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 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-15-98  Ordinance to close the alley in Block 79 of the Boulevard Addition running south from South Blvd to Robins Street.  **Vote 7-0**

O-15-99  Ordinance accepting grant proceeds and appropriating funds in the amount of $1,500 for the Historic District Commission.  **Vote 7-0**

O-15-100 Ordinance accepting and appropriating donation funds in the amount of $5,350 for the Conway Tree Board to pay for expenses associated with Trees in Celebration and the Annual Arbor Day Celebration.  **Vote 7-0**

O-15-101  Ordinance appropriating funds in the amount of $178,330.34 for the purchase of software for land-use permitting and code enforcement for the Planning & Development Department.  **Vote 7-0**

O-15-102  Ordinance appropriating funds in the amount of $15,000 for travel associated with the District Court DWI Team.  **Vote 7-0**

O-15-103  Ordinance appropriating funds in the amount of $3,950 civil service expenses related to police and fire promotional testing.  **Vote 7-0**

O-15-104  Ordinance appropriating funds in the amount of $10,000 for legal representation to assist the City Attorney’s Office.  **Vote 7-0**

O-15-105  Ordinance to reclassify an Administrative Assistant I to a Deputy City Attorney position within the City Attorney’s Office.  **Vote 7-0**

**Resolutions Passed:**

R-15-50  Resolution setting a public hearing for October 13, 2015 / 6:30pm to discuss the closing of an alley in Block 22 of the Robinsons Plan.  **Vote 7-0**

R-15-51  Resolution approving Metova to participate in the tax back program as authorized by the Consolidated Incentive Act of 2003.  **Vote 7-0**

R-15-52  Resolution approving the acquisition of alley right of way and public access easements for Block 7 Addition Replat for the Community Development Department.  **Vote 7-0**
In Other Actions:

Approved  September 8th, 2015 City Council Minutes. **Vote 7-0**

Approved  George Covington Sr. for a full term on the Central Business Improvement District #1, ending October 31st, 2016. **Vote 7-0**

Approved  Agreement FTN Associates for the preparation of Brownfields Cleanup plan for the former Conway Scrap Metal yard. **Vote 7-0**

Approved  Construction of Central Landing Blvd from Vine St. to 6th St. to be performed by the Street & Engineering Dept. reducing the expenditures by approximately $600,000 in project cost. **Vote 7-0**

Approved  Right of way acquisitions and easement values for the Central Landing Boulevard project and I-40/6th Street Overpass project for the following:

- Anthony & Ruby Halter Property (Tract 3) $63,760.63
- Target Corporation – (Tract 31) $160,000
- Seayco (Tract 32A – Vacant Lot) $529,500
- Seayco (Tract 32B – Logan’s Site) $513,200 **Vote 7-0**

Approved  Changer Order #1 for the I-40 /6th Street Overpass project regarding insurance requirements & extending 9th Avenue. **Vote 7-0**

Approved  Bid from A&B Dirt Movers in the amount of $3,449,443.00 for the Bruce Street & 6th Street Improvement Project (Harkrider Street to 8th Street). **Vote 7-0**

Approved  Bid from Mobley Contractors in the amount of $5,283,458.30 for the Hwy 64 Interchange Traffic Operation Improvement Project. **Vote 7-0**

Approved  Request for qualification from Larking Aquatics and Ballard King Associates to move forward with a feasibility study. **Vote 7-0**

Approved  Disposal of computers and other technical equipment from the asset inventory records for the Information Technology Department. **Vote 7-0**

Approved  Harris System to purchase a (radio system) modern and integrated state of the art wide area voice network for use throughout the City utilizing Project 25 Phase 2 trunked technology. **Vote 6-1 w/ Alderman Ledbetter voting against.**

Employee Service Awards:

<table>
<thead>
<tr>
<th>Yrs. Of Service</th>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Carl Bonton, Collector</td>
<td>Sanitation</td>
</tr>
<tr>
<td></td>
<td>Don Meeks, Collector</td>
<td>Sanitation</td>
</tr>
</tbody>
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Next City Council Meeting: Tuesday, October 13th, 2015
Deadline: Tuesday, October 6th, 2015 @ 12:00pm