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 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 Jones was not present.

Ordinances Passed:

O-16-07  Ordinance authorizing changes to reflect a reclassification of one part time technician to a full time technician and to appropriate $3,000 for the Conway Airport Department. Vote 7-0

O-16-08  Ordinance to rezone property located at 711 & 723 Factory Street and 700 & 714 First Street from R-2A to C-3. Vote 7-0

O-16-09  Ordinance appropriating funds and entering into an agreement with White-Daters Associates for the professional service contract for Phase 2 of Conway Station Park. Vote 6-0

Resolutions Passed:

R-16-04  Resolution establishing the intent of the City to annex certain lands along Mill Pond Road and Bronnie Lane which have been completely surrounded by incorporated limits of the City. Vote 7-0

In Other Actions:

Approved January 12th, 2016 City Council Minutes. Vote 7-0

Approved December 31st, 2015 monthly financial report. Vote 7-0

Approved Odell Embry Jr. to the Conway Housing Authority Board. Vote 7-0

Approved Conditional use permit to allow a bank in O-1 and O-3 zoning districts for property located at 2515 Prince Street and 975 Farris Road. Vote 6-0

Held in Committee/No Action Taken:

Held in Committee Consideration to enter into a lease agreement with the Corps of Engineers for Old Ferry Landing Park. Vote 6-0

*All Votes 6-0 were with Alderman Grimes not present.

Employee Service Awards:

<table>
<thead>
<tr>
<th>Years</th>
<th>Name</th>
<th>Date of Hire</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Latresha Woodruff, CPD Spokesperson</td>
<td>01/31/2011</td>
<td>Police</td>
</tr>
</tbody>
</table>
Firefighter Justin Martin 01/05/2011 Fire

10 Sean Canady, Communication Telecom Engineer 01/02/2006 Information Technology

15 Nichole Schichtl, Deputy Court Clerk 01/29/2001 District Court
Engineer Mark McEntire 01/02/2001 Fire

Next City Council Meeting: Tuesday, February 9th, 2016
Deadline: Tuesday, February 2nd, 2016 @ 12pm