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

Ordinances Passed:

O-13-36  Ordinance appropriating funds in the amount of $2,000 for the Conway Bicycle and Pedestrian Advisory Board to pay for bicycle month events and other operating expenses. **Vote 8-0**

O-13-37  Ordinance appropriating funds in the amount of $8,000 to match a grant from Mid America Arts Alliance Grant & enter into an agreement for a Conway Community Mural Project. **Vote 8-0**

O-13-38  Ordinance to rezone property located at 3725 College Avenue (Back Achers Ranch) from A-1 to O-1. **Vote 5-3 w/ Alderwoman Whitmore, Smith, & Alderman Jones (For detail listing of motions please see the 04-09-2013 City Council Minutes)**

O-13-39  Ordinance appropriating funds in the amount of $21,000 & waiving competitive bids for the replacement of the sound system for the City of Conway Council Meetings in District Court. **Vote 7-1 w/ Alderman Ledbetter voting against.**

Resolutions Passed:

R-13-16  Resolution ordering the condemnation and cleanup located at 554 South Museum Road. **Vote 8-0**

R-13-17  Resolution ordering the condemnation and cleanup located at 2002 Prince Street. **Vote 8-0**

In Other Actions:

Approved  Minutes from the March 26th, 2013 & April 2nd, 2013 (Special) City Council meeting. **Vote 8-0**

Approved  The nomination of Wendy Shirar for a one year term on the Conway Planning Commission. **Vote 8-0**

Approved  2013 annual Gasoline and Diesel bid from Satterfield Oil. **Vote 8-0**

Approved  Redstone Construction for asphalt purchasing (as well as motor fuels) for paving projects the City of Conway. **Vote 8-0 The initial street paving are as follows:**

1. Washington Ave. + Roundabout (New Constr.) April 22 1,300 Tons (70-22PG)
2. Lower Ridge Rd @ U.S. 65 (New Constr.) May 6 600 Tons (70-22 PG)
3. Griffin Street – Bruce to McKay (New Constr.) May 6 400 Tons (64-22 PG)
4. Pippenpost Streets - Overlay May 6 1,000 Tons (64-22PG)
5. Farris Road - Bruce to College - Overlay May 20 500 Tons (70-22PG)
6. Marlesgate (Quail Creek) - Overlay May 20 500 Tons (64-22PG)
7. Sherman Oaks - Overlay May 20 400 Tons (64-22PG)
8. Middle Road – Amity to Southerland (New Constr.) Aug 11  200 Tons (70-22PG)
9. Lexington – Prince to Country Club (New Constr)  October 1  900 Tons (64-22PG)
10. Favre Ln. – S. Donaghey to Pyramid (overlay) October 15  800 Tons (70-22PG)
11. Oak Street – Court to Harkrider  October 15  500 Tons (70-22PG)
12. Airport Entrance Road (New airport off Lollie Rd.) October 15  6,600 Tons(70-22PG)

TOTAL ESTIMATED ASPHALT REQUIRED IN 2013 14,600 Tons

Approved Right of way acquisitions for the Conway Western Arterial Loop (Baker Wills Parkway). **Vote 8-0**

Approved Lease agreement and entering into a ground option for a cell tower with Gridiron Towers. **Vote 8-0**

Approved Conditional use permit by Letitia McMasters to allow a public stable, restaurant, and arena/events center for property located at 3725 College Avenue. **Vote 6-2 w/ Alderwoman Smith & Whitmore voting against w/ 10 conditions (For a complete listings of all conditions please see the 04-09-2013 City Council Minutes)**

Approved Agreement with PO Boy Concession for in lieu of payment agreement with the Conway Parks Department. **Vote 8-0**

Next regular scheduled City Council Meeting: Tuesday, April 23rd, 2013
Deadline for council agenda items: Tuesday, April 16th, 2013
Email all submittals to felicia.rogers@cityofconway.org