

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 Rhodes Alderman Hawkins & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy.

## Ordinance Passed:

0-12-62	Ordinance establishing and amending rules and regulations for parks and park facilities in the City of Conway. (As amended) Vote 8-0				
0-12-63	Ordinance accepting & appropriating funds in the amount of \$4,800 for the planting of trees along Dave Ward Drive. <b>Vote 8-0</b>				
0-12-64	Ordinance accepting grant proceeds and appropriating funds in the amount of \$1600 for Conway EcoFest 2012. <i>Vote 8-0</i>				
0-12-65	Ordinance to rezone property located at 1605 East Oak Street from R-1 & C-3 to PUD. Vote 8-0				
O-12-66	Ordinance to rezone property located at 2000 Dave Ward Drive; 706 & 708 S. Donaghey; and 703 & 707 S. Elizabeth from R-1 and O-2 to C-2. <i>Vote 5-3 w/ Alderman Jones, Rhodes &amp; Alderwoman Whitmore voted against.</i>				
0-12-67	Ordinance accepting & appropriating grant funds in the amount of \$3,769.99 from ADEQ to the Conway Sanitation Department. <i>Vote 7-0 w/ Alderman Jones not present.</i>				
0-12-68	Ordinance appropriating funds for professional services for Curtis Walker Park (\$9,130) & Conway Station Park (\$7,500). <i>Vote 8-0</i>				
Resolution Passed:					
R-12-27	Resolution authorizing the Mayor to accept a grant from the Federal Aviation Administration for the Relocated Conway Airport Site in the Lollie Bottoms Area. <i>Vote 8-0</i>				
R-12-28	Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 200 Fairway in the amount of \$161.84 for incurred expenses by the City of Conway. <i>Vote 8-0</i>				
R-12-29	Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 401 Oliver Street in the amount of \$361.59 for incurred expenses by the City of Conway. <i>Vote 8-0</i>				
R-12-30	Resolution to certify the local government endorsement of Brash, LLC (dba Otto Dental Supply) to participate in the Arkansas Investment Tax Credit Program. <i>Vote 8-0</i>				
R-12-31	Resolution entering into a joint agreement with the Conway Public Schools for use of Laurel Park tennis courts. <i>Vote 8-0</i>				
R-12-32	Resolution accepting a proposal from Aramark for concession services at City of Colleges Park and Conway Station Park. <i>Vote 8-0</i>				

R-12-33	Resolution to award a service weapon to the retired Fire Marshall at the Conway Fire Department. <i>Vote 8-0</i>					
In Other Actions	<u>.</u>					
Approved	Minutes from the June 26 <sup>th</sup> , 2012 & the July 5 <sup>th</sup> , 2012 Special City Council meeting. <i>Vote 8-0</i>					
Approved	Changer Order No. 2 from Garver Engineers for the Stage 1A Grading and Drainage for the Relocated Conway Airport. This change order reflects a decrease in this project of \$184,837.20). <i>Vote 8-0</i>					
Approved	Easement & Impact Fee Agreement with the Village at Hendrix for property referred to as the Watershed. <i>Vote 7-1 w/ Alderman Vaught against.</i>					
Approved	The relocation of the following signs on various tracts for the Prince Street Improvement Project: <i>Vote 8-0</i>					
	Tract 5	Fred's/Little Caesars Bank of America	\$3,501 \$7,536			
	Tract 6	Sonic	\$5,536			
	Tract 9	Los Amigos	\$10,812			
		U-Haul	\$10,812			
		Exxon	\$12,239			
		Salem Place	\$12,239			
	Tract 19	Bank of the Ozarks	\$9,644			
Approved	Conditional use permit on behalf of Kum & Go to allow gas pumps in C-2 zoning for property located at 2000 Dave Ward Drive, 706 & 708 S. Donaghey and 703 & 707 S. Elizabeth. <i>Vote 7-1 w/ Alderman Whitmore voting against.</i>					
Approved	Beverage Vending Contract from Pepsi for beverage vending rights at all City of Conway facilities for a period of five (5) years. <i>Vote 8-0</i>					
Approved	Disposal of certain inventory for the Conway Fire Department. Vote 8-0					
Approved	June 30, 2012 monthly financials. Vote 8-0					
Employee Service Awards:						
Years of Service	<u>Name</u>		Department			

5	Officer Daniel Hogan	Police
	Office Dan Teague	Police
10	Gerald Arters, Collector	Sanitation
	Driver Josh Odom	Fire
	Leanard Neal, Landfill Supervisor	Sanitation
15	Sergeant John Zanin	Police

Next City Council Meeting: Tuesday, August 14<sup>th</sup>, 2012 Deadline: Tuesday, Tuesday, August 7<sup>th</sup>, 2012 Email all submittals to <u>felicia.rogers@cityofconway.org</u>