

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

Ordinances Passed:

- O-16-80 Ordinance to vacate and abandon an unbuilt, east-west, right of way in Block 4, Allinder Addition (Box 10 property) from Harkrider Street. *Vote 7-0*
- O-16-81 Ordinance waiving the competitive bid requirement for the purchase of twenty five school zone beacon controllers in the amount of \$42,140.63 from Consolidated Traffic Controls for the Street & Engineering Department. *Vote 7-0*
- O-16-82 Ordinance authorizing the reclassification positions and adding certificate pay for the Street and Engineering Department. *Vote 7-0*
- O-16-83 Ordinance authorizing retroactive pay in the amount of \$2,065.20 for the civil engineer position who received a professional engineer license at the Street & Engineering Department. *Vote 7-0*
- O-16-84 Ordinance to rezone property located at 1774 Billy Lucy Drive to R-1 to RU-1. Vote 7-0
- O-16-85 Ordinance to rezone property located at 2157 Prince Street from R-2A to O-3. Vote 7-0
- O-16-86 Ordinance appropriating funds received from the Conway Advertising and Promotion Commission to the Parks & Recreation Department. *Vote 7-0*
- O-16-87 Ordinance appropriating funds in the amount of \$13,400 to cover expenses related to the Civil Service Commission entry level firefighter and police officer promotional testing. *Vote 7-0*

Resolutions Passed:

- R-16-25 Resolution requesting the Faulkner County Tax Collector to place certified liens on property located at 602 5th Street as a result of incurred expenses by the City. *Vote 7-0*
- R-16-26 Resolution requesting the Faulkner County Tax Collector to place certified liens on property located at 11 White Oak Drive as a result of incurred expenses by the City. *Vote 7-0*
- R-16-27 Resolution setting a public hearing on August 23rd, 2016 @ 6:30pm to discuss the renaming of Clearwell Road to Miller's View. *Vote 7-0*

Other Actions:

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Approved	July 12 th , 2016 City Council minutes. <i>Vote 7-0</i>	
Approved	Monthly financial report ending June 30, 2016. Vote 7-0	
Approved	Nomination of William Meriwether to the Conway Tree Board. Vote 7-0	
Approved	Spencer Street & Smith Street reconstruction budget as a FY2016 project with the work being completed by the Street & Engineering Department. <i>Vote 7-0</i>	
Approved	Amended conditional use permit No. 1354, allowing a self-storage facility to include property located at 1774 Bill Lucy Drive. <i>Vote 7-0</i>	
Approved	Conditional use permit request to allow general retail at 650 Dave Ward Drive. Vote 7-0	
Employee Service Awards:		
<u>Years: Name</u>	<u>Department</u>	

Sanitation

Sanitation

25	Officer David Short	Police
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Joshua Haile, CDL Driver

Michael Straessle, Collector

Next City Council Meeting: Tuesday, August 9th, 2016 Deadline: Tuesday, August 2nd, 2016