

City of Conway, Arkansas City Council Meeting Summary September 10th, 2019 <u>www.conwayarkansas.gov</u>

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, 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. Alderman Grimes was not present.

Ordinances Passed:

- O-19-93 Ordinance appropriating the program year 2019 CDBG funding in the amount of \$472,390 and approving the contracts. *Vote 7-0*O-19-94 Ordinance closing the utility easement shared by Lots 4 and 7 Block 3, Robbinswood Addition. *Vote 7-0*
- O-19-95 Ordinance approving the transfer of a private club permit license for Playa Azul Mexican Grill to a different location (2915 Dave Ward Drive, #1). *Vote 7-0*
- O-19-96 Ordinance accepting and appropriating funding in the amount of \$1,193.43 for the Conway Historic District Commission of production and distribution guidelines. *Vote 7-0*
- O-19-97 Ordinance to waive the competitive bid process and demolition of two buildings on VanRonkle Street with Graylee Construction in the amount of \$60,750 for the Conway Transportation Department. *Vote 7-0*
- O-19-98 Ordinance appropriating funding in the amount of \$245,610.38 and approving the purchase of vehicles from Bale Chevrolet for the Conway Police Department. *Vote 7-0*

Resolutions Passed:

- R-19-38 Resolution approving the issuance of hospital revenue refunding bonds for Conway Regional Medical Center. *Vote 7-0*
- R-19-39 Resolution approving place a lien on property located at 602 5th Street in the amount of \$173.31 for expenses incurred by the City. *Vote 7-0*
- R-19-40 Resolution approving place a lien on property located at 11 Azalea Loop in the amount of \$363.73 for expenses incurred by the City. *Vote 7-0*
- R-19-41 Resolution approving place a lien on property located at 2016 Cross Street in the amount of \$465.35 for expenses incurred by the City. *Vote 7-0*
- R-19-42 Resolution approving the bid from Weaver Bailey Contractors in the amount of \$1,557,051.72 for the taxi lane, t-hangar construction project at the Conway Airport and approving for the Airport to apply for grants with the FAA and Arkansas Department of Aeronautics. *Vote 7-0*
- R-19-43 Resolution to approve the Transportation Department to utilize federal aid monies for the traffic signal at the intersection of Highway 64 & Hogan Lane. *Vote 7-0*

- R-19-44 Resolution authorizing the Office of the City Attorney to proceed with condemnation for property located at 2115 Tyler Street for the Tyler Street Sidewalk Improvement Project. *Vote 7-0*
- R-19-45 Resolution authorizing the Office of the City Attorney to proceed with condemnation for property located at 61 Meadowbrook for the Tyler Street Sidewalk Improvement Project. *Vote 7-0*
- R-19-46 Resolution to approve the Transportation Department utilize federal aid monies for the traffic signal upgrade at the intersection of Highway 65B & Robins Street. *Vote 7-0*
- R-19-47 Resolution authorizing the City of Conway to enter into a professional service agreements with Renewal Ranch and for fleet maintenance services. *Vote 7-0*

Other Actions:

Approved August 27th, 2019 Council minutes. Vote 7-0

Approved Disposal of inventory for the Conway Transportation Department. Vote 7-0

Asset #	Year	Make	Model	Bo	ok value
2290	2007	Ford	LCF Bucket Truck	\$	-
2243	2004	Ford	F250	\$	-
2271		John Deere	5410 Tractor	\$	-
2164		Surplus	Water pump	\$	-
2404	1988	Promark	Chipper	\$	-
2294	2008	Chevrolet	SK1 Truck	\$	-
2286	1998	GMC	Savana Van	\$	-
2242	2004	Chevrolet	Pickup	\$	-

Approved to entering into an agreement for on-call engineering and support services for public project for the Transportation Department. *Vote 6-0-1 w/ Alderman Hawkins voting against.*