City of Conway, Arkansas Council Meeting Summary February 28th, 2017 www.cityofconway.org

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 Pruitt, Alderwoman Smith, Alderman Ledbetter, Alderwoman Isby & Alderman Jones. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

Ordinances Passed:

- O-17-18 Ordinance to vacate and abandon the fifteen foot utility easement located along the eastern property line on Lot 2, Acxiom commercial addition. *Vote 7-0*
- O-17-19 Ordinance renaming a portion of 8th Avenue to Central Landing Blvd. *Vote 7-0*
- O-17-20 Ordinance appropriating grant funds in the amount of \$5,586.85 for the Spencer Street Brownfield Cleanup project. *Vote 8-0*
- O-17-21 Ordinance to rezone property located at Winterbrook Subdivision, Phase 2 in the 3300 Block of Tyler Street from A-1 to R-1. *Vote 8-0*
- O-17-22 Ordinance to provide short term financing from First Security Bank with an interest rate of 3.07% for the construction improvements to the Conway Expo & Event Center. *Vote 8-0*

Other Actions:

Approved	February 14 th , 2017 City Council minutes. <i>Vote 7-0</i>
Approved	Monthly financial report ending on January 31 st , 2017. Vote 7-0
Approved	Tom Mickel to the Conway Housing Authority Board. Vote 7-0
Approved	Reimbursing Mayflower Water for cost (not to exceed \$90,900) associated with a waterline relocation due to the construction of Baker Wills Parkway. <i>Vote 7-0</i>
Approved	Donation agreement with Southridge Village for an easement right of way with the trail system for the Parks & Recreation Department. <i>Vote 8-0</i>
Approved	Rik Sowell Architects to design & plan a tennis facility to be located in Laurel Park for the Parks & Recreation Department. <i>Vote 8-0</i>
Approved	First Security Bank interest rate in the amount of 3.07% for the completion of the Expo Center and Fairground. <i>Vote 8-0</i>

Approved Bid from 3 South LLC in the amount of \$34,849.25 for an identiFINDER for the Conway Fire Department Bomb Squad. *Vote 8-0*

Approved To remove to retire a K-9 dog (Dax) and remove from inventory and give to his handler Officer Shumate for the Conway Police Department. *Vote 8-0*

Next City Council Meeting Tuesday, March 14th, 2017 Deadline is Tuesday, March 7th, 2017