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 Grimes, Alderman Hawkins, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, & Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. Alderman Jones & Alderwoman Smith were not present.

Ordinances Passed:

O-17-63 Ordinance appropriating grant funds in the amount of $1,576.02 for the Spencer Street Brownfield Cleanup Project. Vote 6-0

O-17-64 Ordinance appropriating match funds in the amount of $40,000 and extending its expiration period for an EPA Brownfield Cleanup Grant for 1110 Spencer Street (former Scrap Metal yard property). Vote 6-0

O-17-65 Ordinance accepting and appropriating donation funds in the amount of $7,481.51 for the Conway Historic District Commission for Commissioner training. Vote 6-0

O-17-66 Ordinance to rezone property located at 1616, 1620, & 1624 Robinson Avenue from R-2A to PUD. Vote 6-0

O-17-67 Ordinance to rezone property located south of Dave Ward Drive, West of South Salem Road, & North of Pheasant Road from RU-1, MF-1, and R-1 to MF-3. Vote 6-0

O-17-68 Ordinance accepting funds received from Conway Regional Health Systems & First Security Bank totaling $62,200 and appropriating said funds for the purchase of scoreboards at Conway Station Park. Vote 6-0

O-17-69 Ordinance appropriating funds in the amount of $5,733.16 received from the Municipal League Vehicle program for the Department of Sanitation. Vote 6-0

O-17-70 Ordinance waiving the requirement to obtain competitive bids for equipment repair in the amount of $43,789.07 on a front loader (#733) for the Department of Sanitation. Vote 6-0

O-17-71 Ordinance waiving the requirement to obtain competitive bids for equipment repair in the amount of $32,711.95 on a front loader (#829) for the Department of Sanitation. Vote 6-0

O-17-72 Ordinance appropriating funds in the amount of $2,600 for civil service expenses (firefighter testing) for the Conway Fire Department. Vote 6-0
O-17-73  Ordinance appropriating funds in the amount of $15,000 to replace the heating and cooling unit for Conway Emergency Operations Center. **Vote 6-0**

O-17-74  Ordinance appropriating reimbursement funds from various entities for the Conway Police Department. **Vote 6-0**

O-17-75  Ordinance amending the employee handbook to clarify purchasing authorization levels for the City of Conway. **Vote 6-0**

**Resolution Passed:**

R-17-23  Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 1025 Knights Drive as a result of incurred expenses by the City. **Vote 6-0**

R-17-24  Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 1521 Hardy Street as a result of incurred expenses by the City. **Vote 6-0**

R-17-25  Resolution to condemn property located at the corner of College & Salem (Walgreen’s) for the College & Salem Roundabout project for the Street & Engineering Department. **Vote 6-0**

**Other Actions:**

Approved  May 23rd, 2017 City Council minutes. **Vote 6-0**

Approved  Monthly financial report ending May 31st, 2017. **Vote 6-0**

Approved  Agreements to purchase right of way (land acquisition) from Arvest Bank in the amount of $71,050 & Park Place PUD in the amount of $50,080 for the College & Salem Roundabout project for the Street & Engineering Department. **Vote 6-0**

Approved  Nomination of Michael Yoder for a second term on the Bicycle Pedestrian Advisory Board. **Vote 6-0**

Approved  Bid received from Paramount for uniforms at the Department of Sanitation. **Vote 6-0**

Approved  Removal and disposal of equipment (2008 John Deere, 2008 Ford, 1991 GMC) from the Department of Sanitation. **Vote 6-0**

Approved  Removal and disposal of inventory (computer equipment) for the Information Technology Department. **Vote 6-0**

Approved  Bid received from Collier’s Roof in the amount of $20,375 to replace the roof at the Conway Animal Welfare Unit. **Vote 5-1 w/ Alderman Hawkins voting against.**

Approved  Removal and disposal of four vehicles ranging from 1998 to 2007 for the Conway Police Department. **Vote 6-0**

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Next City Council Meeting Tuesday, July 11th, 2017
**Deadline is Tuesday, Wednesday, July 5th @ 10am**