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

**Ordinances Passed:**

O-18-96  Ordinance to vacate a portion of a utility easement on Lot 2 in The Grove at Conway. **Vote 8-0**

O-18-97  Ordinance approving the bid from Desoto Electric & appropriating funding in the amount of $472,311 for the Dave Ward Drive ASCT Detector installation for the Street & Engineering Department. **Vote 8-0**

O-18-98  Ordinance to accept reimbursement funds in the amount of $15,000 from the Arkansas State Police Highway Safety Program grant and appropriating funds for travel associated with the District Court DWI Team. **Vote 8-0**

O-18-99  Ordinance appropriating insurance proceeds in the amount of $10,378.64, ad val funds in the amount of $26,000 and waiving the competitive bid requirements for building repairs at the Animal Welfare Unit. **Vote 8-0**

**Resolutions Passed:**

R-18-38  Resolution approving change order #1 for the Siebenmorgen Road Half Street Improvement Project Phase II for the Community Development Department. **Vote 8-0**

R-18-39  Resolution to approve a real estate development/land transfer agreement between Summerwood Inc. & the City of Conway for the Development of the Spruce Street Cottage Project. **Vote 8-0**

R-18-40  Resolution of a voluntary levy of **two-tenths (.2) mill** on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a **Animal Shelter** for the City of Conway. **Vote 8-0**

R-18-41  Resolution of a voluntary levy of **four-tenths (.4) mill** on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a recreation assessment raising special revenue for the sole and exclusive purpose of providing additional funds for the purpose of construction, equipping, operating and maintaining the **public recreation and playgrounds** of City of Conway. **Vote 8-0**

R-18-42  Resolution of a voluntary levy of **four-tenths (.4) mill** on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue the exclusive purpose of operating and maintaining the **cemeteries** for the City of Conway. **Vote 8-0**
R-18-43 Resolution of a levy of **four-tenths (.4) mill** on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a **Policeman’s Pension and Relief Fund. Vote 8-0**

R-18-44 Resolution of a levy of **four-tenths (.4) mill** on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a **Fireman’s Pension and Relief Fund. Vote 8-0**

R-18-45 Resolution of a levy of **four-tenths (.4) mill** on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for paid **Non-uniformed employees. Vote 8-0**

R-18-46 Resolution of a levy of **three (3.0) mill** on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising **General Fund Revenues. Vote 8-0**

**Other Actions:**

Approved September 25th, 2018 City Council minutes. **Vote 8-0**

Approved Sowell Architects for the remodel of the new City Hall located at 1111 Main Street. **Vote 8-0**

Approved Agreement to approve the wastewater pipeline crossing agreement with Union Pacific Company for the Department of Sanitation. **Vote 8-0**

*Next City Council Meeting: Tuesday, October 23rd, 2018*

*Deadline – Tuesday, October 16th, 2018 @ 12pm*