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

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

Ordinances Passed:

- Ordinance {O-10-84} closing the easement located in University Park Subdivision, Lot 1 off of South Donaghey Avenue. **Vote 8-0**

- Ordinance {O-10-85} waiving the bid requirements for competitive bids for a heating and cooling system for District Court. **Vote 8-0**

- Ordinance {O-10-86} appropriating fund in the amount of $25,000 for professional services provided for the City of Conway Finance Department. **Vote 8-0**

Ordinances Failed:

- Ordinance appropriating funds for the Conway Tree Board to pay for expenses related to Arbor Day 2010. *(Died due to the lack of a motion)*

Resolutions Passed:

- Resolution {R-10-42} setting a public hearing on August 24th, 2010 to discuss closing four utility easements located in Woodland Springs Subdivision, Phase III along Lot 122, 123, & 124. **Vote 8-0**

- Resolution {R-10-43} setting a public hearing on August 24, 2010 to discuss the closing of Edgewood Drive in the Second Baptist Subdivision. **Vote 8-0**

- Resolution {R-10-44} requesting the Faulkner County Tax Collector to place a certified lien on property located at 1450 Arden Lane as a result of incurred expenses by the City. **Vote 8-0**
• Resolution {R-10-45} requesting the Faulkner County Tax Collector to place a certified lien on property located at 1510 Arden Lane as a result of incurred expenses by the City. **Vote 8-0**

• Resolution {R-10-46} requesting the Faulkner County Tax Collector to place a certified lien on property located at 1724 & 1726 Robins Street as a result of incurred expenses by the City. **Vote 8-0**

• Resolution {R-10-47} requesting the Faulkner County Tax Collector to place a certified lien on property located at 8 Azalea Loop as a result of incurred expenses by the City. **Vote 8-0**

• Resolution {R-10-48} amending the Conway Master Street Plan to allow a portion of Donaghey Avenue shown as a major arterial on the Conway Master Street Plan to have right of way width of 90 feet. **Vote 8-0**

**Resolutions Failed: None**

**Other Actions:**

*In other actions, the City Council:*

• Approved the minutes from July 27th, 2010 City Council Meeting. **Vote 8-0**

• Approved to enter into an agreement with Kutchins & Groh to provide “value engineering” service for the proposed Conway Airport in the Lollie Bottoms. **Vote 8-0**

• Approved the low bidder Grayco Construction ($647,672.00) for the bottom liner system for Zone 18 & 19 at the Sanitation Department. **Vote 8-0**

• Approved the low bidder NetGain Technologies ($32,455.58) for the Additional Storage for District Court. **Vote 7-1 w/ Alderman Rhodes abstaining.**

• Approved the three additional change order for the Conway Station Park – Phase I. **Vote 8-0**
  
  This includes the following:

  o Divide Zone B22 into Two Zones ($483.00)
  o Add 3 J Boxes for Underground ($594.00)
  o Additional Conduits ($13,229)

• Approved a request to add water at the RV Parking area & Dump Station Sewer tie in/water for the New Conway Fairgrounds. **Vote 8-0**