

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, Alderwoman Mehl, Alderman Hawkins, Alderman Ledbetter, Alderwoman Smith, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. Alderman Grimes & Jones were not present.

## Ordinances Passed:

0-16-16	Ordinance authorizing the issuance of a promissory note to Arvest Bank with a 1.60% interest rate to provide short term financing for the Conway Loop South Interchange Project. <i>Vote 5-0-1 w/ Alderwoman Whitmore abstaining.</i>
0-16-17	Ordinance appropriating grant funds for the Spencer Street Brownfield Cleanup Project. Vote 6-0
0-16-18	Ordinance appropriating funds in the amount of \$14,000 for an interim training period to replace a position within the Planning & Development Department. <i>Vote 6-0</i>
0-16-19	Ordinance to rezone property located at 3100 W. Tyler Street from R-1 to S-1. Vote 5-0-1 w/ Alderwoman Whitmore abstaining
0-16-20	Ordinance appropriating reimbursement funds from Petsmart in the amount of \$2,038 to the Animal Welfare Unit. <i>Vote 6-0</i>
Resolutions Passe	<u>d:</u>
R-16-06	Resolution to amend Resolution R-16-04 setting a public hearing (March 22 <sup>nd</sup> , 2016 @ 6:30pm) and establishing the intent of the City to annex certain lands along Mill Pond Road and Bronnie Lane which have been completely surrounded by the incorporated limits of the City. <i>Vote 6-0</i>
R-16-07	Resolution of support of an NEA Art Works Grant application for the purpose of developing designs for the former Conway Scrap Metal property. <i>Vote 6-0</i>
In Other Actions:	
Approved	February 9 <sup>th</sup> , 2016 City Council minutes. <i>Vote 6-0</i>
Approved	Monthly financial report ending January 31 <sup>st</sup> , 2016. <i>Vote 6-0</i>
Approved	Arvest Bank interest rate of 1.60% to provide short term financing for the Conway Loop South Interchange Project. Vote 5-0-1 w/ Alderwoman Whitmore abstaining from voting.
Approved	To counter on the Newberry Tract #4, to \$2.50 per square foot and up to \$4500 reimbursable for trees/scrubs (landscaping) for property acquisition for the Central Landing Blvd Project. <i>Vote 6-0</i>
Approved	The following projects for the FY2016 Street Improvement Project listing for the Street & Engineering Department:
	Ward 1 & Ward 3:
	<ul> <li>#54 College Avenue – Salem Road to Country Club</li> </ul>

	Ward 1:			
	•	#51	Adamsbrooke Drive – Farris to bridge	
	Ward 2:			
	•	#56	Clifton Street – Tyler to Fleming	
	•	#61	Bob Courtway Drive – Bridge to Siebenmorgan	
	Ward 3:			
	•	#63	Eve Lane (to the East)	
	Ward 4:			
	•	#82	Springwood Drive – S. Donaghey to Autumnwood	
	•	#83	Enderlin Drive – Amos to Woodland Springs	
	•	#85	Evening Drive – Hallous to Wigwam	
Approved	Conditional use permit request for religious activities for Lighthouse Christian Church for property located at 1216 Hamilton Street and 1215 Factory Street. <i>Vote 6-0</i>			
Approved	Conditional use permit for Amusement Center for Jack's Ultra Sports for property located at 655 Equity Avenue. <b>Vote 6-0</b>			
Approved	Disposing of certain inventory (lawnmowers) for the Parks & Recreation Department. Vote 6-0			
Approved	Disposing of certain inventory (weapons) for the Conway Police Department. Vote 6-0			
Hold In Committe	•			

## Held In Committee:

Ordinance setting use regulations for signage on the Arch at Rogers Plaza located in Downtown Conway. Vote 6-0

## Employee Service Awards:

## Years of

Service Name		Date of Hire	<b>Department</b>
5	Firefighter Cody Smith Officer Charles Waits	02/21/2011 02/01/2011	Fire Police
10	Alan Alvey, Traffic Signal Manager	02/01/2006	Street
15	Jan Meeks, Administrative Assistant II	02/05/2001	City Attorney
20	Sergeant John Mushrush Engineer Tim Capps Engineer Ronnie Daves Captain Gene Neumeier Captain Kenny Starkey	02/26/1996 02/05/1996 02/05/1996 02/05/1996 02/05/1996	Police Fire Fire Fire Fire
25	Lieutenant Michael Edgman	02/10/1991	Police

Next City Council Meeting: Tuesday, March 8<sup>th</sup>, 2016 Deadline: Tuesday, March 1<sup>st</sup>, 2016 @ 12pm