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 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. **Alderman Grimes & Alderman Jones were not present.**

**Ordinances Passed:**

O-15-135  Ordinance authorizing the issuance and sale of wastewater revenue bonds, series 2016 for Conway Corporation. **Vote 6-0**

O-15-136  Ordinance amending the FY2015 budget for grant funds in the amount $617,528 received from the Arkansas Department of Aeronautics for the City of Conway. **Vote 6-0**

O-15-137  Ordinance amending the Conway Historic District Commission membership and Old Conway Design Overlay District certificates of appropriateness expiration limits. **Vote 6-0**

O-15-138  Ordinance accepting and appropriating donation funds in the amount of $597 for the Conway Tree Board to help pay expenses associated with the annual Arbor Day celebration. **Vote 6-0**

O-15-139  Ordinance appropriating grant funds in the amount of $3,429.79 for the Spencer Street Brownfield Cleanup project for the Planning and Development Department. **Vote 6-0**

O-15-140  Ordinance appropriating funds in the amount of $1600 towards the installation of two speed humps on Zoysia Lane in Spring Valley Subdivision for the Street & Engineering Department. **Vote 6-0**

O-15-141  Ordinance appropriating funds in the amount of $105,000 to cover the shared cost to purchase the old scrap yard property located on Markham for the Street & Engineering Department. **Vote 6-0**

O-15-142  Ordinance appropriating reimbursement funds from various entities for the AWU. **Vote 6-0**

O-15-143  Ordinance appropriating reimbursement funds from various entities for the CPD. **Vote 6-0**

O-15-144  Ordinance appropriating grant funds in the amount of $110,820 received from the Arkansas Department of Emergency management for the CPD Swat Team. **Vote 6-0**

O-15-145  Ordinance appropriating donation funds in the amount of $314 received from Fred’s for the purchase of safety vest for the Conway Fire Department. **Vote 6-0**

O-15-146  Ordinance accepting and appropriating grant funds in the amount of $13,703 from Central Arkansas Planning & Development District (CAPDD) to the Conway Fire Department. **Vote 6-0**

O-15-147  Ordinance creating a temporary franchise to utilize street rights of way and parks for Horse Drawn carriage rides in the City of Conway. **Vote 6-0**
**Resolutions Passed:**

R-15-72  Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of $180.30 on property located at 1935 Puma Dr. as a result of incurred expenses by the City. **Vote 6-0**

R-15-73  Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of $320.94 on property located at 2133A Hickory St. as a result of incurred expenses by the City. **Vote 6-0**

**In Other Actions:**

Approved  November 24th, 2015 City Council Minutes. **Vote 5-0-1 w/ Alderwoman Mehl abstaining**

Approved  Nominees Rick Green & Claude Moore to the Oak Grove Cemetery Board. **Vote 6-0**

Approved  Counteroffer for right-of-way acquisition for Tract 8-C (Rock Solid Church) for the Central Landing Boulevard project for the Street & Engineering Department. **Vote 6-0**

**FYI**  Regularly schedule City Council meeting will remain on Tuesday, December 22nd, 2015.

**FYI**  Updated was given by City Attorney Chuck Clawson regarding a lawsuit filed against the City of Conway.

**Held in Committee/No Action/Withdrawn:**

Held In Committee  Consideration to approve the nominations for the Planning Commission. **Vote 6-0**

Next City Council Meeting: Tuesday, December 22nd, 2015
Deadline: Tuesday, December 15th, 2015 @ 12pm