

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

Ordinances Passed:

- O-17-31 Ordinance to discuss the closing of certain utility easements located on Lewis Ranch Subdivision, Phase I. **Vote 7-0**
- O-17-32 Ordinance accepting and appropriating funds in the amount of \$380,063 from HUD for the Community Development Block Grant Program. *Vote 8-0*
- O-17-33 Ordinance setting the appropriate speed limit within the City of Conway business district, residential district, and school premises. (Vote 5-4 w/ Mayor Castleberry voting with the majority. Alderman Ledbetter, Alderwoman Smith, Alderman Jones, and Alderwoman Isby voted against.)
- O-17-34 Ordinance appropriating funds in the amount of \$5,200 for the repair and maintenance of the City's fuel tank system. *Vote 8-0*
- O-17-35 Ordinance to rezoning property located at 1510 South Donaghey Avenue from R-1 to PUD. *Vote 8-0*
- O-17-36 Ordinance appropriating funds in the amount of \$117,000 and approve enter into agreement with Rik Sowell Architects for the professional services agreement for the tennis courts. *Vote 8-0*
- O-17-37 Ordinance appropriating asset forfeiture funds in the amount of \$11,900 for accident reconstruction training for the Conway Police Department. *Vote 8-0*
- O-17-38 Ordinance appropriating reimbursement funds in the amount of \$33,909.24 from various entities for the Conway Police Department. *Vote 8-0*
- O-17-39 Ordinance waiving the competitive bid process for the purchase of a command incident communication device from Enforcement Technology Group (ETGI) in the amount of \$23,999.95 for the Conway Police Department SWAT team. *Vote 8-0*

Resolution Passed:

R-17-12Resolution requesting the Faulkner County Tax Collector place a certified lien against property
located at 1675 Duke Street in the amount of \$143.12 for incurred expenses by the City. Vote 7-0

- R-17-13 Resolution in support of the use of the Sanitation tipping services as part of the Match requirement for the Conway Scrap Metal Remediation project. *Vote 8-0*
- R-17-14 Resolution approving support from the City of Conway to Old Conway Village, LP for the construction of Affordable dwellings located in the Pine Street Neighborhood. *Vote 8-0*
- R-17-15 Resolution authorizing the Department of Sanitation to conduct semiannual citywide cleanups for the City of Conway. *Vote 8-0*

Other Actions:

Approved	March 14 th , 2017 City Council minutes. <i>Vote 7-0</i>
Approved	Monthly financial report ending on February 28 th , 2017. Vote 7-0
Approved	Bid from Prewett Enterprises, Inc. in the amount of \$147,558.50 for the Scrap Metal Yard Remediation/Cleanup project. Vote 8-0
Approved	FTN & Associates for the oversight of Brownfields Cleanup Plan implementation and final report for the preparation for the former Conway Scrap Metal Site. <i>Vote 8-0</i>
Approved	Conditional use permit request to allow MF-1 density in an R-2A zoning district for property located at 1907 Clifton Street. <i>Vote 8-0</i>
Approved	Disposal of fixed asset inventory (vehicles and equipment) of the Department of Sanitation. Vote 8-0
Approved	The revisions to the Conway Expo, Event Center, & Fairground and the McGee Center meeting rooms use agreement for the Parks & Recreation Department. <i>Vote 8-0</i>

Held in Committee:

Ordinance amending the employee handbook regarding the purchasing policies for the City of Conway. Vote 8-0

*All items with a vote of 7-0, Alderwoman Isby was not present at the time of vote.

Next City Council Meeting Tuesday, April 11th, 2017 Deadline is Tuesday, Tuesday, April 4th, 2017 @ Noon