MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas Tuesday 6:30 p.m. February 5, 2008

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; Alderwoman Smith, Alderman Vaught, Alderman Hawkins, Alderman Jones, Alderwoman Mehl, Alderman Bell, Alderwoman Whitmore, and Alderman Grimes. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and City Attorney Michael Murphy.

- 1. Roll Call
- 2. Minutes: None
- 3. Recognition of Guests: None
- 4. *Public Hearings:* None
- 5. Call to Order
- 6. Report of Standing Committees:
- A. Public Safety Committee (Police, CEOC, Fire, Dist. Court & City Atty., & Animal Control)
 - **1.** Consideration of bids from Nabholz Construction for the New Central Police Facility.

Mayor Townsell explained Nabholz Construction took subcontractor bids for the new Central Police Facility; the base bid is \$6,585,427 which is a guaranteed maximum price. Mayor Townsell stated we have \$6,629,487 in the construction account; plus \$529,776 in interest and with council's approval Nabholz can begin construction. Alderwoman Smith motioned to accept the bid. Alderman Grimes seconded the motion. There was no discussion. The motion passed 8-0.

- 7. Old Business
- **8.** New Business

Adjournment

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PASSED this 5th day of February 2008

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett