUTIES OF THE CITY CLERK AND TREASURER, SETTING FORTH THE DUTIES OF THE CITY CLERK, SETTING FORTH THE DUTIES OF THE CITY TREASURER, AND ESTABLISHING THE SALARY OF CITY CLERK FOR THE CITY OF WARD, ARKANSAS; AND FOR OTHER PURPOSES). Mayor Brooke asked for a motion to put the ordinance on its first reading. Gary Matheny motioned; Bill Mon seconded. Roll call and voting are as follows: Bill Moon-yea, Gary Matheny-yea, Don Howard-yea and Mayor Brooke –yea. Ordinance O-2018-04 has passed its first reading. Next the mayor asked that the rules be suspended and that O-2018-04 be placed on its 2nd/3rd reading. Don Howard motioned; Gary Matheny seconded. Roll call and voting are as follows: Bill Moon-yea, Gary Matheny-yea, Don Howard-yea and Mayor Brooke-yea. Ordinance O-2018-04 has passed its 2nd/3rd reading. Then the mayor asked that the rules be suspended and that O-2018-04 be placed up for adoption. Bill Moon motioned; Don Howard seconded Roll call and voting are as follows: Bill Moon-yea, Gary Matheny-yea,

Don Howard-yea and Mayor Brooke-yea. Ordinance O-2018-04 has been adopted. Finally the mayor asked that the rules be suspended and that O-2018-04 be placed up with an emergency clause. Don Howard motioned; Bill Moon seconded. Roll call and voting are as follows: Bill Moon-yea, Gary Matheny-yea, Don Howard-yea and Mayor Brooke-yea. Ordinance O-2018-04 has passed with the emergency clause.

Adjournment

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

APPROVED DATE January 21st, 2019

MAYOR 

ATTEST:

CLERK Courtney Heble

