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

**Ordinances Passed:**

O-16-23  Ordinance closing the street right of way located in the northwestern portion of Round Mountain Subdivision. **Vote 8-0**

O-16-24  Ordinance amending Ord. No. O-16-16, restating an interest rate of 2.14% from Arvest Bank for a promissory note to provide financing for certain infrastructure improvement for the Street & Engineering Department. **Vote 7-0-1 w/ Alderwoman Isby abstaining**

O-16-25  Ordinance appropriating funds in the amount of $23,000 for incurred expenses related to the review of a location for a community/recreation center. **Vote 8-0**

O-16-26  Ordinance appropriating grants funds in the amount of $740 received for the Spencer Street Brownfield cleanup project. **Vote 8-0**

O-16-27  Ordinance accepting and appropriating donation funds in the amount of $700 for the Conway Tree Board for Trees in Celebration. **Vote 8-0**

O-16-28  Ordinance annexing certain lands which have been completely surrounded by incorporated limits of the City of Conway. **Vote 7-0 w/ Alderman Ledbetter not present at time of vote**

O-16-29  Ordinance to rezone property (Central Baptist College) in various locations in the Boulevard Addition and Davies and Garvins Annex from R2-A to S-1. **Vote 5-3 w/ Alderman Pruitt, Grimes, & Hawkins voted against.**

O-16-30  Ordinance authorizing a personnel change for a reclassification of one full grounds maintenance position to a full times Grounds supervisor position within Parks & Recreation Department. **Vote 8-0**

O-16-31  Ordinance regulating the tire storage regulations within the City of Conway. **Vote 8-0**

O-16-32  Ordinance accepting and appropriating funds in the amount of $20,000 to cover travel for the 9th Judicial District Court DWI team. **Vote 8-0**

O-16-33  Ordinance appropriating reimbursement funds from various entities for the CPD. **Vote 8-0**

O-16-34  Ordinance waiving bids for the purchase of tasers in the amount of $18,995 from Taser International for the Conway Police Department. **Vote 8-0**

O-16-35  Ordinance waiving bids for the purchase of concealment vests in the amount of $35,728 from Teeco Safety for the Conway Police Department. **Vote 8-0**
O-16-36  Ordinance authorizing the reclassification of the vacant position of a Special Inspector to a Deputy Mayor for Policy and Public Affairs in the Administration Department. **Vote 5-3 w/Alderman Pruitt, Jones, & Alderwoman Mehl voted against.**

O-16-37  Ordinance appropriating funds in the amount of $5,000 for civil service expenses for entry level police officer and firefighter promotional testing. **Vote 8-0**

**In Other Actions:**

**Approved**  March 22nd, 2016 City Council minutes. **Vote 8-0**

**Approved**  Consideration to approve two new commissioners Alan Kizer (Hotel & Restaurant/Tourism Industry position) & Travis Mulhearn (position at large) for the Advertising and Promotion Commission. Both terms are for four years. **Vote 8-0**

**Approved**  Agreement with University of Arkansas Cooperative Extension Services for horticulture related programming for the amount of $25,000. **Vote 8-0**

**Approved**  2013 Audit that was presented by BKD Inc. The full audit can be found on our website at the following: [http://www.cityofconway.org/pages/city-budget-finance/](http://www.cityofconway.org/pages/city-budget-finance/) **Vote 8-0**

**Approved**  Garver Engineering amended contract from $36,500 to $46,500 for professional services for the T-Hangar construction located at Cantrell Field. **Vote 8-0**

**Approved**  Entergy agreement reimbursement for relocated utilities for the amount of $53,546.90 for the Baker Willis Parkway – South Interchange project. **Vote 8-0**

**Approved**  Appraisal in the amount of $160,000 for property located at Salem and College (2901 College Avenue) for the potential construction of a roundabout. **Vote 8-0**

**Approved**  Agreement with KONE for elevator services for a three year period for City Hall, Don Owens, & the McGee Center for the City of Conway. **Vote 8-0**

**Approved**  A request for qualification process for construction services related to the Conway Event Center for the Parks & Recreation Department. **Vote 8-0**

**Approved**  A counteroffer on 67.77 acres for the Hiegel family property in the amount of $11,000 per acres & Joyner family property in the amount of $9,000 per acres located off South German Lane. **Vote 7-1 w/ Alderman Hawkins voting against.**

**Approved**  Pathway easement agreement with Conway Regional Health Foundation in regards to Tucker Creek Trail. **Vote 8-0**

**Approved**  Disposal of inventory (10 vehicles) for the Conway Police Department. **Vote 8-0**

**Held In Committee**

Ordinance appropriating funds in the amount of $150,000 and waiving competitive bids and entering into an agreement for a mosquito control abatement control program. **Vote 8-0**

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**Next City Council Meeting: Tuesday, April 26th, 2016**

**Deadline: Tuesday, April 19th, 2016 @ 12pm**