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 Grimes, Alderman Hawkins, Alderwoman Mehl, Alderman Pruitt, Alderman Ledbetter, Alderwoman Smith, & Alderwoman Isby. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Chuck Clawson.  Alderman Jones was not present. Alderman Hawkins left during meeting.

**Ordinances Passed:**

- **O-16-92** Ordinance closing a portion of the utility easement for certain lots along Andrews Drive in Makenna Cove subdivision.  **Vote 7-0**
- **O-16-93** Ordinance closing the unbuilt right of way running through Block 7 West-end addition.  **Vote 7-0**
- **O-16-94** Ordinance appropriating grant funds in the amount of $1,008.16 for the Spencer Street Brownfield cleanup project.  **Vote 7-0**
- **O-16-95** Ordinance granting a franchise to S.A.M. Group, LLC to utilize specific right of way on the east side of Front Street at 910 & 912 Front St. & just north of 912 Front St. in the alley of Block 11.  **Vote 7-0**
- **O-16-96** Ordinance to rezone property located at 2820 College Avenue from R-1 and O-1 to MF-3.  **Vote 7-0**
- **O-16-97** Ordinance to approve the issuance of a promissory note not to exceed three million dollars to provide short term financing for the Conway Sanitation Department.  **Vote 6-0**
- **O-16-98** Ordinance to donate computer hardware/equipment to various cities from District Court.  **Vote 6-0**
- **O-16-99** Ordinance appropriating reimbursement funds from various entities for the CPD.  **Vote 6-0**
- **O-16-100** Ordinance appropriating ad valorem funds in the amount of $57,133.94 to install and remove kennel fencing for the Animal Welfare Unit.  **Vote 6-0**
- **O-16-101** Ordinance appropriating reimbursement funds in the amount of $882 received from PetSmart for the Animal Welfare Unit.  **Vote 6-0**
- **O-16-102** Ordinance amending Title 6 of the Conway Municipal Code referred to as the “Animal Control Ordinance” for the Animal Welfare Unit.  **Vote 6-0**

**Ordinance Failed:**

- **O-16-91** Ordinance changing the name of Clearwell Road, east of Hogan Lane to Miller’s View Road.  **Vote 7-0**

**Resolutions Passed:**

- **R-16-30** Resolution stating the intent of the issuance of bonds for Douglas Companies for the expansion of an industrial facility.  **Vote 7-0**
R-16-31 Resolution to certify local government endorsement of Insight Enterprise Inc. to participate in the tax back program. **Vote 7-0**

R-16-32 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 408 South Davis as a result of incurred expenses by the City. **Vote 7-0**

R-16-33 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 26 Briarwood Circle as a result of incurred expenses by the City. **Vote 7-0**

R-16-34 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 66 Briarwood Circle as a result of incurred expenses by the City. **Vote 7-0**

R-16-35 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 1335 Josita as a result of incurred expenses by the City. **Vote 7-0**

R-16-36 Resolution to establish the intent of reimbursement for cost and expenses incurred for the Sanitation Department. **Vote 6-0**

**Other Actions:**

- Approved August 9th, 2016 City Council minutes. **Vote 7-0**
- Approved Monthly financial report ending in July 31st, 2016. **Vote 7-0**
- Approved Bid from Craig Custom Construction, LLC in the amount of $72,620 for the alley construction on Block 7, Burns Addition for the Community Development Department. **Vote 7-0**
- Approved Disposal of assets (portable breath testers) for the Conway Police Department. **Vote 7-0**
- Approved Installation of two speed humps for Conway Regional Hospital (Ada Avenue and Western Avenue) and two speeds humps in Centennial Valley (Bay Town Drive and Warwick Hills Lane). **Vote 7-0**
- Approved Request to secure an engineer firm for the design of the Dave Ward Drive Overpass Pedestrian Bridge. **Vote 7-0**
- Approved Conditional use permit request to allow a nursing facility for property located at 4550 Prince Street. **Vote 7-0**
- Approved U.S. Bancorp interest rate quote of 2.31% for five year financing for equipment purchases for the Sanitation Department. **Vote 7-0**
- Approved Disposal of assets (tasers) for the Conway Police Department. **Vote 6-0**
- Approved Agreement with the CPSD for the School Resource Officer’s Program (2016-2017). **Vote 6-0**
- Approved Bid received from Mason Company in the amount of $57,133.94 for the installation & removal of kennel fencing at the Conway Animal Welfare Unit. **Vote 6-0**

- **Failed** A request from the University of Central Arkansas to close a portion of Bruce Street. **Vote 3-3** w/ Alderman Grimes, Pruitt, and Hawkins voting against. Alderwoman Mehl abstained from voting.
## Employee Service Awards:

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Name</th>
<th>Date of Hire</th>
<th>Department</th>
</tr>
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<tbody>
<tr>
<td>5</td>
<td>Jack Branscum, Civil Engineer</td>
<td>08/22/2011</td>
<td>Street</td>
</tr>
<tr>
<td></td>
<td>Roxanne Bates, Telecommunicator</td>
<td>08/15/2011</td>
<td>CEOC/Police</td>
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<tr>
<td></td>
<td>Raymond Cash, Equipment Operator</td>
<td>08/01/2011</td>
<td>Sanitation</td>
</tr>
<tr>
<td>10</td>
<td>Steven Newsom, Recycling Supervisor</td>
<td>08/21/2006</td>
<td>Sanitation</td>
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<tr>
<td>15</td>
<td>Lieutenant Glen Cooper</td>
<td>08/26/2001</td>
<td>Police</td>
</tr>
<tr>
<td></td>
<td>William Canady, Crew Leader</td>
<td>08/13/2001</td>
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</tr>
<tr>
<td></td>
<td>Captain Jason Burroughs</td>
<td>08/13/2001</td>
<td>Fire</td>
</tr>
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**Next City Council Meeting: Tuesday, September 27th, 2016**

**Deadline: Tuesday, September 20th, 2016**