

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

Ordinances Passed:

- O-17-47 Ordinance appropriating funds in the amount of \$13,000 to cover increase transportation services for the FY2017 for the Street & Engineering Department. *Vote 6-0*
- O-17-48 Inadvertently skipped
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- O-17-50 Ordinance appropriating funds in the amount of \$139,000 for the Smith & Spencer Street Reconstruction project for the Street & Engineering Department. *Vote 6-0*
- O-17-51 Ordinance appropriating funds in the amount of \$1,505 from JSI Recycling to the Street & Engineering Department. *Vote 6-0*
- O-17-52 Ordinance authorizing a reclassification of a concrete/construction specialist position to maintenance specialist position within the Street & Engineering Department. *Vote 6-0*
- O-17-53 Ordinance appropriating asset forfeiture funds in the amount of \$9,360 to purchase additional training ammunition for the Conway Police Department. *Vote 6-0*
- O-17-54 Ordinance appropriating reimbursement funds from various entities for the CPD. Vote 6-0
- O-17-55 Ordinance appropriating funds in the amount of \$125,000 replacing the roof at City Hall and accepting Reynolds Construction Company through the TIPS purchasing co-op as the vendor. *Vote 6-0*

Resolution Passed:

- R-17-19 Resolution setting a public hearing on May 23rd, 2017 @ 6:30pm for the purpose of receiving comments and questions on a proposed electric rate increase and adjustment in water rates. *Vote 6-0*
- R-17-20 Resolution setting a public hearing on May 23rd, 2017 @ 6:30pm to discuss the closing of a portion of the 20 foot utility easement on Lot 5, McCracken Subdivision. *Vote 6-0*
- R-17-21Resolution setting a public hearing on May 23rd, 2017 @6:30pm to discuss the renaming a portion of
Highway 25 from Old Morrilton Hwy (US 64W) to intersection of Friendship Road. Vote 6-0

Other Actions:

Approved April 25th, 2017 City Council minutes. *Vote 6-0*

Held In Committee:

Consideration to purchase right of way from Arvest Bank for the College and Salem Roundabout project for the Street & Engineering Department. *Vote 6-0*

Next City Council Meeting Tuesday, May 23rd, 2017 Deadline is Tuesday, Tuesday, May 16th, 2017 @ Noon