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. Not present were 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-10-87} closing a 5’ utility easements and three 15’ located in Woodland Springs Subdivision, Phase III along Lot 122, 123, & 124. **Vote 6-0**

- Ordinance {O-10-88} closing a 50’ street right of way known as Edgewood Drive located in the Second Baptist Subdivision in the City of Conway. **Vote 6-0**

- Ordinance {O-10-89} to rezone property located at 2600 College Avenue from R-1 to O-2. **Vote 6-0**

- Ordinance {O-10-90} approving the donation of a phone system to the Sherwood Fire Department from the Conway Fire Department. **Vote 6-0**

- Ordinance {O-10-91} amending Title 6 (Animal Welfare) of the Municipal Code Book in regards to the no tethering rule. **Vote 6-0**

- Ordinance {O-10-92} appropriating reimbursement funds from the Secret Service in the amount of $1414.76 to the Conway Police Dept. **Vote 6-0**

- Ordinance {O-10-93} appropriating insurance funds in the amount of $10,017.99 to the Conway Police Dept. **Vote 6-0**

- Ordinance {O-10-94} appropriating asset forfeiture funds in the amount of $5,000 to the Conway Police Dept. **Vote 6-0**

**Ordinances Failed: None**
Resolutions Passed:

- Resolution [R-10-49] ordering the demolition of a structure located at 11 Mockingbird Lane. **Vote 6-0**
- Resolution [R-10-50] requesting the Faulkner County Tax Collector to place a certified lien on property located at **Mildred (Parcel # 710-04605-000)** as a result of incurred expenses by the City. **Vote 6-0**
- Resolution [R-10-51] requesting the Faulkner County Tax Collector to place a certified lien on property located at **3880 Rupert Drive** as a result of incurred expenses by the City. **Vote 6-0**
- Resolution [R-10-52] requesting the Faulkner County Tax Collector to place a certified lien on property located at 1515 Freyaldenhoven Lane as a result of incurred expenses by the City. **Vote 6-0**

Resolutions Failed: None

Other Actions:

*In other actions, the City Council:*

- Approved the minutes from August 10th, 2010 City Council Meeting. **Vote 6-0**
- Approved the nominations of Jim Bruce & Lynn Ramage Schaefer to the Bicycle Advisory Board. **Vote 6-0**
- Approved to reallocate funds within the Community Development Block Grant Program. **Vote 6-0**
- Approve the contracts for the 2010 CDBG funding. **Vote 6-0**

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>Project Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Pine Street Revitalization Project</td>
<td>Pine Street Revitalization Project</td>
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<tr>
<td>CAPCA</td>
<td>Housing Rehab</td>
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<tr>
<td>Bethlehem House</td>
<td>Building</td>
<td>$50,000.00</td>
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<tr>
<td>Downtown Drainage Project</td>
<td>Scrap metal yard acquisition</td>
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<td><strong>Total Projects</strong></td>
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<td><strong>$308,963.00</strong></td>
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<table>
<thead>
<tr>
<th>Public Services Requests</th>
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<tbody>
<tr>
<td>Bethlehem House</td>
<td>Third shift staffing of homeless shelter</td>
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<tr>
<td>Boys &amp; Girls Club</td>
<td>Transportation for kids &amp; supplies upgrade</td>
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<td>Senior Citizens</td>
<td>Transportation services the elderly</td>
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<td>FCCDD</td>
<td>Trans Services to jobs &amp; job training for Disabled</td>
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<td>Women's Shelter</td>
<td>Collaborative Transportation Program</td>
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<tr>
<td><strong>TOTAL Public Services</strong></td>
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<td>Administration 20%</td>
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<tr>
<td><strong>GRAND TOTAL OF GRANT</strong></td>
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<td><strong>$469,941.00</strong></td>
</tr>
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</table>

Grand total includes $10,000 carry over from 2009
• Approved the offer and acceptance for property located at 819 Siebenmorgen & 1416 & 1429 Sutton Street for the Community Development Block Grant Program. **Vote 6-0**

• Approve obtaining right-of-way from Mr. J.E. Williams for the Museum Road Extension (Siebenmorgen Road to Lower Ridge Road) in the amount of $20,000. **Vote 6-0**

**Employee Recognition:**

**5 Years:**
Preston Martin, Firefighter
Regan Murphy, Senior Mechanic, Sanitation
Rick Stapleton, Firefighter

**10 Years:**
Lenose Haynes, Asphalt Specialist, Street

**15 Years:**
Rhonda Cox, Administrative Assistant to the Parks Director

**Held In Committee/No Action Taken/Withdrawn from Agenda:**

• Consideration of a conditional use permit to allow a taxicab stand or dispatch station for property located at 704 East Sixth Street. *(Application withdrawn by Applicant)* **Vote 6-0**

• Consideration of bids for asphalt for Salem Road (Meadowlake Road to US 64) & other projects for the City of Conway. *(Held In Committee)* **Vote 6-0**

*Next City Council Meeting: September 14th, 2010*
*Deadline: September 7th, 2010 @ 12:00pm*
*Email all submittals to felicia.rogers@cityofconway.org*