CITY OF WARD



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

Council Meeting Agenda September 17, 2024 at 6:30 PM

I. <u>City Council Meeting Call to Order:</u>

- Prayer
- Pledge of Allegiance
- II. <u>Roll Call:</u>

III. <u>Review/approval of Council Minutes</u>

• August 20, 2024

IV. Department Reports and Financials:

- Animal Shelter, Court, Fire, Parks & Rec, Police, Probation, Street, Water/Wastewater, IT, Fleet Maintenance
- Financials for August 2024
- General, Fire, Parks & Rec, Police, Street, Water/Wastewater
- V. <u>Planning Commission Report (Erin Mixon)</u>
- VI. <u>Water Wastewater Advisory Committee Report (Council Member McMinn)</u>
- VII. <u>Street Parking Committee Report (Chief Benton)</u>
- VIII. Old Business:

A. ORDINANCE 2024-17: AN ORDINANCE AMENDING ORDINANCE O-2019-08; ESTABLISHING PERMITTING REQUIREMENTS FOR NONPROFIT ORGANIZATIONS; AND FOR OTHER PURPOSES (SECOND READING)

• Discussion, Public Input, Vote

B. ORDINANCE 2024-18: AN ORDINANCE AMENDING ORDINANCE O-2024-03 TO CLARIFY ACCESS TO WATER METER BOXES; TO ESTABLISH OWNERSHIP RESPONBILITIES FOR WASTEWATER LINES; AND FOR OTHER PURPOSES

• Discussion, Public Input, Vote

C. ORDINANCE 2024-20: ORDINANCE PROVIDING FOR THE PLACEMENT OF SPEED HUMPS; AND FOR OTHER PURPOSES

Discussion, Public Input, Vote

IX. <u>New Business:</u>

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- A. ORDINANCE 2024-21: AN ORDINANCE REPEALING AND REPLACING ORDINANCES O-2003-01 AND O-2012-04; SETTING GENERAL RULES AND REGULATIONS FOR WILLOW AND BUSBY LAKES; ESTABLISHING FISHING LIMITS FOR BOTH LAKES; SETTING PENALTIES THERETO; AND FOR OTHER PURPOSES
 - Discussion, Public Input, Vote
- B. RESOLUTION 2024-42: A RESOLUTION AUTHORIZING AND APPROVING PAYMENT OF YEAR END BONUSES TO QUALIFIED EMPLOYEES AND REPEALING AND REPLACING RESOLUTION R-2016-11
 - Discussion, Public Input, Vote
- C. Annual Renewal of Property Millage Rate

VIII. <u>Mayor's Report:</u>

IX. Public Comment on Non-Agenda Items:

X. <u>Announcements</u>

- Planning Commission Meeting: September 23rd, 6:30 pm
- Harvest Fest: October 5th, 5:00 pm
- City Council Meeting: October 15th, 6:30 pm
- Early Voting: October 26th November 4th
- Election Day: November 5th
- XI. <u>Adjournment</u>