
MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas
Tuesday, 6:30 pm
October 23, 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, Alderman Ledbetter and Alderwoman Smith and Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, and City Clerk Michael Garrett and City Attorney Chuck Clawson. Alderman Pruitt and Alderman Jones were absent.

Call to Order: Mayor Bart Castleberry

Roll Call: Michael O. Garrett

Minutes: October 9, 2018

Alderwoman Smith motioned to approve the **October 9, 2018** minutes as submitted. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 6-0.

Approval of the monthly financial report ending September 30, 2018

Tyler Winningham, CFO, addressed the Council stating that sales tax is up 3.2% over this month last year. He mentioned a number of accounts that have done well throughout the year and added that revenues and expenditures are stable. He stated that the City Hall transaction would appear in October. Alderwoman Smith motioned to approve the monthly financial report ending September 30, 2018. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 6-0.

1. Report of Standing Committees:

A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Street & Engineering and Airport)

1. Ordinance approving the transfer of an alcohol permit from Aladdin Mediterranean Grill to 1018 Oak Street.

O-18-100

Alderman Hawkins presented Item A1 to the Council. Alderwoman Isby moved to waive the three readings and Alderwoman Smith seconded it. The motion was carried 6-0. Alderwoman Smith made a motion to adopt the Ordinance and Alderwoman Isby seconded it. The Clerk called the roll with the following voting "Aye": Alderman Grimes, Alderwoman Isby, Alderman Ledbetter, Alderwoman Mehl, Alderwoman Smith and Alderman Hawkins. The Ordinance passed 6-0.

2. Resolution requesting the Faulkner County Tax Collector to place certified lien in the amount of \$134.36 on property located at 26 Briarwood Circle as a result of incurred expenses by the City.

R-18-47

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

3. Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of \$134.36 on property located at 66 Briarwood Circle as a result of incurred expenses by the City.

R-18-48

Alderman Hawkins presented Item A3 to the Council. There was no one present to represent the property and there was no discussion. Alderwoman Isby moved to adopt the Resolution and Alderwoman Smith seconded it. The Resolution was passed 6-0.

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4. **Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of \$624.20 on property located at 1601 Mayor Lane as a result of incurred expenses by the City.**

R-18-49

Alderman Hawkins presented Item A4 to the Council. Alderman Hawkins presented Item A3 to the Council. There was no one present to represent the property and there was no discussion. Alderwoman Smith moved to adopt the Resolution and Alderwoman Isby seconded it. The Resolution was passed 6-0.

5. **Ordinance to approve the bid and appropriate funding for the Gatlin Park Pedestrian Bridge and Tucker Creek Bank Stabilization Project.**

O-18-101

Alderman Hawkins presented Item A5 to the Council. Jamie Brice, Purchasing Manager was present to request approval of the lowest bidder and answer any questions from the Council. Alderwoman Smith moved to waive the three readings and Alderwoman Isby seconded it. The motion was carried 6-0. Alderwoman Isby made a motion to adopt the Ordinance and Alderwoman Smith seconded it. Ms. Brice provided copies to the Council of the list of bidders for review. The Clerk called the roll with the following voting "Aye": Alderwoman Isby, Alderman Ledbetter, Alderman Grimes, Alderman Hawkins, Alderwoman Smith and Alderwoman Mehl. The Ordinance passed 6-0.

B. Public Safety Committee (Police, Fire, District Court, Animal Welfare Unit, Communication Emergency Operations Center, Information Technology, & City Attorney.

1. **Consideration to dispose of fixed asset inventory for the Animal Welfare Unit.**

Mayor Castleberry presented Item B1 to the Council. Police Chief Jody Spradlin was present to request removal of items from the Animal Welfare Unit. Alderwoman Isby moved to approve the Consideration and Alderwoman Smith seconded. The request was approved 6-0.

2. **Consideration to dispose of fixed asset inventory for the Conway Fire Department.**

Mayor Castleberry presented Item B3 to the Council. Jamie Brice addressed the Council to request removal of items from the Conway Fire Department, stating that the items in question were of no value to the City. Alderwoman Smith made a motion to approve the Consideration and Alderwoman Isby seconded it. The request was approved 6-0.

3. **Ordinance appropriating funds from various entities for the Conway Police Department.**

O-18-102

Mayor Castleberry explained to the Council. Police Chief Jody Spradlin addressed the Council requesting the appropriation of funds to reimburse overtime funds. Alderwoman Smith moved to waive the three readings and Alderwoman Isby seconded it. The motion was carried 6-0. Alderwoman Isby made a motion to adopt the Ordinance and Alderwoman Smith seconded it. The Clerk called the roll with the following voting "Aye": Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, Alderman Grimes, Alderman Hawkins and Alderwoman Isby. The Ordinance passed 6-0.

4. **Ordinance appropriating funds to replenish the fuel budget for the Conway Police Department.**

O-18-103

Mayor Castleberry presented this item to the Council. Police Chief Spradlin stated to the Council that they were requesting approximately \$46,000 to finish out the year on the fuel budget. The Department was slightly under budget due to increased fuel costs and other considerations. Alderwoman Smith moved to waive the three readings and Alderwoman Isby seconded it. The motion was carried 6-0. Alderwoman Isby made a motion to adopt the Ordinance and Alderwoman Smith seconded it. The Clerk called the roll with the following voting "Aye": Alderwoman Mehl, Alderman Grimes, Alderman Hawkins, Alderman Ledbetter, Alderwoman Smith and Alderwoman Isby. The Ordinance passed 6-0.

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5. Ordinance appropriating funds for building repairs for the Conway Police Department.

O-18-104

Mayor Castleberry presented Item B5 to the Council. Chief Spradlin stated that funds were needed to repair a leak and resulting mold in a wall at the Police Department. The funds would repair and clean up the building. The amount needed for the repair is \$23,162.17 in capital building improvement funds. Alderwoman Isby moved to waive the three readings and Alderwoman Smith seconded it. The motion was carried 6-0. Alderwoman Isby made a motion to adopt the Ordinance with the emergency clause and Alderwoman Smith seconded it. The Clerk called the roll with the following voting "Aye": Alderman Ledbetter, Alderwoman Smith, Alderwoman Isby, Alderman Hawkins, Alderman Grimes and Alderwoman Mehl. The Ordinance passed 6-0.

There was no further discussion. The meeting was adjourned.

Adjournment-----

PASSED this 23rd day of October, 2018

APPROVED:

Mayor Bart Castleberry

City Clerk Michael O. Garrett