

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 Pruitt, 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 Jones & Grimes were not present.

## **Ordinances Passed:**

0-15-93	Ordinance changing the name of the future Arkansas Highway 25 to Salem Road. Vote	6-0

- O-15-94 Ordinance appropriating funds in the amount of \$10,000 for the purchase of snow plow implements for the airport tractor & a floor cleaner for the Cantrell Field community hangar. *Vote 6-0*
- O-15-95 Ordinance granting a temporary franchise agreement to Stephen Giese to operate a mobile vending cart (Green Cart Deli) in Simon Park. *Vote 6-0*
- O-15-96 Ordinance creating a newly form Public Art Committee with designated funding for the operation of the board. *Vote 6-0*
- O-15-97 Ordinance appropriating funding in the amount of \$549,825 for the construction and property acquisition of Tucker Creek Trail from College Avenue to Adamsbrooke Drive for the Parks & Recreation Department. *Vote 6-0*

## **Resolutions Passed:**

- R-15-47Resolution setting a public hearing for September 22, 2015 / 6:30pm to discuss the closing of an<br/>alley in Block 79 of the Boulevard Addition running south from South Blvd to Robins Street. Vote 6-0
- R-15-48 Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of \$195.70 on property located at 26 Briarwood Circle as a result of incurred expenses by the City of Conway. *Vote 6-0*
- R-15-49 Resolution requesting the Faulkner County Tax Collector to a place certified lien in the amount of \$195.70 on property located at 66 Briarwood Circle as a result of incurred expenses by the City of Conway. *Vote 6-0*

## In Other Actions:

Approved	August 28 <sup>th</sup> 2015 City Council Minutes. Vote 6-0
Approved	Change order (#2) for Tyler Group in the amount of \$27,344.75 for the airport sewer utility contract with Cantrell Field. <i>Vote 6-0</i>
Approved	Change order (#3) for Tyler Group in the amount of 22,823.76 for the airport sewer utility contract with Tyler Group for Cantrell Field. <i>Vote 6-0</i>

Approved	Memorandum of agreement with the Federal Aviation Administration to operate a remote
	transmitter/receiver (RTR) at Cantrell Field. Vote 6-0

Approved Matthew Murphy nomination to the Bicycle & Pedestrian Advisory Board. *Vote 6-0* 

Next City Council Meeting: Tuesday, September 22<sup>nd</sup>, 2015 Deadline: Tuesday, September 15<sup>th</sup>, 2015 @ 12:00pm