



Council Meeting Minuets – 05-20-2019

- 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, Chasity Scott – Present, Jimmy McMinn – Present, Art Brooke – Present. We have a Quorum

- III. **Review/approval of April 8th, 2019 minutes:**

The April 8th, 2019 Minutes were approved with a motion by Mr. McMinn and second by Mrs. Barrentine. Discussion. Motion passes with a 6-0 voice vote.

- IV. **Department Reports:**

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

- V. **Commission Report:**

A motion to approve the Planning Commission Report was made by Mr. Brooke and second by Mrs. Hefner. Discussion. Commission Report was approved with a 6-0 voice vote.

- VI. **Engineer Report:**

Mr. Brooke made a motion to move forward with Arkansas Transportation Alternative Program, second Mrs. Hefner. Discussion. Motion passes with a 6-0 voice vote.

- VII. **Unfinished Business:**
 - a. Ordinance O-2019-03 (AN ORDINANCE ADOPTING THE CITY OF WARD EMPLOYEE HANDBOOK) 2nd Reading: Mr. Wier made a motion to place O-2019-03 on its second reading, second Mrs. Barrentine. Discussion. Motion passes with a roll call vote 4-3 and Mayor Gastineau breaking the tie. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Nay, Mrs. Scott- Nay, Mr. McMinn- Yea, Mr. Brooke- Nay, Mayor Gastineau Yea.

Mrs. Hefner makes a motion to have a working committee, second Mr. Brooke. Discussion. Motion passes with a roll call vote 6-0. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Yea, Mrs. Scott- Yea, Mr. McMinn- Yea, Mr. Brooke- Yea.

Working meeting set for May 21st, 2019 at 7:00 in the Mayor's Office.

b. City Hall Foundation Repair Estimates:

Mr. McMinn makes a motion to get price on out buildings for the Police Department. No second and Mr. McMinn withdrew his motion.

Resolution R-2019-10 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO REPAIR THE FOUNDATION TO CITY HALL) Mr. Brookes makes a motion to award Home Services for \$23,750.00 the contract, 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

c. Update on P&R Grant Proposal: We were turned down for this Grant with no explanation and will apply again in January.

d. Sanitation Committee Report:

Mrs. Scott makes a motion to table this and have a working group before our next meeting immediately following May 21st handbook committee. Second by Mr. McMinn. 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

VIII. New Business

a. Adjust Monthly Water Rate:

O-2019-04 (AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2014-07-1 AND TO AMENDED ORDINANCE NUMBER O-2014-07 PRESCRIBING A CHANGE IN THE RATES TO BE CHARGED FOR WATER AND SERVICES RENDERED BY THE WATER WORKS OF THE CITY OF WARD, ARKANSAS AND PRESCRIBING OTHER MATTERS RELATING THERETO.) Mr. Wier makes a motion to place O-2019-04 on its first reading, second by Mr. McMinn. Discussion. Motion passes with a roll call vote of 5-1. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Yea, Mrs. Scott- Nay, Mr. McMinn- Yea, Mr. Brooke- Yea

Mr. Brooke makes a motion to suspend the rules for the 2nd and 3rd reading, second by Mr. Wier. Discussion. Motion passes with a roll call vote of 5-1. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Yea, Mrs. Scott- Nay, Mr. McMinn- Yea, Mr. Brooke- Yea

Mr. McMinn makes a motion to adopt O-2019-04 with it taking effect August 1, 2019, second by Mr. Wier. Discussion. O-2019-04 has been adopted with a 5-1 roll call vote. Mrs. Barrentine- Yea, Mr. Wier- Yea, Mrs. Hefner- Yea, Mrs. Scott- Nay, Mr. McMinn- Yea, Mr. Brooke- Yea

b. Ward Chamber of Commerce City Christmas Parade/Tree Lighting:

R-2019-11(A RESOLUTION AUTHORIZING THE WARD CHAMBER OF COMMERCE TO PLAN, COORDINATE, AND CONDUCT, THE ANNUAL CITY CHRISTMAS PARADE AND TREE LIGHTING CEREMONY) Mr. McMinn makes a motion to accept the resolution, second Mr. Wier. 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

c. Neighborhood Watch Program – Monica Dilks:

R-2019-12 (A RESOLUTION ACKNOWLEDGING THE IMPORTANCE OF NEIGHBORHOOD WATCH PROGRAMS, RECOGNIZING THE NEED FOR SUCH A PROGRAM, AND APPOINTING A VOLUNTEER NEIGHBORHOOD WATCH COORDINATOR, AND FOR OTHER PURPOSES) Mrs. Hefner makes a motion to approve R-2019-12, second by Mr. Brooke. 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. CenterPoint Gas Line Installation:

R-2019-13 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO CONSTRUCT/EXTEND THE NATURAL GAS SERVICE LINE AND METER TO THE WASTEWATER TREATMENT PLANT GENERATOR) Mr. Brooke makes a motion to adopt R-2019-13, second by Mrs. Hefner. 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

e. Extending Roof Line on Wastewater Treatment Plant:

R-2019-14 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO CONSTRUCT/EXTEND THE ROOF LINE OF THE WASTEWATER TREATMENT PLANT OVER THE UV TUBES AND BLOWERS) Mr. Brooke made a motion to adopt R-2019-14, 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

f. Insurance Proposal – Wastewater Treatment Plant:

R-2019-15 (A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT FOR EMC PROPERTY AND CASUALTY COMPANY TO PROVIDE BUSINESS PROTECTION INSURANCE ON THE WARD WASTEWATER TREATMENT PLANT.) Mr. Brooke makes a motion to accept resolution R-2019-15, second by Mr. Wier. Discussion. Motion accepted 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

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

Legislative updates: We will be required to record all meetings and obtain them for one year. Annexations will no longer be able to be fast tracked.

X. **Public Comment on Non-Agenda Items:** None

XI. **Announcements**

Planning Commission Public Hearing: Tuesday, May 21st, 6:30 pm
Planning Commission Meeting, Tuesday, May 28th, 7:00 pm
Town Hall Meeting with Mayor Gastineau:
Saturday June 1st 1:00 pm – 3:00 pm
Ward Chamber of Commerce: Tuesday, June 4th, 7 pm
Ward City Council Meeting: Monday, June 17th, 6:30 pm
Ward Planning Commission Meeting: Monday, June 24, 7:00 pm
Ward 4th of July Celebration: July 4th, 5:00 pm Fireworks Show at Dusk
Census Day: April 1, 202

XII. **Read Ahead's:**

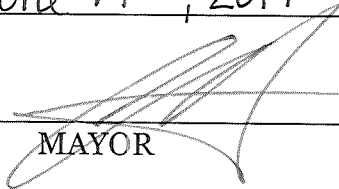
Mayor handed out 2 documents for council to have and read ahead for future action.

XIII. Adjournment

There being no further business, the meeting was adjourned with a motion by Mr. Brooke, second Mrs. Hefner. 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, May 20, 2019 at 6:30pm.

APPROVED DATE: June 17th, 2019



MAYOR

ATTEST:



CLERK

