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

**Ordinances Passed:**

O-17-18  Ordinance to vacate and abandon the fifteen foot utility easement located along the eastern property line on Lot 2, Axiom commercial addition. **Vote 7-0**

O-17-19  Ordinance renaming a portion of 8th Avenue to Central Landing Blvd. **Vote 7-0**

O-17-20  Ordinance appropriating grant funds in the amount of $5,586.85 for the Spencer Street Brownfield Cleanup project. **Vote 8-0**

O-17-21  Ordinance to rezone property located at Winterbrook Subdivision, Phase 2 in the 3300 Block of Tyler Street from A-1 to R-1. **Vote 8-0**

O-17-22  Ordinance to provide short term financing from First Security Bank with an interest rate of 3.07% for the construction improvements to the Conway Expo & Event Center. **Vote 8-0**

**Other Actions:**

Approved  February 14th, 2017 City Council minutes.  **Vote 7-0**

Approved  Monthly financial report ending on January 31st, 2017.  **Vote 7-0**

Approved  Tom Mickel to the Conway Housing Authority Board.  **Vote 7-0**

Approved  Reimbursing Mayflower Water for cost (not to exceed $90,900) associated with a waterline relocation due to the construction of Baker Wills Parkway.  **Vote 7-0**

Approved  Donation agreement with Southridge Village for an easement right of way with the trail system for the Parks & Recreation Department.  **Vote 8-0**

Approved  Rik Sowell Architects to design & plan a tennis facility to be located in Laurel Park for the Parks & Recreation Department.  **Vote 8-0**

Approved  First Security Bank interest rate in the amount of 3.07% for the completion of the Expo Center and Fairground.  **Vote 8-0**
Approved   Bid from 3 South LLC in the amount of $34,849.25 for an identiFINDER for the Conway Fire Department Bomb Squad. **Vote 8-0**

Approved   To remove to retire a K-9 dog (Dax) and remove from inventory and give to his handler Officer Shumate for the Conway Police Department. **Vote 8-0**