

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

Ordinances Passed:

- O-15-132 Ordinance to close a utility easement located at Lots 1 & 2 in the Lewis Crossing Phase I Subdivision. *Vote 6-0*
- O-15-133 Ordinance to rezone property located east of Amity Road and North of Dave Ward Drive/AR Hwy 286 from I-1, I-3, and A-1 to C-3. *Vote 6-0*
- O-15-134 Ordinance appropriating funds in the amount of \$1570 for the civil service expenses for the entry level police officer testing. *Vote 6-0*

Resolutions Passed:

- R-15-70 Resolution to establish the intent of reimbursement of certain costs and expenses incurred in connection with the construction of the City's Planned Western Arterial Loop. *Vote 6-0*
- R-15-71 Resolution to support the University of Arkansas Community Design Center application to the US EPA Urban Water Grant to fund the schematic design for the former scrap metal property located on Markham Street. *Vote 6-0*

In Other Actions:

Approved November 10th, 2015 City Council Minutes & November 18th, 2015 Special City Council Minutes.
Vote 6-0 Approved Monthly financial report ending October 31st, 2015. *Vote 6-0* Approved Metroplan to provide the RFQ for design and engineering services for the redevelopment of Markham Street. *Vote 6-0* Approved Conditional use request from Conway Development Corporation for hospital services for property located at 2255 Sturgis Road. *Vote 6-0*

Employee Service Awards:

Years of <u>Service</u>	<u>Name</u>	<u>Department</u>
5	Steve Ibbotson, Parks & Recreation Director	Parks & Recreation
10	Karen Frances, Administrative Assistant II	City Clerk/Treasurer Office
15	Stanley Knopp, Facilities Manager	Parks & Recreation

Next City Council Meeting: Tuesday, December 8th, 2015 Deadline: Tuesday, December 1st, 2015 @ 12pm