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MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

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Conway, Arkansas  
Monday 11:30 a.m.  
September 20, 2010

On this date the City Council of the City of Conway, Arkansas met in special session. The following members being a quorum, were present and acting; Alderman Hawkins, Alderwoman Smith, Alderwoman Mehl, Alderman Vaught, Alderman Jones, and Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and City Attorney Michael Murphy. Alderman Grimes and Alderman Rhodes were not present.

*Call to Order*  
*Roll Call*

**A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)**

**1. Resolution authorizing the Mayor to accept a grant from the Federal Aviation Administration for the Relocated Conway Airport Site in the Lollie Bottoms Area.**

**R-10-57**

Mayor Townsell stated the grant amount is up to \$2,364,831.00. Ronnie Hall, City Engineer, explained this resolution will allow the Mayor to accept this grant for engineering construction observation of approximately \$190,000.00, an airport construction of \$1.7 million, and the relocation of Lollie Rd for \$460,000.00. Mr. Hall explained that 2 conditions have been added to the grant, one being the disposal of the existing airport and also designating land use restrictions to allow for compatible land uses around the airport. Alderwoman Smith motioned to adopt the resolution. Alderwoman Whitmore seconded the motion. The motion passed 6-0.

Alderwoman Smith motioned to add an item to the agenda. Alderwoman Whitmore seconded the motion. The motion passed 6-0.

**Ordinance waiving bids for the purchase of equipment for the Conway Expo Center & Fairgrounds.**

**O-10-99**

Brian Knopp, Parks Director, was present to answer questions. Mayor Townsell stated we approved the addition of water and electrical connections back and we are requesting to allow the installation of 48 RV spots with power and water, as well as power for 2 concession trailers near the pavilion at the new fair grounds; we recently found out we did not include enough panel boxes. Mayor Townsell explained the total project cost is \$18,000.00 which will still keep us under what council has already approved. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 6-0. Alderman Hawkins motioned to adopt the ordinance and the emergency clause. Alderwoman

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Whitmore seconded the motion. The motion passed 6-0. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderwoman Mehl, Alderwoman Smith, Alderman Vaught, Alderwoman Whitmore, and Alderman Jones. The motion passed 6-0.

*Adjournment*

**PASSED this 20<sup>th</sup> day of September 2010**

**APPROVED:**

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**Mayor Tab Townsell**

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**City Clerk Michael O. Garrett**