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 Smith, Alderman Grimes, Alderwoman Mehl, Alderman Vaught, Alderman Rhodes & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, and Deputy City Attorney Kurt Meredith.

At its meeting the Conway City Council took the following actions:

**Ordinances Passed:**

- Ordinance {O-10-45} waiving the requirement to obtain competitive bids for parts and equipment repairs in the amount of $23,867.80 for a Trackhoe and to utilize J.A. Riggs as the vendor for this replacement for the Street Department. **Vote 7-0**

- Ordinance {O-10-46} waiving the requirement to obtain competitive bids for the purchase of a compactor from G.W. Van Keppel Co. in the amount of $442,992 for the Sanitation Dept. **Vote 7-0**

- Ordinance {O-10-47} appropriating donated funds in the amount of $37,912 from Faulkner County in conjunction with a grant through Central Arkansas Planning Development on behalf of the Metro SWAT team. **Vote 7-0**

- Ordinance {O-10-48} appropriating asset forfeiture funds in the amount of $8520 for the Conway Police Department. **Vote 7-0**

- Ordinance {O-10-49} appropriating funds in the amount of $42,703.50 for FCCDD, Senior Citizens Center, & Boys & Girls Club for transportation needs within the City of Conway. **Vote 7-0**

- Ordinance {O-10-50} granting a temporary franchise to Bryan Cox for a horse drawn carriage to operate in the Downtown Conway area. **Vote 7-0**

- Ordinance {O-10-51} waiving the requirements to obtain competitive bids for parts and labor for traffic signal repair at South German Lane & Dave Ward Drive. **Vote 7-0**

**Ordinances Failed: None**
Resolutions Passed:

- Resolution {R-10-17} certifying local government endorsement of RockTenn to participate in the targeted taxback program. Vote 7-0

- Resolution {R-10-18} setting a public hearing to discuss the closing of an easement located at 3255 Miller’s View (between Lots 11 & 12). Vote 7-0

Resolutions Failed: None

Other Actions:

In other actions, the City Council:

- Approved the minutes from May 11th, 2010 City Council Meeting. Vote 7-0

- Approved the request from Ronald & Tammy Brown for the use of land for farming at the new Conway Airport location. Vote 7-0

- Approved to accept the Conway Airport Business Plan as prepared by Bob Johnson, General Aviation Consulting Services Inc. Vote 7-0

- Approved a request by Steve Conley of C&C Commercial services for a conditional use permit (with conditions) to allow MF-1 density in an R-2 zoning district for property located at 307 South Center Street. Vote 7-0

- Approved a request by Allen Shaver, Shaver Properties for a conditional use permit to allow MF-1 density in an R-2 zoning district for property located at 617 & 621 Third Avenue. Vote 7-0

- Approved to sell right of way along Hwy 266 to the Arkansas State Highway & Transportation Department. Vote 7-0

- Approved to accept the bid from Toter Inc. for (820) Recycling Roll Carts in the amount of $32,513 & approved the bid from Toter Inc. (540) Universal Refuse Roll Carts in the amount of $24, 408 for the Conway Sanitation Department. Vote 7-0

- Approved a request from Cuerden Sign Co. for cutting vegetation (bush hogging) on the highway right of way, along the south side of I-40 adjacent to the Cuerden Sign billboard location on Kay Dickens property at the 124 mile maker. Vote 7-0

- Approved a request from Cuerden Sign Co. for cutting vegetation (bush hogging) on the highway right of way, along the south side of I-40, along the south side of I-40 adjacent to the Cuerden Sign billboard location on DJ Waller at the 126 mile marker. Vote 7-0

- Approved for the City’s Attorney’s Office to proceed with negotiations with Todd Bruins Jr. /his attorney in regards to the removal of a pool at property located at #1 Cambridge. Vote 7-0
Announcements/ Proclamations / Recognitions:

- Recognize the 2010 NCCAA National Champions: CBC Women Softball Team

- Employee Service Awards:

  5 years:  Nathan Crockett  Sanitation Department
  10 Years:  Officer James Presley  Police
  15 Years:  Andrew Freeman  Street
  15 years:  Jeff Roberts  Parks & Recreation

- Acknowledged Joe Lamb, LCD Reporter – Key to the City

Next City Council Meeting: June 8th, 2010 @ 5:30pm
Deadline: June 1st, 2010 @ 12:00pm
Email all submittals to felicia.rogers@cityofconway.org