MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas Monday 12:00 pm November 3, 2017

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, Alderman Ledbetter, Alderwoman Mehl, Alderman Jones, and Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Attorney Chuck Clawson. Alderman Grimes, Alderman Pruitt, Alderwoman Smith and City Clerk Michael Garrett were not in attendance.

Call to Order: Mayor Bart Castleberry

Roll Call: Denise Hurd

- 1. Report of Standing Committees
 - A. New Business
 - 1. A Resolution to approve a settlement offer for Spatz vs. City of Conway.

R-17-56

Michael Mosely, Staff Attorney with the Arkansas Municipal League was present to address the Council. He stated that he and his team believed this to be a prudent settlement under the given conditions and he recommended the Council approve the Resolution to approve the settlement. Alderman Hawkins made a motion to approve the Resolution and Alderman Ledbetter seconded it. There was no further discussion. The motion to approve the Resolution was passed 5-0.

Adjournment

PASSED this 3rd day of November, 2017

APPROVED:

Mayor Bart Castleberry

City Clerk Michael O. Garrett