

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

Ordinances Passed:

- O-16-117 Ordinance accepting and appropriating donation funds from the Arkansas Historic Preservation Program for the Historic District Commission. *Vote 6-0*
- O-16-118 Ordinance to rezone property located at 1310 East Dave Ward from I-3 to C-2. Vote 6-0
- O-16-119 Ordinance to rezone property located at 1182 Lollie Road from A-1 to I-1. Vote 6-0
- O-16-120 Ordinance appropriating funds for the travel and the reimbursement of overtime to the General Fund for District Court. *Vote 6-0*

Ordinance Failed:

O-16-121 Ordinance appropriating funds for District Court Department for a support contract with Beth Thomas to allow for transfer of knowledge and support. Failed with a vote of 3-3 w/ Alderman Ledbetter, Alderwoman Smith, & Alderwoman Isby voting against.

Resolutions Passed:

R-16-53 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 34 Azalea Loop as a result of incurred expenses by the City. *Vote 6-0*

Other Actions:

Approved	October 11 th , 2016 City Council minutes. <i>Vote 6-0</i>	
Approved	Monthly financial report ending September 30 th , 2016. <i>Vote 6-0</i>	
Approved	FY2015 City of Conway audit presented by BKD. Vote 6-0	
Approved	Removal fixed asset inventory (2008 Kubota Tug Tractor) from the Airport Department. Vote 6-0	
Approved	To amend conditional use permit #1353 which allowed the operation of a private mental health practice at 1312 Donaghey Avenue. <i>Vote 6-0</i>	
Approved	Renewal of voluntary benefits from Benefit Partners/FlexCo for the FY2017. Vote 6-0	
Approved	Renewal of life insurance benefits from USAble for the FY2017. Vote 6-0	
Approved	Renewal of dental benefits from BlueCross BlueShield for the FY2017. Vote 6-0	

No Action Taken/Held in Committee:

Ordinance resolving the appropriate speed limits for business, residential, & school districts. Vote 6-0

Employee Service Awards:

Years of

<u>Service</u>	Name	Date of Hire	Department
5	Joshua Alexander, Sanitation CDL Driver	10/10/2011	Sanitation
	Firefighter Jeremy Sullivan	10/03/2011	Fire
15	Firefighter Engineer Clint Harper	10/15/2001	Fire
	Firefighter Engineer James King	10/08/2001	Fire