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: Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderman Jones, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

**Resolution Passed:**

R-14-36 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 66 Briarwood Circle in the amount of $232.51 as a result of incurred expenses by the City. **Vote 8-0**

**Ordinances Passed:**

O-14-89 Ordinance closing a 20 foot sewer and utility easement and a 15 foot drainage and utility easement located within Lot 1, Coulson-Roadrunner Addition. **Vote 8-0**

O-14-90 Ordinance appropriating federal funding in the amount of $417,514 for the Community Development Block Grant Program. **Vote 8-0**

O-14-91 Ordinance appropriating reimbursement funds in the amount of $1,158.78 from the Arkansas Municipal League for Administration Department. **Vote 8-0**

O-14-92 Ordinance appropriating insurance proceeds in the amount of $543 from INS Insurance Inc. for the Conway Parks Department. **Vote 8-0**

O-14-93 Ordinance to award retired personnel with at least 20 years of service their duty weapon from the Conway Fire Department. **Vote 8-0**

**In Other Actions:**

Approved September 23rd, 2014 City Council minutes. **Vote 8-0**

Approved Gary Cox nomination for the Conway Housing Authority Board. **Vote 8-0**

Approved Agreement with Terracon for landfill engineering and state regulatory compliance for the Conway Sanitation Department. **Vote 8-0**

Approved Agreement with Crafton, Tull & Associates Inc. for on call roundabout landscape and irrigation design for a two year period. **Vote 8-0**

Approved Agreement with Arkansas Municipal League for a temporary facility agreement. **Vote 8-0**
Approved Arkansas Municipal League Health Benefit Fund for medical insurance for the City of Conway. 
Vote 7-0-1 w/ Alderman Hawkins voting present.

Approved Disposal of certain items from the fixed assets inventory listing for the Finance Dept. Vote 8-0

Held in Committee/Withdrawn/No Action taken:

Resolution requesting the Faulkner County Tax Collector place to place certified lien on property located at 4 Water Oak as a result of incurred expenses by the City. Vote 8-0 (Held in Committee)

Resolution requesting the Faulkner County Tax Collector place to place certified lien on property located at 517 Watkins as a result of incurred expenses by the City. Vote 8-0 (Item pulled due to payment)

Resolution to amend Resolution R-14-26 to accept maintenance, operations, and right of way state highway 60 spur (South Donaghey Avenue) from the AHTD. Vote 8-0 (Held in Committee)

Next City Council Meeting: Tuesday, October 28th, 2014
Deadline: Tuesday, October 21st, 2014 @ 12pm