

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

Ordinance Passed:

- O-12-69 Ordinance accepting grant proceeds in the amount of \$1,000 for Conway EcoFest 2012. *Vote 6-0*
- O-12-70 Ordinance amending the Conway Zoning Ordinance (O-09-54) to clarify requirements for projects allowed by conditional use permit. *Vote 6-0*
- O-12-71 Ordinance appropriating funds in the amount of \$13,500 for the architectural services with Sowell Architects for the concession and restroom facility at Curtis Walker Park. *Vote 6-0*
- O-12-72 Ordinance appropriating funds in the amount of \$110,170 for the construction of a concession and restroom facility at Curtis Walker Park. *Vote 6-0*

Resolution Passed:

R-12-34 Resolution establishing an Airport Advisory Committee for the Relocated Conway Airport. *Vote 5-1 w/Alderman Vaught voting against.*

In Other Actions:

Approved	Minutes from the July 24 th , 2012 City Council meeting. <i>Vote 6-0</i>
Approved	Garver Engineering contract for engineering services the 2012 Relocated Airport. Vote 6-0
Approved	Paladino-Nash Construction Change Order No. 1 for Stage 1B – Grading and Drainage at the Relocated Conway Airport. <i>Vote 6-0</i>
Approved	Sowell Architects for the architectural services in the amount of \$13,500 for concession and restroom facility at Curtis Walker Park. <i>Vote 6-0</i>
Approved	Jacobs for the master plan concept & Phase I of the construction of a concession restroom facility at Curtis Walker Park. <i>Vote 6-0</i>
Approved	Salter Construction low bid in the amount of \$37,690 for the renovations of storage space to office space at the Conway Police Department. <i>Vote 6-0</i>

Next City Council Meeting: Tuesday, August 28th, 2012 Deadline: Tuesday, Tuesday, August 14th, 2012 Email all submittals to <u>felicia.rogers@cityofconway.org</u>