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 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. Alderman Pruitt & Alderman Grimes were not present.

Ordinances Passed:

O-13-47  Ordinance to close the unbuilt 40 foot Vine Street right of way located between Third Avenue and Fourth Avenue. **Vote 6-0**

O-13-48  Ordinance accepting the annexation of 120.94 acres located North of Blaney Hill Road (also known as the Old Conway Landfill). **Vote 6-0**

O-13-49  Ordinance to enter into a lease agreement & waiving competitive bids to purchase a motor grader from Riggs CAT of Little Rock in the amount of $1,954 per month with an option to buy the machine at the end of 36 months for $160,000 for the Street Department. **Vote 6-0**

O-13-50  Ordinance appropriating funds in the amount of $19,750 received from the AR Municipal League Vehicle Program for the Conway Parks & Recreation Department. **Vote 6-0**

O-13-51  Ordinance waiving bids for the purchase of commercial waste and recycle containers products from Cram-a-lot for the Conway Sanitation Department. **Vote 6-0**

O-13-52  Ordinance waiving bids for the purchase of the EPI Liner from EPI Environment Products Inc. for the Sanitation Department. **Vote 6-0**

O-13-53  Ordinance appropriating funds in the amount of $1201 from various donors for the CFD. **Vote 6-0**

Resolutions Passed:

R-13-24  Resolution to approve the new Conway Municipal Airport Business Plan. **Vote 6-0**

In Other Actions:

Approved  Minutes from the April 23rd, 2013 City Council meeting. **Vote 6-0**

Approved  Lease agreement with the State of Arkansas (Conway Human Development Center). **Vote 6-0**

Approved  Right of way acquisitions and relocations for the South Interchange of Western Loop (Wills Baker Parkway). The following tracts were included 49X, 50, 52, 53 E-1, 53X, 57, 58, 73X. **Vote 6-0**

Approved  Right of way acquisition parcels 21, 22, 23, 24 & 25 for Prince Street Improvement (Western Avenue to Shady Lane). **Vote 6-0**
Approved Disposals of property for various departments (mostly IT items) that will be removed from the fixed assets (inventory) for the City of Conway. **Vote 6-0**

Approved Bid from Springhill Specialty Trailer for a smokehouse in the amount of $37,900 for the CFD. **Vote 6-0**

**Held in Committee/No Action Taken:**

Ordinance establishing responsibility for tarping and securing materials/debris during transportation within the Conway Sanitation Department. **Vote 6-0**

Ordinance authorizing city officials and city employees to be employed by or otherwise serve in a dual capacity with the Faulkner County Solid Waste Management District. **Vote 6-0**

*Next regular scheduled City Council Meeting: Tuesday, May 28th, 2013*

*Deadline for council agenda items: Tuesday, May 14th, 2013*

*Email all submittals to felicia.rogers@cityofconway.org*