

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

Ordinances Passed:

0-15-82	Ordinance to abandon the alley in Block 7 of the Burns Addition running north and south from Siebenmorgen Road to Spruce Street. <i>Vote 7-0</i>	
O-15-83	Ordinance appropriating insurance funds received from USAA General in the amount of \$2120.60 for the Administration Department. Vote 7-0	
O-15-84	Ordinance appropriating funds in the amount of \$4,100 for civil service expense associated with entry level firefighter testing. <i>Vote 7-0</i>	
O-15-85	Ordinance amending the employee handbook in regards to probationary period for employees. <i>Vote 7-0</i>	
Resolutions Passed:		
R-15-39	Resolution of intent regarding the reimbursement of certain costs and expenses in connection with the acquisition, construction and improvement to the electric system of the City of Conway. <i>Vote 7-0</i>	
R-15-40	Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of \$172.15 for property located at <u>1935 Puma Drive</u> for incurred expenses. <i>Vote 7-0</i>	
R-15-41	Resolution adopting the Conway Civil Service Commission rules and regulation. Vote 7-0	
In Other Actions:		
Approved	July 14 th , 2015 City Council Minutes. <i>Vote 7-0</i>	
Approved	Monthly financial report ending June 30 th , 2015. <i>Vote 7-0</i>	
Approved	Danny Patel for a five year term on the Advertising and Promotion Commission. Vote 7-0	
Approved	Right of way acquisition for Tract 5A & 5B (Kuettel) counteroffer in the amount of \$53,758.62 for the Cantrell Field Access Improvement Project. <i>Vote</i> 7-0	
Approved	J's Construction (low bid) in the amount of \$423,825 for the Tucker Creek Pathway Project (College Avenue to Adamsbrooke Drive). Vote 7-0	
Approved	Pathway easement for the construction of the Tucker Creek Pathway in the amount of \$8,500 for the Tucker Creek Pathway project. <i>Vote 7-0</i>	

Approved	Conditional use permit for the Hounds Hideaway, LLC. to allow pet lodge and grooming services at property located at 1238 McNutt Road. <i>Vote 7-0</i>
Approved	Truck Component Services bid in the amount of \$140,919 (after trade-in) for a 2016 Commercial Front Load Refuse Truck. <i>Vote 7-0</i>
Approved	River City Hydraulics bid in the amount of \$148,500 (after trade-in) for a 2016 Hook Lift Roll-Off truck. <i>Vote 7-0</i>
Approved	City of Conway applying for an Arkansas Department of Aeronautics grant for the purpose to construct a helipad for Baptist Health – Conway. (Approval of the grant and a lease agreement with Baptist Health-Conway must be approved by City Council, prior to accepting funding.) Vote 5-1-2 w/ <i>Mayor Tab Townsell voting with majority, Alderman Jones voting against and Alderwoman</i> <i>Whitmore and Alderman Hawkins both abstaining.</i>
FAILED	Conditional use permit to allow a homeless shelter in a C-3 zone for property located at 701 Polk Street and 766 Harkrider Street. Failed due to a lack of a motion.

Held in Committee/No Action Taken:

Consideration to approve the side letter agreement in advance of the right of way acquisition from Conway Commons Development properties for the I-40/6th Street Overpass Project. *Vote 7-0*