

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

Ordinance Passed:

0-12-98	Ordinance approving the disposal of cellular telephone equipment for the Information Technology Department. <i>Vote 8-0</i>		
0-12-99	Ordinance waiving bids for the replacement and/or upgrade of multifunction copiers for the City of Conway. <i>Vote 8-0</i>		
0-12-100	Ordinance appropriating grant funds received from the Edward Byrne Memorial Justice Assistance Grant in the amount of \$25,916 for the Conway Police Department. Vote 8-0		
0-12-101	Ordinance accepting donation funds and appropriating funds in the amount of \$618 from Fred's Department Store for the Conway Fire Department. <i>Vote 8-0</i>		
0-12-102	Ordinance accepting grant funds from the ADEM and appropriating grant proceeds in the amount of \$110,725 for the Conway Fire Department Bomb Squad. <i>Vote 8-0</i>		
O-12-103	Ordinance accepting & appropriating funds from the Water Improvement District No. 10 in the amount of \$31,687.94 for projects and also appropriate additional funds in the amount of \$2770. <i>Vote 8-0</i>		
Resolution Passed:			
R-12-49	N/A		

- R-12-50Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at
2405 Parkview Circle in the amount of \$226.73 for expenses incurred by the City. Vote 8-0
- R-12-51Resolution in support of a Brownfield's land recycling program and environmental protection agency
Brownfield's community wide-assessment grant application for the City. Vote 8-0
- R-12-52Resolution for approval of the preferred alternative route for the extension of State Highway 25
North of Interchange 40. Vote 8-0

In Other Actions:

Approved	Minutes from the October 23 rd , 2012 City Council meeting. Vote 8-0
Approved	Rejecting all bids for the traffic signal modification on Oak Street & Museum Road, Harkrider Street & Elsinger Street. Project will rebid at a later date. Vote 8-0

Approved Voluntary benefits, Dental Plan, & USABLE life for the City of Conway. *(Health insurance will be put out for bid.) Vote 8-0*

Approved Disposal of the following inventory for the City of Conway. *Vote 8-0*

	NOVEMBER 2012 DISPOSAL LISTING	
TAG#		
CPD	1996 Ford Crown Vic (56329)	auction
CPD	2003 Ford Crown Vic (78889)	auction
AWU	Comdial Phone System - system was replaced	junked
District Court	Ricoh Digital Copier (sn:J0420700375) does not work	junked
CPD	10x5/ single axle trailer sn: AH3101 - seized asset	auction
CPD	18'x21' Metal carport - not structurally sound	auction

Next City Council Meeting: Tuesday, November 27th, 2012 Deadline: Tuesday, Tuesday, November 20th, 2012 Email all submittals to <u>felicia.rogers@cityofconway.org</u>