

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 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 & Alderman Jones were not present.

Ordinances Passed:

0-15-117	Ordinance to close certain right of ways and easements located in approximately 15.46 acres of property located at the former site of the Lewis Livestock auction in conjunction with the Lewis Crossing Development. <i>Vote 6-0</i>	
0-15-118	Ordinance to close the unbuilt right of way along Bob Courtway Drive. <i>Vote 6-0</i>	
0-15-119	Ordinance to authorize the issuance and sale of not to exceed \$610,000 of taxable electric franchise fee revenue refunding bonds (Hewlett-Packard Company Project), Series 2015. <i>Vote 6-0</i>	
0-15-120	Ordinance to authorize the issuance and sale of not to exceed \$3,425.00 of Franchise Fee Revenue Improvement Bonds, Series 2015 for the purpose of financing the acquisition and installation of a communications system. <i>Vote 6-0</i>	
0-15-121	Ordinance to authorize the issuance and sale of not to exceed \$25,000,000 of Electric Revenue Improvement Bonds, Series 2015 for Conway Corporation. <i>Vote 6-0</i>	
0-15-122	Ordinance to accept federal funding and appropriate grant revenue funds in the amount of \$408,554 to the Community Development Block Grant Program. <i>Vote 6-0</i>	
0-15-123	Ordinance accepting the annexation of certain lands compromised of 16.96 acres located South of Bronnie Lane, East of Hwy 365 and West of I-40. <i>Vote 6-0</i>	
0-15-124	Ordinance amending the Old Conway Design Overlay Guidelines regarding sidewalks and allowed building materials. <i>Vote 6-0</i>	
0-15-125	Ordinance accepting and appropriating grant funds in the amount of \$20,000 from the Arkansas State Police Highway Safety Office for equipment purchase for the Arkansas Electronic Citation and Crash report system for the Conway Police Department. Vote 6-0	
0-15-126	Ordinance appropriating reimbursement funds from various entities for the CPD. Vote 6-0	
In Other Actions	<u>.</u>	
Approved	October 13 th , 2015 City Council Minutes. <i>Vote 6-0</i>	
Approved	Monthly financial report ending September 30 th , 2015. <i>Vote 6-0</i>	
Approved	2015 Community Development Block Grant Contracts for projects and public services for various organizations. <i>Vote 6-0</i>	

Approved Traffic calming measures (speed humps) for the following areas within the City of Conway:

The following streets have met the criteria and warrants for the installation of traffic calming speed humps to be paid for by the city: **Vote 6-0**

- Raleigh Drive (Victoria Park) (2)
- Sanders Road (Hendrix Village)

The following streets have met the criteria for installation of traffic calming speed humps to be paid for by the neighborhood: *Vote 6-0*

- Zoysia (Spring Valley) (2)
- Champions Drive (Club Creek) (2) {Pending Final Petition}
- Wilmington Drive (Marlise Manor) {Pending Final Petition}
- Norbert Circle (Marlise Manor) {Pending Final Petition}
- Sherwood Drive (Brookhaven) {Pending Final Petition}

Approved Removal of the following inventory from the asset inventory records for the Street & Engineering Department. *Vote 6-0*

Equipment Model:	VIN #:
460 Badger Excavator	980807
460 Badger Excavator	980902
Badger Excavator	238921
91 Chevy 1-Ton	339127
Ford Dump Truck	70465
Chevy Dump Truck	13963
Dodge Pickup	97115
Dodge Pickup	31066
Mack Truck - Red	10799

Equipment Model:	Vin #
Mack Truck - Green	72710
92 Chevy Pickup	74817
95 Flatbed Chevy Dump Truck	100138
Motor Grader	11329
Backhoe	A400622
Asphalt Roller	61291
Chevy Water Truck	100137
Chevy Dually Truck Beds (2)	

Approved Bid received from Magie Ford Lincoln Co. in the amount of \$38,783.00 for a Cab and Chassis truck for the Street & Engineering Department. *Vote 6-0*

- ApprovedBid received from Bobby Kennedy Construction Company in the amount of \$2,591,907.23 for the
Highway 365 Sturgis Road (Base & Surfacing) for the Street & Engineering Department. Vote 6-0
- Approved Conditional use permit amendment to extend the restaurant hours to operation from 6am to 11pm for property located at 3725 College Avenue. *Vote 6-0*

Next City Council Meeting: Tuesday, November 10th, 2015 Deadline: Tuesday, November 3rd, 2015 @ 12pm