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

Ordinances Passed:

O-16-122  Ordinance authorizing the issuance of taxable industrial revenue bonds under the authority of Act. No. 9 for Adamis Pharmaceuticals Corporation.  Vote 8-0

O-16-123  Ordinance authorizing the issuance of taxable industrial revenue bonds under the authority of Act. No. 9 for Douglas Companies Inc.  Vote 8-0

O-16-124  Ordinance granting a temporary franchise to utilize street rights of way and parks for horse-drawn carriage rides in Downtown Conway.  Vote 8-0

O-16-125  Ordinance repealing certain ordinances, waiving bids, & appropriating funds in an amount not to exceed $508,760 for the moving and restoration of the Springfield/DesArc Bridge.  Vote 8-0

O-16-126  Ordinance waiving the bids requirement for the purchase of criminal intelligence software from Crimtel with a purchase cost of $21,400 for the Conway Police Department.  Vote 8-0

O-16-127  Ordinance appropriating funds in the amount of $50,000 for the Operation Shop Secure program for the Conway Police Department.  Vote 8-0

Resolutions Passed:

R-16-54  Resolution setting a public hearing for November 22nd, 2016 to discuss the closing of a portion of an easement located within Lot 2 in Pediatrics Plus subdivision.  Vote 8-0

R-16-55  Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 1335 South Donaghey Avenue as a result of incurred expenses by the City.  Vote 8-0

R-16-56  Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 7 Ridgewood Drive as a result of incurred expenses by the City.  Vote 8-0

Other Actions:

Approved  October 25th, 2016 City Council minutes.  Vote 8-0

Approved  Pedestrian pathway easements/enter into a memorandum of understanding for the Siebenmorgen Half Road Improvements for Community Development Dept.  Vote 8-0
Approved

365 Fitness for the fitness facility membership for the FY2017 with a yearly cost of $15,768.75.  
*Vote 8-0*

Approved

Arkansas Municipal League Health Benefit Fund for medical benefits for the FY2017 and proceed with scenario #1, the percentage of the premium the City and the employee remains unchanged.  
*Vote 8-0*