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 Pruitt, Alderman Grimes, Alderman Jones, Alderman Mehl, 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.

**Ordinances Passed:**

O-15-148 Ordinance appropriating grant funds in the amount of $7,275.75 for the Spencer Street Brownfield Cleanup project. **Vote 8-0**

O-15-149 Ordinance appropriating funds in the amount of $37,000 for the purchase of a CCTV system for the McGee Center and Sports Center. **Vote 7-1 w/ Alderman Hawkins voting against.**

O-15-150 Ordinance waiving bids and appropriating funds in the amount of $27,000 for the purchase of additional financial software and software maintenance (Open-Gov). **Vote 8-0**

O-15-151 Ordinance adopting the budget for the City of Conway for the fiscal year January 1st, 2016 – December 31, 2016. **Vote 8-0**

**Resolutions Passed:**

R-15-74 Resolution authorizing the City Attorney’s office to seek condemnation by eminent domain proceedings on certain properties related to the 6th Street I-40 Overpass and Amity/Elsinger Intersection Project. **Vote 8-0**

**In Other Actions:**

Approved December 8th, 2015 City Council Minutes. **Vote 8-0**

Approved Monthly financial report ending November 30th, 2015. **Vote 8-0**

Approved Transportation services request for the FY2016 as follows: **Vote 8-0**

Independent Living Services $30,000
Boys & Girls Club of Faulkner County $65,000
Faulkner County Council on Aging $69,000

Approved Dalencia Hervey and Brooks Freeman to the Planning Commission for five year terms. **Vote 8-0**

Approved The following nominations for the Public Art Board: **Vote 8-0**

Ruthann Curry Browne Joanna Nabholz
Melissa Kordsmeier Kelley Erstine
Beth Wilson Norwood Maret Cahill-Weeks
Scott Anderson
Approved 2016 annual bids for materials and services utilized by the Street Department:

Gravel:
- Crushed Stone FOB El Paso: Webco $7.56/Ton
- Crushed Stone Delivered: Rogers Group $13.10/Ton *(Amended Motion to use Rogers Group only passed 8-0)*
- Ballast Stone Delivered: Rogers Group $13.64/Ton
- Stone Backfill delivered: Webco $12.99/Ton
- Riprap delivered: Webco $18.62/Ton

Concrete (Ready-Mix Delivered):
- Concrete Class A: Mallard $92.55/CY
- Concrete Class S: Mallard $99.05/CY
- Added Cost for 1% Calcium added: Mallard $4.00/CY

Reinforced Concrete Pipe:
- 12” Scurlock $8.30/Ft.
- 15” Scurlock $11.00/Ft.
- 18” Scurlock $11.50/Ft.
- 24” Scurlock $18.75/Ft.
- 30” Scurlock $27.00/Ft.
- 36” Scurlock $37.80/Ft.
- 42” Scurlock $53.90/Ft.
- 48” Scurlock $61.50/Ft.
- 15” Arch Forterra $23.50/Ft.
- 18” Arch Scurlock $18.00/Ft.
- 24” Arch Scurlock $27.00/Ft.
- 30” Arch Scurlock $39.00/Ft.
- 36” Arch Scurlock $56.50/Ft.
- 42” Arch Scurlock $73.60/Ft.
- 48” Arch Scurlock $90.50/Ft.

Concrete Blocks:
- Standard Weight Concrete Blocks: Conway Block Company $1.45/Ea.
- Retaining Wall Blocks (6”x16”x12”): Conway Block Company $5.36/Ea.
- Retaining Wall Blocks (8”x18”x12”): Conway Block Company $5.50/Ea.

Concrete Work:
- 4” x 2’ Curb & Gutter: WK Contractors $4.95/L.F.
- 6” x 1.5’ Curb & Gutter: WK Contractors $4.95/L.F.
- 6” x 2’ Curb & Gutter: WK Contractors $4.95/L.F.

Sidewalk: Lasker Brothers $1.25/S.F.

Concrete Pavement Repair: WK Contractors $10.00/S.Y.

Removal of Unsuitable Subgrade: WK Contractors $6.00/C.Y.

Place and Shape Stone Backfill: WK Contractors $6.50/C.Y.

Gasoline & Diesel – Cost of Deliver, Handling, Service and Profit (Less fuel cost and taxes)
- Regular Unleaded Gasoline (No Ethanol): M.M. Satterfield $0.1250
- Regular Unleaded Gasoline (10% Max Ethanol): M.M. Satterfield $0.1250
- Diesel (Max 5% BioDiesel): M.M. Satterfield $0.1250

*(Amended motion to keep current provider M.M. Satterfield, passed 6-2 with Alderman Pruitt & Alderwoman Mehl voting against the motion)*

Pavement Markings - The bids submitted for Pavement Markings included a minimum project cost. Our usual pavement marking project may not support the minimum project amount submitted. Thus, we request that the amounts submitted for the pavement marking items be considered quotes. Additional quotes or additional negotiations may be considered when specific pavement marking work is needed. The workload and availability of the contractor along with the details of a specific project may result in a more competitive price and/or a different minimum amount. The low quotes submitted are as follows:
Pavement Marking:
4” White Refl. Paint Time Striping $0.20/ Foot
4” Yellow Refl. Paint Time Striping $0.20/ Foot
6” White Refl. Paint Ark Line Marking $0.50/ Foot
6” Yellow Refl. Paint Ark Line Marking $0.50/ Foot

Overall vote after all amended motions was 8-0

Approved Mutual lease termination with Nucor Corporation pursuant to section 1.1 of the lease for Act Nine Bonds. Vote 8-0

Employee Service Awards:

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Officer James Burroughs</td>
<td>Police</td>
</tr>
<tr>
<td></td>
<td>Officer Stephen Johnson</td>
<td>Police</td>
</tr>
<tr>
<td>10</td>
<td>Officer William Fosko</td>
<td>Police</td>
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<tr>
<td></td>
<td>Amy Springer, Administrative Assistant</td>
<td>Fire</td>
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<td></td>
<td>Wes Craiglow, Deputy Dir. Planning &amp; Dev.</td>
<td>Planning</td>
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<tr>
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<td>Captain Clint Smith</td>
<td>Fire</td>
</tr>
<tr>
<td>20</td>
<td>Vickie Wright, Deputy Court Clerk</td>
<td>District Court</td>
</tr>
</tbody>
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Next City Council Meeting: Tuesday, January 12th, 2016
Deadline: Tuesday, January 5th, 2016 @ 12pm