

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; Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderwoman Smith, Alderwoman Whitmore, Alderman Vaught, Alderman Rhodes & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy.

Ordinance Passed:

- O-11-55 Ordinance appropriating asset forfeiture funds in the amount of \$23,511 for various items for the Conway Police Department. *Vote 8-0*
- O-11-56 Ordinance accepting assets (numerous guns) obtained through court order for the Conway Police Department. *Vote 8-0*

Resolution Passed:

| R-11-30 | Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>1480 Chinook Drive</u> as a result of incurred expenses by the City. <i>Vote 8-0</i> |
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| R-11-31 | Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>11 Mockingbird Lane</u> as a result of incurred expenses by the City. <i>Vote 8-0</i> |
| R-11-32 | Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 2735 Arrow Smith Lane as a result of incurred expenses by the City. Vote 8-0 |
| R-11-33 | Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>4 Gwen Lane</u> as a result of incurred expenses by the City. <i>Vote 8-0</i> |
| R-11-34 | Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>2420 Mountain Park Drive</u> as a result of incurred expenses by the City. <i>Vote 8-0</i> |

In Other Actions:

- Approved the minutes from the June 28th, 2011 City Council Meeting. *Vote 8-0*
- Approved to enter into an agreement for the reminder of the year for transportation services provided by Boys & Girls Club (\$10,000) & FCCDD (\$15,000). Vote 6-2 w/ Alderman Vaught & Hawkins voting against.
- Approved to enter into an agreement with Simmons Traffic Services for traffic signal design (\$7500) at Donaghey Avenue and Lee Street. *Vote 8-0*

- Approved the low bid from JCI Construction in the amount of \$61,750 for the 2011 Sidewalk Improvements project:
 - Farris Road Bruce to College
 - Conway Blvd Bruce to College (Repair Broken Sections)
 - o Stermer Road at Salem Road
 - o Meadowlake Road at Hometown Subdivision
 - o Favre Lane at Josh & South Beach (Wheel Chair Ramps) Vote 8-0
- Approved to low bid from JCI Construction in the amount of \$3,407.041 for the Prince Street Improvements (Shady Lane to Western Avenue). *Vote 8-0*
- Approved to dispose of certain items from inventory for various departments. Vote 8-0
- Approved the settlement agreement in regards to Livingston vs. City of Conway. Vote 8-0
- Agreed to obtain a third appraisal and split the cost with Mitch Hart for the consideration to purchase two parcels of land (street right of way) for the realignment of Old Military Road – McNutt Road at Donnell Ridge. *Vote 8-0*

Next City Council Meeting: Tuesday, July 26th, 2011 Deadline: Tuesday, July 19, 2011@ 12:00pm Email all submittals to <u>felicia.rogers@cityofconway.org</u>