



City of Conway
Council Meeting Summary
September 25th, 2012
www.cityofconway.org

*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, & Alderman 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:

<u>Years of Service</u>	<u>Name</u>	<u>Date of Hire</u>	<u>Department</u>
5	Harold Voorhies, CDL Driver	09/11/2007	Sanitation
	Officer Sara Ault	09/24/2007	Police
	Officer Thomas Cole	09/24/2007	Police
	Officer Jimmy Henson	09/24/2007	Police
	Officer James Mitchell	09/24/2007	Police
	Officer Richard Shumate	09/24/2007	Police
10	Perry Murdock, Crew Leader	09/03/2002	Street
	Officer Melissa Smith	09/08/2002	Police
	D. A. Campbell, Recycling Manager	09/17/2002	Sanitation
15	Officer Brian Williams	09/08/1997	Police

Next City Council Meeting: Tuesday, October 9th, 2012
Deadline: Tuesday, Tuesday, October 2nd, 2012
Email all submittals to felicia.rogers@cityofconway.org