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, Alderwoman Mehl, Alderman Pruitt, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & Deputy City Attorney Graham Jones. Alderman Jones was not present.

**Ordinances Passed:**

O-16-46  Ordinance proposing a rate increase that is charged for the services of the municipal waterworks system for Conway Corporation. **Vote 8-0**

O-16-54  Ordinance authorizing the City to enter into an agreement with FTN & Associates for the Professional service proposal for engineering design and bid of Conway Scrap Metals Brownfield Cleanup project. **Vote 7-0**

O-16-55  Ordinance authorizing a change to add one code enforcement officer position for the Permits & Code Enforcement Department **Vote 7-0**

O-16-56  Ordinance amending the 2016 fiscal year revenue budget for the Airport Enterprise Fund. **Vote 7-0**

O-16-57  Ordinance authorizing the issuance of a promissory note for short term financing through Centennial Bank for an interest rate of 2.52% for the purchase of land along South German Lane. **Vote 7-0**

O-16-58  Ordinance authorizing the reclassification and levels of certificate pay for positions located in within the Street & Engineering Department. **Vote 7-0**

O-16-59  Ordinance authorizing retroactive certificate pay for the traffic signal technician position at the Street & Engineering Department. **Vote 7-0**

O-16-60  Ordinance to rezone property located at 1718 College Avenue from R-2A to R-2. **Vote 6-1 w/ Alderman Grimes voting against.**

O-16-61  Ordinance to rezone property located at 1301 Sturgis Road from A-1 to I-3. **Vote 7-0**

O-16-62  Ordinance appropriating funds in the amount of $713,525 for the renovation and installation of artificial turf & replacement of the fencing at the Don Owens Softball complex. **Vote 7-0**

O-16-63  Ordinance appropriating funds in the amount of $8,000 for a support contract (Jeff West) for the Information Technology Department. **Vote 6-1 w/ Alderman Ledbetter voting against.**

**Resolutions Passed:**

R-16-16  Resolution expressing the willingness of the City of Conway to utilize federal aid funds for the relocation of the Springfield/Des Arc Bridge. **Vote 7-0**

**Other Actions:**

Approved  May 10th, 2016 City Council minutes. **Vote 7-0**
Approved Monthly financial report ending April 30th, 2016. **Vote 7-0**

Approved Change order (#1) for the 2014 AIP grant in the amount of $12,933.44 for the closeout paperwork to the FAA for the Conway Municipal Airport. **Vote 7-0**

Approved Centennial Bank interest rate quote in the amount of 2.52% for the purchase of park land located off South German Lane. **Vote 7-0**

Approved Stamm Manufacturing bid for the purchase of a bucket truck in the amount of $119,900 for the Street & Engineering Department. **Vote 7-0**

Approved Ram Truck Equipment quote for the purchase of a service bid with crane body in the amount of $26,350 for the Street & Engineering Department. **Vote 7-0**

Approved Conditional use permit request for Crystal Ealy and Barbara Manuel to allow an adult day care facility located at 2850 Prince Street Suites 18 & 19 in a C-3 zoning district. **Vote 7-0**

Approved Conditional use permit for Alexander Tyler to allow an automotive paint & vehicle repair shop at 1301 Sturgis Road. **Vote 7-0**

Approved Allowing the Mayor’s Office to approve a suitable location for a temporary commercial enterprise for the temporary “inflatable” water park request from William Atkins. **Vote 7-0**

Approved Salter Construction as the general contractor (completion) of the Conway Event Center. **Vote 7-0**

Approved Field Turf bid for the installation of the artificial field turf in the amount of $500,678 and Bill’s Fence for the replacement of fencing on the fields in the amount of $212,847 for the renovation of the Fields at the Don Owens Softball Complex. **Vote 7-0**

Update Phoenix Recovery Center conditional use permit update was given to City Council regarding the clinical treatment services & transitional housing services provided. No action was taken, however this item will be placed on an upcoming agenda in the future.

Update Upcoming premium increase for the workers compensation program & health benefit fund provided by the Arkansas Municipal League These items will be discussed at a later city council meeting.

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

Resolution entering into a lease-purchase agreement with TCF Equipment Finance for a vibratory compactor for the Street & Engineering Department. **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>5</td>
<td>Jessica Sutterfield, Lead Telecommunicator</td>
<td>CEOC/Police</td>
</tr>
<tr>
<td>10</td>
<td>Captain Randall Green</td>
<td>Fire</td>
</tr>
<tr>
<td>15</td>
<td>Lieutenant Casey Dunn</td>
<td>Police</td>
</tr>
<tr>
<td></td>
<td>Elgin Thomas, Concrete Specialist</td>
<td>Street</td>
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Next City Council Meeting: Tuesday, June 14th, 2016
Deadline: Tuesday, June 7th, 2016 @ 12pm