
MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas
Wednesday 11:30 a.m.
October 6, 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 Grimes Alderman Rhodes, and Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and City Attorney Michael Murphy. Alderman Vaught and Alderman Jones were not in attendance.

Call to Order
Roll Call

- A. *Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)*
1. **Ordinance approving a substantial amendment to the 2010 Community Development Block Grant Action Plan.**

O-10-108

Lauralee McCool, CDBG Director, explained that by Nov. 2, 2010 we must spend a certain percentage of our grant monies and feels we should be able to meet that requirement, with our outstanding obligations, but if one of the projects falls through its possible we may not. Ms. McCool stated if that were to happen we would then lose the remainder of the funds we have not spent up to that point. Ms. McCool went onto say she reviewed her projects, to find an agency that had applied, that would require the shortest amount of time to complete a project; all CDBG projects require at least a 30 day comment period, and we just ended the comment period for this project; if any changes are made, a comment period must be reopened. This particular project did not receive any comments, and was the one project we could do quickly, spend the required funds to meet our obligation, did not require an environmental assessment, and like so many other projects is a very worthy cause, as health care is determined to be one of our most pressing needs in both the United Way assessment and the CAPCA assessment. Ms. McCool stated she has a new 2010 contract for Conway Interfaith Clinic and it is up to \$134,000.00; the breakdown of the budget is included. Alderman Hawkins explained Pine Street Clinic has requested approximately \$9,000.00 of this money, and asked if this amount could be moved over to Pine Street Clinic. Ms. McCool stated the Pine Street Free Clinic specifically asked for \$5,000.00 for 2010 for laboratory and radiology services; those would come out of the 15% cap that we have already spent so, no, we cannot fund those services with these funds. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Smith motioned to adopt the ordinance and the emergency clause. Alderwoman Whitmore seconded the motion. Mayor Townsell stated we need to add the emergency clause to the body of the ordinance. Alderwoman Smith and Alderwoman Whitmore concurred. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderwoman Smith, Alderman

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Rhodes, Alderwoman Whitmore, and Alderman Grimes. The motion passed 5-0-1. Alderwoman Mehl abstained. The clerk called the roll for the emergency clause the following voting "Aye": Alderman Hawkins, Alderwoman Smith, Alderman Rhodes, Alderwoman Whitmore, Alderman Grimes, and Alderwoman Mehl. The motion passed 6-0.

Alderwoman Smith motioned to suspend the rules to Interfaith Clinic 2010 contract to the agenda. Alderwoman Whitmore seconded the motion. The motion passed 6-0.

Consideration of the 2010 Interfaith Clinic CDBG contract.

Alderwoman Smith motioned to approve the contract. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 6-0.

Adjournment

PASSED this 6th day of October 2010

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett