

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 Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore, Alderwoman Smith, & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy.

## **Ordinances Passed:**

0-13-135	Ordinance appropriating and accepting reimbursements and restitution funds from various entities for the Conway Police Department. <i>Vote 8-0</i>
0-13-136	Ordinance accepting a Surgi-Vet Pulse Oximeter machine value at \$1,418.17 to the Animal Welfare Unit. <i>Vote 8-0</i>
0-13-137	Ordinance accepting and appropriating rebate funds in the amount of \$679.30 for the Animal Welfare Unit. <i>Vote 8-0</i>

## In Other Actions:

- Approved Minutes from December 2<sup>nd</sup>, 2013 (Special) & December 10<sup>th</sup>, 2013 City Council Meeting. *Vote 8-0*
- Approved FY 2014 annual materials and bids for the City of Conway as follows: Vote 8-0

MATERIALS OR SERVICE	<u>CONTRACTOR</u>	<u>PRICE</u>
Crushed Stone FOB El Paso	Webco	\$ 8.05/Ton
Crushed Stone Delivered	Webco	\$13.20/Ton
Ballast Stone Delivered	Webco	\$13.75/Ton
Stone Backfill delivered	Webco	\$12.99/Ton
Riprap delivered	Webco	\$18.62/Ton
Concrete Class A	Southern Star	\$81.50/CY
Concrete Class S	Mallard	\$84.83/CY
Added Cost for 1% Calcium added	Southern Star	\$3.00/CY
Reinforced Concrete Pipe:		
12"	Scurlock	\$8.15/Ft.
15"	Scurlock	\$11.35/Ft.
18"	Hanson	\$13.16/Ft.
24"	Scurlock	\$19.25/Ft.
30"	Hanson	\$27.82/Ft.
36"	Hanson	\$42.55/Ft.
42"	Hanson	\$53.89/Ft.
48"	Hanson	\$64.96/Ft.
Concrete Blocks:		
Standard Weight Concrete Blocks	Conway Block Co	\$1.57/Ea.
Interlocking Retaining Wall Blocks	-	\$5.72/Ea.
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	Concrete Work: 4" Curb & Gutter	Lasker Brothers	_				
	6" Curb & Gutter	Lasker Brothers		\$4.50/L.F. \$5.00/L.F.			
	Sidewalk	Lasker Brothers		\$1.00/S.F.			
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	Gasoline & Diesel: COST OF DELIVERY (NO TAX INCLUDED IN THIS AMOUNT)						
	Reg Unleaded (No Ethanol)	Satterfield	\$0.05 Per Gal				
	Reg Unleaded	Satterfield	\$0.05 Per Gal	(with 10% max Ethanol)			
	Diesel	Satterfield	\$0.055 Per Gal				
Approved	Agreement with White-Dates & Associates for engineering design for Braves Field at Curtis Walker Park. Vote 8-0						
Approved	Gary Jiles proposal of Millar Jiles Cullipher LLP for legal services for representation of management in Civil Service commission appeal hearings. <i>Vote 8-0</i>						
Approved	365 Fitness in the amount of \$16,237.50 for fitness membership for the City employees. <i>Vote 8-0</i>						
Approved	Monthly financials report for November 30 <sup>th</sup> , 2013. <i>Vote 8-0</i>						
Set	Special City Council meeting on December 23 <sup>rd</sup> , 2013 @ 4:30pm. Vote 8-0						
Employee Service Awards:							

15 Years

Larry Lute – Police Dept. Clay Smith – Police Dept.

> Special City Council Meeting: Monday, December 23<sup>rd</sup>, 2013 @ 4:30pm Next regularly scheduled City Council Meeting: Tuesday, January 14<sup>th</sup>, 2014 Deadline for council agenda items: Tuesday, January 7<sup>th</sup>, 2014 @ Noon