

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas
Tuesday, 6:30 pm
April 23, 2019

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

Call to Order: Mayor Bart Castleberry

Roll Call: Michael O. Garrett, City Clerk

Minutes: April 9, 2019

Alderwoman Isby motioned to approve the **April 9, 2019** minutes as submitted. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 8-0.

Approval of the monthly financial report ending March 31, 2019

Mayor Castleberry addressed the Council referencing an email they received from Chief Financial Officer Tyler Winningham stating that the City is down 4.43% for the year per date, which is a variance of 3.81% over the previous year. He told them that he had met with department heads and administrative assistants regarding methods to overcome the deficit through budget restrictions. Alderwoman Isby made a motion for the approval of the monthly financials and Alderwoman Smith seconded it. The motion to approve passed 8-0.

Report of Standing Committees:

A. Community Development Committee (Airport, Community Development, Planning & Development, Permits & Inspection (Code Enforcement), Historic District, Transportation)

- 1. Ordinance to approve the private club permit location for Skinny J's of Faulkner County for property located at 2235 Dave Ward Drive, Suite 201.**

O-19-44

Alderman Hawkins presented Item A1 to the Council. Alderwoman Smith made a motion to waive the three readings and Alderwoman Isby seconded it. The motion carried 8-0. Alderman Hawkins moved to approve and adopt the Ordinance. Alderwoman Smith seconded the motion. The motion to adopt the Ordinance passed 8-0.

- 2. Resolution requesting the Faulkner County Tax Collector to place certified liens in the amount of \$220.42 on 512 3rd Avenue as a result of incurred expenses by the City.**

R-19-12

Alderman Hawkins presented Item A2 to the Council. There was no one present to represent the property. Alderwoman Isby made a motion to adopt the Resolution and Alderwoman Smith seconded it. The motion to adopt the Resolution passed 8-0.

- 3. Consideration to approve a consulting firm to provide engineering and support services for improvements to Cantrell Field for the Conway Airport.**

Alderman Hawkins presented Item A3 to the Council. Jack Bell, interim Airport Director addressed the Council explaining that the FFA requires a request for quotes every five years. The RFQs were sent out and two were received, one of which was Garver who has partnered with the Airport in previous years. Alderwoman Smith moved to approve the contract with Garver and Alderwoman Isby seconded it. The motion to approve passed 8-0.

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B. Public Safety Committee (Police, Fire, District Court, Animal Welfare Unit, CEOC-Communication Emergency Operations Center, Department of Information Systems & Technology, & Office of the City Attorney)

1. Consideration to approve the disposal of vehicles for the Conway Police Department.

Mayor Castleberry presented Item B1 to the Council. Chief Spradlin was present to present the request. Alderwoman Smith moved to approve the consideration and Alderwoman Isby seconded it. The motion to approve passed 8-0.

2. Consideration to approve the disposal of IT equipment for the Conway Police Department.

Mayor Castleberry presented Item B2 to the Council. Chief Spradlin stated that 90% of the equipment will be sold at auction. Alderwoman Smith moved to approve the consideration and Alderwoman Isby seconded it. The motion to approve passed 8-0.

There was no further discussion. The meeting was adjourned.

Adjournment-----

PASSED this 23rd day of April, 2019

APPROVED:

Mayor Bart Castleberry

City Clerk Michael O. Garrett