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, Alderman Pruitt, Alderman Ledbetter, Alderwoman Smith & Alderman Jones. Also, present and acting: City Clerk/Treasurer Michael O. Garrett & Deputy City Attorney Graham Jones. Mayor Townsell, City Attorney Chuck Clawson, Alderwoman Isby, & Alderwoman Mehl were not present. Alderman Hawkins presided over the meeting.

**Ordinances Passed:**

- **O-16-88** Ordinance appropriating the funds in the amount of $89,000 for the moving and restoration of the Springfield/DesArc Bridge for the Parks & Recreation Department. *Vote 6-0*
- **O-16-89** Ordinance appropriating grant/reimbursement funds from Rescue Wagon for the AWU. *Vote 6-0*
- **O-16-90** Ordinance appropriating reimbursement funds from various entities for the CPD. *Vote 6-0*

**Resolutions Passed:**

- **R-16-28** Resolution setting a public hearing for August 23rd, 2016 @ 6:30p to discuss the closing of a portion of the utility easement for certain lots along Andrews Drive. *Vote 6-0*
- **R-16-29** Resolution setting a public hearing for August 23rd, 2016 @ 6:30pm to discuss the closing of the unbuilt right of way running through Block 7 West end addition. *Vote 6-0*

**Other Actions:**

- Approved July 26th, 2016 City Council minutes. *Vote 6-0*
- Approved Purchase of right of way in the amount of $21,000 for Lot 3 Pediatrics plus Subdivision (South of College) for the Tucker Creek Trail Project. *Vote 6-0*
- Approved Change order for the Arkansas Highway & Transportation Department for a net savings of $50,619.54 for the Hwy. 64 Interchange Traffic Operation Improvements. *Vote 6-0*
- Approved To proceed with asking for proposals to move the house located on the property that the City acquired on South German Lane for the Parks & Recreation Department. *Vote 6-0*
- Approved Memorandum of Agreement regarding the Springfield/DesArc Bridge for the Parks & Recreation Department. *Vote 6-0*
- Approved Disposal of assets (portable breath testers) for the Conway Police Department. *Vote 6-0*
- Approved Disposal of assets (camera equipment) for the Conway Police Department. *Vote 6-0*
Held In Committee/No action Taken

Consideration to accept the interest rate quote for five year financing for equipment purchases at the Sanitation Department. **Vote 6-0**

Ordinance approving the issuance of a promissory note to provide short term financing for the Conway Sanitation Department. **Vote 6-0**

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

**Next City Council Meeting: Tuesday, August 23rd, 2016**

**Deadline: Tuesday, August 16th, 2016**