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

**Ordinances Passed:**

O-15-32  Ordinance amending Ordinance O-13-116 appointing new members & establishing terms for the Central Business Improvement District No. 1. **Vote 7-0**

O-15-33  Ordinance authorizing the City to enter into an agreement with the Arkansas Department of Environmental Quality for property located at 1110 Spencer Street. **Vote 7-0**

O-15-34  Ordinance appropriating funds in the amount of $22,429.27 for the Planning Department Salary and other employee benefits account. **Vote 7-0**

O-15-35  Ordinance accepting the annexation of certain lands comprised of 15 acres located on the north side of Prince Street west of Chapel Creek Subdivision. **Vote 7-0**

O-15-36  Ordinance to rezone property located at northwest corner of E. German Lane and Bill Lucy Drive from A-1 to RU-1. **Vote 7-0**

O-15-37  Ordinance appropriating reimbursement funds from various entities for the AWU. **Vote 7-0**

O-15-38  Ordinance appropriating funding from various entities for the CPD. **Vote 7-0**

O-15-39  Ordinance waiving bids for the purchase of SWAT equipment from Safeware in the amount of $27,019.20 for the Conway Police Department. **Vote 7-0**

O-15-40  Ordinance appropriating funds in the amount of $25,280 for the access control parking system at Lake Beaverfork for the Parks and Recreation Department. **Vote 7-0**

**Resolutions Passed:**

R-15-17  Resolution expressing the willingness of the City to utilize federal aid transportation alternatives and federal aid recreational trails funds to develop or improve Dave Ward Drive Pedestrian Bridge Overpass. **Vote 7-0**

R-15-18  Resolution to accept maintenance, operations and right of way of State Highway 60 Spur (South Donaghey Avenue) from the Arkansas Highway and Transportation Department. **Vote 7-0**

R-15-19  Resolution establishing the intent of the City to annexation certain lands at the northwest corner of East German Lane and Bill Lucy Drive. **Vote 7-0**
In Other Actions:

Approved March 10th, 2015 City Council minutes. **Vote 7-0**

Approved Mayor to enter into a letter of intent to negotiate a purchase and sell agreement with Cavaliers Property for the Spirit Homes property. Two public input meetings were set for March 31st & April 7th, 2015. Times and location will be set and posted at a later date. **Vote 7-0**

Approved Credit purchase agreement for the box culvert construction for the 6th Street Overpass Improvements for the Central Landing Access Improvements. **Vote 7-0**

Approved Conditional use permit for a self-storage facility at property located at the northwest corner of E. German Lane & Bill Lucy Drive. **Vote 7-0**

Approved Amended the Wal-Mart neighborhood Market PUD condition no. 6 (hours of operation) to 6am – 1am. **Vote 7-0**

Approved Bid received from Caracal Enterprise, dba VenTek International for access control parking system for the Parks & Recreation Department. **Vote 7-0**

Held in Committee:

Discussion of closing Spruce Street to vehicular traffic in conjunction with the rebuilding of Washington Avenue. **Vote 7-0**

Consideration to approve the monthly financial report ending February 28th, 2015. **Vote 7-0**

Employee Service Awards:

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Name</th>
<th>Department</th>
</tr>
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<tbody>
<tr>
<td>25</td>
<td>Tony Harrington, Physical Plant Director</td>
<td>Physical Plant</td>
</tr>
<tr>
<td></td>
<td>Captain Kevin Moix</td>
<td>Fire</td>
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<tr>
<td></td>
<td>Battalion Chief Charles Prout</td>
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</tr>
<tr>
<td></td>
<td>Battalion Chief Robin Roberts</td>
<td>Fire</td>
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Next City Council Meeting: Tuesday, April 14th, 2015
Deadline: Tuesday, April 7th, 2015