

# WARD CITY COUNCIL

JUNE 11, 2018

MINUTES

6:30 P. M.

## Call to Order

Mayor Brooke called the meeting to order and asked Mr. Charles Gastineau to lead the council in prayer. He then asked Ms. Jamee Moore to lead the council in the Pledge to the American Flag.

## Roll Call

The mayor then asked for roll call which follows: Bill Moon-present, Jim Wier-present, Jeff Shaver-excused, Gary Matheny-present, Ron Bissett-present, Don Howard-present, Mayor Art Brooke-present and Clerk Barclay-present. There was a quorum.

## Minutes

Mayor Brooke asked for a motion to approve the May 14, 2018 regularly scheduled council meeting minutes. Ron Bissett motioned; Jim Wier seconded. On voice vote all approved. He then asked for a motion to approve the May 30, 2018 special called council meeting minutes. Ron Bissett motioned; Bill Moon seconded. On voice vote all approved.

## Department Reports

The mayor asked for a motion to approve the May 14, 2018 department reports. Don Howard motioned; Gary Matheny seconded. On voice vote all approved.

## Commission Reports

The mayor asked Mr. Gary Meadows to come forward and address the council. He said that there was no action to be taken and that the final plat for lots 1-22 and 79-100 was tabled until the June 25, 2018 meeting. The mayor asked for a motion to approve the Planning Commission report. Ron Bissett motioned; Jim Wier seconded. On voice vote all approved.

## Mayor's Report

Lemon's Engineering forwarded a letter covering the monthly progress report of projects ongoing in the city. If you have any questions please refer to this letter.

Mayor Brooke asked Chief Benton to come forward and let the council know about 2 (two) more vehicles he would like to get rid of in his fleet. He informed the council members that he and the mayor had discussed these two and because of their age and non-working condition they should be eliminated. These are as follows:

2007 Dodge Durango VIN# 1D8HD38P87F547326

2007 Dodge Ram 1500 VIN# 1D7HA18P57J520552

The mayor asked for a motion to approve the elimination of these two vehicles. Jim Wier motioned; Ron Bissett seconded. On voice vote all approved.

Mayor Brooke asked Mr. Gary Meadows to explain the results of the commission that poured over the 15 (fifteen) RFQ recommendations. The commission reviewed, rated and scored the RFQ's for our city's engineering services and after reviewing, the top 3 (three) selections and their scores are listed below:

Lemon's Engineering Consultants           Score of 72

Crafton Tull                                   Score of 66

These scores are out of a possible 80 (eighty) points. The mayor asked for a motion to approve the results. Ron Bissett motioned; Jim Wier seconded. On voice vote all approved.

Mayor Brooke then brought to the attention of the council the results of the Legislative Audit Report. This was indeed an excellent report and he greatly appreciates the efforts of all those individuals who had a hand in achieving its success.

### Old Business

Mayor Brooke introduced ordinance O-2018-02 (AN ORDINANCE PROVIDING MINIMUM ENERGY STANDARDS FOR THE DESIGN OF NEW BUILDINGS AND STRUCTURES OR PORTIONS AND ADDITIONS TO EXISTING BUILDINGS THAT PROVIDE FACILITIES OR SHELTER FOR PUBLIC ASSEMBLY, EDUCATION, BUSINESS, MERCANTILE, INSTITUTIONAL, STORAGE AND RESIDENTIAL OCCUPANCIES, AS WELL AS THOSE PORTIONS OF FACTORY AND INDUSTRIAL OCCUPANCIES DESIGNED PRIMARILY FOR HUMAN OCCUPANCY BY REGULATING THEIR HVAC SERVICE, WATER HEATING, ELECTRICAL DISTRIBUTION AND ILLUMINATING SYSTEMS AND EQUIPMENT FOR EFFECTIVE USE OF ENERGY.) and asked that it be placed on its first reading. Gary Matheny motioned; Ron Bissett seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. The first reading has passed. The mayor then asked that the rules be suspended and that O-2018-02 be placed on its 2<sup>nd</sup>/3<sup>rd</sup> reading. Jim Wier motioned; Gary Matheny seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. The 2<sup>nd</sup>/3<sup>rd</sup> reading has passed. Next the mayor asked that the rules be suspended and that O-2018-02 be placed up for adoption. Ron Bissett motioned; Jim Wier seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Ordinance O-2018-02 has been adopted. Then the mayor asked that the rules be suspended and that O-2018-02 be passed with an emergency clause. Jim Wier motioned; Ron Bissett seconded. Roll call and voting are as follows: Bill Moon-yea, Jim Wier-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Ordinance O-2018-02 has passed with an emergency clause.

### New Business

### Announcements

Next City Council Meeting will be held July 9, 2018 at 6:30 P.M.

Planning Commission Meeting will be held June 25, 2018 at 7:00 P.M.

Seniors meet ever Thursday at noon

LWPWA Meeting for July 2018 has been cancelled.

Chamber of Commerce Meeting for July 2018 has been cancelled.

### Adjournment

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

APPROVED DATE: \_\_\_\_\_

July 9, 2018

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MAYOR

ATTEST:

John E Barclay  
CLERK

CITY SEAL

