

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

## **Ordinance Passed:**

O-12-50	Ordinance authorizing the issuance and sale of franchise fee revenue refunding bonds Series 2012 by the City of Conway. <i>Vote</i> <b>7-0</b>			
0-12-51	Ordinance appropriating insurance proceeds in the amount of \$2,426.42 to repair a 2009 Chevrolet Silverado Pickup for the Conway Sanitation Department. <i>Vote 7-0</i>			
0-12-52	Ordinance adopting and requiring an event permit application for special events to be held on City of Conway Property and utilizing city personnel/resources. <b>Vote 7-0</b>			
Resolution P	assed:			
R-12-17	Resolution setting a public hearing for June 12 <sup>th</sup> , 2012 to discuss changing the name of Ridge Road t Pike Ridge. <b>Vote 6-0 w/ Alderman Hawkins &amp; Rhodes not present.</b>			
P-12-18	Resolution satting a public bearing for lung $12^{\text{th}}$ 2012 to discuss the closing of a 10 feat utility			

R-12-18 Resolution setting a public hearing for June 12<sup>11</sup>, 2012 to discuss the closing of a 10 foot utility easement located in the Conway Marketplace East Phase 2. *Vote 6-0 w/ Alderman Hawkins & Rhodes not present.* 

## In Other Actions:

Approved	Minutes from the May 8 <sup>th</sup> , 2012 City Council meeting. <i>Vote 7-0</i>
Approved	Ray Kordsmeier (At Large Position) & Mike Kraft (Tourism Industry Position) each for a four year term on the Advertising and Promotion Commission. <i>Vote 6-1 w/ Alderman Vaught voting against.</i>
Approved	Bid acceptance of a 2013 Mack Commercial Front Load Refuse Truck from River City Hydraulics in the amount of \$175,000 for the Conway Sanitation Department. <i>Vote 7-0</i>
Approved	Bid acceptance of (2) 2012 Commercial Rear Load Refuse Truck from Truck Centers of Arkansas in the amount of \$223,904 for the Conway Sanitation Department. <i>Vote 7-0</i>
Approved	Hearts of Fire request to paint Engine 8 for promotional purposes to raise awareness of cancer. Vote 7-0

## Held in Committee/No Action Taken:

Consideration to enter into an easement agreement with The Village of Hendrix for property referred to as the Watershed. *Vote 7-0* 

Consideration of a request by Cresthaven Property Owner's Association to use the excess Water District Improvement #10 funds for improvements to Mill Pond Road. *Vote* 7-0

## Employee Service Awards:

5	Daniel Strain, Equipment Operator Jeff West, Network Engineer Brenda Duvall, Secretary Duane Evans, Facility Monitor Supervisor	05/29/2007 05/14/2007 05/14/2007 05/21/2007	Sanitation Information Technology Sanitation Parks & Recreation
15	Phyllis Johnson, Lead Evidence Tech	05/21/1997	Police
20	Perry Faulkner, Finance Manager	05/11/1992	Finance

Next City Council Meeting: Tuesday, June 12<sup>th</sup>, 2012 Deadline: Tuesday, Tuesday, June 5<sup>th</sup>, 2012 Email all submittals to <u>felicia.rogers@cityofconway.org</u>