

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 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. Alderman Hawkins was not present.

Ordinance Passed:

- O-11-109 Ordinance appropriating and accepting reimbursements and restitution funds from various entities for the City of Conway Police Department. *Vote 6-0 w/ Alderman Hawkins & Rhodes not present.*
- O-11-110 Ordinance adopting the City's FY2012 Budget. *Vote 7-0 w/ Alderman Hawkins not present*

In Other Actions:

- Approved the minutes from the December 6th, 2011 Special City Council Meeting. *Vote 6-0*
- Approved the purchase of right of way for the Prince Street Improvement at property located at 2611 Prince Street (Colvert Properties). *Vote 6-0*
- Approved the revised Sanitation commercial fee chart. *Vote 6-0*
- Approved the low bid from Toter Inc for Universal Refuse Roll Carts & Recycling Roll Carts in the amount of \$46.77 each for the Conway Sanitation Department. *Vote 6-0*
- Approved to enter into an agreement with the Conway Housing Authority for one fully equipped community policing officer. *Vote 6-0*
- Approved the November, 2011 monthly financials from the Finance Department. Vote 6-0
- Approved not to pay any additional payment to JPMS for auditing services (FY2010) for the City. Vote 7-0

Employee Service Awards:

Years of <u>Service</u>	Name	<u>Department</u>
5 years	Angela Simpson, Telecommunicator	Police/CEOC
15 Years	Captain Jerry Gibson Engineer Heath Merritt Engineer Fred Nutt Lieutenant Ricky Powell Lieutenant Kent Schreiber	Fire Fire Fire Fire Fire

Next City Council Meeting: Tuesday, January 10th, 2011 --- Deadline: Tuesday, January 3rd, 2011