

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, Alderman Ledbetter, Alderman Pruitt, Alderman Jones, Alderwoman Whitmore, Alderwoman Smith, Alderman Jones, & Alderman Hawkins. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy.

Ordinances Passed:

0-13-90	Ordinance closing an easement located in the Westin Office Park Subdivision. Vote 8-0		
0-13-91	Ordinance closing a street in the Westin Office Park Subdivision. Vote 8-0		
0-13-92	Ordinance changing the name of Business Avenue to Princeton Drive in the Westin Office Park Subdivision. <i>Vote 8-0</i>		
0-13-93	Ordinance amending Ordinance O-13-67 in regards to the Prince Street Project. Vote 8-0		
0-13-94	Ordinance accepting grant proceeds and appropriating funds in the amount of \$8,700 received from the Arkansas HistoricDistrict Commission for Conway's Historic District Commission. <i>Vote 8-0</i>		
0-13-95	Ordinance to rezone property located at 2015 Cross Street from R-1 to HR. Vote 8-0		
0-13-96	Ordinance accepting grant proceeds and appropriating funds in the amount of \$50,000 received from ADEQ for the Sanitation Department. <i>Vote 8-0</i>		
0-13-97	Ordinance accepting funds in the amount of \$17,045.44 and \$98,380 received by the Municipal Vehicle Program for the Sanitation Department. <i>Vote 8-0</i>		
0-13-98	Ordinance accepting donated items (two old Deployers) valued at \$12,000 from the EPI for the Sanitation Department. <i>Vote 8-0</i>		
O-13-99	Ordinance waiving bids for purchase of holiday Christmas décor and purchase items from GetLit to be placed in Rogers Plaza for the City of Conway. Vote 8-0		
O-13-100	Ordinance appropriating insurance funds in the amount of \$3,371.34 received for the Animal Welfare Department. <i>Vote 8-0</i>		
Resolution Passed:			
R-13-39	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$208.60 on property located at 2450 Landover Trail for incurred expenses by the City. <i>Vote 8-0</i>		
R-13-40	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$229.30 on property located at 209 South Mitchell for incurred expenses by the City. <i>Vote 8-0</i>		
R-13-41	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$231.70 on property located at 4 Gwen Lane for incurred expenses by the City. <i>Vote 8-0</i>		

R-13-42	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$268.68 on property located at 2745 Glohaven for incurred expenses by the City. <i>Vote 8-0</i>
R-13-43	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$285.18 on property located at 2108 Independence Street for incurred expenses by the City. <i>Vote 8-0</i>
R-13-44	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$308 on property located at 1914 Weems Street for incurred expenses by the City. <i>Vote 8-0</i>
R-13-45	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$1231.98 on property located at 2902 Pheasant Road for incurred expenses by the City. <i>Vote 8-0</i>
R-13-46	Resolution rescinding Resolution R-11-28 and ordering the continued monitoring of a structure located at 912 Front Street. <i>Vote 7-1 w/ Alderwoman Mehl voted against.</i>

In Other Actions:

Approved	Minutes from the July 23 rd , 201, August 6 th , 2013 Special City Council, & August 13 th , 2013 City Council Meeting. Vote 8-0	
Approved	Council found that the Scherman Heights PUD and Lot 7D (575 Club Lane) has been developed appropriately. <i>Vote 8-0</i>	
Approved	2013 engineering contract with Garver for the new relocated Conway Municipal Airport. Vote 8-0	
Approved	Bid from River City Hydraulics Inc for a 2014 Commercial Front Load Refuse Truck in the amount of \$203,850 for the Sanitation Department. <i>Vote 8-0</i>	
Approved	Bid from Diamond Int'l of Little Rock for a Hook Lift Roll-off Truck in the amount of \$117,510.15 for the Sanitation Department. <i>Vote 8-0</i>	
Approved	Design of the comfort stations for the City of Conway Park System and gave authorization to go to bid for three comfort stations located at Laurel Park, 5 th Avenue Park, & Beaverfork. <i>Vote 8-0</i>	
Approved	Bid from Crain Automotive in the amount of \$114,992.25 for the CNG Conversion kits for 8 CPD vehicles & 1 AWU Truck. <i>Vote 8-0</i>	
Approved	Monthly financials ending July 31, 2013. Vote 8-0	
Approved	BKD for the FY2012 audit. Vote 7-1 w/ Alderman Ledbetter voting against.	
Fundament Constant Assessed		

Employee Service Awards:

<u>10 Years</u>

Joe Lachowsky, Equipment Operator Sanitation

15 Years

Captain Kenny Bartlett	Fire
Engineer Dale Battles	Fire
Captain Brian Cannon	Fire
Captain Jeff Moix	Fire
Engineer Fritz Wunstel	Fire

Next regular scheduled City Council Meeting: Tuesday, September 17th, 2013 (Moved from September 10th, 2013) Deadline for council agenda items: Tuesday, September 10th, 2013 @ Noon