

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 Pruitt & Alderman Grimes were not present.

Ordinances Passed:

- O-13-47 Ordinance to close the unbuilt 40 foot Vine Street right of way located between Third Avenue and Fourth Avenue. *Vote 6-0*
- O-13-48 Ordinance accepting the annexation of 120.94 acres located North of Blaney Hill Road (also known as the Old Conway Landfill). *Vote 6-0*
- O-13-49 Ordinance to enter into a lease agreement & waiving competitive bids to purchase a motor grader from Riggs CAT of Little Rock in the amount of \$1,954 per month with an option to buy the machine at the end of 36 months for \$160,000 for the Street Department. *Vote 6-0*
- O-13-50 Ordinance appropriating funds in the amount of \$19,750 received from the AR Municipal League Vehicle Program for the Conway Parks & Recreation Department. *Vote 6-0*
- O-13-51 Ordinance waiving bids for the purchase of commercial waste and recycle containers products from Cram-a-lot for the Conway Sanitation Department. *Vote 6-0*
- O-13-52 Ordinance waiving bids for the purchase of the EPI Liner from EPI Environment Products Inc. for the Sanitation Department. *Vote 6-0*
- O-13-53 Ordinance appropriating funds in the amount of \$1201 from various donors for the CFD. *Vote 6-0*

Resolutions Passed:

R-13-24 Resolution to approve the new Conway Municipal Airport Business Plan. *Vote 6-0*

In Other Actions:

Approved	Minutes from the April 23 rd , 2013 City Council meeting. <i>Vote 6-0</i>
Approved	Lease agreement with the State of Arkansas (Conway Human Development Center). <i>Vote 6-0</i>
Approved	Right of way acquisitions and relocations for the South Interchange of Western Loop (Wills Baker Parkway). The following tracts were included 49X, 50, 52, 53 E-1, 53X, 57, 58, 73X. <i>Vote 6-0</i>
Approved	Right of way acquisition parcels 21, 22, 23, 24 & 25 for Prince Street Improvement (Western Avenue to Shady Lane). <i>Vote 6-0</i>

Approved Disposals of property for various departments (mostly IT items) that will be removed from the fixed assets (inventory) for the City of Conway. *Vote 6-0*

Approved Bid from Springhill Specialty Trailer for a smokehouse in the amount of \$37,900 for the CFD. *Vote 6-0*

Held in Committee/No Action Taken:

Ordinance establishing responsibility for tarping and securing materials/debris during transportation within the Conway Sanitation Department. *Vote 6-0*

Ordinance authorizing city officials and city employees to be employed by or otherwise serve in a dual capacity with the Faulkner County Solid Waste Management District. *Vote 6-0*

Next regular scheduled City Council Meeting: Tuesday, May 28th, 2013 Deadline for council agenda items: Tuesday, May 14th, 2013 Email all submittals to <u>felicia.rogers@cityofconway.org</u>