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 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. Alderman Hawkins was not present.

Ordinance Passed:

O-12-50  Ordinance authorizing the issuance and sale of franchise fee revenue refunding bonds Series 2012 by the City of Conway. Vote 7-0

O-12-51  Ordinance appropriating insurance proceeds in the amount of $2,426.42 to repair a 2009 Chevrolet Silverado Pickup for the Conway Sanitation Department. Vote 7-0

O-12-52  Ordinance adopting and requiring an event permit application for special events to be held on City of Conway Property and utilizing city personnel/resources. Vote 7-0

Resolution Passed:

R-12-17  Resolution setting a public hearing for June 12th, 2012 to discuss changing the name of Ridge Road to Pike Ridge. Vote 6-0 w/ Alderman Hawkins & Rhodes not present.

R-12-18  Resolution setting a public hearing for June 12th, 2012 to discuss the closing of a 10 foot utility easement located in the Conway Marketplace East Phase 2. Vote 6-0 w/ Alderman Hawkins & Rhodes not present.

In Other Actions:

Approved  Minutes from the May 8th, 2012 City Council meeting. Vote 7-0

Approved  Ray Kordsmeier (At Large Position) & Mike Kraft (Tourism Industry Position) each for a four year term on the Advertising and Promotion Commission. Vote 6-1 w/ Alderman Vaught voting against.

Approved  Bid acceptance of a 2013 Mack Commercial Front Load Refuse Truck from River City Hydraulics in the amount of $175,000 for the Conway Sanitation Department. Vote 7-0

Approved  Bid acceptance of (2) 2012 Commercial Rear Load Refuse Truck from Truck Centers of Arkansas in the amount of $223,904 for the Conway Sanitation Department. Vote 7-0

Approved  Hearts of Fire request to paint Engine 8 for promotional purposes to raise awareness of cancer. Vote 7-0

Held in Committee/No Action Taken:

Consideration to enter into an easement agreement with The Village of Hendrix for property referred to as the Watershed. Vote 7-0

Consideration of a request by Cresthaven Property Owner’s Association to use the excess Water District Improvement #10 funds for improvements to Mill Pond Road. Vote 7-0
### Employee Service Awards:

<table>
<thead>
<tr>
<th>5</th>
<th>Daniel Strain, Equipment Operator</th>
<th>05/29/2007</th>
<th>Sanitation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Jeff West, Network Engineer</td>
<td>05/14/2007</td>
<td>Information Technology</td>
</tr>
<tr>
<td></td>
<td>Brenda Duvall, Secretary</td>
<td>05/14/2007</td>
<td>Sanitation</td>
</tr>
<tr>
<td></td>
<td>Duane Evans, Facility Monitor Supervisor</td>
<td>05/21/2007</td>
<td>Parks &amp; Recreation</td>
</tr>
</tbody>
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| 15  | Phyllis Johnson, Lead Evidence Tech | 05/21/1997 | Police          |

| 20  | Perry Faulkner, Finance Manager     | 05/11/1992 | Finance         |

**Next City Council Meeting:** Tuesday, June 12th, 2012  
**Deadline:** Tuesday, June 5th, 2012  
**Email all submittals to** felicia.rogers@cityofconway.org