MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas Tuesday 6:30 p.m. January 18, 2011

On this date the City Council of the City of Conway, Arkansas met in special session. The following members being a quorum, were present and acting; Alderman Hawkins, Alderwoman Smith, Alderwoman Mehl, Alderwoman Whitmore, Alderman Jones, Alderman Vaught, and Alderman Grimes. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and City Attorney Michael Murphy. Alderman Jones was not in attendance.

Call to Order Roll Call

1. Finance:

1. Ordinance authorizing and directing the City of Conway to seek a legislative audit form the State of Arkansas.

O-11-04

Mayor Townsell stated this would be for the year 2012. Alderman Grimes stated last week the audit committee met and asked council to officially authorize Lowell McClanahan, CFO, to approach the state in regards to a legislative audit for 2012. Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 7-0. Alderwoman Smith motioned to adopt the ordinance and the emergency clause. Alderwoman Whitmore seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderwoman Mehl, Alderwoman Smith, Alderwoman Whitmore, Alderman Grimes, Alderman Vaught, and Alderman Rhodes. The motion passed 7-0.

Adjournment

PASSED this 18th day of January 2011

	APPROVED:
	Mayor Tab Townsell
City Clerk Michael O. Garrett	