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

**Ordinances Passed:**

- **O-15-62** Ordinance rezoning property located at 829 & 831 Faulkner Street from R-2A to O-2. **Vote 7-0**
- **O-15-63** Ordinance rezoning property located at 1674 South Salem Road from A-1 to R-1. **Vote 7-0**
- **O-15-64** Ordinance waiving competitive bids to purchase an upgrade to the optical sorter on the recycling line in an amount not to exceed $40,000 from National Recovery Technologies, LLC. **Vote 7-0**
- **O-15-65** Ordinance appropriating funds in the amount of 5,200 for expenses related to the Civil Service Commission promotional testing and expenses related to amending Civil Service Commission rules and regulations. **Vote 7-0**
- **O-15-66** Ordinance appropriating grant funds in the amount of $2,738.12 from the ASP S.T.E.P. program to the Conway Police Department. **Vote 7-0**
- **O-15-67** Ordinance to control & license door to door solicitors & peddlers for the City of Conway. **Vote 7-0**

**In Other Actions:**

- Approved May 12th, 2015 City Council Minutes. **Vote 7-0**
- Approved 2015 CDBG Allocations were approved as follows:

  **Projects:**
  - Pine Street Revitalization: $200,000
  - Faulkner County Council of Aging: $65,736

  **Total:** $265,736

  **Public Services:**
  - Bethlehem House: $3,000
  - Boys & Girls Club: $10,000
  - FC Council on Aging: $18,000
  - FC Day School: $10,000
  - Independent Living Services: $15,208
  - Women’s Shelter: $5,000

  **Total:** $61,208 **Vote 7-0**
Approved Contract with Garver Engineer’s to cover necessary engineering and construction observation work necessary to design and oversee the additional parking and drainage work at the Conway Airport. **Vote 7-0**

Approved Change order #2 (electrical work) for Stage 2A Job at the Conway Airport resulting in a reduce cost of $188,241.77 from the Weaver-Bailey contract. **Vote 7-0**

Approved Change order #2 (electrical work) for Stage 2B Job at the Conway Airport resulting in an increase of $183,798.80 from the Weaver-Beaver contract. **Vote 7-0**

Approved Contract to Sell two of lands (Tract 15 & Tract 16) to the Arkansas Highway Department for the Highway 25 relocation project. **Vote 7-0**

Approved Quotes from Rogers Group & Redstone Construction for the 2015 Paving Projects as follows:

- Salem Rd. (2” overlay)
- Mill Pond Rd. (2” overlay)
- Wescon Ln. (Reconstruction)
- Washington Ave. (Reconstruction)
- Prairie St. (Reconstruction)
- Shady Ln. (1.5” overlay)
- Mallard Ln. (1.5” overlay)
- Ryan Rd. (Reconstruction)
- Meadowlake Rd. (Reconstruction)

Approved Bid from Arkansas Line Marking with a total cost of $19,200 for the annual pavement marking services utilized by the Street & Engineering Department. **Vote 7-0**

Approved Proposal from O.R. Colan Associated (not to exceed $29,385) to provide land acquisition services for nine parcel necessary to construct the improvement on 6th Street and Central Landing Blvd Project. **Vote 7-0**

Approved Conditional use permit for a bank in an O-2 zone located at 2900 and 2920 Prince Street w/ conditions. **Vote 5-2 w/ Alderwoman Smith and Whitmore voting against.**

Approved Monthly Financial Report ending in April 30, 2015. **Vote 7-0**

**No Action Taken/FYI**

*Mayor informed Council that Nabholz price will not exceed $19,000 for the requested studies involving the potential purchase of the Spirit Homes property.*

**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>Travis Holland, Maintenance Specialist</td>
<td>Street</td>
</tr>
<tr>
<td>15</td>
<td>Andrew Freeman, Asphalt/Construction Specialist with CDL</td>
<td>Street</td>
</tr>
<tr>
<td></td>
<td>Sergeant James Presley</td>
<td>Police</td>
</tr>
<tr>
<td>20</td>
<td>Jeff Roberts, Grounds Supervisor II</td>
<td>Parks &amp; Recreation</td>
</tr>
</tbody>
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**Next City Council Meeting: Tuesday, June 9th, 2015**

**Deadline: Tuesday, June 2nd, 2015**