

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

Ordinances 1st Reading Only:

(Without a quorum present for City Council, only the first reading of each ordinance was read and will be acted upon at the August 25th, 2015 City Council meeting)

- Ordinance accepting and appropriating grant funds for the Bicycle and Pedestrian Advisory Board.
- Ordinance to authorization approval of the destruction of accounting records for the Finance Department.
- Ordinance appropriating reimbursement funds from various entities for the Animal Welfare Unit.
- Ordinance appropriating reimbursement funds from various entities for the Conway Police Department.
- Ordinance authorizing a change in staffing levels for the Information Technology Department.

In Other Actions:

• Approved July 28th, 2015 City Council Minutes. Vote 5-0

Held in Committee/No Action Taken:

- Consideration to enter into an easement agreement with Conway Community Services (Baptist Health-Conway). *Vote 5-0*
- Consideration to approve a quit claim deed for property located at Lot 1B Conway Community Services Campus (Baptist Health-Conway). *Vote 5-0*