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

Ordinances Passed:

O-15-106 Ordinance to close an alley located in Block 22 of the Robinson’s Plan. **Vote 7-0**

O-15-107 Ordinance rezoning property located in Block 79 of the Blvd Addition from R-2A to S-1. **Vote 7-0**

O-15-108 Ordinance to rezone property located at 4967 Highway 64 West from A-1 to R-1. **Vote 7-0**

O-15-109 Ordinance to rezone property located east of Arkansas Highway 25, South of Southshore Lane, west of Vineyard Drive and north of Cypress Creek from A-1 and R-1 to PUD. **Vote 7-0**

O-15-110 Ordinance appropriating funding in the amount of $28,000 for the aquatics feasibility study for the Conway Parks & Recreation Department. **Vote 7-0**

O-15-111 Ordinance appropriating funds in the amount of $19,000 for the Stone Dam Creek property clearing for the Parks & Recreation Department. **Vote 7-0**

O-15-112 Ordinance appropriating funds in the amount of $900,000 for the Conway Expo Center finish out for the Parks & Recreation Department. **Vote 7-0**

O-15-113 Ordinance to reclassify a position and appropriate funding within the City Attorney’s Office. **Vote 7-0**

O-15-114 Ordinance accepting grant funding in the amount of $91,752 and waiving the competitive bid process to utilize for sole source vendors ADS, Inc. and Golden Engineering for various purchases for the Conway Fire Department Bomb squad. **Vote 7-0**

O-15-115 Ordinance appropriating reimbursement funds from various entities for the CPD. **Vote 7-0**

O-15-116 Ordinance appropriating reimbursement funds from various entities for the AWU. **Vote 7-0**

Resolutions Passed:

R-15-53 Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of $471.11 on property located at 105 Eve Lane as a result of incurred expenses by the City. **Vote 7-0**

R-15-54 Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of $478.35 on property located at 31 Brierwood as a result of incurred expenses by the City. **Vote 7-0**

R-15-55 Resolution setting a public hearing on October 27th, 2015 to discuss the closing of certain right of ways and easements located in approximately 15.46 acres of property located at the former site of the Lewis Livestock auction. **Vote 7-0**
R-15-56  Resolution setting a public hearing on October 27th, 2015 to discuss the closing of a portion of the unbuilt right of way along Bob Courtway Drive.  Vote 7-0

R-15-57  Resolution establishing the intent of the City to annex lands located at 1720 Sturgis Road.  Vote 7-0

In Other Actions:

Approved  September 22nd, 2015 City Council Minutes.  Vote 7-0

Approved  Conway Airport Cantrell Field to apply for a matching grant from the Arkansas Department of Aeronautics.  Vote 7-0

Approved  Street & Engineering Department to provide the design engineering services for the Lewis Ranch Development north of Dave Ward Drive & Amity Road.  Vote 7-0

Approved  AHTD to provide construction engineering inspection services in the amount of $528,345.83 for the Oak Street interchange/Central Landing Blvd project.  Vote 7-0

Approved  Developing a walking and biking access point from Conway Regional Fitness Facility and Tucker Creek Train and purchase right of way land in the amount of $7,259.51 from Conway Regional Health System.  Vote 7-0

Approved  Proposal from F.P. Bivens Construction Company to clear approximately 5 acres on Stone Dam Creek east of Catherine Place Dev. for the completion of the Stone Dam Creek Trail Project.  Vote 7-0

Approved  Removal of certain assets (vehicles) from the inventory listing and dispose of them for the Conway Police Department.  Vote 7-0

Approved  365 Fitness yearly fitness center membership in the amount of $15,768.75 for the City of Conway employees & retirees for FY2016.  Vote 7-0

Approved  Benefit Partners (renewal) to continue to supply voluntary supplemental benefits to City of Conway employees for FY2016.  Vote 7-0

Approved  USABLE (renewal) to continue to supply Life & AD&D benefits to the City of Conway employees for FY2016.  Vote 7-0

Approved  Blue Cross/Blue Shield (renewal) to provide dental coverage for City Employees and retirees for the FY2016.  Vote 7-0

Approved  To proceed with the competitive bid process for the medical benefits coverage for City of Conway employees and retirees for the FY2016.  Vote 7-0

Held In Committee/No action taken

Consideration to reconstruct a 27” wide roadway with sidewalk on the north side of Meadowlake Road for the Street & Engineering Department.  Vote 7-0

Consideration to accept the bid for a chipper truck with box for the Conway Sanitation Department.  Vote 7-0

Next City Council Meeting: Tuesday, October 27th, 2015
Deadline: Tuesday, October 20th, 2015 @ 12:00pm