

City of Conway, Arkansas
City Council Meeting Summary
December 12th, 2017

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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, Alderman Ledbetter, Alderman Jones, & Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

Ordinances Passed:

- O-17-137 Ordinance closing a portion of the north 7 ½ foot utility easement along the south property line of Lot 18 in the Lachowsky Subdivision. **Vote 8-0**
- O-17-138 Ordinance authorizing the issuance of taxable industrial development revenue bond under the authority of Act 9 for DBG-Arkansas. **Vote 8-0**
- O-17-139 Ordinance waiving the competitive bid requirements for the purchase of trailer mounted traffic signals from VER-MAC Inc. in the amount of \$54,600 at the Street & Engineering Department. **Vote 8-0**
- O-17-140 Ordinance accepting and appropriating funds from the AR State Police Highway Safety Program in the amount of \$15,000 for the District Court DWI team. **Vote 8-0**
- O-17-141 Ordinance appropriating reimbursement funds from various entities for the CPD. **Vote 8-0**
- O-17-142 Ordinance adopting the fiscal year budget for 2018 (January 1 – December, 2018). **Vote 8-0**

Resolutions Passed:

- R-17-61 Resolution requesting the Faulkner County Title Collector place a certified lien on property located at 817 Teal Drive as a result of incurred expenses by the City. **Vote 8-0**
- R-17-62 Resolution approving acquisition and transfer of land in support of public/private partnership with Old Conway Village, LP for the construction of affordable dwellings in the Pine Street Neighborhood. **Vote 8-0**
- R-17-63 Resolution authorizing an agreement between the Arkansas Game & Fish Commission for the overlay the parking areas at Brewer Lake. **Vote 8-0**

Other Actions:

Approved November 28th, 2017 City Council minutes. **Vote 6-0**

Approved Annual boards & commission as follows:

- Planning Commission: Anne Tucker – 5 year term
Rhea Williams – 5 year term
- Historic District Commission: Taylor Martin – 3 year term
Shelby Fiegel – 3 year term

David Carolina – 3 year term

- Oak Grove Cemetery: Kathy Cooper – 5 year term
- Conway Tree Board: Derek Cox – 3 year term (City Representative)
Dustin Botsford – 3 year term (Chamber Representative)
Phillip Duval – 3 year term (Conway Corp Representative)
- Public Art Board: Ruthann Curry Browne – 4 year term
Joanne Nabholz – 4 year term
Kelly Erstine – 4 year term
- Bicycle & Pedestrian Adv. Board: Sharon Bradley – 3 year term
Donny Jones – 3 year term
Joyia Yorgey – 3 year term
Matthew Murphy – 3 year term
- Robinson Cemetery Board: Ernestine Acklin - 5 year term
Donna Boxley – 5 year term
- Airport Advisory Committee: Kevin Wish - 4 year term
Harrell Clendenin – 4 year term -- **Vote 8-0**

Approved Removal of old financial files as listed below for the Finance Department. **Vote 8-0**

Accounts Payable Checks (Copies) from the following years:

2011
2012
2013

Payroll Changes from the following years:

2009
2010
2011
2012
2013

Records from Payroll Processing from the following years:

2005	2010
2006	2011
2007	2012
2008	2013
2009	

Approved Bid received from Versalift Southwest, LLC. in the amount of \$105,292 for a bucket truck for the Street & Engineering Department. **Vote 8-0**

Approved Disposal of inventory (computer equipment) for the Information Technology Department. **Vote 8-0**

Approved Disposal of inventory (computers and vehicles) for the Conway Police Department. **Vote 8-0**

***That is all for 2017!
Have a Merry Christmas and a Happy New Year***