Conway, Arkansas Wednesday, 12:00 pm October 16, 2019

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: Councilman Ledbetter, Councilman Jones, Councilman Grimes, Councilman Hawkins, Councilwoman Smith and Councilwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Clerk Michael Garrett, City Attorney Chuck Clawson. Councilman Pruitt and Councilwoman Mehl were not in attendance.

Call to Order: Mayor Bart Castleberry

## 1. Report of Standing Committees

- A. Community Development Committee (Airport, Community Development, Planning & Development, Permits & Inspections (Code Enforcement), Historic District, Transportation)
  - 1. A Resolution to approve the bid for the construction of the street and drainage improvements required to replace the Tyler Street Bridge over Tucker Creek for the Conway Transportation Department.

## R-19-63

Mayor Castleberry presented Item 1 to the Council. Finley Vinson addressed the Council explaining that while Burkhalter appeared to be the lowest bidder, he asked that the bid be withdrawn due to a calculation mistake, making Township Builders, Inc the lowest bidder at \$675,590.00. He recommended that the City move forward with acceptance of the bid from Township Builders, Inc. due to time constraints on the project. Councilwoman Smith made a motion to adopt the Resolution and Councilwoman Isby seconded it. The Resolution was passed 6-0.

2. Ordinance appropriating asset forfeiture funds for the new training facility for the Conway Police Department.

## O-19-103

Chief Jody Spradlin addressed the Council stating that this funding appropriation represents the third and final stage of the Police and Fire Training Center. He asked for approval to appropriate \$80,583.84 in asset forfeiture funds to complete the project. Councilwoman Smith moved to waive the three readings and Councilwoman Isby seconded it. The motion passed 6-0. Councilwoman Smith moved to adopt the Ordinance with the emergency clause and Councilman Ledbetter seconded it. The Clerk called the roll with the following voting "Aye": Councilman Hawkins, Councilwoman Smith, Councilwoman Isby, Councilman Jones, Councilman Grimes and Councilman Ledbetter. The Ordinance with the emergency clause passed 6-0.

3. Consideration to approve a sewer service agreement for Conway Corporation.

Mayor Castleberry presented this item to the Council. City Attorney Chuck Clawson explained to the Council that this is pre-annexation agreement that will make the annexation process smoother for Conway Corp and the owners of the properties. He added that Conway Corp had signed off on the agreement and that it has been approved by him, and James Walden in the Planning & Development Department. Councilwoman Smith moved

## MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

to approve the consideration and Councilman Ledbetter seconded it. The consideration for approval passed 6-0.

Adjournment	
PASSED this 16th day of Octol	ber, 2019
	APPROVED:
	<b>Mayor Bart Castleberry</b>
City Clerk Michael O. Garrett	