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

**Ordinances Passed:**

O-15-75  Ordinance closing the southern 25 feet of the Mill Pond Road right of way adjoining Lot 27, Round Mountain subdivision. **Vote 7-0**

O-15-76  Ordinance adopting a net metering rate for Conway Corporation and amending section one of Ordinance No. O-05-143. **Vote 6-0-1 w/ Alderwoman Mehl abstaining**

O-15-77  Ordinance accepting and appropriating reimbursement funds in the amount of $1,155.12 received from the Arkansas Municipal League for travel on behalf of Mayor Townsell. **Vote 7-0**

O-15-78  Ordinance waiving the competitive bid process and appropriating funds in the amount of $160,000 for the construction of an additional restroom facility at Conway Station Park. **Vote 6-0**

O-15-79  Ordinance appropriating asset forfeiture funds in the amount of 34,355 for mortar work/roller shades and CID camera upgrade for the Conway Police Department. **Vote 6-0**

O-15-80  Ordinance appropriating funds in the amount of $4742.99 for extra duty services for the Conway Police Department. **Vote 6-0**

O-15-81  Ordinance preventing the loud and unnecessary noise and prohibiting the practice of engine compression braking. **Vote 6-0**

**Resolutions Passed:**

R-15-29  Resolution adopting net metering rules and regulations for Conway Corporation. **Vote 6-0-1 w/ Alderwoman Mehl abstaining.**

R-15-30  Resolution setting a public hearing for July 28th, 2015 to discuss the closing of an alley in Block 7 of the Burns Addition. **Vote 7-0**

R-15-31  Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of $172.15 for property located at 516 First Avenue for incurred expenses. **Vote 7-0**

R-15-32  Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of $175.90 for property located at 2522 Robinson Avenue for incurred expenses. **Vote 7-0**

R-15-33  Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of $195.36 for property located at 66 Briarwood Circle for incurred expenses. **Vote 7-0**
Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of $198.24 for property located at 26 Briarwood Circle for incurred expenses. **Vote 7-0**

Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of $211.32 for property located at 2440 Jerry Lee for incurred expenses. **Vote 7-0**

Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of $248.69 for property located at 1832 South Blvd for incurred expenses. **Vote 7-0**

Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of $452.71 for property located at 36 Brier Springs or incurred expenses. **Vote 7-0**

Resolution adopting Conway Police Department 2015 Policies and Procedures manual and authorization apply for the State Accreditation program. **Vote 6-0**

**In Other Actions:**

Approved June 23rd, 2015 City Council Minutes. **Vote 7-0**

Approved Land swap between the City & Conway Corporation in regards to providing a buffer for property on Cadron Creek. **Vote 7-0**

Approved Change Order request #1 in the amount of $75,459.59 for the airport perimeter fence contract for Cantrell Field. **Vote 7-0**

Approved The Airport Department to apply for a Department of Aeronautic grant for the airport remote transmitter/receiver site at Cantrell Field. **Vote 7-0**

Approved Bid from Rick McGinty Company, Inc. in the amount of $345,326 for the construction of the remote transmitter/receiver facility at Cantrell Field. **Vote 7-0**

Approved Community Development department to enter into a consortium agreement with J-Quad for the preparation of the analysis of impediments to Fair Housing. **Vote 7-0**

Approved Right of way purchase (Farris Property) for the Tucker Creek Pathway project. **Vote 7-0**

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

Consideration to purchase right of way property (Pediatrics Plus) for the Tucker Creek Pathway project. **Vote 7-0**

Consideration to approve right of way acquisition for Tract 5A & 5B (Kuettel) in regards to the Cantrell Field Access Improvement Project. **Vote 7-0**

Next City Council Meeting: Tuesday, July 28th, 2015
Deadline: Tuesday, July 21st, 2015