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, 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 was not present.

Ordinances Passed:

O-15-86  Ordinance accepting and appropriating grant funds in the amount of $500 for the Bicycle and Pedestrian Advisory Board. **Vote 7-0**

O-15-87  Ordinance to authorization approval of the destruction of accounting records for the Finance Department. **Vote 7-0**

O-15-88  Ordinance to amend the Northeast Old Conway Area Specific Plan to allow the development of a Cottage Courtyard located in Block 7 of the Burns Addition. **Vote 7-0**

O-15-89  Ordinance to require a conditional use permit to establish a shelter for the homeless in the C-1 Central Business, RMH Mobile Home, and TJ (territorial jurisdiction) zoning districts. **Vote 7-0**

O-15-90  Ordinance appropriating reimbursement funds in the amount of $8039.66 from various entities for the Animal Welfare Unit. **Vote 7-0**

O-15-91  Ordinance appropriating reimbursement funds from various entities for the Conway Police Department. **Vote 7-0**

O-15-92  Ordinance authorizing a change in staffing levels and appropriate additional funding in the amount of $43,733 for the Information Technology Department. **Vote 7-0**

Resolutions Passed:

R-15-42  Resolution naming the Conway Sanitation Complex and Road in honor of Cheryl Harrington. **Vote 7-0**

R-15-43  Resolution setting a public hearing for September 8th, 2015 to discuss renaming the Future Arkansas Highway 25 to Salem Road. **Vote 7-0**

R-15-44  Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 404 Sixth Street as a result of incurred expenses by the City. **Vote 7-0**

R-15-45  Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 11 White Oak Drive as a result of incurred expenses by the City. **Vote 7-0**

R-15-46  Resolution expressing the willingness of the City of Conway to utilize federal aid funds for the Dave Ward Drive adaptive signal control project. **Vote 7-0**
In Other Actions:

Approved August 11th, 2015 City Council Minutes. **Vote 7-0**

Approved Monthly Financial Report ending July 31st, 2015. **Vote 7-0**

Approved Easement agreement with Conway Community Services (Baptist Health Medical Center-Conway) for the construction of a helipad. **Vote 6-0-1 w/ Alderman Hawkins abstaining**

Approved A quit claim deed for property located at Lot 1B Conway Community Services Campus (Baptist Health Medical Center-Conway). **Vote 6-0-1 w/ Alderman Hawkins abstaining**

Approved Side Agreement with Seayco (Conway Commons) for right of way acquisition for the I-40/6th Street Overpass project. **Vote 7-0**

Approved Bid from Bill’s Fence in the amount of $28,324 for the construction of fence along Sand Gap Road Levee fence adjacent to Conway Municipal Airport. **Vote 7-0**

Approved Amended contract with Garver to add construction management services for the I-40/6th Street Overpass project. **Vote 7-0**

Approved A conditional use permit to allow a childcare facility in an O-2 zone at property located at 2850 Allyson Lane. **Vote 7-0**

Withdraw/Held in Committee/No Action Taken:

Withdraw Consideration to approve a conditional use permit request to allow a single operator hair salon as a home occupation at property located at 44 Kensington Drive. **Item was withdrawn by the petition Lindsey Spears. Vote 7-0**

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>Charles Morris, Collector</td>
<td>08/12/2010</td>
<td>Sanitation</td>
</tr>
<tr>
<td></td>
<td>Firefighter Clay Hartness,</td>
<td>08/02/2010</td>
<td>Fire</td>
</tr>
<tr>
<td></td>
<td>Cody Hartwick, Crew Leader</td>
<td>08/02/2010</td>
<td>Street</td>
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<tr>
<td>10</td>
<td>Regan Murphy, Senior Mechanic</td>
<td>08/29/2005</td>
<td>Sanitation</td>
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<td></td>
<td>Engineer Preston Martin</td>
<td>08/22/2010</td>
<td>Fire</td>
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<tr>
<td>15</td>
<td>Lenose Haynes, Asphalt/Construction Specialist</td>
<td>08/18/2000</td>
<td>Street</td>
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<tr>
<td>20</td>
<td>Rhonda Sutton, Administrative Assistant</td>
<td>08/23/1995</td>
<td>Parks &amp; Recreation</td>
</tr>
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Next City Council Meeting: Tuesday, September 8th, 2015
Deadline: Tuesday, September 1st, 2015 @ 12:00pm