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 Vaught, Alderwoman Whitmore, & Alderman Hawkins. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy. Alderman Rhodes & Alderman Grimes were not present.

Ordinance Passed:

O-12-73  Ordinance accepting grant proceeds and appropriating funds in the amount of $4,000 for the Historic District Commission to be administered by the Planning Department. Vote 6-0

O-12-74  Ordinance accepting the FY2012 federal funding in the amount of $418,894 and appropriating the grant revenue funds to the Conway Community Development Block Grant Program. Vote 6-0

O-12-75  Ordinance to rezone property located at 1311 & 1317 Bruce Street from R-22A to R-2. Vote 6-0

O-12-76  Ordinance to rezone five tracts of property located along Lollie and Sand Gap Roads from A-1 to I-3. Vote 6-0

O-12-77  Ordinance to rezone property located at 1900 South Amity Road from I-3 to R-1. Vote 6-0

O-12-78  Ordinance creating a fire permit for any work in the City that will require a special inspection from the Fire Marshall’s Division for the Conway Fire Department. Vote 6-0

O-12-79  Ordinance authorizing personnel changes within the Conway Fire Department. Vote 6-0

Resolution Passed:

R-12-35  Resolution requesting the Faulkner County Tax Collector place a certified lien against property located at 612 Third Avenue for incurred expenses by the City of Conway. Vote 6-0

In Other Actions:

Approved  Minutes from the August 14th, 2012 City Council meeting. Vote 6-0

Approved  Approved the audit findings provided by Craft, Veach, & Company PLC regarding federal grants for the City of Conway. Vote 6-0

Approved  Agreement between Snap-On Equipment & the City of Conway for a contract extension through September 30, 2017. Vote 6-0

Approved  FY2012 CDBG Contracts: Vote 6-0

- $180,000  Pine Street Revitalization Sewer and Water
- $50,000  Bethlehem House Construction
- $42,282  Faulkner County Council on Aging Parking Lot resurfacing
• $10,000  Bethlehem House Transportation  
• $10,000  Boys and Girls Club of Faulkner County Transportation  
• $10,000  Faulkner County Council on Aging Transportation  
• $20,000  Faulk Cty Council on Developmental Disabilities  
• $9,634  Independent Living Services Matching Grant for a Bus  
• $3,200  Independent Living Services for Profiles Shredder

Approved  Bid from Paladino Nash in the amount of $298,865.90 for Museum Road Reconstruction (Oak Street to Halter Road).  **Vote 6-0**

Approved  Various Easements for the Walmart Neighborhood Marketplace located at Prince at Farris Road as follows:  **Vote 6-0**

- Permanent Stormwater Management & Slope Enhancement Easement
- Temporary Landscaping & Slope Enhancement Easement
- Temporary Maintenance & Irrigation Easement

Approved  Nominations to the Planning Commission Board as follows:  **Vote 6-0**

- Bill Yates  End of Year 2013
- Anne Tucker  End of 2015

Approved  Disposal of property for the City of Conway as follows:  **Vote 6-0**

<table>
<thead>
<tr>
<th>Department</th>
<th>New Listings of Disposals 2012</th>
<th>Disposals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Plant</td>
<td>1993 Dodge Spirit (65329)</td>
<td>Fire Training</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>1995 GMC Truck (43831)</td>
<td>Fire Training</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>1998 Chevy 4x4 2500 (15028)</td>
<td>Fire Training</td>
</tr>
<tr>
<td>CPD 2003</td>
<td>Chevy Impala (68076)</td>
<td>Auction</td>
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<tr>
<td>CPD 2002</td>
<td>Chevy Impala (94647)</td>
<td>Auction</td>
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<tr>
<td>CPD 2003</td>
<td>Chevy Impala (69025)</td>
<td>Auction</td>
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<tr>
<td>CPD 2003</td>
<td>Ford Crown Vic (78890)</td>
<td>Auction</td>
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<tr>
<td>CPD 2007</td>
<td>Ford Crown Vic (59127)</td>
<td>Auction</td>
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<tr>
<td>CPD 2007</td>
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<tr>
<td>CPD 2007</td>
<td>Ford Crown Vic (59132)</td>
<td>Auction</td>
</tr>
<tr>
<td>CPD 2003</td>
<td>Ford Crown Vic (49185)</td>
<td>Auction</td>
</tr>
</tbody>
</table>

Approved  July 31, 2012 monthly financials for the Conway Finance Department.  **Vote 6-0**

**Next City Council Meeting:** Tuesday, September 11th, 2012

**Deadline:** Tuesday, Tuesday, September 4th, 2012  
Email all submittals to felicia.rogers@cityofconway.org