City of Conway Council Meeting Summary August 9th, 2016 www.cityofconway.org

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 Grimes, Alderman Hawkins, Alderman Pruitt, Alderman Ledbetter, Alderwoman Smith & Alderman Jones. Also, present and acting: City Clerk/Treasurer Michael O. Garrett & Deputy City Attorney Graham Jones. Mayor Townsell, City Attorney Chuck Clawson, Alderwoman Isby, & Alderwoman Mehl were not present. Alderman Hawkins presided over the meeting.

Ordinances Passed:

- O-16-88 Ordinance appropriating the funds in the amount of \$89,000 for the moving and restoration of the Springfield/DesArc Bridge for the Parks & Recreation Department **Vote 6-0**
- O-16-89 Ordinance appropriating grant/reimbursement funds from Rescue Wagon for the AWU. Vote 6-0
- O-16-90 Ordinance appropriating reimbursement funds from various entities for the CPD. Vote 6-0

Resolutions Passed:

- R-16-28 Resolution setting a public hearing for August 23rd, 2016 @ 6:30p to discuss the closing of a portion of the utility easement for certain lots along Andrews Drive. *Vote 6-0*
- R-16-29 Resolution setting a public hearing for August 23rd, 2016 @ 6:30pm to discuss the closing of the unbuilt right of way running through Block 7 West end addition. *Vote 6-0*

Other Actions:

Approved	July 26 th , 2016 City Council minutes. <i>Vote 6-0</i>
Approved	Purchase of right of way in the amount of \$21,000 for Lot 3 Pediatrics plus Subdivision (South of College) for the Tucker Creek Trail Project. <i>Vote 6-0</i>
Approved	Change order for the Arkansas Highway & Transportation Department for a net savings of \$50,619.54 for the Hwy. 64 Interchange Traffic Operation Improvements. <i>Vote 6-0</i>
Approved	To proceed with asking for proposals to move the house located on the property that the City acquired on South German Lane for the Parks & Recreation Department. <i>Vote 6-0</i>
Approved	Memorandum of Agreement regarding the Springfield/DesArc Bridge for the Parks & Recreation Department. <i>Vote 6-0</i>
Approved	Disposal of assets (portable breath testers) for the Conway Police Department. Vote 6-0
Approved	Disposal of assets (camera equipment) for the Conway Police Department. Vote 6-0

Held In Committee/No action Taken

Consideration to accept the interest rate quote for five year financing for equipment purchases at the Sanitation Department. *Vote 6-0*

Ordinance approving the issuance of a promissory note to provide short term financing for the Conway Sanitation Department. *Vote 6-0*

Resolution to establish the intent of reimbursement for cost and expenses incurred for the Sanitation Department. *Vote 6-0*