# City of Conway Council Meeting Summary February 11<sup>th</sup>, 2014

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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 Pruitt, Alderman Grimes, Alderman Hawkins, Alderwoman Mehl, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy.

#### **Ordinances Passed:**

0-14-15	Ordinance closing the alley between Lots 110 and 111 and a portion of street right of way on McKennon Street in the Village at Hendrix Phase I. <i>Vote 8-0</i>
O-14-16	Ordinance accepting and appropriating grant proceeds in the amount of \$30,000 received from CAPDD for a miracle league field (Braves Field). <i>Vote 8-0</i>
O-14-17	Ordinance waiving the competitive bid process for the purchase and repair of traffic signal products and specialized equipment purchase or repair from Temple Inc., Mid-American Signal, & Pinkley Sales for the Street Department. <i>Vote 8-0</i>
O-14-18	Ordinances appropriating and accepting reimbursement and restitution funds from various entities for the Conway Police Department. <i>Vote 8-0</i>
0-14-19	Ordinance appropriating asset forfeiture funds in the amount of \$10,000 for training, conference membership and travel expenses for the Police Department. <i>Vote 8-0</i>

## **Resolutions Passed:**

R-14-06	Resolution to name the City of Conway special needs baseball facility located in Curtis Walker Park "Braves Field". <i>Vote 8-0</i>
R-14-07	Resolution to name the seating area at Braves Field "Ben's Bleachers" to honor the memory of Ben Patterson. <i>Vote 8-0</i>

## **In Other Actions:**

Approved	Minutes January 28 <sup>th</sup> , 2014 City Council Meeting. <i>Vote 8-0</i>
Approved	Bid from Pick It Construction in the amount of \$1,949,003.70 for a project that will include three 12 bay enclosed T-hangars and one 10 bay open side sun shade with one shaded community aircraft detailing area at the new relocated Conway Municipal Airport. <i>Vote 8-0</i>
Approved	Engineering contract with Garver Engineers for an estimated amount of \$1,841,166 for access improvement to the existing Cantrell Field. <i>Vote 8-0</i>
Approved	Scott Paul (1 year term), Gene Hendrix (1 year term), and Jim Bond (4 year term) to the Building Code of Appeals. <i>Vote 8-0</i>

Approved

Bid from All Service Electric, Inc. in the amount of \$5,600 for Oak Street and Bob Courtway Drive for conversion to flashing yellow operations for the Street Department. *Vote 8-0*Approved

Bid from Desoto County Electric Inc. in the amount of \$11,313.11 for Dave Ward Dr. and Hogan Rd & Skyline Dr. and I-40SB for conversion to flashing yellow operations for the Street Dept. *Vote 8-0*Approved

Toter Inc. for the FY2014 for universal roll carts and recycling carts in the amount of \$58.46 each for the Sanitation Department. *Vote 8-0* 

#### **Held In Committee:**

Ordinance waiving the competitive bid process for the purchase of seven Chevrolet Tahoes for the Police Department. *Vote 8-0*