

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

Ordinance Passed:

0-12-80	Ordinance accepting the annexation of land located west of the termination of Collins Drive with a zoning of R-1. <i>Vote 6-0</i>					
0-12-81		Ordinance appropriating revenue funds in the amount of \$30,929 & waiving bids to utilize J.A. Riggs or the repair of a dozer for the Conway Sanitation Department. <i>Vote 6-0</i>				
0-12-82		rdinance waiving bids for the purchase of a D6NXLA Dozer from J.A. Riggs Rental Service for the onway Sanitation Department. <i>Vote 6-0</i>				
0-12-83		dinance appropriating funds in the amount of \$9,000 for architectural services for a prototype stroom facilities for the Conway Parks Department. <i>Vote 6-0</i>				
0-12-84	Ordinance amending the lock box ordinance (O-04-24) with regards to elevator/lobby key box procedures for the Conway Fire Department. <i>Vote 6-0</i>					
0-12-85	Ordinance appropriating & accepting reimbursements/grant funds from various entities for the Conway Police Department. <i>Vote 6-0</i>					
Resolution Passe	ed:					
R-12-36	Resolution requesting the Faulkner County Tax Collector place a certified lien against property located at 14 Morningside Drive for incurred expenses by the City of Conway. <i>Vote 6-0</i>					
R-12-37	Resolution ordering the condemnation and cleanup of property located at 445 Louise Lane. Vote 6-0					
In Other Actions	<u>:</u>					
Approved	Minutes from the August 28 th , 2012 City Council meeting. <i>Vote 6-0</i>					
Approved	Traffic Calming (Speed humps) for the following locations: Vote 6-0					
	0	Centennial Valley	(1) Centennial Club Drive & (2) on Bay Hill Dr.			
	0	Catherine Place	(1) TJ Drive between 2685 TJ & Grummer			
	0	Gardenia Drive	(1) between MK Circle & Chinook Drive			
	0	Gulfshore Drive	(1) Midway along this street			

	0	Sunderlin Park	(1) for Sunderlin Park Dr. & (1) for Tree House Dr.		
	0	Fieldstone	(1) On the long section of Fieldstone		
	0	Smoking Oaks & Tucker Creek	(2) Morningside Dr, (2) Tucker Creek Dr, & (1) Smoking Oaks		
Approved	Proposal from Rik Sowell Architects for the architectural services to provide a prototype restroom facility for the City of Conway park system. <i>Vote 6-0</i>				
Approved	Agreement with the Conway School District for School Resource Officers. Vote 6-0				
Approved	Additional for additional temporary sworn positions within the Conway Police Department. Vote 6-0				
Held In Committee:					

Consideration to execute an agreement to participate in a settlement with JP Morgan Chase & Co. *Vote 6-0*

Next City Council Meeting: Tuesday, September 25th, 2012 Deadline: Tuesday, Tuesday, September 18th, 2012 Email all submittals to <u>felicia.rogers@cityofconway.org</u>