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

Ordinance Passed:

O-12-86  Ordinance accepting and appropriating grant funds in the amount of $5,000 for the Conway Tree Board to help pay for expenses associated with the 2012 Arbor Day Celebration. **Vote 7-0**

O-12-87  Ordinance accepting and appropriating grant funds in the amount of $1,000 received for Conway EcoFest 2012 events. **Vote 7-0**

O-12-88  Ordinance to rezone property located west of the termination of Collins Drive from R-1 to PUD with 6 conditions only (Sidewalks shall not be required was taken out) **Vote 7-0**

O-12-89  Ordinance appropriating funds for audit fees in the amount of $31,000 for audit fees and professional accounting services. **Vote 7-0**

O-12-90  Ordinance amending the general fund revenue budget (transfer in the amount $2,000,000 from Sanitation Enterprise fund to the General fund). **Vote 7-0**

O-12-91  Ordinance appropriating funds in the amount of $500,000 to the general fund reserve. **Vote 7-0**

Resolution Passed:

R-12-38  Resolution requesting the Faulkner County Tax Collector place a certified lien against property located at 1618 Sarah Circle for incurred expenses by the City of Conway. **Vote 7-0**

In Other Actions:

Approved  Minutes from the September 11, 2012 City Council meeting. **Vote 7-0**

Approved  Dedication deed for Conway Corporation for property located at 1405 Lollie Road. **Vote 7-0**

Approved  Airport Advisory Committee as follows: **Vote 7-0**

- Two (4) year terms Brad Teague (Ward 4) & William Adkisson (Ward 4)
- Two (3) year terms Steve Magie (Ward 2) & Fletcher Smith (Ward 3)
- Two (2) year terms Harrell Clendenin (Ward 4) & Kevin Wish (Ward 1)
- One (1) year term William Hegeman (Ward 2)

Approved  Agreement with Exxon Mobile Pipeline in the amount of $275,369.23 associated with the Arterial Loop Project. **Vote 7-0**
Approved  Bid from Alma Tractor & Equipment Inc. in the amount of $167,478 for the purchase of a trackhoe excavator for the Conway Sanitation Department. **Vote 7-0**

Approved  Bid from Cruse Uniforms in the amount of $2800 for the purchase of 29 weapons for the Conway Police Department. **Vote 7-0**

Approved  Monthly financial reports from August 31, 2012. **Vote 7-0**

Approved  Out of Court settlement with JP Morgan Chase in the amount of $28,456.6. **Vote 7-0**

**Held In Committee:**

Consideration to accept bids for the Stone Dam Creek Pathway Project (Mimosa Dr to Dave Ward Drive). **Vote 7-0**

**Employee Service Awards:**

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Name</th>
<th>Date of Hire</th>
<th>Department</th>
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<tbody>
<tr>
<td>5</td>
<td>Harold Voorhies, CDL Driver</td>
<td>09/11/2007</td>
<td>Sanitation</td>
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<tr>
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<td>Officer Sara Ault</td>
<td>09/24/2007</td>
<td>Police</td>
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<td></td>
<td>Officer Thomas Cole</td>
<td>09/24/2007</td>
<td>Police</td>
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<td>Officer Jimmy Henson</td>
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<td>Officer Richard Shumate</td>
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<td>10</td>
<td>Perry Murdock, Crew Leader</td>
<td>09/03/2002</td>
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<td>Officer Melissa Smith</td>
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<td>D. A. Campbell, Recycling Manager</td>
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<td>Officer Brian Williams</td>
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<td>Police</td>
</tr>
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**Next City Council Meeting:** Tuesday, October 9th, 2012  
**Deadline:** Tuesday, Tuesday, October 2nd, 2012  
**Email all submittals to** felicia.rogers@cityofconway.org