

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

Ordinance Passed:

0-11-72	Ordinance to close a 10 foot utility (waterline) easement located within The Village at Hendrix, Multi-Family Rowhouse units. <i>Vote 8-0</i>		
0-11-73	Ordinance changing the street name of the section of Elm Street between the railroad and Harkrider Street to College Avenue. <i>Vote 8-0</i>		
0-11-74	Ordinance accepting grant proceeds received from Walmart in the amount of \$2000 and appropriating those funds received for the Conway EcoFest 2011. <i>Vote 8-0</i>		
0-11-75	Ordinance revising the Blue Ribbon Commission rules and regulations for City Boards & Commissions. <i>Vote 7-1 w/ Alderman Vaught voting against.</i>		
0-11-76	Ordinance closing the southernmost 250 feet of Simon Street (unpaved) located at 650 Simon Road. Vote 5-3 w/ Alderman Rhodes, Alderwoman Smith, Alderman Whitmore voting against & Mayor Townsell voted with the majority. (Alderman Jones was not present)		
0-11-77	Ordinance clarifying procedures by which fees, surcharges and revenues are assessed for residential and commercial trash pick-up for the Conway Sanitation Department. Vote 7-0		
0-11-78	Ordinance redistricting the City of Conway Council Wards; and setting new ward boundaries for the City. <i>Vote 7-0</i>		
0-11-79	Ordinance authorizing the Mayor to enter into a settlement agreement; and appropriating funds for the City of Conway. <i>Vote</i> 7-0		

Resolution Passed:

- R-11-49Resolution requesting the Faulkner County Tax Collector to place a certified lien on 1515
Freyaldenhoven as a result of incurred expenses by the City. Vote 8-0
- R-11-50 Resolution expressing the willingness of the City of Conway to partner with the AHTD for the relocation of Hwy. 25. *Vote 7-0 w/Alderman Jones not present.*

In Other Actions:

- Approved the minutes from the September 13th, 2011 City Council meeting. *Vote 8-0*
- Approved the request from the Health Facilities Board to reappointment Michael Garrett to a 4 year term and Fletcher Smith to a 5 year term. *Vote 8-0*
- Approved to reappointment Angela Bagby to another 4 year term on the A&P Commission. Vote 8-0
- Approved the conditional use permit for Robinson and Center Church of Christ Church to allow religious activities for property located at 1505 Robinson Avenue. *Vote 7-0*
- Approved to enter into an agreement with Pitney Bowes for mailing services for the City. Vote 7-0
- Approved the renewal of the contract for our voluntary benefits provider Benefit/Partners/Flexco for the 2012 Plan year. *Vote 7-0*
- Approved a conceptual easement for CenterPoint Energy for a Pipeline Reroute. Vote 7-0

Held In Committee/No Action Taken:

- Ordinance to close a portion of College Ave, Front St, Elm St, and Chestnut St right of ways. Vote 7-0
- Resolution accepting the recommendation from the Conway Citizen Taskforce Committee. Vote 7-0

Employee Service Recognition:

1 year	Lowell McClanahan, Chief Financial Officer	Finance
5 years	Debra Krems, Parking Enforcement Officer Ottie Cowgill, Code Enforcement Officer Lance Thrower, Electronics Technician I Melba Mullins, Deputy Court Clerk Carol Fletcher, Deputy Court Clerk Grant Tomlin, Code Enforcement Officer	Police Planning & Development Street District Court District Court Planning & Development
10 years	Travis Ragland, Firefighter Larry Sanders, Engineer Daniel Collins, Engineer	Fire Fire Fire
15 Years	Lieutenant William Tapley Sergeant Tracy McDermott Officer Charles Townsend Sergeant Michael Welsh	Police Police Police Police
30 Years	Captain Fred Gates	Fire

Next City Council Meeting: Tuesday, October 11th, 2011 Deadline: Tuesday, October 4th, 2011 @ 12:00pm Email all submittals to <u>felicia.rogers@cityofconway.org</u>