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

**Ordinances Passed:**

- **O-17-31** Ordinance to discuss the closing of certain utility easements located on Lewis Ranch Subdivision, Phase I. *Vote 7-0*
- **O-17-32** Ordinance accepting and appropriating funds in the amount of $380,063 from HUD for the Community Development Block Grant Program. *Vote 8-0*
- **O-17-33** Ordinance setting the appropriate speed limit within the City of Conway business district, residential district, and school premises. *(Vote 5-4 w/ Mayor Castleberry voting with the majority. Alderman Ledbetter, Alderwoman Smith, Alderman Jones, and Alderwoman Isby voted against.)*
- **O-17-34** Ordinance appropriating funds in the amount of $5,200 for the repair and maintenance of the City's fuel tank system. *Vote 8-0*
- **O-17-35** Ordinance to rezoning property located at 1510 South Donaghey Avenue from R-1 to PUD. *Vote 8-0*
- **O-17-36** Ordinance appropriating funds in the amount of $117,000 and approve enter into agreement with Rik Sowell Architects for the professional services agreement for the tennis courts. *Vote 8-0*
- **O-17-37** Ordinance appropriating asset forfeiture funds in the amount of $11,900 for accident reconstruction training for the Conway Police Department. *Vote 8-0*
- **O-17-38** Ordinance appropriating reimbursement funds in the amount of $33,909.24 from various entities for the Conway Police Department. *Vote 8-0*
- **O-17-39** Ordinance waiving the competitive bid process for the purchase of a command incident communication device from Enforcement Technology Group (ETGI) in the amount of $23,999.95 for the Conway Police Department SWAT team. *Vote 8-0*

**Resolution Passed:**

- **R-17-12** Resolution requesting the Faulkner County Tax Collector place a certified lien against property located at 1675 Duke Street in the amount of $143.12 for incurred expenses by the City. *Vote 7-0*
R-17-13  Resolution in support of the use of the Sanitation tipping services as part of the Match requirement for the Conway Scrap Metal Remediation project. **Vote 8-0**

R-17-14  Resolution approving support from the City of Conway to Old Conway Village, LP for the construction of Affordable dwellings located in the Pine Street Neighborhood. **Vote 8-0**

R-17-15  Resolution authorizing the Department of Sanitation to conduct semiannual citywide cleanups for the City of Conway. **Vote 8-0**

**Other Actions:**

Approved  March 14\(^{th}\), 2017 City Council minutes. **Vote 7-0**

Approved  Monthly financial report ending on February 28\(^{th}\), 2017. **Vote 7-0**

Approved  Bid from Prewett Enterprises, Inc. in the amount of $147,558.50 for the Scrap Metal Yard Remediation/Cleanup project. **Vote 8-0**

Approved  FTN & Associates for the oversight of Brownfields Cleanup Plan implementation and final report for the preparation for the former Conway Scrap Metal Site. **Vote 8-0**

Approved  Conditional use permit request to allow MF-1 density in an R-2A zoning district for property located at 1907 Clifton Street. **Vote 8-0**

Approved  Disposal of fixed asset inventory (vehicles and equipment) of the Department of Sanitation. **Vote 8-0**

Approved  The revisions to the Conway Expo, Event Center, & Fairground and the McGee Center meeting rooms use agreement for the Parks & Recreation Department. **Vote 8-0**

**Held in Committee:**

Ordinance amending the employee handbook regarding the purchasing policies for the City of Conway. **Vote 8-0**

*All items with a vote of 7-0, Alderwoman Isby was not present at the time of vote.*

**Next City Council Meeting Tuesday, April 11\(^{th}\), 2017**

**Deadline is Tuesday, Tuesday, April 4\(^{th}\), 2017 @ Noon**