



Council Meeting Agenda
July 15th, 2019 at 6:30 PM

I. Call To Order

- a. Prayer
- b. Pledge of Allegiance

II. Roll Call

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

IV. Department Reports

- a. Fire
- b. Police
- c. Parks & Rec
- d. Street
- e. Wastewater

V. Commission Report

- a. Planning Commission

VI. Engineer Report

VII. 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. RFP – Sanitation Contract
 - Bids Due 2 pm, July 23
 - Bid Opening, 4 pm, July 23
 - Schedule Special City Council Meeting to Award Contract

VIII. New Business

- a. CDBG Approval
 - Discussion
- b. Street Aid Submittal
 - Discussion
- c. Amending O-2012-01, Establishing a policy for a Drug-Free workplace
 - 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) (First Reading)
 - Public Comment
 - Discussion
 - Vote
- d. Replacing O-00497, Establishing a fee upon the privilege to engage in Business
 - 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) (First Reading)
 - Public Comment
 - Discussion
 - Vote
- 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)
 - Public Comment
 - Discussion
 - Vote
- f. Request to Invest Water/Wastewater Funds
 - Discussion
- g. Water and Sewer System Financial Statements and Additional Information with Independent Auditors' Report for the years ended December 31, 2018 and 2017
 - Discussion

- h. Retire K9 Canni and Release to Original Handler, Joey Sneed
 - Discussion
- i. Accept K9 Beni Under the Care of Handler John Duerson
 - Discussion

Mayor's Report

IX. Public Comment on Non-Agenda Items

X. Announcements

Planning Commission Meeting: Tuesday, June, 25th, 7:00 pm

Ward Chamber of Commerce: Tuesday, August 6th, 7 pm

Crime Watch Meeting: Thursday, August 8, 6 pm @ Ward Chamber of Commerce

Ward City Council Meeting: Monday, August 19th, 6:30pm

Census Day: April 1, 2020

XI. Adjournment