

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

## **Ordinances Passed:**

0-16-11	Ordinance appropriating funds in the amount \$165,000 to cover the cost of a condemnation for property associated with the 6 <sup>th</sup> Street I-40 Overpass and Amity/Elsinger Intersection project for the Street & Engineering Dept. <i>Vote 7-0</i>
0-16-12	Ordinance appropriating ad valorem funds in the amount of \$10,973 for various projects at the Animal Welfare Unit. <i>Vote 7-0</i>
0-16-13	Ordinance appropriating reimbursement funds in the amount of \$1,1366.10 from Pet Smart for the Animal Welfare Unit. <i>Vote 7-0</i>
0-16-14	Ordinance appropriating reimbursement funds in the amount of \$22,611.78 received in FY2015 (extra duty) from various entities for the Conway Police Department. <i>Vote 7-0</i>
0-16-15	Ordinance appropriating reimbursement funds from various entities to the Conway Police Department. <i>Vote 7-0</i>

## **Resolutions Passed:**

R-16-05 Resolution supporting the efforts of the Conway Public Schools Foundation Inc. with the "Building the Foundation" project. *Vote 7-0* 

## In Other Actions:

Approved	January 26 <sup>th</sup> , 2016 City Council minutes & February 1 <sup>st</sup> , 2016 Special City Council minutes. <i>Vote 7-0</i>
Approved	The Bicycle Pedestrian Advisory Board three nominations (Bethany Stovall, David Barber, & Mary Voyles). <i>Vote 7-0</i>
Approved	Agreement with Asset Max in the amount of \$81,300 to provide a Street Pavement Management Program for the Street & Engineering Department. <i>Vote 7-0</i>
Approved	Disposing of certain inventory (1999 Chevy Lumina (2G1WL52M7X9255963) and a 2005 Ford Crown Victoria (2FAFP71W15X146780) for the Conway Police Department. <i>Vote 7-0</i>
Approved	Purchasing additional police vehicles - 2016 Ford Interceptor Utility Vehicle AWD, DFA# 4600036110 at the cost of approximately \$41,000. <i>Vote 7-0</i>

## Held in Committee/No Action Taken:

Held in Committee

Consideration to approve the FY2016 Street Improvement Projects for the Street & Engineering. \*\*Update list is on our website on the front page – <u>www.cityofconway.org</u>. Will be discussed at the next regularly scheduled City Council meeting on February 23<sup>rd</sup>, 2016.

Next City Council Meeting: Tuesday, February 23<sup>rd</sup>, 2016 Deadline: Tuesday, February 16<sup>th</sup>, 2016 @ 12pm