



City of Conway Council Agenda

Council Meeting Date: Tuesday, July 8th, 2014

5:30pm – Committee Meeting: No Committee Meeting

6:30pm - Council Meeting

Call to Order: Mayor Tab Townsell

Roll Call: City Clerk/Treasurer Michael O. Garrett

Minutes Approval: June 24th, 2014

Mayor Tab Townsell

City Clerk Michael O. Garrett
City Attorney Michael Murphy

City Council Members

Ward 1 Position 1 – Andy Hawkins

Ward 1 Position 2 – David Grimes

Ward 2 Position 1 – Wesley Pruitt

Ward 2 Position 2 – Shelley Mehl

Ward 3 Position 1 – Mark Ledbetter

Ward 3 Position 2 – Mary Smith

Ward 4 Position 1 – Theodore Jones Jr.

Ward 4 Position 2 – Shelia Whitmore

1. Report of Standing Committees:

A. Public Hearing

1. Public Hearing/Ordinance to discuss closing a portion of a 15 foot utility easement located on Lot 10 of the Trinity Washington Subdivision Phase II (Northwest corner of Old Morrilton Highway at Donaghey Avenue).

B. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)

1. Resolution requesting the Faulkner County Tax Collector place a lien on property located at 130 Oaklawn for incurred expenses by the City.
2. Ordinance authorizing the issuance and sale of wastewater revenue bonds for Conway Corporation.
3. Consideration to authorize the City to negotiate with interested parties to provide fuel and other aviation related services at the new Conway Municipal Airport.
4. Consideration to approve the reimbursable agreement with the FAA for the installation of the Remote Transmitter/Receiver at the new Conway Municipal Airport.
5. Consideration to approve the bid for the 2014 Sidewalk Projects (Tyler & Laurel Park) for the Street Department.
6. Consideration of a counteroffer for the right of way purchase at South Donaghey and Favre Lane for the roundabout project.
7. Ordinance to rezone property located at the 1500/1600 Bill Lucy Drive from R-1 to PUD.

C. Public Services Committee (Sanitation, Parks & Recreation & Physical Plant)

1. Consideration to seek authorization for the City Attorney's office to file suit on delinquent invoices for the Conway Parks & Recreation Department.

D. Public Safety Committee (Police, Fire, District Court, CEOC, IT, City Attorney, & Animal Welfare)

1. Ordinance to approve donation of computer hardware to the Van Buren County District Court from the Information Technology Department.
2. Consideration to enter into an agreement with the Conway Housing Authority for one community policing officer from the Conway Police Department.

Adjournment



City of Conway, Arkansas
Ordinance No. O-14- _____

AN ORDINANCE TO ABANDON 160.68 FEET OF A 15-FOOT UTILITY EASEMENT LOCATED ON LOT 10 OF THE TRINITY WASHINGTON SUBDIVISION PHASE II TO THE CITY OF CONWAY (NORTHWEST CORNER OF OLD MORRILTON HIGHWAY AT DONAGHEY AVENUE); AND FOR OTHER PURPOSES;

Whereas, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 30th day of May, 2014 asking the City Council to vacate and abandon 160.68 feet of a 15-foot utility easement located on Lot 10, Trinity Washington Subdivision Phase II, within the city limits of the City of Conway, Faulkner County, Arkansas; and

Whereas, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the utility easement or portion thereof, hereinbefore described, has heretofore been dedicated to the public use as a easement herein described; that all the owners of the property abutting upon the utility easement to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the closing of the utility easement.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY ARKANSAS:

Section 1. Subject to the satisfactory and approved relocation of AT&T and Conway Corp utilities, the City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to 160.68 feet of a 15-foot utility easement designated as follows:

The northerly 15.00 feet of the westerly 160.68 feet of Lot 10, Trinity Washington Subdivision Phase II, Conway, Faulkner County, Arkansas.

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Passed this 8th day of July, 2014.

Approved:

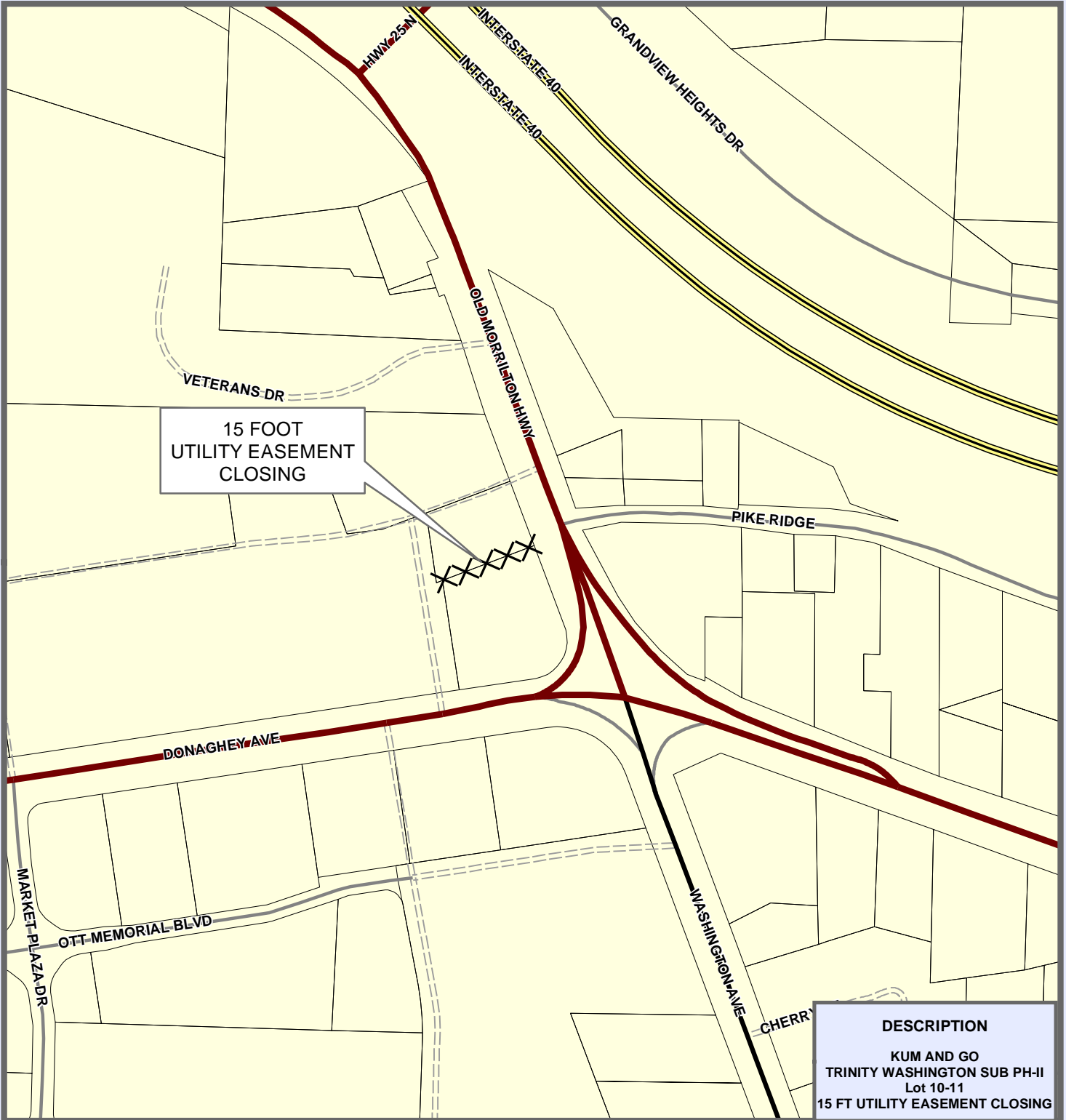
Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

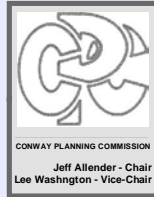
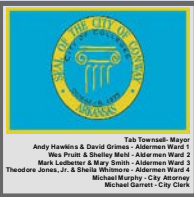
CITY OF CONWAY

