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 Ledbetter, Alderman Pruitt, Alderman Grimes, Alderwoman Mehl, Alderman Pruitt, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: City Clerk/Treasurer Michael O. Garrett & Chuck Clawson City Attorney. Mayor Tab Townsell, Alderman Jones & Alderman Hawkins were not present. Alderman Whitmore was elected temporary President pro tempore to preside over the meeting.

**Ordinances Passed:**

- **O-15-12** Ordinance closing of the southerly 15 feet of the 25 foot utility easement located at the northwest corner of Lot 5, Tucker Creek Professional Park Subdivision. **Vote 6-0**

- **O-15-13** Ordinance discuss the closing of the 13 feet of the 55 foot utility easement along the northern right of way of Bronnie Lane in the Conway Community Services replat. **Vote 6-0**

- **O-15-14** Ordinance accepting and appropriating donation funds in the amount of $350 for the first annual Trees in Celebration by the Conway Tree Board. **Vote 6-0**

- **O-15-15** Ordinance accepting and appropriating grant funds in the amount of $500 received from Kimberly Clark for the Conway Bicycle and Pedestrian Advisory Board. **Vote 6-0**

- **O-15-16** Ordinance waiving competitive bid requirements to utilize a sole source vendor (Smith Detection) to purchase a hazmat command system in the amount of $69,000 for the Conway Fire Department. **Vote 6-0**

- **O-15-17** Ordinance accepting and appropriating donation funds in the amount of $1027.90 for the Animal Welfare Unit. **Vote 6-0**

- **O-15-18** Ordinance appropriating reimbursement funds from various entities for Conway Police Department. **Vote 6-0**

- **O-15-19** Ordinance authorizing the elimination of a secretary position and to reclassify a Police Fleet Manager position within the Conway Police Department. **Vote 6-0**

**Resolution Passed:**

- **R-15-12** Resolution setting a public hearing (February 24th, 2015) to discuss closing the north 90 feet of the utility easement between Lots 1, 2, 17, and 18, Block 5, N.F. Ward Subdivision. **Vote 6-0**

- **R-15-13** Resolution requesting a certified lien be placed against property located at 1418 Davis Street for incurred expenses by the City. **Vote 6-0**
In Other Actions:

Approved January 27\textsuperscript{th}, 2015 City Council minutes. \textit{Vote 6-0}

Approved Bids received from Don Adamson for the following buildings and fuel tanks @ the Old Dennis F. Cantrell Field Airport. \textit{Vote 6-0}

\begin{itemize}
  \item 1. Building 3: $15,000
  \item 2. Building 4: $6,000
  \item 3. Building 5: $6,000
  \item 4. 12,000 Gallon Jet A Tank: $2,500
  \item 5. 12,000 Gallon Aviation Gasoline Tank: $2,500
\end{itemize}

Approved Removing fixed asset (Airport property) from the inventory listing for the City. \textit{Vote 6-0}

Approved 2015 Street Improvement Projects: \textit{Vote 6-0}

\textbf{2015 Street Project List}

<table>
<thead>
<tr>
<th>Street Name</th>
<th>Project Description</th>
<th>Limits of Construction</th>
<th>Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Road</td>
<td>Street Reconstruction</td>
<td>All</td>
<td>$100,000</td>
</tr>
<tr>
<td>Prairie Street</td>
<td>Street Reconstruction</td>
<td>Harkrider to Chestnut</td>
<td>$100,000</td>
</tr>
<tr>
<td>Shady Lane</td>
<td>Street Reconstruction</td>
<td>North of Red Oak</td>
<td>$80,000</td>
</tr>
<tr>
<td>Meadowlake Road</td>
<td>Street Reconstruction</td>
<td>Washington to West</td>
<td>$160,000</td>
</tr>
<tr>
<td>Hogan Lane</td>
<td>Street Overlay</td>
<td>Tyler to Chalice Creek</td>
<td>$50,000</td>
</tr>
<tr>
<td>Mallard Lane</td>
<td>Street Overlay</td>
<td>All</td>
<td>$60,000</td>
</tr>
<tr>
<td>Salem Road</td>
<td>Street Overlay</td>
<td>Pheasant to Nutter Chapel</td>
<td>$60,000</td>
</tr>
<tr>
<td>Dave Ward Drive</td>
<td>Signal Optimization</td>
<td>Hogan to I-40</td>
<td>$100,000</td>
</tr>
<tr>
<td>Farris Road</td>
<td>Sidewalk</td>
<td>Adjacent to Centennial Bank</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

\textit{*With remaining funds, the Council would like curb and gutter added to the 2014 Wescon Project & improve Smith Street, if enough funds are available.}

Approved Bid from Robert Bailey Electric Inc, in the amount of $34,400 to purchase a backup generator and automatic transfer switch for the VFW RF Site. \textit{Vote 6-0}

Next City Council Meeting: Tuesday, February 24\textsuperscript{th}, 2015
Deadline: Tuesday, February 17\textsuperscript{th}, 2015