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

Ordinance Passed:

O-11-105 Ordinance amending the Arkansas Plumbing Codes for the construction and alterations to plumbing systems as adopted by the City of Conway. **Vote 7-0**

O-11-106 Ordinance approving the transfer of warning siren systems from the City of Conway Police Department to the City of Magazine. **Vote 8-0**

O-11-107 Ordinance accepting the low bid for the Conway Fire Station #7 Remodel from Moser Construction in the amount of $125,500 and appropriating an amount not to exceed $40,000 for additional cost & authorizing the purchase of two command vehicles not to exceed $58,457. **Vote 8-0**

O-11-108 Ordinance setting an election date (February 14, 2011) for the rededication of the current quarter cent sales tax. **Vote 8-0**

Resolution Passed:

R-11-69 Resolution requesting the Faulkner County Tax Collector to place a certified lien on 4470 Raleigh as a result of incurred expenses by the City. **Vote 6-0 w/ Alderman Grimes & Alderman Jones not present.**

R-11-70 Resolution approving and authorizing the issuance of hospital revenue improvement bonds for Conway Regional Medical Center. **Vote 6-0**

R-11-71 Resolution authorizing an interlocal agreement between the City of Conway and Faulkner County to provide GIS services to Faulkner County through the GIS Coordinator. **Vote 6-0**

R-11-72 Resolution extending the agreement between ATT & the City of Conway. **Vote 6-0**

R-11-73 Resolution outlining the purpose of the rededication election of the current quarter cents sales tax for the City. **Vote 8-0**

In Other Actions:

- Approved the minutes from the November 22nd, 2011 City Council meeting. **Vote 6-0**

- Approved the request from David Bradley for a flood plain variance at 10 Trafalgar. **Vote 6-0**
• Approved the annual bids for materials & services for the following: **Vote 7-0**
  
  - Gravel Webco
  - Ready Mix Concrete Southern Star
  - Concrete Pipe Hanson Pipe
  - Concrete Blocks Conway Block Company
  - Concrete Work Lasker Brothers
  - Gasoline & Diesel Satterfield Oil Co.
  - Asphalt Pre-Mix & Hot Mix will be purchased from the available source
  - Asphalt (In-Place 64-22, 70-22, & Asphalt Binder) were not awarded.

• Approved the following boards/commissions for the City of Conway. **Vote 6-0-1 w/ Alderman Rhodes abstaining**

  **Oak Grove Cemetery Board:**
  
  - Chris Odom 5 year term expires December 2016
  - Carol Power 5 year term expires December 2016

  **Building Code Board of Appeals:**
  
  - Mrs. Judy Corcoran (Alternate Member) Public Citizen at Large 1 Year Term
  - Mr. Gene Hendrix (Alternate Member) Industry Citizen at Large 1 Year Term
  - Mr. Derek Harmon (Regular Member) Fire Protection Contractor 4 Year Term
  - Mr. Steve Hurd (Regular Member) Architect 4 Year Term

  **Historic District Commission:**
  
  - Becky Harris December 31, 2014
  - Scott Zielstra December 31, 2014
  - Betty Pickett December 31, 2014

  **Conway Planning Commission:**
  
  - Mark Lewis 5 year term
  - Matthew K. Brown 5 year term
  - Jeff Allender 3 year term
  - Anne Tucker 2 year term

• Approved to purchase various rights of way for the Prince Street Improvements. **Vote 7-0-1 w/ Alderman Grimes abstaining.**

• Approved a conditional use permit for Jennifer Nichols to allow general retail sales at property located at 2405 Prince Street. **Vote 8-0**

• Approved a conditional use permit for First Church of Nazarene for property located at 500 block of Center (514, 518, & 520 Center Street). **Vote 8-0**

• Approved the low bid from Paladino Construction in the amount of $23,950 for the Conway Fire Station No. 7 Driveway Reconstruction. **Vote 8-0**

• Approved the RFQ submitted by Craft, Veach, & Company for A-133 audit services for 2011. **Vote 8-0**

• Approved the RFQ from Millar Jiles Cullipher, LLP for legal services for representation of management in Civil Service Commission appeal hearings. **Vote 8-0**

**Next City Council Meeting: Tuesday, December 27th, 2011**  
**Deadline: Tuesday, December 20, 2011 @ 12:00pm**  
**Email all submittals to felicia.rogers@cityofconway.org**