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-15-82 Ordinance to abandon the alley in Block 7 of the Burns Addition running north and south from Siebenmorgen Road to Spruce Street. **Vote 7-0**

O-15-83 Ordinance appropriating insurance funds received from USAA General in the amount of $2120.60 for the Administration Department. **Vote 7-0**

O-15-84 Ordinance appropriating funds in the amount of $4,100 for civil service expense associated with entry level firefighter testing. **Vote 7-0**

O-15-85 Ordinance amending the employee handbook in regards to probationary period for employees. **Vote 7-0**

Resolutions Passed:

R-15-39 Resolution of intent regarding the reimbursement of certain costs and expenses in connection with the acquisition, construction and improvement to the electric system of the City of Conway. **Vote 7-0**

R-15-40 Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of $172.15 for property located at 1935 Puma Drive for incurred expenses. **Vote 7-0**

R-15-41 Resolution adopting the Conway Civil Service Commission rules and regulation. **Vote 7-0**

In Other Actions:

Approved July 14th, 2015 City Council Minutes. **Vote 7-0**

Approved Monthly financial report ending June 30th, 2015. **Vote 7-0**

Approved Danny Patel for a five year term on the Advertising and Promotion Commission. **Vote 7-0**

Approved Right of way acquisition for Tract 5A & 5B (Kuettel) counteroffer in the amount of $53,758.62 for the Cantrell Field Access Improvement Project. **Vote 7-0**

Approved J’s Construction (low bid) in the amount of $423,825 for the Tucker Creek Pathway Project (College Avenue to Adamsbrooke Drive). **Vote 7-0**

Approved Pathway easement for the construction of the Tucker Creek Pathway in the amount of $8,500 for the Tucker Creek Pathway project. **Vote 7-0**
Approved  Conditional use permit for the Hounds Hideaway, LLC. to allow pet lodge and grooming services at property located at 1238 McNutt Road. **Vote 7-0**

Approved  Truck Component Services bid in the amount of $140,919 (after trade-in) for a 2016 Commercial Front Load Refuse Truck. **Vote 7-0**

Approved  River City Hydraulics bid in the amount of $148,500 (after trade-in) for a 2016 Hook Lift Roll-Off truck. **Vote 7-0**

Approved  City of Conway applying for an Arkansas Department of Aeronautics grant for the purpose to construct a helipad for Baptist Health – Conway. (Approval of the grant and a lease agreement with Baptist Health-Conway must be approved by City Council, prior to accepting funding.) **Vote 5-1-2 w/ Mayor Tab Townsell voting with majority, Alderman Jones voting against and Alderwoman Whitmore and Alderman Hawkins both abstaining.**

**FAILED**  Conditional use permit to allow a homeless shelter in a C-3 zone for property located at 701 Polk Street and 766 Harkrider Street. **Failed due to a lack of a motion.**

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

Consideration to approve the side letter agreement in advance of the right of way acquisition from Conway Commons Development properties for the I-40/6th Street Overpass Project. **Vote 7-0**

Next City Council Meeting: Tuesday, August 11th, 2015

Deadline: Tuesday, August 4th, 2015