

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; Alderwoman Smith, Alderwoman Mehl, Alderman Pruitt, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy. Alderman Grimes was not present.

Ordinances Passed:

0-13-40	Ordinance to rezone property located at 2025 Tyler Street from R-2A to MF-1. Vote 7-0			
0-13-41	Ordinance approving of disposal of cellular telephone equipment for the IT Department. Vote 7-0			
0-13-42	Ordinance appropriating funds in the amount of \$21,345 to purchase network switches for disaster recovery for the Information Technology Department. <i>Vote 6-0-1 w/ Alderman Pruitt abstaining</i>			
0-13-43	Ordinance appropriating and accepting reimbursements and restitution funds from various entities for the Conway Police Department. <i>Vote 7-0</i>			
0-13-44	Ordinance appropriating reimbursement funds in the amount of \$482.50 for overtime for the Conway Fire Department. <i>Vote 7-0</i>			
0-13-45	Ordinance waiving competitive bid requirements to utilize Red Alert & Fleet Safety as sole source vendors for the purchase of new software and equipment for the Conway Fire Department. <i>Vote 7-0</i>			
0-13-46	Ordinance appropriating funds for Gabriel, Roeder, Smith & Co. to perform a valuation for the Conway Fire Department Local Retired firefighters. <i>Vote 6-0-1 w/ Alderman Ledbetter abstaining</i>			
Resolutions Passed:				
Resolutions Pass	<u>ed:</u>			
Resolutions Pass	<u>ed:</u> Resolution authorizing the CPD to retire the service weapon of fallen officers. <i>Vote 7-0</i>			
R-13-18	Resolution authorizing the CPD to retire the service weapon of fallen officers. <i>Vote 7-0</i> Resolution requesting the Arkansas Highway Commission to identify a section of Dave Ward Drive as			
R-13-18 R-13-19	Resolution authorizing the CPD to retire the service weapon of fallen officers. Vote 7-0 Resolution requesting the Arkansas Highway Commission to identify a section of Dave Ward Drive as "Officer Will McGary – Memorial Mile" Vote 7-0 Resolution setting a public hearing on May 14, 2013 to discuss closing of a 40 foot dedicated street			
R-13-18 R-13-19 R-13-20	Resolution authorizing the CPD to retire the service weapon of fallen officers. Vote 7-0 Resolution requesting the Arkansas Highway Commission to identify a section of Dave Ward Drive as "Officer Will McGary – Memorial Mile" Vote 7-0 Resolution setting a public hearing on May 14, 2013 to discuss closing of a 40 foot dedicated street right of way located between 3 rd Avenue & 4 th Avenue at Vine Street. Vote 7-0 Resolution establishing the intent of City of Conway to annex 13.26 acres located South of Highway 60 & west of Highway 319 and known as US Corps of Engineers Ferry Landing Park into the City of			

In Other Actions:

Approved	Minutes from the April 9 th , 2013 City Council meeting. <i>Vote 7-0</i>
Approved	Conditional use permit from New Life Assembly of God Church to allow a church and religious activities for property that is located at 1675 South Donaghey Avenue. <i>Vote 7-0</i>
Approved	Change Order Request (#2) for Paladino Construction for grading and drainage contract Stage 1B – Relocated Conway Airport. <i>Vote 7-0</i>
Approved	Property acquisitions and relocations for property acquisition and relocations for the South Interchange of Western Loop (Wills Baker Parkway). <i>Vote 7-0</i>
Approved	Jami Schwartz for the Bicycle & Pedestrian Advisory Board. Vote 7-0
Approved	Covington Roofing bid in the amount of \$58,196 for roof replacement at Station 1 (Central Station), Station 3 (875 Enterprise Avenue), and Station 7 (1810 Hwy 764W). <i>Vote 7-0</i>
Approved	Disposal of property/taken off inventory for the finance department. <i>Vote 7-0</i>

Held in Committee/No Action Taken:

Ordinance amending the Conway Subdivision ordinance (O-00-03) regarding sidewalks in the City of Conway. Vote 7-0

Employee Service Awards:

20 Years	Richard Forte, Asphalt/Construction Specialist	Street Department
10 Years	Sergeant Chris Padgett	Police
5 Years	Officer Daniel Mullaney Robert Blanchard, Computer Technician Joshua Wolverton, Landfill Supervisor	Police Information Technology Sanitation

Next regular scheduled City Council Meeting: Tuesday, May 14th, 2013 Deadline for council agenda items: Tuesday, May 7th, 2013 Email all submittals to <u>felicia.rogers@cityofconway.org</u>