

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 Hawkins & 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:

0-12-53	Ordinance changing the street name of Ridge Road to Pike Ridge. Vote 7-0
0-12-54	Ordinance to discuss the closing of a 10 foot utility easement located in the Conway Marketplace East Phase 2. <i>Vote 7-0</i>
0-12-55	Ordinance accepting the annexation of certain lands located South of Lantana Drive, west of the terminus of Trinity Crossing Drive and East of Padgett Road to the City of Conway with a zoning of R-1. <i>Vote 7-0</i>
0-12-56	Ordinance rezone property located at 2510 Prince Street from R-1 to PUD. Vote 5-2 w/ Alderman Jones & Alderwoman Whitmore voting against.
0-12-57	Ordinance authorizing personnel changes for the creation of three Lieutenants position within the Conway Fire Department. <i>Vote 7-0</i>
Resolution Passe	ed:
R-12-19	Resolution ratifying the execution, sale and delivery of franchise fee refunding bonds, Series 2012 and approving the terms of the sale. <i>Vote 7-0</i>
R-12-20	Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>2821 West Port Circle</u> as a result of incurred expenses by the City. <i>Vote 7-0</i>
R-12-21	Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>2148 Hickory</u> as a result of incurred expenses by the City. Vote 7-0
R-12-22	Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>1270 Pyramid</u> as a result of incurred expenses by the City. <i>Vote 7-0</i>
R-12-23	Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 1804 Berry Place as a result of incurred expenses by the City. Vote 7-0
R-12-24	Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>817 Teal Drive</u> as a result of incurred expenses by the City. <i>Vote 7-0</i>
R-12-25	Resolution authorizing the purchase of an engine, an aerial, and equipment for the Conway Fire Department prior to the series 2012 bond issuance. <i>Vote 7-0</i>
R-12-26	Resolution setting the gross amount (\$1,000 for Full time & \$500 for Part Time) and a payment date of July 13 th , 2012 for the employee bonuses. <i>Vote</i> 7-0

In Other Actions:

Approved	Minutes from the May 22 nd , 2012 City Council meeting. <i>Vote 7-0</i>		
Approved	New members for the Bicycle and Pedestrian Advisory Board as follows:		
	David Barber	December 31, 2014	
	Michael Yoder	December 31, 2015	
	Jim Holland	December 31, 2015	
	Curt Amenta	December 31, 2013 <i>Vote 7-0</i>	
Approved	Bid acceptance from Paladino-Nash in the amount of the \$89,662 for the 2012 Sidewalk Improvements (Donaghey Avenue (West Side) (Tyler to Meadowlake) & Siebenmorgen Road (South Side) Bob Courtway to Maddox. Vote 7-0		
Approved	Bid acceptance from Kirby Specialties Corp in the amount of \$186,049 for the City of Conway Sanitary Landfill Borrow Area No. 3 & Access Road and Initial Excavation. <i>Vote 7-0</i>		
Approved	Disposal of property from the Information Technology Department. Vote 7-0		
Approved	Bid acceptance from Sunbelt Fire Inc. in the amount of \$1,922 per set for turnouts for the Conway Fire Department. <i>Vote 7-0</i>		
Approved	Monthly financials reporting ending April 30 th , 2012. <i>Vote 7-0</i>		

Held in Committee/No Action Taken:

Resolution expressing the willingness of the City of Conway to utilize federal aid monies for a traffic signal installation at Highway 65B (Harkrider Street) & SWN Drive/Fleming Street. **Vote 7-0**

Next City Council Meeting: Tuesday, June 26th, 2012 Deadline: Tuesday, Tuesday, June 19th, 2012 Email all submittals to <u>felicia.rogers@cityofconway.org</u>