TRINITY WASHINGTON SUB PH-II -- EASEMENT CLOSING



**15 FOOT
UTILITY EASEMENT
CLOSING**

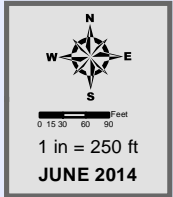
DESCRIPTION
KUM AND GO
TRINITY WASHINGTON SUB PH-II
Lot 10-11
15 FT UTILITY EASEMENT CLOSING



	INTERSTATE		LOT LINE
	MAJOR ARTERIAL		STREAMS
	MINOR ARTERIAL		LAKES & PONDS
	COLLECTOR		CITY LIMITS
	RESIDENTIAL		
	PRIVATE ROAD		
	INTERSTATE RAMP		
	RAILROADS		

Residential		Industrial	
	R-1		MF-1
	R-2A		MF-2
	R-2		MF-3
	HR		RMH
	SR		

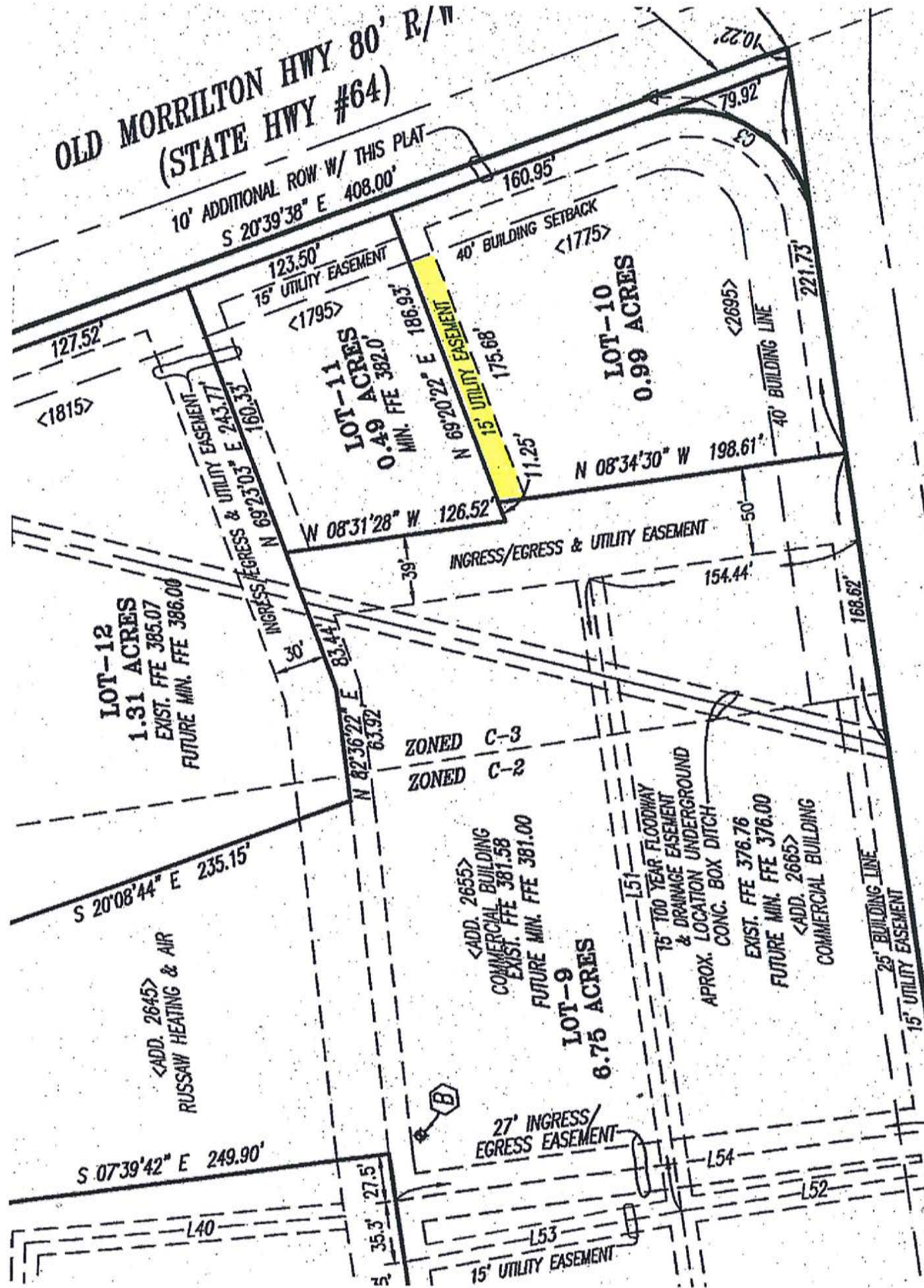
Commercial	Office	Special



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
LANDMARK GIS WEBSITE:
gis.cityofconway.org (UNDER DEVELOPMENT)
E-MAIL: Jason.Lyon@CityofConway.org

TRINITY WASHINGTON SUBDIVISION PHASE II



Barry R. Williams

From: PAGE, LORAN L [LP1318@att.com]
Sent: Monday, June 16, 2014 1:22 PM
To: Barry R. Williams
Subject: New Cum&Go/Conway/AT&T Facilities

Mr. William's, the info you requested is below:

The easement can be changed, however, we will have to be provided at no charge to us, with a new acceptable easement, and we will also not incur the expense of moving any of our facilities that are currently in the easement in question. All work due to this would have to be done on a CWOTS, which the customer would have to pay for. How it works, is that the customer has to pay for \$500 upfront. After the \$500 is paid, we would then be able to research the area and design the job to move the facilities to the new easement provided to us. Once the job is designed and a final estimated cost figured, the customer is responsible for paying the total estimated cost upfront before any work will begin. Once we receive payment in full, we can issue the job to the field. The approximate time it takes to complete after final payment is received and job has been issued to move the facilities is 90-120 days. Just looking at it on the front end, I can tell you that it will be an expensive project.

Let me know if I can answer any other questions,

Lanny Page

Manager OSP Engineering AT&T
501-218-6842

Barry R. Williams

From: Leslie Guffey [Leslie.Guffey@conwaycorp.com]
Sent: Monday, June 16, 2014 4:28 PM
To: Barry R. Williams
Subject: RE: Public Utility Easement Abandonment within the City of Conway

Barry,

Conway Corporation will not have any objections to the easement abandonment once we have received funds and moved the existing overhead electric to its new location in the new easement.

If you have any questions, or need anything further, please let me know.

Thanks,

Leslie Guffey | Engineering Service Development Technician

Conway Corporation
800 S. Harkrider
Conway, AR 72032
p. 501.450.6053
c. 501.472.3836
f. 501.328.3070

www.conwaycorp.com

www.facebook.com/ConwayCorp

www.twitter.com/ConwayCorp

From: Barry R. Williams [<mailto:Barry.Williams@craftontull.com>]
Sent: Wednesday, June 11, 2014 11:03 AM
To: lynda.palmer@att.com; Leslie Guffey; tanya.malcolm@centerpointenergy.com; HEITMAN, ROBERT A; Dale Gottsponer; Jim Isom
Subject: Public Utility Easement Abandonment within the City of Conway

Ladies and Gentlemen:

As you may already know Kum & Go has begun the process of filing for Development Review and Building Permits for their Store #171 that will be located on Lots 10 and 11, Trinity Washington Subdivision Phase II, Conway, Faulkner County, Arkansas. This particular site is located in the northwest corner of Old Morrilton Highway and Donaghey where a current Convenience Store exists.

Please see the attached Easement Abandonment drawing that shows the easement to be removed, and the Sheet C4.1 Utility Plan that shows what we understand to be the utilities involved in this easement. We know we will need to make accommodations for any new easements for items that are required to be relocated.

We will need letters of approval for the abandonment of this easement from you all prior to filing for the abandonment with the City of Conway. We are striving to file this application on June 17th. So, your haste in this matter would be greatly appreciated.

Thank you all and please don't hesitate to call or write if you need anything further to assist with your decision.

Thank you,
Barry



817 N Creek Dr
Conway, AR 72032
Fax: 501 336 8372

June 16, 2014

Crafton Tull
Mr. Barry Williams, ASLA
Project Manager
170 Commerce Rd, Bldg 201
Conway, AR 72032

RE: Easement Abandonment Old Morrilton Hwy and Donaghey Conway

Dear Mr. Williams:

Centerpoint Energy has reviewed the Kum & Go easement modifications and we do not have any conflicts with the closing of these easements.

Thank You,

A handwritten signature in blue ink that reads "Tanya Malcolm". The signature is written in a cursive, flowing style.

Dennis Fisher
Tanya Malcolm



City of Conway, Arkansas

Resolution No. R-14-_____

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

Whereas, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on 130 Oaklawn within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

Whereas, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount \$359.65 (\$299.69 + Penalty-\$29.96 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

Whereas, a hearing for the purpose of determine such lien has been set for July 8th, 2014 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

Section 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 8th day of July, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

City of Conway
Code Enforcement
1201 Oak Street
Conway, Arkansas 72032



Missy Schrag
Administrative Assistant
Phone: 501-450-6191
Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell
CC: City Council Members

From: Missy Schrag
Date: July 1, 2014

Re: 130 Oaklawn

- February 5, 2014– Warning Violation written regarding grass, rubbish & trash in the yard by Tim Wells.
- Property Owner is listed as Anthony Beck.
- Property was rechecked on 2/13/2014 with no progress made.
- Made contact with Anthony regarding cleanup and was given an additional 7 days.
- Property rechecked on 2/27/2014 with little progress. Rechecked again 3/7/14 & 3/18/14 with NO progress.
- Certified and regular letters were mailed 3/20/14 to address on file and signed for 4/3/2014.
- Property was rechecked on 4/14&22/2014 with no action taken.
- Final Cleanup finished on 5/22/2014.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

City of Conway
Code Enforcement

1201 Oak Street
Conway, Arkansas 72032
www.cityofconway.org



Missy Schrag

Conway Permits & Code Enforcement
Phone 501-450-6107
Fax 501-450-6144

May 28, 2014

Parcel # 710-07560-000

Anthony & Donna Beck
130 Oaklawn Dr.
Conway, AR 72034

RE: Nuisance Abatement at 130 Oaklawn, Conway AR
Cost of Clean-Up, Amount Due: \$299.69

Dear Mr. & Mrs. Beck,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **July 8, 2014 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

1. Consideration of the cost of the clean-up of your real property.
2. Consideration of placing a lien on your real property for this amount.
3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Missy Schrag**. If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Missy Schrag

INVOICE

City of Conway Code Enforcement

DATE: JULY 3, 2014

1201 Oak Street
Conway, AR 72032
Phone: 501-450-6191
Fax 501-450-6144
missy.schrag@cityofconway.org

TO Anthony Beck
130 Oaklawn Dr.
Conway, Ar 72034

Description: Mowing/Clean-up/Admin Fees
associated with the nuisance abatement at
130 Oaklawn, Conway Arkansas

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Kim Beard	710-07560-000		July 8, 2014

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
3	1 Employee -Mowing/Cleanup	15.23	45.69
12	4 Employee -Mowing/Cleanup	10.48	125.76
3	Maintenance Fee (Mower)	10.00	30.00
	Landfill Fees (#479110)	32.63	32.63
1	Administrative Fee (Missy Schrag)	18.03	18.03
1	Administrative fee (Kim Beard)	15.36	15.36
1	Administrative Fee (Glenn Berry)	21.00	21.00
2	Certified Letter	5.13	10.26
2	Regular letter	.48	.96

TOTAL BY 7/8/14 \$299.69

- Total amount due after July 8, 2014 includes collection penalty & filing fees

TOTAL AFTER 7/8/14 \$359.65

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

KUTAK ROCK LLP
DRAFT 07/01/14

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF \$_____ OF WASTEWATER REVENUE REFUNDING BONDS, SERIES 2014, BY THE CITY OF CONWAY, ARKANSAS FOR THE PURPOSE OF REFUNDING THE CITY'S OUTSTANDING WASTEWATER REVENUE IMPROVEMENT BONDS, SERIES 2009; AUTHORIZING THE EXECUTION AND DELIVERY OF A FOURTH SUPPLEMENTAL TRUST INDENTURE PURSUANT TO WHICH THE SERIES 2014 BONDS WILL BE ISSUED AND SECURED; AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT PURSUANT TO WHICH THE SERIES 2014 BONDS WILL BE OFFERED; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE SERIES 2014 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT PROVIDING FOR THE PAYMENT OF THE SERIES 2009 BONDS TO BE REFUNDED; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Conway, Arkansas (the "City"), a city of the first class, presently owns a wastewater collection and treatment system (the "Wastewater System") serving the residents of the City, which Wastewater System is operated and maintained by the Conway Corporation, a nonprofit corporation organized and existing under the laws of the State of Arkansas (the "Corporation"), pursuant to an exclusive franchise to operate the Wastewater System granted to the Corporation by the City; and

WHEREAS, the City also presently owns an electric generation and distribution system (the "Electric System") serving the residents of the City, which Electric System is operated and maintained by the Corporation pursuant to a lease from the City and an exclusive franchise to operate the Electric System granted to the Corporation by the City; and

WHEREAS, the City is authorized and empowered under the provisions of the Constitution and laws of the State of Arkansas, including particularly Amendment 65 and Arkansas Code Annotated Sections 14-164-401 *et seq.* (Repl. 1998 & 2013 Supp.) (as from time to time amended, the "Act") to issue and sell its wastewater revenue bonds for the purpose of financing and refinancing the cost of improvements to the Wastewater System; and

WHEREAS, pursuant to the provisions of Ordinance No. O-92-20 of the City, adopted and approved on April 28, 1992, the City has previously issued its Sewer Revenue Bond, Series 1992 (the "Series 1992 Bond"), in the original principal amount of not to exceed \$13,700,000; and

WHEREAS, pursuant to the provisions of Ordinance No. O-09-76 of the City, adopted and approved on July 14, 2009, the City has previously issued its Wastewater Revenue Improvement Bonds, Series 2009 (the “Series 2009 Bonds”), in the original principal amount of \$12,000,000; and

WHEREAS, pursuant to the provisions of Ordinance No. O-10-109 of the City, adopted and approved on October 12, 2010, the City has previously issued its Wastewater Revenue Improvement Bonds, Series 2010 (the “Series 2010 Bonds”), in the original principal amount of \$14,955,000; and

WHEREAS, pursuant to the provisions of Ordinance No. O-12-36 of the City, adopted and approved on April 24, 2012, the City has previously issued its Wastewater Revenue Improvement Bonds, Series 2012A (the “Series 2012A Bonds”), in the original principal amount of \$25,000,000; and

WHEREAS, pursuant to the provisions of Ordinance No. O-12-37 of the City, adopted and approved April 24, 2012, the City has previously issued its Wastewater Revenue Improvement Bond, Series 2012B (the “Series 2012B Bond”), in the original principal amount of not to exceed \$70,000,000; and

WHEREAS, in order to secure funds necessary to refund the Series 2009 Bonds and to pay printing, legal, underwriting and other expenses incidental to the issuance of wastewater revenue bonds for such purposes, the City has now determined to issue its Wastewater Revenue Refunding Bonds, Series 2014, in the aggregate principal amount of \$_____ (the “Series 2014 Bonds”); and

WHEREAS, the City has determined to issue and secure the Series 2014 Bonds, on a prior and senior basis to the security for its outstanding Series 1992 Bond and Series 2012B Bond, and on a parity basis with the security for its outstanding Series 2010 Bonds and Series 2012A Bonds, pursuant to a Fourth Supplemental Trust Indenture (the “Fourth Supplemental Trust Indenture”) by and among the City, the Corporation and First Security Bank, as trustee (the “Trustee”), a form of which has been presented to and is before this meeting; and

WHEREAS, the City proposes to enter into a Bond Purchase Agreement (the “Bond Purchase Agreement”) in substantially the form presented to and before this meeting, with Stephens Inc. and Crews & Associates, Inc., Little Rock, Arkansas (the “Underwriters”), providing for the sale of the Series 2014 Bonds.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Conway, Arkansas that:

Section 1. The City Council hereby finds and declares that the refunding of the Series 2009 Bonds is in the best interest of the City and the customers of the Wastewater System due to a reduction in the amount of interest expense secured by revenues of the Wastewater System following such refunding. Accordingly, the refunding of the Series 2009 Bonds is hereby authorized.

Section 2. Under the authority of the Constitution and laws of the State of Arkansas, including particularly Amendment 65 to the Constitution of Arkansas and the Act, there is hereby authorized the issuance of bonds of the City to be designated as “Wastewater Revenue Refunding Bonds, Series 2014” (the “Series 2014 Bonds”). The Series 2014 Bonds shall be issued in the original aggregate principal amount of _____ Dollars (\$_____), shall mature on the dates and shall bear interest as follows:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Yield</u>
October 1, 2014	\$	%	%
October 1, 2015			
October 1, 2016			
October 1, 2017			
October 1, 2018			
October 1, 2019			
October 1, 2020			
October 1, 2021			
October 1, 2022			
October 1, 2023			
October 1, 2024			
October 1, 2025			
October 1, 2026			
October 1, 2027			
October 1, 2028			
October 1, 2029			

The proceeds of the Series 2014 Bonds will be utilized to refund the Series 2009 Bonds and to pay printing, underwriting, legal and other expenses incidental to the issuance of the Series 2014 Bonds. The payment of the principal of and interest on the Series 2014 Bonds will be secured primarily by the net revenues of the Wastewater System and shall be secured on a secondary basis by surplus net revenues of the Electric System, all as provided in the Trust Indenture dated as of April 1, 2004, as previously supplemented by a First Supplemental Trust Indenture dated as of October 1, 2009, by a Second Supplemental Trust Indenture dated as of November 1, 2010, by a Third Supplemental Trust Indenture dated as of May 1, 2012, and as further supplemented and amended by a Fourth Supplemental Trust Indenture to be dated as of August 1, 2014 (as supplemented and amended, the Indenture”), by and among the City, the Corporation and the Trustee. Such security shall be granted on a parity basis with the security for the Series 2010 Bonds and the Series 2012A Bonds and on a prior and senior basis to the security for the Series 1992 Bond and the Series 2012B Bond. The Series 2014 Bonds shall be issued in the forms and denominations, shall be dated, shall be numbered, shall be subject to redemption prior to maturity and may contain such other terms, covenants and conditions, all as set forth in the Indenture.

The Mayor is hereby authorized and directed to execute and deliver the Series 2014 Bonds in substantially the form thereof contained in the Fourth Supplemental Trust Indenture submitted to this meeting, and the City Clerk is hereby authorized and directed to execute and deliver the Series 2014 Bonds and to affix the seal of the City thereto, and the Mayor and City

Clerk are hereby authorized and directed to cause the Series 2014 Bonds to be accepted and authenticated by the Trustee. The Mayor is hereby authorized to confer with the Trustee, the Underwriters, and Kutak Rock LLP, Little Rock, Arkansas (“Bond Counsel”), in order to complete the Series 2014 Bonds in substantially the form contained in the Fourth Supplemental Trust Indenture submitted to this meeting, with such changes as shall be approved by such persons executing the Series 2014 Bonds, their execution to constitute conclusive evidence of such approval.

Section 3. To prescribe the terms and conditions upon which the Series 2014 Bonds are to be executed, authenticated, issued, accepted, held and secured, the Mayor is hereby authorized and directed to execute and acknowledge the Fourth Supplemental Trust Indenture, by and among the City, the Corporation and the Trustee, and the City Clerk is hereby authorized and directed to execute and acknowledge the Fourth Supplemental Trust Indenture and to affix the seal of the City thereto, and the Mayor and the City Clerk are hereby authorized and directed to cause the Fourth Supplemental Trust Indenture to be accepted, executed and acknowledged by the Corporation and the Trustee. The Fourth Supplemental Trust Indenture is hereby approved in substantially the form submitted to this meeting, including, without limitation, the provisions thereof pertaining to the pledge of Wastewater System net revenues and Electric System surplus net revenues to the Series 2014 Bonds and the terms of the Series 2014 Bonds. The Mayor is hereby authorized to confer with the Corporation, the Trustee, the Underwriters and Bond Counsel in order to complete the Fourth Supplemental Trust Indenture in substantially the form submitted to this meeting with such changes as shall be approved by such persons executing the Fourth Supplemental Trust Indenture, their execution to constitute conclusive evidence of such approval.

(Advice is given that a copy of the Fourth Supplemental Trust Indenture in substantially the form authorized to be executed is on file with the City Clerk and is available for inspection by any interested person.)

Section 4. There is hereby authorized and approved a Preliminary Official Statement of the City, including the cover page and appendices attached thereto, relating to the Series 2014 Bonds. The previous distribution and use of the Preliminary Official Statement in connection with the offer and sale of the Series 2014 Bonds is hereby ratified. The Preliminary Official Statement, as amended to conform to the terms of the Bond Purchase Agreement, including Exhibit A thereto, and with such other changes and amendments as are mutually agreed to by the City, the Corporation and the Underwriters, is herein referred to as the “Official Statement,” and the Mayor is hereby authorized to execute the Official Statement for and on behalf of the City. The Official Statement is hereby approved in substantially the form of the Preliminary Official Statement submitted to this meeting, and the Mayor is hereby authorized to confer with the Corporation, the Trustee, the Underwriters and Bond Counsel in order to complete the Official Statement in substantially the form of the Preliminary Official Statement submitted to this meeting with such changes as shall be approved by such persons, the Mayor’s execution to constitute conclusive evidence of such approval.

(Advice is given that a copy of the Preliminary Official Statement is on file with the City Clerk and is available for inspection by any interested person.)

Section 5. In order to prescribe the terms and conditions upon which the Series 2014 Bonds are to be sold to the Underwriters, the Mayor is hereby authorized and directed to execute, at the request of the Corporation, a Bond Purchase Agreement on behalf of the City, to be dated as of the date of its execution (the “Bond Purchase Agreement”), by and between the City and the Underwriters, and the Bond Purchase Agreement is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Corporation, the Underwriters and Bond Counsel in order to complete the Bond Purchase Agreement in substantially the form submitted to this meeting with such changes as shall be approved by such persons executing the Bond Purchase Agreement, their execution to constitute conclusive evidence of such approval.

(Advice is given that a copy of the Bond Purchase Agreement in substantially the form authorized to be executed is on file with the City Clerk and is available for inspection by any interested person.)

Section 6. In order to provide for the redemption of the Series 2009 Bonds, the Mayor is hereby authorized and directed to execute an Escrow Deposit Agreement to be dated as of the date of its execution (the “Escrow Agreement”), by and between the City and First Security Bank, as escrow trustee (the “Escrow Trustee”), and the Mayor is hereby authorized and directed to cause the Escrow Agreement to be executed by the Escrow Trustee. The Escrow Agreement is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Corporation, the Underwriters and Bond Counsel in order to complete the Escrow Agreement in substantially the form submitted to this meeting with such changes as shall be approved by such persons executing the Escrow Agreement, their execution to constitute conclusive evidence of such approval.

(Advice is given that a copy of the Escrow Agreement in substantially the form authorized to be executed is on file with the City Clerk and is available for inspection by any interested person.)

Section 7. In order to provide for continuing disclosure of certain financial and operating information with respect to the City, the Wastewater System and the Electric System in compliance with the provisions of Rule 15c2-12 of the U.S. Securities and Exchange Commission, the Mayor is hereby authorized and directed to execute a Continuing Disclosure Agreement to be dated as of the date of its execution (the “Continuing Disclosure Agreement”), by and among the City, the Corporation and First Security Bank, as dissemination agent (the “Dissemination Agent”), and the Mayor is hereby authorized and directed to cause the Continuing Disclosure Agreement to be executed by the Corporation and the Dissemination Agent. The Continuing Disclosure Agreement is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Corporation, the Dissemination Agent, the Underwriters and Bond Counsel in order to complete the Continuing Disclosure Agreement in substantially the form submitted to this meeting with such changes as shall be approved by such persons executing the Continuing Disclosure Agreement, their execution to constitute conclusive evidence of such approval.

(Advice is given that a copy of the Continuing Disclosure Agreement in substantially the form authorized to be executed is on file with the City Clerk and is available for inspection by any interested person.)

Section 8. The Mayor and City Clerk, for and on behalf of the City, are hereby authorized and directed to do any and all things necessary to effect the issuance, sale, execution and delivery of the Series 2014 Bonds and to effect the execution and delivery of the Fourth Supplemental Trust Indenture, the Continuing Disclosure Agreement, the Bond Purchase Agreement, the Escrow Agreement, the Official Statement and a Tax Compliance Agreement relating to the tax exemption of interest on the Series 2014 Bonds, and to perform all of the obligations of the City under and pursuant thereto. The Mayor and the City Clerk are further authorized and directed, for and on behalf of the City, to execute all papers, documents, certificates and other instruments that may be required for the carrying out of such authority or to evidence the exercise thereof.

Section 9. Kutak Rock LLP, Little Rock, Arkansas, is hereby appointed to act as Bond Counsel on behalf of the City in connection with the issuance and sale of the Series 2014 Bonds.

Section 10. The rates for services of the Wastewater System previously enacted pursuant to Ordinance No. O-12-14 are hereby ratified and confirmed. The rates for services of the Electric System previously enacted pursuant to Ordinance No. O-05-143 are hereby ratified and confirmed.

Section 11. The provisions of this Ordinance are hereby declared to be severable, and if any section, phrase or provision shall for any reason be declared to be illegal or invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Ordinance.

Section 12. All ordinances, resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 13. It is hereby found and determined that there is an urgent need to refinance certain outstanding indebtedness of the City secured by revenues of the Wastewater System in order to lower the interest cost on obligations payable from Wastewater System revenues, and in order to do so on the most favorable terms, it is necessary to enter into the Bond Purchase Agreement as soon as possible. Therefore, an emergency is hereby declared to exist and this Ordinance, being necessary for the immediate preservation of the public health, safety and welfare, shall be in force and take effect immediately upon and after its passage.

ADOPTED AND APPROVED THIS _____ DAY OF JULY, 2014.

APPROVED:

ATTEST:

Mayor

City Clerk

(S E A L)



MEMO

TO: Mayor Tab Townsell

CC: City Council Members
Airport Advisory Committee

FROM: Josh Zylks, Airport Manager

DATE: July 1st, 2014

SUBJECT: RFP_Conway Municipal Airport Fuel Service

Message:

Request for Proposals were solicited for parties interested in providing fuel and other aviation related services at the new Conway Municipal Airport. The RFP's were opened and evaluated on Monday, June 30th, 2014. Five proposals were received from the following:

- M.M. Satterfield Aviation Fuel
- Eastern Aviation Fuels /Shell Aviation
- AvFuel Corporation
- Epic
- World Fuel/Phillips 66

On July 1st, 2014, the Conway Airport Advisory Committed ranked the RFP's and voted to recommend the City Council authorize the City to negotiate with the first choice responder, M.M. Satterfield Aviation Fuels. The second and third recommendations are Eastern Aviation Fuels/Shell Aviation and AvFuel Corporation respectively.

Thank you for your consideration



City of Conway
Street and Engineering Department
100 East Robins Street
Conway, AR 72032

Finley Vinson, P.E.
City Engineer
Finley.Vinson@cityofconway.org
501-450-6165

July 3, 2014

Mayor Tab Townsell
1201 Oak Street
Conway, Arkansas 72032

RE: Reimbursable Agreement (AJW-FN-CSA-14-2147) with FAA
For RTR Facilities
Relocated Conway Municipal Airport

Dear Mayor Townsell;

I have attached for your signature a reimbursable agreement to reimburse the FAA's for their cost associated with the installation of the RTR (Remote Transmitter/Receiver) at the relocated airport. The RTR is utilized by pilots to contact little Rock Municipal Airport flight operations. The existing Cantrell Field has an RTR.

As shown on the attached the FAA's estimated cost is \$138,937.04. This cost is included in the 2014 FAA Grant and is 90% reimbursed by the FAA Grant and 10% reimbursed by Arkansas Department of Aeronautics Grant.

The cost of constructing the RTR facilities (est. \$150,000) is not eligible for FAA funding. A grant is being submitted to the Arkansas Department of Aeronautics to cover the majority of this installation cost.

Please advise if you have questions or need additional information.

Thanks
Ronnie Hall

be supported by documentary evidence of reasonable cost and ownership, including, for example, the original invoice or billing statement, bill of lading, a copy of the construction contract, and verification of the contract acceptance date. At FAA's request, all supporting cost documentation shall be made available by the Sponsor within 5 workdays of the request. The FAA shall retain the original copy of Attachment A. A complete copy of Attachment A will be provided to the sponsor upon request.

- B. In order to ensure that the assets and materials subject to this Article remain fully accounted-for and operational, the Sponsor will provide the FAA any additional documents and publications that will enhance the FAA's ability to manage, maintain and track the assets being transferred. Examples may include, but are not limited to, operator manuals, maintenance publications, warranties, inspection reports, etc. These documents will be considered required hand-off items upon Project completion.

ARTICLE 7. Estimated Costs

The FAA reserves the right to move funds among its various internal project work codes. The estimated FAA costs associated with this Agreement are as follows:

Description of Reimbursable Item	Estimated Cost
Labor	
Civil/Electrical/Electronic Engineering Support WB4020	\$ 25,879.68
Environmental, Occupational, Safety & Health WB4030	\$ 1,200.00
Construction Oversight RE Services WB4050	\$ 13,805.60
Install / Checkout Equipment /JAI/Commission WB4060, WB4070	\$ 14,487.20
Labor Sub Total	\$ 55,372.48
Labor Overhead 17%	\$ 9,413.32
Total Labor	\$ 64,785.80
Non-Labor	
Travel WB4020, WB4030, WB4050, WB4060, WB4070	\$ 7,654.00
Environmental WB4030	\$ 3,800.00
Install / Checkout Equipment WB4060	\$ 24,000.00
Telecommunications Implementation WB4080	\$ 25,000.00
General Supply Materials/Electronic/Construction WB4060, WB4080	\$ 9,500.00
Non-Labor Subtotal	\$ 69,954.00
Non-Labor Overhead 6%	\$ 4,197.24
Total Non-Labor	\$ 74,151.24
Total Labor & Non-Labor	\$ 138,937.04



City of Conway
 Street and Engineering Department
 100 East Robins Street
 Conway, AR 72032

Finley Vinson, P.E.
 City Engineer
Finley.Vinson@cityofconway.org
 501-450-6165

July 2, 2014

Mayor Tab Townsell
 City Hall
 1201 Oak Street
 Conway, Arkansas 72032

Re: 2014 Sidewalk Improvements (Bid No. 2014-15)
 Schedule 1 – Tyler Street – Donaghey to Meadowbrook
 Schedule 2 – Robinson Avenue – Adjacent to Laurel Park

Dear Mayor Townsell:

Bids were received at 10:00 AM, Wednesday July 2, 2014 at Conway City Hall for the above referenced sidewalk projects. The Schedule 1 work includes a sidewalk along the north side of Tyler from Donaghey to Meadowbrook. This project enhances pedestrian access to the Library. Due to limited Right of Way (40 feet) about 600 feet of Tyler Street is reduced in width from 34 feet to 32 feet to allow right of way for a 4 foot sidewalk. Schedule 2 of the Project provides a 5 foot wide sidewalk along the north side of Robinson Avenue adjacent to Laurel Park. The four bids received are summarized below and detailed on the enclosed bid tabulation.

<u>Bidder</u>	<u>Schedule 1 (Tyler)</u>	<u>Schedule 2 (Robinson)</u>	<u>Total</u>
Paladino-Nash	\$70,920.00	\$10,935.00	\$81,855.00
JCI Construction	\$72,500.00	\$13,255.00	\$85,755.00
Western Millwright Serv.	\$76,375.00	\$19,400.00	\$95,775.00
Redstone Construction	\$93,665.00	\$23,586.00	\$117,250.00

I recommend that this project be awarded to the low bidder, Paladino-Nash, Inc. in the amount of \$81,855.00

The 2014 Street Project Allocation budgeted \$63,000 for these projects to be funded by the In Lieu of Sidewalk Fund (current balance \$72,455).

Please advise if you have questions or need additional information.

Sincerely,

Ronnie Hall, P.E.

CITY OF CONWAY, ARKANSAS

2014 Sidewalk Improvements (Bid 2014-15)

TABULATION OF BIDS RECEIVED July 2, 2014 10:00 AM

SCHEDULE 1 - Tyler Street - Donaghey to Meadowbrook

DESCRIPTION	ESTIMATED QUANTITY	UNITS	Paladino-Nash		JCI Construction		Western Millwright		Redstone		Engineer's Estimate	
			UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
1 SITE PREPARATION	1.00	L.S.	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00	\$15,000.00	\$15,000.00	\$24,250.00	\$24,250.00	\$7,500.00	\$7,500.00
2 5' Wide Conc. Sidewalk	200	L.F.	\$17.00	\$3,400.00	\$22.00	\$4,400.00	\$20.00	\$4,000.00	\$23.00	\$4,600.00	\$17.00	\$3,400.00
3 4' Wide Conc. Sidewalk	1,000.00	L.F.	\$15.00	\$15,000.00	\$18.00	\$18,000.00	\$20.00	\$20,000.00	\$16.50	\$16,500.00	\$15.00	\$15,000.00
4 Wheel Chair Ramp	450.00	S.F.	\$18.00	\$8,100.00	\$12.00	\$5,400.00	\$10.00	\$4,500.00	\$9.00	\$4,050.00	\$12.00	\$5,400.00
5 Concrete Curb & Gutter	625.00	L.F.	\$15.00	\$9,375.00	\$15.00	\$9,375.00	\$15.00	\$9,375.00	\$17.00	\$10,625.00	\$20.00	\$12,500.00
6 Concrete Driveway	60.00	S.Y.	\$40.00	\$2,400.00	\$50.00	\$3,000.00	\$40.00	\$2,400.00	\$49.00	\$2,940.00	\$50.00	\$3,000.00
7 Modular Block Wall	450.00	S.F.	\$34.00	\$15,300.00	\$30.00	\$13,500.00	\$15.00	\$6,750.00	\$22.00	\$9,900.00	\$35.00	\$15,750.00
8 Remove Exist Curb & Gutter	625.00	L.F.	\$5.00	\$3,125.00	\$7.00	\$4,375.00	\$4.00	\$2,500.00	\$13.00	\$8,125.00	\$10.00	\$6,250.00
9 Crushed Stone Base Course	50.00	Tons	\$20.00	\$1,000.00	\$24.00	\$1,200.00	\$56.00	\$2,800.00	\$35.00	\$1,750.00	\$25.00	\$1,250.00
10 Reconstruct Inlet Top	1.00	Ea	\$2,800.00	\$2,800.00	\$2,000.00	\$2,000.00	\$1,500.00	\$1,500.00	\$875.00	\$875.00	\$500.00	\$500.00
11 Maintenance of Traffic	1.00	L.S.	\$3,100.00	\$3,100.00	\$1,500.00	\$1,500.00	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00	\$3,000.00	\$3,000.00
12 Solid Sod	600.00	S.Y.	\$5.20	\$3,120.00	\$5.00	\$3,000.00	\$5.00	\$3,000.00	\$5.50	\$3,300.00	\$4.00	\$2,400.00
13 Fill Concrete	7.00	C.Y.	\$200.00	\$1,400.00	\$250.00	\$1,750.00	\$150.00	\$1,050.00	\$250.00	\$1,750.00	\$150.00	\$1,050.00
TOTAL BID - Schedule 1				\$70,120.00		\$72,500.00		\$76,375.00		\$93,665.00		\$77,000.00

SCHEDULE 2 - Robinson Avenue - Adjacent to Laurel Park

DESCRIPTION	ESTIMATED QUANTITY	UNITS	Paladino-Nash		JCI Construction		Western Millwright		Redstone		Engineer's Estimate	
			UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
1 SITE PREPARATION	1.00	L.S.	\$600.00	\$600.00	\$1,500.00	\$1,500.00	\$7,500.00	\$7,500.00	\$8,800.00	\$8,800.00	\$2,000.00	\$2,000.00
2 5' Wide Conc. Sidewalk	420	L.F.	\$17.00	\$7,140.00	\$20.00	\$8,400.00	\$20.00	\$8,400.00	\$25.00	\$10,500.00	\$17.00	\$7,140.00
3 Crushed Stone Base Course	25	Tons	\$20.00	\$500.00	\$35.00	\$875.00	\$56.00	\$1,400.00	\$35.00	\$875.00	\$25.00	\$625.00
4 Solid Sod	300.00	S.Y.	\$5.25	\$1,575.00	\$4.00	\$1,200.00	\$5.00	\$1,500.00	\$5.50	\$1,650.00	\$4.00	\$1,200.00
5 15" Storm Drainage Pipe	16.00	L.F.	\$70.00	\$1,120.00	\$30.00	\$480.00	\$37.50	\$600.00	\$110.00	\$1,760.00	\$25.00	\$400.00
TOTAL BID - Schedule 2				\$10,935.00		\$12,455.00		\$19,400.00		\$23,585.00		\$11,365.00

TOTAL Bid Schedule 1 & Schedule 2

\$81,055.00

\$84,955.00

\$95,775.00

\$117,250.00

\$88,365.00



City of Conway
Street and Engineering Department
100 East Robins Street
Conway, AR 72032

Finley Vinson, P.E.
City Engineer
Finley.Vinson@cityofconway.org
501-450-6165

July 1, 2014

Mayor Tab Townsell
1201 Oak Street
Conway, Arkansas 72032

**RE: Right of Way Acquisition
Tract -1 (Fore Co. & Shadowstorm, LLC)
South Donaghey – Favre Lane Roundabout**

Dear Mayor Townsell:

After reviewing the various appraisals and striving to find common grounds in the appraisals, Mike Murphy and I are of the opinion that an offer of \$55,450 can be logically supported. It is our understanding that the property owners would accept this modified offer.

As you may recall the city offered \$48,000 for the 14,531 square feet of property required for right of way or \$3.30 per square foot based on a fair market value provided by Arkansas Appraisal Associates. The owner secured an appraisal from Thompson Appraisal Service that presented \$95,000 or \$6.50 per square foot as the fair market value for the right of way.

The property ownership extended to the center of existing Favre Lane and thus any existing Favre Lane prescriptive easement was included in the description of the right of way parcel. As property is developed along Favre Lane a minimum right of way of 60 feet (30 feet each side of center) is required to be dedicated. This would require the developer to dedicate a minimum of 30 foot width along this property or 6,000 square feet that was included in the right of way parcel as described leaving a net developable 8,531 square feet in the right of way parcel being acquired.

Using the net 8,531 square feet at the \$6.50 per acre the value of \$55,450 (rounded) is computed. Since the comparable sales parcels used by the owner's appraiser were platted with adjacent right of way dedicated and thus excluded from the comparable parcel area, this seems to be a fair approach to a compromise value.

I am requesting approval to acquire this right of way at price of \$55,450. This would likely avoid court cost associated with expert witnesses which could approach the amount of the increase in the offer amount.

Please advise if you are in agreement with this request.

Thanks,
Ronnie Hall, P.E.



City of Conway, Arkansas
Ordinance No. O-14- _____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT THE 1500/1600 BILL LUCY DRIVE FROM R-1 TO PUD:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **R-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Part of the Southwest Quarter (SW $\frac{1}{4}$) Northeast Quarter (NE $\frac{1}{4}$), Section Five (5), Township Five North (T5N), Range Thirteen West (R13W); Faulkner County, Arkansas more particularly described as commencing at the Northwest corner of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ and run South 88°27'40" East along the North line of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ 420.0 feet to the point of beginning, thence continue South 88°27'40" East along the North line 516.0 feet; thence South 493.98 feet to the centerline of the county road; thence North 86°21'06" West along said centerline 517.51 feet; thence North 465.88 feet to the point of beginning.

Part of the Southwest Quarter (SW $\frac{1}{4}$) Northeast Quarter (NE $\frac{1}{4}$), Section Five (5), Township Five North (T5N), Range Thirteen West (R13W), Faulkner County, Arkansas more particularly described as beginning at a point in the centerline of county road, 443 feet South and 211 feet South 84°28' East of the Northwest corner of said Southwest Quarter Northeast Quarter, and run thence South 84°28' East along said centerline 211 feet; thence North 468 feet to the North line of said Southwest Quarter Northeast Quarter; thence North 87°52' West along said North line 210 feet; thence South 455.5 feet to the point of beginning.

to those of **PUD**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

Section 2: All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 8th day of July, 2014.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

June 24, 2014

Council Members
Conway, AR 72032

Dear Council Members:

Terry Burruss/MR Capital request for a rezoning from R-1 to PUD for property that is located at 1500/1600 Bill Lucy Drive with the legal description:

Part of the Southwest Quarter (SW ¼) Northeast Quarter (NE ¼), Section Five (5), Township Five North (T5N), Range Thirteen West (R13W); Faulkner County, Arkansas more particularly described as commencing at the Northwest corner of said SW ¼ NE ¼ and run South 88°27'40" East along the North line of said SW ¼ NE ¼ 420.0 feet to the point of beginning, thence continue South 88°27'40" East along the North line 516.0 feet; thence South 493.98 feet to the centerline of the county road; thence North 86°21'06" West along said centerline 517.51 feet; thence North 465.88 feet to the point of beginning.

Part of the Southwest Quarter (SW ¼) Northeast Quarter (NE ¼), Section Five (5), Township Five North (T5N), Range Thirteen West (R13W), Faulkner County, Arkansas more particularly described as beginning at a point in the centerline of county road, 443 feet South and 211 feet South 84°28' East of the Northwest corner of said Southwest Quarter Northeast Quarter, and run thence South 84°28' East along said centerline 211 feet; thence North 468 feet to the North line of said Southwest Quarter Northeast Quarter; thence North 87°52' West along said North line 210 feet; thence South 455.5 feet to the point of beginning.

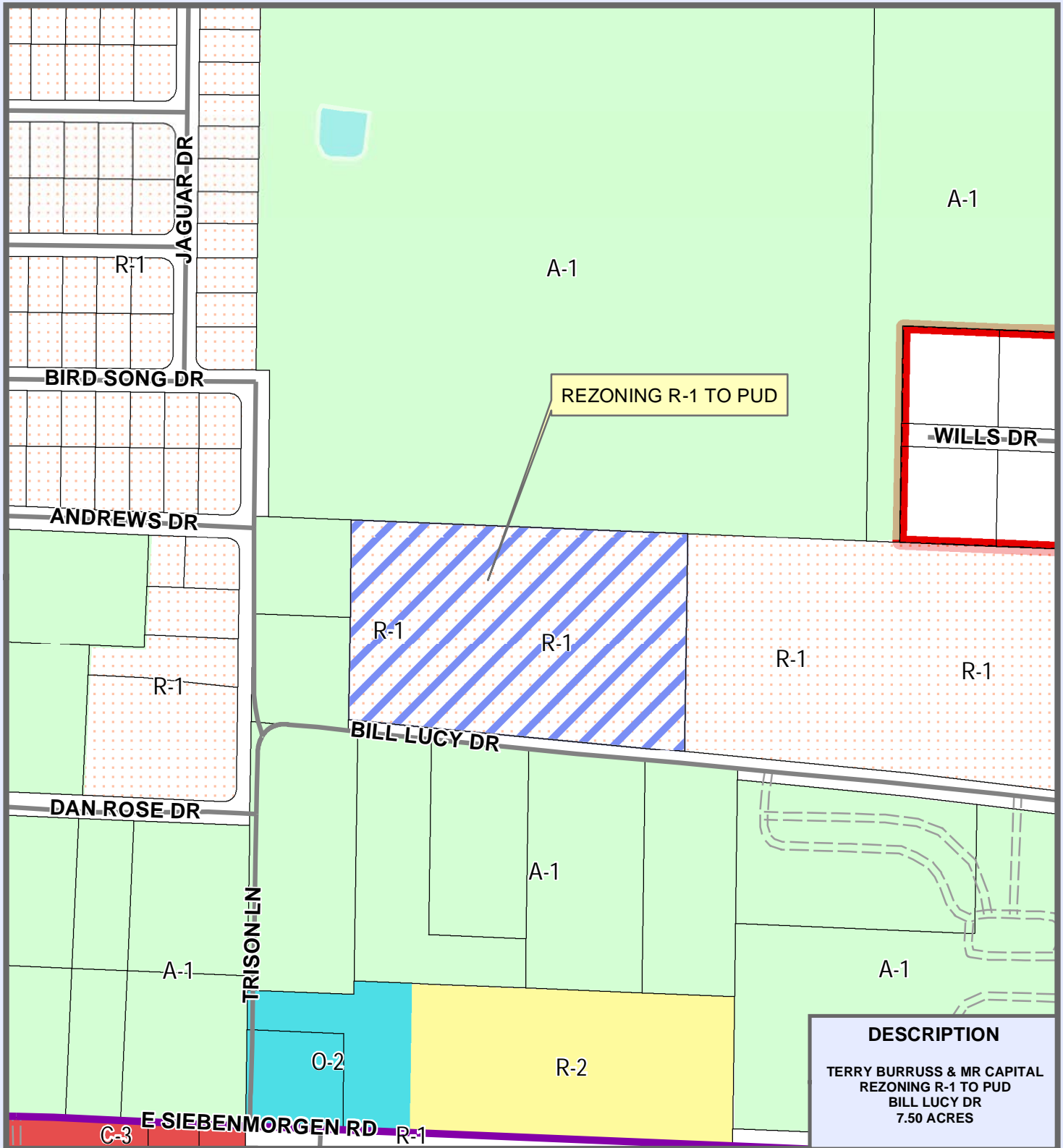
was reviewed by the Planning Commission at its regular meeting on June 16, 2014. The Planning Commission voted unanimously to deny this rezoning request. Mr. Burruss/MR Capital have asked to appeal that denial to the City Council at its July 8, 2014 meeting.

