

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 Hawkins, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, & Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. Alderman Jones & Alderwoman Smith were not present.

Ordinances Passed:

- O-17-63 Ordinance appropriating grant funds in the amount of \$1,576.02 for the Spencer Street Brownfield Cleanup Project. *Vote 6-0*
- O-17-64 Ordinance appropriating match funds in the amount of \$40,000 and extending its expiration period for an EPA Brownfield Cleanup Grant for 1110 Spencer Street (former Scrap Metal yard property). *Vote 6-0*
- O-17-65 Ordinance accepting and appropriating donation funds in the amount of \$7,481.51 for the Conway Historic District Commission for Commissioner training. *Vote 6-0*
- O-17-66 Ordinance to rezone property located at 1616, 1620, & 1624 Robinson Avenue from R-2A to PUD. *Vote 6-0*
- O-17-67 Ordinance to rezone property located south of Dave Ward Drive, West of South Salem Road, & North of Pheasant Road from RU-1, MF-1, and R-1 to MF-3. *Vote 6-0*
- O-17-68 Ordinance accepting funds received from Conway Regional Health Systems & First Security Bank totaling \$62,200 and appropriating said funds for the purchase of scoreboards at Conway Station Park. *Vote 6-0*
- O-17-69 Ordinance appropriating funds in the amount of \$5,733.16 received from the Municipal League Vehicle program for the Department of Sanitation. *Vote 6-0*
- O-17-70 Ordinance waiving the requirement to obtain competitive bids for equipment repair in the amount of \$43,789.07 on a front loader (#733) for the Department of Sanitation. *Vote 6-0*
- O-17-71 Ordinance waiving the requirement to obtain competitive bids for equipment repair in the amount of \$32,711.95 on a front loader (#829) for the Department of Sanitation. *Vote 6-0*
- O-17-72 Ordinance appropriating funds in the amount of \$2,600 for civil service expenses (firefighter testing) for the Conway Fire Department. *Vote 6-0*

- O-17-73 Ordinance appropriating funds in the amount of \$15,000 to replace the heating and cooling unit for Conway Emergency Operations Center. *Vote 6-0*
- O-17-74 Ordinance appropriating reimbursement funds from various entities for the Conway Police Department. *Vote 6-0*
- O-17-75 Ordinance amending the employee handbook to clarify purchasing authorization levels for the City of Conway. *Vote 6-0*

Resolution Passed:

- R-17-23 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 1025 Knights Drive as a result of incurred expenses by the City. *Vote 6-0*
- R-17-24 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 1521 Hardy Street as a result of incurred expenses by the City. *Vote 6-0*
- R-17-25 Resolution to condemn property located at the corner of College & Salem (Walgreen's) for the College & Salem Roundabout project for the Street & Engineering Department. *Vote 6-0*

Other Actions:

Approved	May 23 rd , 2017 City Council minutes. <i>Vote 6-0</i>
Approved	Monthly financial report ending May 31 st , 2017. <i>Vote 6-0</i>
Approved	Agreements to purchase right of way (land acquisition) from Arvest Bank in the amount of \$71,050 & Park Place PUD in the amount of \$50,080 for the College & Salem Roundabout project for the Street & Engineering Department. <i>Vote 6-0</i>
Approved	Nomination of Michael Yoder for a second term on the Bicycle Pedestrian Advisory Board. Vote 6-0
Approved	Bid received from Paramount for uniforms at the Department of Sanitation. Vote 6-0
Approved	Removal and disposal of equipment (2008 John Deere, 2008 Ford, 1991 GMC) from the Department of Sanitation. <i>Vote 6-0</i>
Approved	Removal and disposal of inventory (computer equipment) for the Information Technology Department. <i>Vote 6-0</i>
Approved	Bid received from Collier's Roof in the amount of \$20,375 to replace the roof at the Conway Animal Welfare Unit. <i>Vote 5-1 w/ Alderman Hawkins voting against.</i>
Approved	Removal and disposal of four vehicles ranging from 1998 to 2007 for the Conway Police Department. <i>Vote 6-0</i>

Next City Council Meeting Tuesday, July 11th, 2017 *Deadline is Tuesday, Wednesday, July* 5th @ 10am