MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas Tuesday 6:30 pm September 16, 2013

On this date the City Council of the City of Conway, Arkansas met in special session. The following members being a quorum were present and acting: Alderman Hawkins, Alderwoman Mehl, Alderman Pruitt, Alderman Ledbetter, Alderwoman Smith, and Alderman Grimes. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and City Attorney Michael Murphy. Alderman Jones and Alderwoman Whitmore were not in attendance.

Call to Order: Mayor Tab Townsell Roll Call: Michael O. Garrett, City Clerk/Treasurer

- 1. Report of Standing Committees:
 - A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
 - **1.** Resolution in support of a Jump Start Grant Application for the purpose of promoting community and economic development redevelopment efforts along Markham Street.

R-13-47

Scott Grummer, CDBG Program Manager, explained agreements have been made with the owners of Conway Scrap Metal for a voluntary acquisition of approximately 1.44 acres; the city has successfully submitted application for the Jump Start Grant with Metroplan for up to \$180,000.00 for a design and implementation of the Markham Street Corridor. Mr. Grummer explained the contract price, which is based on re-evaluated appraisals is \$315,000 to be paid in 3 equal installments of \$105,000.00 each from the general fund; 1 will be paid upon contract signing and the final payment upon title closing. Alderman Hawkins motioned to adopt the resolution. Alderwoman Smith seconded the motion. The motion passed 6-0.

2. Ordinance approving the acquisition of property located at 1110 Spencer Street.

O-13-101

Alderwoman Mehl motioned to waive the readings of the ordinance and the emergency clause. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Mehl seconded the motion. Scott Gummer, CDBG Program Manager, gave an update on the soil contamination. After some discussion the clerk called the roll with the following voting "Aye": Alderwoman Smith, Alderman Pruitt, Alderman Ledbetter, Alderman Grimes, Alderwoman Mehl, and Alderman Hawkins. The motion passed 6-0.

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Old Business

New Business

Adjournment

PASSED this 16th day of September 2013

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett