MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas Tuesday 6:30 p.m. July 5, 2012

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 Grimes, Alderman Hawkins, Alderwoman Mehl, Alderwoman Smith, Alderman Rhodes, Alderman Jones, and Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, Karen Francis, and City Attorney Michael Murphy. City Clerk Michael Garrett and Alderman Vaught were not in attendance.

Call to Order: Mayor Tab Townsell

Roll Call: Karen Francis

Minutes: N/A

- 1. Report of Standing Committees:
 - A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
 - 1. Consideration of bids for the new Conway Municipal Airport Stage 2A Paving Construction Project.

Ronnie Hall, City Engineer, recommended awarding the bid to the low bidder Weaver Bailey in the amount of \$4,399,181.73 (Schedule 1 – 11" Concrete). Alderwoman Whitmore motioned to award the bid to the low bidder. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 7-0.

2. Consideration of bids for the new Conway Municipal Airport Airfield Perimeter Fencing.

Ronnie Hall, City Engineer, recommended awarding the bid to the low bidder United Fence in the amount of \$816,883.32. Alderwoman Whitmore motioned to award the bid to the low bidder. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 7-0.

3. Consideration of bids for the Tucker Creek Trail Storm Drainage Improvements Phase IV (Salem Road to College Avenue & Smoking Oaks Road Construction.

Ronnie Hall, City Engineer, recommended awarding the bid to the low bidder J's Construction in the amount of \$243,022.70. Alderman Hawkins motioned to award the bid to the low bidder. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 7-0.

4. Consideration of a modification of the right of way purchase from First Presbyterian Church for Farris Road Improvements.

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Ronnie Hall, City Engineer, recommended paying the First Presbyterian Church another \$1,365.00 for this right of way; this is for the difference of 1.95 square feet, thus increasing the total for the right of way from \$105,357.00 to \$106,722.00. Alderwoman Smith motioned to approve paying an additional \$1,365.00 for the right of way. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 7-0.

Business

New Business

Adjournment

PASSED this 5th day of July 2012

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett