

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

Ordinance Passed:

0-12-36	Ordinance authorizing the issuance and sale of Wastewater Revenue Improvement Bonds, Series 2012A. <i>Vote 7-0</i>		
0-12-37	Ordinance authorizing the issuance and sale of Wastewater Revenue Improvement Bond subordinated Series 2012B. <i>Vote 7-0</i>		
0-12-38	Ordinance to rezone property located west of Warwick Hills Lane from A-1 to R-1. Vote 7-0		
0-12-39	Ordinance appropriating insurance proceeds in the amount of \$16,540.68 received for the Conway Sanitation Department. Vote 7-0		
O-12-40	Ordinance appropriating funds in the amount of \$481,800 from Parks Special Revenue Accounts to the Conway Parks Department. Vote 7-0		
0-12-41	Ordinance appropriating insurance proceeds in the amount of \$807.19 for vehicle repair for the Information Technology Department. <i>Vote 6-0 w/ Alderman Grimes not present.</i>		
0-12-42	Ordinance appropriating & accepting reimbursement and grant funds in the amount of \$55,236.77 from various entities for the Conway Police Department. <i>Vote 6-0 w/ Alderman Grimes not present.</i>		
0-12-43	Ordinance appropriating funds in the amount of \$10,000 to the Conway Animal Welfare Unit to replenish the gasoline expenditure accounts. <i>Vote 7-0</i>		
0-12-44	Ordinance appropriating funds in the amount of \$19,600 for Civil Service expenses. Vote 7-0		
Resolution Passed:			
R-12-14	Resolution authorizing the execution, sale and delivery of Sales & Use Tax Capital Improvement and Refunding Bonds, Series 2012 for the City of Conway. <i>Vote</i> 7-0		
R-12-15	Resolution accepting a proposal from Centennial Bank for banking services for the City. Vote 5-0-2 with Alderman Grimes & Alderwoman Whitmore abstaining from voting.		
R-12-16	Resolution opposing the passage of the Natural Gas Severance Tax Act of 2012. Vote 7-0		
In Other Actions:			
Approved	Minutes from the April 10 th , 2012 City Council meeting. <i>Vote</i> 7-0		

Approved Right of way purchase in the amount of \$58,000 for the Washington-Fleming-Clifton Street Roundabout from the following owners:

•	Hobbs Property Owners	\$16,000
•	Trent Property Owners	\$35,000
٠	Thompson Property	\$7,800

Approved February 29th, 2012 & March 31st, 2012 Monthly Financial Reports. *Vote 7-0*

Held In Committee/No action taken:

Ordinance to discuss closing of the south 25 feet of Hardy Street lying adjacent to the north side of Block 1 and also lying adjacent to the north side of Block 4 in the Harlan Park Subdivision. *Vote* **7-0**

Ordinance to rezone property located at 2000 Dave Ward Drive, 706,708 S. Donaghey Ave, and 703, 707 S. Elizabeth Street from R-1 & O-2 to C-3. (*Withdrawn by Applicant-Council waived the* **12** *mth waiting period*) *Vote 6-0-1 w/ Alderwoman Mehl abstaining*

Ordinance establishing standards for an urban agriculture policy for the City of Conway. (*Discussion only/no action taken*) Vote 7-0

Consideration of an event permit for the City of Conway. Vote 7-0

Street

CFD

CFD

Police

Sanitation

Employee Service Awards:

10 Years

5 Years

Chad Davis Lt. Chad Johnson Christy Capps Maestas Moses

Larry West

Next City Council Meeting: Tuesday, May 8th, 2012 Deadline: Tuesday, Tuesday, May 1st, 2012 Email all submittals to <u>felicia.rogers@cityofconway.org</u>