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

**Ordinances Passed:**

- **O-15-04** Ordinance closing a portion of Donnell Ridge Road in the Sherwood Estates Subdivision. **Vote 7-0**
- **O-15-05** Ordinance closing a portion of the 10’ easements of Lot 20, 21, and 22 of Sherwood Estates located at Donnell Ridge Road. **Vote 7-0**
- **O-15-06** Ordinance appropriating funds for transportation services provided by Independent Living Services ($30,000) Boys & Girls Club of Faulkner County ($65,000) and Faulkner County of Aging ($69,000) for transportation services. **Vote 7-0**
- **O-15-07** Ordinance authorizing a change in staffing levels (Two full time grounds maintenance and two full facility monitors) within the Parks & Recreation Department. **Vote 7-0**
- **O-15-08** Ordinance authorizing the reclassification of one part time collector position to a full time collector position within the Sanitation Department. **Vote 7-0**
- **O-15-09** Ordinance waiving bids for the purchase of an upgrade to the fiber screen from BHS Bulk Handling Systems in an amount not to exceed $54,000 on the recycling unit at the Conway Sanitation Department. **Vote 7-0**
- **O-15-10** Ordinance appropriating surplus funds in the amount of $250,217 for the FY2015 City budget. (Appendix A) – **Vote 7-0**
- **O-15-11** Ordinance waiving the selection process for contracted engineering services from Mark Johnson, P.E. in conjunction with the city evaluation of roundabouts on Dave Ward Drive on the east side of I-40. **Vote 7-0**

**Resolution Passed:**

- **R-15-11** Resolution setting a public hearing on February 10th, 2015 to discuss the 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 7-0**
In Other Actions:

Approved January 13th, 2015 City Council minutes. **Vote 7-0**

Approved Jimmy Warren, Scott Lucas, and Emily Waters, & Greg Reddin to the Bicycle & Pedestrian Advisory Board for three year terms. **Vote 7-0**

Approved Agreements with Independent Living Services, Boys & Girls Club of Faulkner County and Faulkner County Council of Aging for transportation services. **Vote 7-0**

Approved Agreement with Cooperative Extension Service for the horticulture program. **Vote 7-0**

Approved Monthly financial report ending December 31, 2014. **Vote 7-0**

Held in Committee

Ordinance to 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 7-0**

Consideration to accept bids for the hangar building and fuel tanks at the old Cantrell Field Airport. **Vote 7-0**

Consideration to remove fixed asset (airport property) from the inventory listing for the City. **Vote 7-0**

Employee Service Awards:

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Barbara Bivens, Office Clerk</td>
<td>Sanitation</td>
</tr>
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Next City Council Meeting: Tuesday, February 10th, 2015

Deadline: Tuesday, February 3rd, 2015