

City of Conway
Council Meeting Summary
May 12th, 2015
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 Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, Karen Francis, & City Attorney Chuck Clawson. **City Clerk/Treasurer Michael O. Garrett, Alderman Pruitt & Jones were not present.***

Ordinances Passed:

- O-15-56 Ordinance appropriating funds in the amount of \$25,000 from Parks and Recreation A&P funds to the Conway Parks Department capital budget account. **Vote 6-0**
- O-15-57 Ordinance to recognize and clarify the retirement benefits for City employees transition from the nonuniform pension plan to the elected official pension plan. **Vote 6-0**
- O-15-58 Ordinance appropriating funds in the amount of \$1931.16 from PetSmart to the AWU. **Vote 6-0**
- O-15-59 Ordinance appropriating reimbursement funds from various entities for the CPD. **Vote 6-0**
- O-15-60 Ordinance authorizing funds from Parks & Recreation Impact fees for earnest money in the amount of \$100,000 for the potential purchase of the former Spirit Homes location. **Vote 6-0**
- O-15-61 Ordinance authoring the issuance of a promissory note for short term financing to purchase the Spirit Homes Location. **Vote 6-0**

Resolutions Passed:

- R-15-23 Resolution authorizing the Mayor to enter into a purchase and sale agreement for property located at 901 McNutt Road (known as Spirit Homes). **Vote 5-0-1 w/ Alderman Hawkins voting present.**
- R-15-24 Resolution authorizing the Mayor to enter into an agreement with Nabholz Construction Services to review the location known as Spirit Homes as a viable location for a community/recreation center. **Vote 6-0**

In Other Actions:

- Approved April 28th, 2015 City Council Minutes. **Vote 6-0**
- Approved Applying for a 90% funded (\$173,526.03) / 10% match (\$19,613.63) grant from the AR Department of Aeronautics for additional airport improvements. **Vote 6-0**
- Approved Removing the Global Electric Motor Car from the city's inventory and dispose of it. **Vote 6-0**
- Approved Interest Rate quote for the purchase of the Spirit Homes (1.47%) from Regions Bank. **Vote 6-0**

Next City Council Meeting: Tuesday, May 26th, 2015

Deadline: Tuesday, May 19th, 2015