

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, Alderman Ledbetter, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy. Alderman Jones was not present.

Ordinances Passed:

0-14-34	Ordinance appropriating reimbursements funds from various entities for the Conway Police Department. <i>Vote 7-0</i>
0-14-35	Ordinance appropriating asset forfeiture funds in the amount of \$5,000 for various departmental training & annual conference membership dues for the Conway Police Department. <i>Vote 7-0</i>
In Other Actions	<u>:</u>
Approved	April 8 th , 2014 City Council Minutes. <i>Vote 7-0</i>
Approved	Nomination of Jessica Henry Spayde to the Bicycle & Pedestrian Advisory Board as the Conway Public Schools representative, with a term that will expire December 31, 2015. <i>Vote 7-0</i>
Approved	Tract 1 (Fore Co. Inc. & Shadowstorm) right of way acquisition in the amount of \$48,000 required for S. Donaghey – Favre Lane roundabout and to continue to condemnation for this property. <i>Vote 7-0</i>
Approved	The new amended corporate lease agreement for the new Conway Municipal Airport. Vote 7-0
Approved	RFQ from AlarmTech for installation, upgrades, maintenance and support for access control systems for the IT Department. <i>Vote 7-0</i>
Approved	Monthly financials report ending March 31 st , 2014. Vote 7-0
Approved	Authorizing the Mayor to proceed with a termination letter to Cope Aviation for the buyout of the current FBO agreement at the "old" Conway Municipal Airport. <i>Vote 7-0</i>

Held In Committee

Consideration to approve a RFQ from Netcom for telephone installation, upgrades and maintenance for the IT Department. *Vote 7-0*

Ordinance authorizing the Mayor and City Clerk to enter into a 5 year financing agreement to fund the Conway Loop South Interchange Project (Structures & Grading). *Vote 7-0*

Employee Service Awards:

<u>5 Years:</u>	
Doug Duran	Physical Plant
Toby Gibson	Physical Plant
<u>10 Years:</u>	
Engineer Stewart Wilcox	Fire
20 Years:	
Sergeant Ben Lackey	Police
Sergeant Monte Matthews	Police

Upcoming City Council Workshops:

The City Council will meet on April 29th, 2014 @ 5:30pm/ Conway Police Department Upstairs Conference Room to hear updates from City departments.

The following is tentative schedule of departments who may present:

- Administration
- Human Resources
- City Clerk/Treasurer's Office
- City Attorney's Office
- District Court
- Misc. Items
- Summarize and Wrap up by Mayor Townsell

Next City Council Meeting: Tuesday, May 13th, 2014 Deadline: Tuesday, May 6th, 2014 @ 12pm