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

**Ordinance Passed:**

- **O-12-80** Ordinance accepting the annexation of land located west of the termination of Collins Drive with a zoning of R-1. **Vote 6-0**
- **O-12-81** Ordinance appropriating revenue funds in the amount of $30,929 & waiving bids to utilize J.A. Riggs for the repair of a dozer for the Conway Sanitation Department. **Vote 6-0**
- **O-12-82** Ordinance waiving bids for the purchase of a D6NXLA Dozer from J.A. Riggs Rental Service for the Conway Sanitation Department. **Vote 6-0**
- **O-12-83** Ordinance appropriating funds in the amount of $9,000 for architectural services for a prototype restroom facilities for the Conway Parks Department. **Vote 6-0**
- **O-12-84** Ordinance amending the lock box ordinance (O-04-24) with regards to elevator/lobby key box procedures for the Conway Fire Department. **Vote 6-0**
- **O-12-85** Ordinance appropriating & accepting reimbursements/grant funds from various entities for the Conway Police Department. **Vote 6-0**

**Resolution Passed:**

- **R-12-36** Resolution requesting the Faulkner County Tax Collector place a certified lien against property located at 14 Morningside Drive for incurred expenses by the City of Conway. **Vote 6-0**
- **R-12-37** Resolution ordering the condemnation and cleanup of property located at 445 Louise Lane. **Vote 6-0**

**In Other Actions:**

- Approved Minutes from the August 28th, 2012 City Council meeting. **Vote 6-0**
- Approved Traffic Calming (Speed humps) for the following locations: **Vote 6-0**
  - o Centennial Valley (1) Centennial Club Drive & (2) on Bay Hill Dr.
  - o Catherine Place (1) TJ Drive between 2685 TJ & Grummer
  - o Gardenia Drive (1) between MK Circle & Chinook Drive
  - o Gulfshore Drive (1) Midway along this street
Approved

Proposal from Rik Sowell Architects for the architectural services to provide a prototype restroom facility for the City of Conway park system. **Vote 6-0**

Approved

Agreement with the Conway School District for School Resource Officers. **Vote 6-0**

Approved

Additional for additional temporary sworn positions within the Conway Police Department. **Vote 6-0**

**Held In Committee:**

Consideration to execute an agreement to participate in a settlement with JP Morgan Chase & Co. **Vote 6-0**

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Next City Council Meeting: Tuesday, September 25th, 2012
Deadline: Tuesday, Tuesday, September 18th, 2012
Email all submittals to felicia.rogers@cityofconway.org