City of Conway, Arkansas City Council Meeting Summary October 9th, 2018 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, Alderman Ledbetter, Alderwoman Smith, Alderman Jones & Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & Deputy City Attorney Charles Finkenbinder. City Attorney Chuck Clawson was not present

Ordinances Passed:

- O-18-96 Ordinance to vacate a portion of a utility easement on Lot 2 in The Grove at Conway. *Vote 8-0*
- O-18-97 Ordinance approving the bid from Desoto Electric & appropriating funding n the amount of \$472,311 for the Dave Ward Drive ASCT Detector installation for the Street & Engineering Department. *Vote 8-0*
- O-18-98 Ordinance to accept reimbursement funds in the amount of \$15,0000 from the Arkansas State Police Highway Safety Program grant and appropriating funds for travel associated with the District Court DWI Team. **Vote 8-0**
- O-18-99 Ordinance appropriating insurance proceeds in the amount of \$10,378.64, ad val funds in the amount of 26,000 and waiving the competitive bid requirements for building repairs at the Animal Welfare Unit. *Vote 8-0*

Resolutions Passed:

- R-18-38 Resolution approving change order #1 for the Siebenmorgen Road Half Street Improvement Project Phase II for the Community Development Department. *Vote 8-0*
- R-18-39 Resolution to approve a real estate development/land transfer agreement between Summerwood Inc. & the City of Conway for the Development of the Spruce Street Cottage Project. *Vote 8-0*
- R-18-40 Resolution of a <u>voluntary</u> levy of <u>two-tenth's (.2) mill</u> on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a <u>Animal Shelter</u> for the City of Conway. *Vote 8-0*
- R-18-41 Resolution of a <u>voluntary</u> levy of <u>four-tenth's (.4) mill</u> on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a recreation assessment raising special revenue for the sole and exclusive purpose of providing additional funds for the purpose of construction, equipping, operating and maintaining the <u>public recreation and playgrounds</u> of City of Conway. **Vote 8-0**
- R-18-42 Resolution of a voluntary levy of four-tenths (.4) mil on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue the exclusive purpose of operating and maintaining the <u>cemeteries</u> for the City of Conway. Vote 8-0

- R-18-43 Resolution of a levy of <u>four-tenths (.4) mill</u> on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a <u>Policeman's Pension and Relief Fund</u>. Vote 8-0
- R-18-44 Resolution of a levy of <u>four-tenths (.4) mill</u> on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a <u>Fireman's Pension and Relief Fund</u>. Vote 8-0
- R-18-45 Resolution of a levy of <u>four-tenths (.4) mill</u> on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for paid <u>Non-uniformed employees</u>. *Vote 8-0*
- R-18-46 Resolution of a levy of <u>three (3.0) mill</u> on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising <u>General Fund Revenues</u>. Vote 8-0

Other Actions:

- Approved September 25th , 2018 City Council minutes. *Vote 8-0*
- Approved Sowell Architects for the remodel of the new City Hall located at 1111 Main Street. *Vote 8-0*
- Approved Agreement to approve the wastewater pipeline crossing agreement with Union Pacific Company for the Department of Sanitation. *Vote 8-0*