

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. Also, present and acting: Mayor Tab Townsell & City Attorney Michael Murphy. Alderman Grimes & Clerk/Treasurer Michael O. Garrett were not present.

Ordinances Passed:

0-13-111	Ordinance appropriating funds in the amount of \$50,000 to match the Markham Street Project Jump Start Grant received by Metroplan in the amount of \$180,000 Vote 7-0 w/ Alderman Grimes not present	
0-13-112	Ordinance appropriating funds in the amount of \$3,100 to reflect a new market rate established by the 2013 JESAP Salary Study for the City Engineer/Street Director. <i>Vote 7-0</i>	
0-13-113	Ordinance authorizing the reclassification of a part time collector to a full time collector for the Sanitation Department. <i>Vote 7-0</i>	
0-13-114	Ordinance authorizing a change in staffing levels for the Parks & Recreation Department. Vote 7-0	
Resolution Passed:		
R-13-63	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of <u>\$205.71</u> on property located at <u>1 Wingate Drive</u> for incurred expenses by the City.	
R-13-64	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of <u>\$221.46</u> on property located at <u>516 1st Avenue</u> for incurred expenses by the City. <i>Vote 7-0</i>	
R-13-65	Resolution requiring an audit of the accounting records of the City of Conway for the Year 2012. <i>Vote 6-1 w/ Alderman Ledbetter voting against.</i>	
R-12-66	Resolution of a voluntary levy of two-tenth's (.2) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a <u>Animal Shelter</u> for the City of Conway. Vote 7-0	
R-12-67	Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a <u>Policeman's Pension and Relief Fund</u> . Vote 7-0	
R-12-68	Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a <i>Fireman's Pension and Relief Fund</i> . <i>Vote 7-0</i>	
R-12-69	Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for paid <u>Non-uniformed employees</u> . Vote 7-0	

R-12-70	Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue the exclusive purpose of operating and maintaining the <u>cemeteries</u> for the City of Conway. Vote 7-0	
R-12-71	Resolution of a voluntary levy of four-tenth's (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a recreation assessment raising special revenue for the sole and exclusive purpose of providing additional funds for the purpose of construction, equipping, operating and maintaining the <i>public recreation and playgrounds</i> of City of Conway. <i>Vote 7-0</i>	
R-12-72	Resolution of a levy of one and nine-tenth's (1.9) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising <u>General Fund Revenues</u> . Vote 7-0	
In Other Actions:		
Approved	Minutes from September 24 th , 2013 & October 8 th , 2013 City Council Meeting. <i>Vote 7-0 w/</i> Alderman Grimes not present.	
Approved	Tract 71 (Smith) eligible moving expenses in the amount of 1,950 that are associated with the Conway Western Arterial Loop (Baker Willis Parkway) <i>Vote 7-0</i>	
Approved	Tract 73 (Collins) eligible replacement housing claim in the amount of \$24,782.50 that are associated with the Conway Western Arterial Loop (Baker Willis Parkway) Vote 7-0	
Approved	Bid received from Cross Auto Supply in the amount of \$46,253.47 for (9) Nine General mechanic toolboxes & set for the Sanitation Department. <i>Vote 7-0</i>	
Approved	Bid received from River City Hydraulics in the amount of \$245,000 for a 2013 Automated Side Loading Refuse Truck (CNG) for the Sanitation Department. <i>Vote 7-0</i>	
Approved	Bid received from Dayco Construction in the amount of \$473,400 for (3) comfort stations for separate parks Gatlin park, Laurel Park, & Beaverfork Park in the Parks and Recreation Department. <i>Vote 7-0</i>	
Approved	Monthly Financial Reports ending September 30, 2013. Vote 7-0	
Reviewed	Conditional use permit for BackAchers Ranch, for which they were given two weeks to work with the City's Planning Department regarding landscape requirement at the property. <i>Vote 7-0</i>	

Held in Committee:

Consideration to enter into an agreement with Enable Gas Transmission Co. for temporary and permanent easements for gas transmission lines on city property (Landfill) Tract 1 and water storage (Tract 5) locations. *Vote 7-0*

Employee Service Awards:

5 Years:

Cathy Brown, Deputy Court Clerk Linzy Purifoy, Records Clerk/Customer Service Rep

10 Years:

James Gauvey, Equipment Operator Felicia Rogers, Executive Assistant to the Mayor District Court Police

Sanitation Administration

15 Years:

Antonio Harper, Concrete Crew Leader Bryan Patrick, Planning & Development Director Amanda Stanton, Law Office Administrator

Street Planning & Development City Attorney

Next City Council Meeting: Tuesday, November 12th, 2013 Deadline for council agenda items: Tuesday, November 5th, 2013 @ Noon