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 Smith, Alderman Grimes, Alderwoman Mehl, Alderman Vaught, Alderman Jones, Alderman Rhodes & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, and Deputy Attorney Kurt Meredith.

At its meeting the Conway City Council took the following actions:

**Ordinances Passed:**

- Ordinance {O-10-34} appropriating funds in the amount of $269,836 for expenses related to alternative transportation for the City of Conway. **Vote 8-0**

- Ordinance {O-10-35} appropriating funds in the amount of $24,899 for two waste water pumps and replacing the valves and flow meter for the Leachate truck at the Sanitation Department. **Vote 8-0**

- Ordinance {O-10-36} appropriating funds in the amount of $225,000 for the Automated Recycling System for the Sanitation Department. **Vote 8-0**

- Ordinance {O-10-37} amending Title 12 (Parks & Recreation) of the Conway Municipal Code in regards to boat docks on Beaverfork Lake. **Vote 8-0**

- Ordinance {O-10-38} appropriating funds in the amount of $2,000 for a settlement payment to ADEQ. **Vote 8-0**

- Ordinance {O-10-39} appropriating funds in the amount of $4700 for Civil Service expenses, related to fire testing. **Vote 8-0**

**Ordinances Failed: None**

**Resolutions Passed:**

- Resolution {R-10-12} authorizing eminent domain procedures; condemning certain real properties for airport construction located in the Lollie Bottoms area. **Vote 8-0**

**Resolutions Failed: None**
Other Actions:

_In other actions, the City Council:_

- Approved the minutes from March 23rd, 2010 City Council Meeting. **Vote 8-0**
- Approved the acceptance of a rebate check from MEMS in the amount of $3,554. **Vote 8-0**
- Approved the agreement with Jerry Pearson to continue to farm the property the City purchased for the New Conway Airport. **Vote 8-0**
- Approved the enter into a consortium agreement with WES Inc. for the preparation of the Analysis of Impediments and conditionally entering an agreement with a firm for the 5 year Consolidated Plan for the Community Development Block Grant Program. **Vote 8-0**
- Approved a change order request (#1) on South Donaghey Avenue at Dave Ward Drive for intersection improvements. **Vote 8-0**
- Approved to accept bids in the amount of $16,699 from H&E Engineered Equipment Inc. for two waste pumps for the Conway Sanitation Department. **Vote 8-0**
- Approved to enter into a consultant agreement for an interim Chief Financial Officer with Lowell McClanahan; not to exceed $60,000. **Vote 8-0**
- Approved the transfer of the City’s advisor of the American Funds 457 Plan to Rapert, & Pillow Financial through ProEquities and also put together an RFP for other consultants to provide the American Funds 457 account. **Vote 8-0**
- Approved to enter into an agreement with ACS in the amount of $13,159.67 for the City’s Finance Department. **Vote 8-0**
- Approved to enter into an agreement with Thomas & Thomas for an amount not to exceed $35,000 to provide software conversion assistance with implementing Springbrook for the City’s Finance Office. **Vote 8-0**

Recognition of Guest:

- 2009-2010 AAA State Champions: Conway Christian Lady Eagles Basketball Team
- Toad Suck Daze T-Shirt Week (April 26 – May 2nd, 2010)

Held in Committee/No action taken:

- Ordinance amending the permit fees for the construction and alterations of buildings and building systems in the City of Conway. **Vote 8-0**

*Next City Council Meeting: April 27th, 2010 @ 5:30pm*
*Deadline: April 20th, 2010 @ 12:00pm*
*Email all submittals to felicia.rogers@cityofconway.org*