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, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, and City Attorney Michael Murphy. Alderman Jones was not present.

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

**Ordinances Passed:**

- Ordinance {O-10-136} to rezone property located at 3350 Irby Drive from R-2 to PUD. **Vote 7-0**
- Ordinance {O-10-137} appropriating and accepting restitution funds and accepting grant funds for the CPD. **Vote 7-0**.
- Ordinance {O-10-138} adopting the FY2011 City of Conway budget.
  - Motion to suspend the rules and bring forward to vote on. **Vote on 6-1 w/ Alderman Vaught voting against**.
  - Motion to amend the ordinance with a decrease of the General Fund by $100,000. **Vote 6-1 w/ Alderman Rhodes voting against**.
  - Motion to pass the ordinance with the amended amount as stated by Council. **Vote 5-2 with Alderman Vaught and Alderwoman Smith voting against**.
  - Emergency clause: **Vote 7-0**

**Ordinances Failed: None**

**Resolutions Passed:**

- Resolution {R-10-77} requiring an audit of the accounting of the City of Conway. **Vote 7-0**

**Resolutions Failed: None**

**Other Actions:**

In other actions, the City Council:

- Approved the minutes from the December 14th, 2010 City Council meeting. **Vote 7-0**
• Approved to move the discussion of a public hearing to close a 15’ utility easement located in the Tommy Lewis Addition PH 2, Lot 3. **Vote 7-0**

• Approved to accept the bid from RiverCity Hydraulics for a 2011 Commercial Front load truck in the amount of $210,950 for the Sanitation Department. **Vote 7-0**

• Approved to accept the bid from Diamond International for a Hook lift Roll-off Truck in the amount of $122,100 for Conway Sanitation Department. **Vote 7-0**

**Held In Committee/No Action Taken/Withdrawn:**

• Ordinance updating the City’s electrical code by adoption of the 2011 National Electrical Code and amending administrative provisions for the enforcement of the electrical code. **Vote 7-0**

• Ordinance updating the City’s mechanical code by adoption of the 2010 Arkansas Mechanical Code. **Vote 7-0**

**Employee Service Awards:**

<table>
<thead>
<tr>
<th>Years</th>
<th>Name</th>
<th>Service</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Wes Craiglow, Deputy Director of Development</td>
<td>Planning &amp; Development</td>
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<tr>
<td></td>
<td>Driver Clint Smith</td>
<td></td>
<td>Fire</td>
</tr>
<tr>
<td></td>
<td>Amy Springer, Administrative Assistant</td>
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<td>Fire</td>
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<td>Officer Williams Fosko</td>
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<td>Police</td>
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<td>Toni Gottsponer, Telecommunicator</td>
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<td>10</td>
<td>Earnest Woods, Construction Specialist</td>
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<td>Street</td>
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<tr>
<td>15</td>
<td>Vickie Wright, Deputy Court Clerk</td>
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<td>District Court</td>
</tr>
</tbody>
</table>

**Next City Council Meeting:** Tuesday, January 11th, 2011

**Deadline:** Tuesday, January 4th, 2011@ 12:00pm

**Email all submittals to felicia.rogers@cityofconway.org**