MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas Tuesday, 6:30 pm September 11, 2018

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 Hawkins, Alderman Grimes, Alderwoman Mehl, Alderwoman Isby and Alderwoman Smith. Also, present and acting: Mayor Bart Castleberry, and City Clerk Michael Garrett and City Attorney Chuck Clawson. Alderman Pruitt and Alderman Jones and Alderman Ledbetter were absent.

Call to Order: Mayor Bart Castleberry

Roll Call: Michael O. Garrett

Minutes: August 28, 2018

Alderwoman Smith motioned to approve the **August 28, 2018** minutes as submitted. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 6-0.

Mayor Castleberry made a Proclamation honoring the 2018 Central Baptist College NCCAA Softball National Champions.

1. Report of Standing Committees:

- A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Street & Engineering and Airport)
 - 1. Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 610 Sixth Street as a result of incurred expenses by the City.

R-18-33

Alderman Hawkins presented Item A1. There was no one present to represent the property. Alderwoman Smith made a motion to adopt the Resolution and Alderwoman Isby seconded it. The Resolution passed 6-0.

2. Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 1335 S. Donaghey Ave as a result of incurred expenses.

R-18-34

Alderman Hawkins presented Item A2 -0. There was no one present to represent the property. Alderwoman Smith made a motion to adopt the Resolution and Alderwoman Isby seconded it. The Resolution passed 6-0.

3. Ordinance appropriating funds and approving professional services for the Donaghey Ave Improvement Project.

This item was tabled due to lack of a quorum.

4. Ordinance amending Ordinance O-09-13; for the addition of requirements for storm water discharge design.

This item was tabled due to lack of a quorum.

- B. Public Safety Committee (Police, Fire, District Court, Animal Welfare Unit, Communication Emergency Operations Center, Information Technology & City Attorney)
 - 1. Consideration to accept the bid for a used articulating boom lift for the Department of Sanitation. Mayor Castleberry presented Item B1 to the Council. Joe Hopper, Director of the Sanitation Department addressed the Council asking for approval to purchase the used articulating boom for the

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Sanitation Department. Alderwoman Smith made a motion to approve the consideration and Alderwoman Isby seconded it. The consideration was approved 6-0.

- C. Public Safety Committee (Police, Fire, District Court, Animal Welfare Unit, Communication Emergency Operations Center, Information Technology, & City Attorney)
 - 1. Consideration to remove items from inventory for the Information Technology Department. Mayor Castleberry presented Item C1 to the Council. Aaron Knight addressed the Council asking for approval to remove old and unused equipment from the IT Department. He clarified that the items would be offered for sale online before disposition as e-waste. Alderwoman Smith made a motion to authorize the removal of this inventory and Alderwoman Isby seconded it. The consideration to remove the items was approved 6-0.

There was no further discussion. The meeting was adjourned.

Adjournment-----

PASSED this 11th day of September, 2018

APPROVED:

Mayor Bart Castleberry

City Clerk Michael O. Garrett