

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

Ordinance Passed:

- O-13-12 Ordinance closing of a 10 foot utility easement and 15 foot right of way easement located at 2050 Dave Ward Drive. *Vote 7-0*
- O-13-13 Ordinance appropriating grant funds in the amount of \$23,551 from the Justice Assistance Grant for the Conway Police Department. *Vote 7-0*
- O-13-14 Ordinance waiving competitive bids for the purchase of tasers from Teeco Safety at the cost of \$34,998 for the Conway Police Department. *Vote 7-0*
- O-13-15 Ordinance appropriating funds in the amount of \$14,691 for the reclassification of various position within the District Court & amending the 2013 District Court budget for an additional full time position and one part time position (funded by the Faulkner County Quorum Court) increasing it by a total of \$39,830. *Vote 7-0*
- O-13-16 Ordinance appropriating funds in the amount of \$1,772,048 for a new one step employee salary scale and new salary amounts for full time elected officials. *Vote 7-0*

Resolution Passed:

- R-13-08 Resolution consenting to the assignment of the lease between the City of Conway and the Boys and Girls Club of Faulkner County, Arkansas. *Vote 7-0*
- R-13-09 Resolution urging the United States Congress to propose amendments to the Constitution for the states consideration relating to contributions and expenditures intended to affect elections and relation to rights of corporation (Move to Amend campaign). *Vote* **7-0**

In Other Actions:

Approved	Minutes from the January 8 th , 2013 City Council meeting. <i>Vote 7-0</i>
Approved	Change order request with JCI Construction for the Tucker Creek Pathway (Prince Street to Adamsbrook Drive) for the amount of \$270,000. <i>Vote</i> 7-0
Approved	F.P. Bivens Construction Company bid for the Stone Dam Creek Pathway (Mimosa Drive to Dave Ward Drive) in the amount of \$635,509.35 (this includes a change order eliminating the decorative fence, eliminating the 120' span bridge and adding quantities for a reinforced concrete box culvert for a net revised of the above amount. <i>Vote 7-0</i>

Approved Conway Housing Authority contract for the FY 2013 in the amount of \$35,000 for one fully equipped community police officer from the Conway Police Department. *Vote 7-0*

Approved Monthly financials ending on December 31st, 2012. *Vote 7-0*

Employee Service Awards:

5 Years of Service

•	Greshin Brown, Telecommunicator	Police
٠	Jesse Wilson, Equipment Operator	Sanitation

Jason Lyon, GIS Coordinator Planning & Development

10 Years of Service

• Engineer Jonathan Arnold

Fire Department

15 Years of Service

•	Officer Sherrill Durham	Police Department
•	Officer Joseph Rowe	Police Department
•	Officer Ron Stephens	Police Department

Next City Council Meeting: Tuesday, February 12th, 2013 Deadline: Tuesday, February 5th, 2013 @ noon Email all submittals to <u>felicia.rogers@cityofconway.org</u>