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 Pruitt, Alderman Grimes, Alderman Hawkins, Alderwoman Mehl, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy.

Ordinances Passed:

O-14-15  Ordinance closing the alley between Lots 110 and 111 and a portion of street right of way on McKennon Street in the Village at Hendrix Phase I.  Vote 8-0

O-14-16  Ordinance accepting and appropriating grant proceeds in the amount of $30,000 received from CAPDD for a miracle league field (Braves Field).  Vote 8-0

O-14-17  Ordinance waiving the competitive bid process for the purchase and repair of traffic signal products and specialized equipment purchase or repair from Temple Inc., Mid-American Signal, & Pinkley Sales for the Street Department.  Vote 8-0

O-14-18  Ordinances appropriating and accepting reimbursement and restitution funds from various entities for the Conway Police Department.  Vote 8-0

O-14-19  Ordinance appropriating asset forfeiture funds in the amount of $10,000 for training, conference membership and travel expenses for the Police Department.  Vote 8-0

Resolutions Passed:

R-14-06  Resolution to name the City of Conway special needs baseball facility located in Curtis Walker Park “Braves Field”.  Vote 8-0

R-14-07  Resolution to name the seating area at Braves Field “Ben’s Bleachers” to honor the memory of Ben Patterson.  Vote 8-0

In Other Actions:

Approved  Minutes January 28th, 2014 City Council Meeting.  Vote 8-0

Approved  Bid from Pick It Construction in the amount of $1,949,003.70 for a project that will include three 12 bay enclosed T-hangars and one 10 bay open side sun shade with one shaded community aircraft detailing area at the new relocated Conway Municipal Airport.  Vote 8-0

Approved  Engineering contract with Garver Engineers for an estimated amount of $1,841,166 for access improvement to the existing Cantrell Field.  Vote 8-0

Approved  Scott Paul (1 year term), Gene Hendrix (1 year term), and Jim Bond (4 year term) to the Building Code of Appeals.  Vote 8-0
Approved Bid from All Service Electric, Inc. in the amount of $5,600 for Oak Street and Bob Courtway Drive for conversion to flashing yellow operations for the Street Department. **Vote 8-0**

Approved Bid from Desoto County Electric Inc. in the amount of $11,313.11 for Dave Ward Dr. and Hogan Rd & Skyline Dr. and I-40SB for conversion to flashing yellow operations for the Street Dept. **Vote 8-0**

Approved Toter Inc. for the FY2014 for universal roll carts and recycling carts in the amount of $58.46 each for the Sanitation Department. **Vote 8-0**

**Held In Committee:**

Ordinance waiving the competitive bid process for the purchase of seven Chevrolet Tahoes for the Police Department. **Vote 8-0**

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**Next City Council Meeting: Tuesday, February 25th, 2014**

**Deadline for council agenda items: Tuesday, February 18th, 2014 @ Noon**