Conway, Arkansas Tuesday, 6:30 pm April 9, 2019

On this date the City Council of the City of Conway, Arkansas met in regular session. The following members being a quorum were present and acting: Alderman Grimes, Alderman Hawkins, Alderman Ledbetter, Alderwoman Mehl, Alderwoman Isby, Alderman Jones and Alderwoman Smith. Also, present and acting: Mayor Bart Castleberry, City Attorney Chuck Clawson and City Clerk Assistant Denise Hurd. Alderman Pruitt and City Clerk Michael Garrett were not present.

Call to Order: Mayor Bart Castleberry

Roll Call: Denise Hurd

Minutes: March 26, 2019

Alderwoman Smith motioned to approve the **March 26, 2019** minutes as submitted. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 7-0.

Report of Standing Committees:

- A. Community Development Committee (Airport, Community Development, Planning & Development, Permits & Inspection (Code Enforcement), Historic District, Transportation)
 - 1. Consideration to approve the nomination of Denise Ealy Perry to the Conway Corp Board of Directors.

Alderman Hawkins presented Item A1 to the Council and moved to approve the nomination. Alderwoman Smith seconded the motion. The motion to approve passed 7-0.

2. Consideration to remove and dispose of property from inventory for the Transportation Department.

Alderman Hawkins presented Item A2 to the Council. Jamie Brice, Purchasing Manager addressed the Council stating that the items to be disposed of were over 20 years old and no longer of service to the Department. Alderwoman Smith moved to approve the consideration and Alderwoman Isby seconded it. The motion to approve passed 7-0.

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

1. Ordinance appropriating grant funds for the Dave Ward Drive Pedestrian Overpass for the Parks & Recreation Department.

0-19-42

Mayor Castleberry presented Item B1 to the Council. Jamie Brice explained to the Council that this is an accounting ordinance and would complete the 1.1 million dollar federal grant for the project. Alderwoman Smith moved to waived the three readings and Alderwoman Isby seconded it. The motion carried 7-0. Alderwoman Smith made a motion to adopt the Ordinance and Alderwoman Isby seconded it. Ms. Hurd called the roll with the following voting "Aye:" Alderwoman Smith, Alderwoman Mehl, Alderman Jones, Alderwoman Isby, Alderman Hawkins, Alderman Grimes and Alderman Ledbetter. The Ordinance passed 7-0.

2. Consideration to enter into an agreement for city beautification/litter program with Renewal Ranch. Mayor Castleberry presented Item B2 to the Council explaining that this is something that has been in process for some time, starting with the Adopt-A-Street program. He added that Renewal Ranch has volunteered four people for two days a week to pick up litter in the City. Alderwoman Smith moved to enter into this agreement and Alderwoman Isby seconded it. The motion carried 7-0.

C. New Business (Public Hearing)

1. Ordinance to establish a Conway Municipal Property Owner's Multipurpose Improvement District #13.

0-19-43

Mayor Castleberry presented Item C1 to the Council and declared the public hearing open. Brad Lacy from the Conway Development Corporation addressed the Council asking them to approve the new District #13, stating that this action is step number two in the Central Landing Development. He added that the water and sewer system will not only impact the Development, but will improve the capacity of the overall sewer system outside of the 200 acres of the Development. Mayor Castleberry clarified that the City of Conway would not be investing any money in this project. He stated that this is a procedural matter that will fall to the CDC and Conway Corporation to fund, and that there will be no tax money used for the project. Mayor Castleberry declared the public hearing closed. Alderwoman Smith made a motion to waive the three readings and Alderman Jones seconded it. The motion carried 7-0. Alderwoman Smith moved to adopt the Ordinance and Alderwoman Isby seconded it. Alderman Grimes stated that due to the fact that the owner of the property is his wife's employer he would abstain from the vote. Ms. Hurd called the roll with the following voting "Aye:" Alderman Jones, Alderman Hawkins, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith and Alderwoman Isby. The Ordinance passed 6-0-1 with Alderman Grimes abstaining.

There was no further discussion. The meeting was adjourned.

Adjournment-----

PASSED this 9th day of April, 2019

APPROVED:

Mayor Bart Castleberry

City Clerk Michael O. Garrett