

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; Alderwoman Mehl, Alderman Grimes, Alderman Jones, Alderman Hawkins Alderwoman Smith, Alderman Ledbetter, & 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:**

0-15-106	Ordinance to close an alley located in Block 22 of the Robinson's Plan. Vote 7-0	
0-15-107	Ordinance rezoning property located in Block 79 of the Blvd Addition from R-2A to S-1. Vote 7-0	
0-15-108	Ordinance to rezone property located at 4967 Highway 64 West from A-1 to R-1. Vote 7-0	
0-15-109	Ordinance to rezone property located east of Arkansas Highway 25, South of Southshore Lane, west of Vineyard Drive and north of Cypress Creek from A-1 and R-1 to PUD. <i>Vote 7-0</i>	
0-15-110	Ordinance appropriating funding in the amount of \$28,000 for the aquatics feasibility study for the Conway Parks & Recreation Department. <i>Vote 7-0</i>	
0-15-111	Ordinance appropriating funds in the amount of \$19,000 for the Stone Dam Creek property clearing for the Parks & Recreation Department. V <b>ote 7-0</b>	
0-15-112	Ordinance appropriating funds in the amount of \$900,000 for the Conway Expo Center finish out for the Parks & Recreation Department. <i>Vote 7-0</i>	
0-15-113	Ordinance to reclassify a position and appropriate funding within the City Attorney's Office. <i>Vote 7-0</i>	
0-15-114	Ordinance accepting grant funding in the amount of \$91,752 and waiving the competitive bid process to utilize for sole source vendors ADS, Inc. and Golden Engineering for various purchases for the Conway Fire Department Bomb squad. <i>Vote 7-0</i>	
0-15-115	Ordinance appropriating reimbursement funds from various entities for the CPD. Vote 7-0	
0-15-116	Ordinance appropriating reimbursement funds from various entities for the AWU. Vote 7-0	
Resolutions Passed:		
R-15-53	Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of \$471.11 on property located at 105 Eve Lane as a result of incurred expenses by the City. <i>Vote 7-0</i>	
R-15-54	Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of \$478.35 on property located at 31 Brierwood as a result of incurred expenses by the City. <i>Vote</i> <b>7-0</b>	
R-15-55	Resolution setting a public hearing on October 27 <sup>th</sup> , 2015 to discuss the closing of certain right of ways and easements located in approximately 15.46 acres of property located at the former site of the Lewis Livestock auction. <i>Vote 7-0</i>	

R-15-56	Resolution setting a public hearing on October 27 <sup>th</sup> , 2015 to discuss the closing of a portion of the unbuilt right of way along Bob Courtway Drive. <i>Vote 7-0</i>	
R-15-57	Resolution establishing the intent of the City to annex lands located at 1720 Sturgis Road. Vote 7-0	
In Other Actions:		
Approved	September 22 <sup>nd</sup> , 2015 City Council Minutes. <i>Vote 7-0</i>	
Approved	Conway Airport Cantrell Field to apply for a matching grant from the Arkansas Department of Aeronautics. <i>Vote 7-0</i>	
Approved	Street & Engineering Department to provide the design engineering services for the Lewis Ranch Development north of Dave Ward Drive & Amity Road. <i>Vote 7-0</i>	
Approved	AHTD to provide construction engineering inspection services in the amount of \$528,345.83 for the Oak Street interchange/Central Landing Blvd project. <i>Vote 7-0</i>	
Approved	Developing a walking and biking access point from Conway Regional Fitness Facility and Tucker Creek Train and purchase right of way land in the amount of \$7,259.51 from Conway Regional Health System. <b>Vote 7-0</b>	
Approved	Proposal from F.P. Bivens Construction Company to clear approximately 5 acres on Stone Dam Creek east of Catherine Place Dev. for the completion of the Stone Dam Creek Trail Project. <i>Vote 7-0</i>	
Approved	Removal of certain assets (vehicles) from the inventory listing and dispose of them for the Conway Police Department. <b>Vote 7-0</b>	
Approved	365 Fitness yearly fitness center membership in the amount of \$15,768.75 for the City of Conway employees & retirees for FY2016. <i>Vote 7-0</i>	
Approved	Benefit Partners (renewal) to continue to supply voluntary supplemental benefits to City of Conway employees for FY2016. <i>Vote 7-0</i>	
Approved	USABLE (renewal) to continue to supply Life & AD&D benefits to the City of Conway employees for FY2016. <i>Vote 7-0</i>	
Approved	Blue Cross/Blue Shield (renewal) to provide dental coverage for City Employees and retirees for the FY2016. <i>Vote 7-0</i>	
Approved	To proceed with the competitive bid process for the medical benefits coverage for City of Conway employees and retirees for the FY2016. <i>Vote 7-0</i>	

## Held In Committee/No action taken

Consideration to reconstruct a 27" wide roadway with sidewalk on the north side of Meadowlake Road for the Street & Engineering Department. *Vote 7-0* 

Consideration to accept the bid for a chipper truck with box for the Conway Sanitation Department. *Vote 7-0* 

Next City Council Meeting: Tuesday, October 27<sup>th</sup>, 2015 Deadline: Tuesday, October 20<sup>th</sup>, 2015 @ 12:00pm