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

**Ordinances Passed:**

O-17-123  Ordinance accepting and appropriating funds in the amount of $17,773.78 for the Spencer Street Brownfield Cleanup project administered by the Planning & Development Department. [Vote 6-0]

O-17-124  Ordinance renaming a portion of South Amity Road to Crain Drive; this change will go into effect on January 1st, 2018. [Vote 6-0]

O-17-125  Ordinance appropriating funds in the amount of $75,000 or the Bean Street Improvements for the Parks & Recreation Department. [Vote 6-0]

O-17-126  Ordinance appropriating funds in the amount of $1,000 received from Walmart for the Fire Department. [Vote 6-0]

O-17-127  Ordinance to accept grant proceed in the amount of $337,500 received from the Arkansas Department of Emergency Management & waive the competitive bid requirement for the purchase of a primary response robot for the Conway Fire Department. [Vote 6-0]

O-17-128  Ordinance appropriating reimbursements funds in the amount of $58,652.03 from various entities for the Conway Police Department. [Vote 6-0]

O-17-129  Ordinance appropriating grant funds received in the amount of $23,237 from Justice Assistance Grant (JAG) for the Conway Police Department and the Faulkner County Sheriff Department. [Vote 6-0]

O-17-130  Ordinance appropriating funds in the amount of $50,000 to the Conway Police Department for Operation Shop Secure. [Vote 6-0]

O-17-131  Ordinance adopting the procurement card policy and procedures handbook. [Vote 6-0]

O-17-132  Ordinance appropriating funds in the amount of $216,100 for an Employee Appreciation Bonus for City employees. [Vote 6-0]

**Resolutions Passed:**

R-17-57  Resolution setting a public hearing on November 28th, 2017 to abandon the entirety of the north south alley in Block 6, Burns Addition. [Vote 6-0]
R-17-58 Resolution setting a public hearing on November 28th, 2017 to abandon the entirety of the north south alley in Block 8, Burns Addition. **Vote 6-0**

R-17-59 Resolution requesting the Faulkner County Title Collector place a certified lien on property located at 255 Garland as a result of incurred expenses by the City. **Vote 6-0**

**Other Actions:**

Approved October 24th, 2017 & November 3rd, 2017 (Special) City Council minutes. **Vote 6-0**

Approved Disposal of assets from inventory for the Street & Engineering Department. **Vote 6-0**

Approved Granting a permanent access, utility and sidewalk easement to be construct to allow access to and from the adjacent 6th Street for the Street & Engineering Department. **Vote 6-0**

Approved Disposal of assets from inventory for the Animal Welfare Unit. **Vote 6-0**

Approved Disposal of assets from inventory for the Conway Police Department. **Vote 6-0**

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*Next City Council Meeting Tuesday, November 28th, 2017*

*Deadline is Monday, November 20th, 2017 @ 12pm*