Conway, Arkansas Tuesday, 6:00 pm February 9, 2021

On this date the City Council of the City of Conway, Arkansas met in regular session. *Due to restrictions imposed because* of the COVID-19 pandemic, the City Council meeting was held via Facebook Live on the City of Conway, Arkansas Facebook page, and the City of Conway YouTube channel. The following members being a quorum were present and acting: Councilman Hawkins, Councilman Jones, Councilwoman Isby, Councilwoman Mehl, Councilman Ledbetter, Councilman Grimes, Councilman Pruitt, and Councilwoman Smith. Also, present and acting: Mayor Bart Castleberry, City Clerk Michael Garrett, and City Attorney Charles Finkenbinder.

Call to Order: Mayor Bart Castleberry

Roll Call: Michael O. Garrett, City Clerk

Minutes: January 26, 2021

Councilwoman Smith motioned to approve the **January 26, 2021** minutes as submitted. Councilman Hawkins seconded the motion. There was no discussion. The motion passed 8-0.

Report of Standing Committees:

A. Community Development Committee (Airport, Community Development, Planning & Development, Permits & Inspection (Code Enforcement), Historic District, Transportation)

1. Ordinance approving professional services for the Cantrell Field Airport.

0-21-22

Councilman Hawkins presented Item A1 to the Council. Councilwoman Smith made a motion to waive the three readings and Councilman Pruitt seconded. The motion carried 8-0. Jack Bell told the Council that this ordinance approves the interim agreement with Garver and Garver for the design, bidding and construction oversight for the new T-hangar building. He said it also approves the request to apply for a grant from the Arkansas Department of Aeronautics to help pay for the construction. There was no further discussion. Councilwoman Isby made a motion to adopt the Ordinance and Councilman Pruitt seconded it. The Clerk called the roll with the following voting "Aye": Councilwoman Mehl, Councilman Jones, Councilwoman Smith, Councilman Hawkins, Councilman Grimes, Councilman Pruitt, and Councilwoman Isby. The Ordinance passed 8-0.

2. Ordinance appropriating funds to acquire property to begin and complete the Markham Square Project for the Transportation Department.

0-21-23

Councilman Hawkins presented Item A2 to the Council. Finley Vinson addressed the Council stating that this is the northern parcel to complete the square. He added that the price is \$125,000 and would be paid for from the Parks & Recreation fund balance, transferred to the land acquisition account. Councilwoman Isby made a motion to waive the three readings and Councilman Jones seconded. The motion carried 8-0. Councilwoman Smith made a motion to adopt the Ordinance with the emergency clause and Councilwoman Isby seconded it. The Clerk called the roll with the following voting "Aye": Councilman Pruitt, Councilman Grimes. Councilwoman Mehl, Councilwoman Smith, Councilman Ledbetter, Councilman Jones, Councilwoman Isby and Councilman Hawkins. The Ordinance with the emergency clause passed 8-0.

B. Public Service Committee (Physical Plant, Parks & Recreation, and Sanitation)

1. Resolution to approve the purchase of various equipment for the Sanitation Department.

R-21-09

Mayor Castleberry presented Item B2 to the Council. Jamie Brice addressed the Council stating that this is for three trucks for the Department, one roll-off, one side load and a front load. She added that the

lowest quote received was from Sourcewell on all three. Councilwoman Smith moved to approve the procurement co-op contract from Sourcewell, and Councilwoman Isby seconded it. The motion to approve passed 8-0.

C. Public Safety Committee (District Court, Department of Information Systems & Technology, Animal Welfare, CEOC (Communication Emergency Operations Center), Police, Fire, and Office of the City Attorney)

1. Ordinance appropriating reimbursement funds for fiscal year 202 for the Police Department.

0-21-24

Mayor Castleberry presented Item C1 to the Council. Chief William Tapley addressed the Council asking them to approve Ordinance to reimburse the funds back to the Police Department. Councilwoman Isby made a motion to waive the three readings and Councilwoman Smith seconded. The motion carried 8-0. Councilwoman Isby made a motion to adopt the Ordinance with the emergency clause and Councilwoman Smith seconded it. The Clerk called the roll with the following voting "Aye": Councilman Ledbetter, Councilman Grimes, Councilwoman Smith, Councilwoman Isby, Councilman Pruitt, Councilman Jones, Councilwoman Mehl and Councilman Hawkins. The Ordinance passed 8-0.

2. Ordinance appropriating reimbursement funds for the Police Department for the fiscal year 2021. O-21-25

Mayor Castleberry presented Item C2 to the Council. Councilwoman Smith made a motion to waive the three readings and Councilwoman Isby seconded it. The motion carried 8-0. Councilwoman Isby made a motion to adopt the Ordinance and Councilwoman Smith seconded it. The Clerk called the roll with the following voting "Aye": Councilwoman Mehl, Councilwoman Isby, Councilman Jones, Councilman Pruitt, Councilman Grimes, Councilwoman Smith, Councilman Ledbetter, and Councilman Hawkins. The Ordinance passed 8-0.

3. Ordinance appropriating funds for Station 1 repairs for the Fire Department.

0-21-26

Mayor Castleberry presented Item C1 to the Council. Chief Mike Winter told the Council that an insurance check has been received for roof damage from last year. Councilwoman Mehl made a motion to waive the three readings and Councilwoman Smith seconded it. The motion carried 8-0. Councilwoman Isby made a motion to adopt the Ordinance and Councilwoman Smith seconded it. The Clerk called the roll with the following voting "Aye": Councilman Hawkins, Grimes, Pruitt, Ledbetter, Isby, Jones, Smith, and Councilwoman Mehl. The Ordinance passed 8-0.

Adjournment-----

PASSED this 9th day of February 2021

APPROVED:

Mayor Bart Castleberry

City Clerk Michael O. Garrett