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, Alderwoman Mehl, Alderman Hawkins, Alderman Ledbetter, Alderwoman Smith, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. Alderman Grimes & Jones were not present.

**Ordinances Passed:**

O-16-16 Ordinance authorizing the issuance of a promissory note to Arvest Bank with a 1.60% interest rate to provide short term financing for the Conway Loop South Interchange Project. Vote 5-0-1 w/ Alderwoman Whitmore abstaining.

O-16-17 Ordinance appropriating grant funds for the Spencer Street Brownfield Cleanup Project. Vote 6-0

O-16-18 Ordinance appropriating funds in the amount of $14,000 for an interim training period to replace a position within the Planning & Development Department. Vote 6-0

O-16-19 Ordinance to rezone property located at 3100 W. Tyler Street from R-1 to S-1. Vote 5-0-1 w/ Alderwoman Whitmore abstaining

O-16-20 Ordinance appropriating reimbursement funds from Petsmart in the amount of $2,038 to the Animal Welfare Unit. Vote 6-0

**Resolutions Passed:**

R-16-06 Resolution to amend Resolution R-16-04 setting a public hearing (March 22nd, 2016 @ 6:30pm) and establishing the intent of the City to annex certain lands along Mill Pond Road and Bronnie Lane which have been completely surrounded by the incorporated limits of the City. Vote 6-0

R-16-07 Resolution of support of an NEA Art Works Grant application for the purpose of developing designs for the former Conway Scrap Metal property. Vote 6-0

**In Other Actions:**

Approved February 9th, 2016 City Council minutes. Vote 6-0

Approved Monthly financial report ending January 31st, 2016. Vote 6-0

Approved Arvest Bank interest rate of 1.60% to provide short term financing for the Conway Loop South Interchange Project. Vote 5-0-1 w/ Alderwoman Whitmore abstaining from voting.

Approved To counter on the Newberry Tract #4, to $2.50 per square foot and up to $4500 reimbursable for trees/scrubs (landscaping) for property acquisition for the Central Landing Blvd Project. Vote 6-0

Approved The following projects for the FY2016 Street Improvement Project listing for the Street & Engineering Department:

Ward 1 & Ward 3:
- #54 College Avenue – Salem Road to Country Club
Ward 1:
- #51 Adamsbrooke Drive – Farris to bridge

Ward 2:
- #56 Clifton Street – Tyler to Fleming
- #61 Bob Courtway Drive – Bridge to Siebenmorgan

Ward 3:
- #63 Eve Lane (to the East)

Ward 4:
- #82 Springwood Drive – S. Donaghey to Autumnwood
- #83 Enderlin Drive – Amos to Woodland Springs
- #85 Evening Drive – Hallous to Wigwam

Approved  Conditional use permit request for religious activities for Lighthouse Christian Church for property located at 1216 Hamilton Street and 1215 Factory Street. **Vote 6-0**

Approved  Conditional use permit for Amusement Center for Jack’s Ultra Sports for property located at 655 Equity Avenue. **Vote 6-0**

Approved  Disposing of certain inventory (lawnmowers) for the Parks & Recreation Department. **Vote 6-0**

Approved  Disposing of certain inventory (weapons) for the Conway Police Department. **Vote 6-0**

**Held In Committee:**

Ordinance setting use regulations for signage on the Arch at Rogers Plaza located in Downtown Conway. **Vote 6-0**

**Employee Service Awards:**

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<tr>
<th>Years of Service</th>
<th>Name</th>
<th>Date of Hire</th>
<th>Department</th>
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<tr>
<td>5</td>
<td>Firefighter Cody Smith</td>
<td>02/21/2011</td>
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<td>Officer Charles Waits</td>
<td>02/01/2011</td>
<td>Police</td>
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<td>10</td>
<td>Alan Alvey, Traffic Signal Manager</td>
<td>02/01/2006</td>
<td>Street</td>
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<td>15</td>
<td>Jan Meeks, Administrative Assistant II</td>
<td>02/05/2001</td>
<td>City Attorney</td>
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<td>Sergeant John Mushrush</td>
<td>02/26/1996</td>
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<td>Engineer Tim Capps</td>
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<td>Engineer Ronnie Daves</td>
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<td>Captain Kenny Starkey</td>
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<td>25</td>
<td>Lieutenant Michael Edgman</td>
<td>02/10/1991</td>
<td>Police</td>
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Next City Council Meeting: Tuesday, March 8th, 2016
Deadline: Tuesday, March 1st, 2016 @ 12pm