Submitted by,

Jeff Allender, Chair
Planning Commission

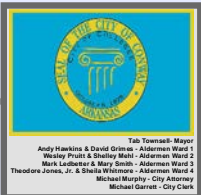
CITY OF CONWAY

TERRY BURRUSS & MR CAPITAL -- REZONING R-1 TO PUD

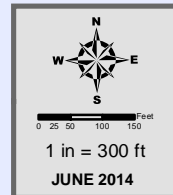


DESCRIPTION

**TERRY BURRUSS & MR CAPITAL
REZONING R-1 TO PUD
BILL LUCY DR
7.50 ACRES**

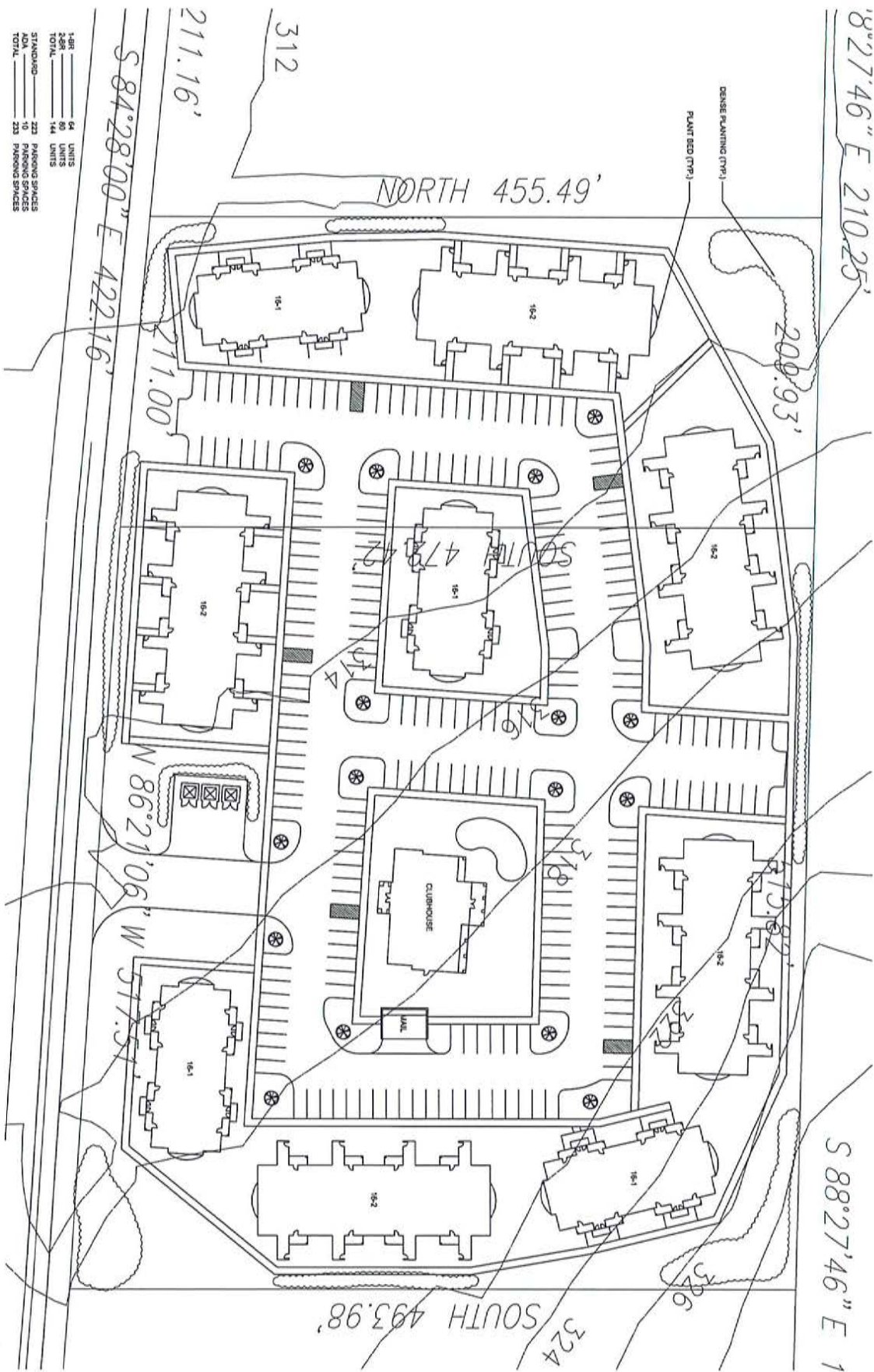


INTERSTATE	LOT LINE	Residential	Industrial
MAJOR ARTERIAL	STREAMS	R-1	I-1
MINOR ARTERIAL	LAKES & PONDS	R-2A	MF-1
COLLECTOR	CITY LIMITS	R-2	MF-2
RESIDENTIAL		HR	MF-3
PRIVATE ROAD		SR	RMH
INTERSTATE RAMP			
RAILROADS		Commercial	Special
		C-1	O-1
		C-2	O-2
		C-3	O-3
		C-4	PUD
			TJ



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE, AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION:
WWW.CONWAYPLANNING.ORG/GIS
E-MAIL: Jason.Lyon@CityofConway.org



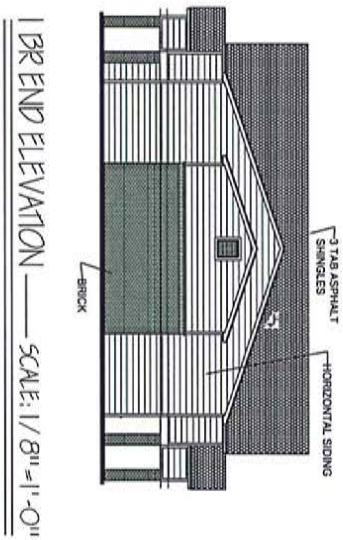
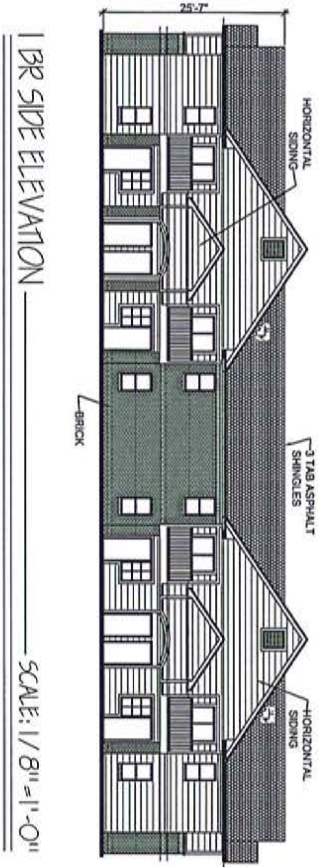
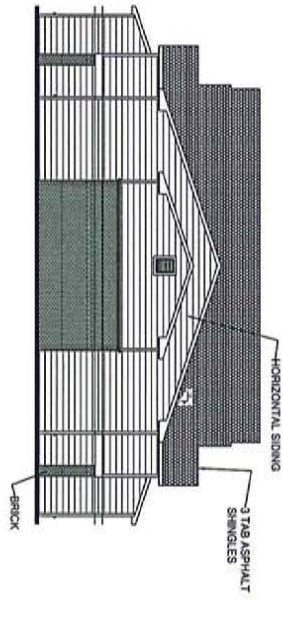
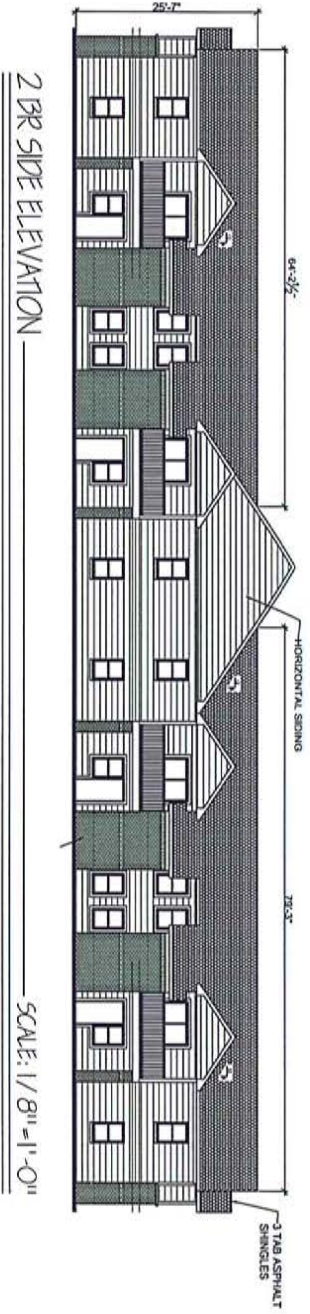
148	64	UNITS
248	80	UNITS
TOTAL	144	UNITS
STANDARD	222	PARKING SPACES
ADA	10	PARKING SPACES
TOTAL	232	PARKING SPACES

SITE PLAN

SCALE: 1" = 30'-0"



C1.0 DATE: 07/23/11 SHEET: 1418	PROPOSED DEVELOPMENT FOR MR CAPITAL	SHEET: SITE PLAN	BIRBY ASSOCIATES ARCHITECT 1001 W. 10TH ST. SUITE 100 DENVER, CO 80202 TEL: 303.733.1111 FAX: 303.733.1112	COPYRIGHT © 2011 BIRBY ASSOCIATES
	COMPANY: _____ ADDRESS: _____	PROJECT: _____ SHEET: _____		



<p>WATKINS Architect</p>	<p>PROPOSED DEVELOPMENT FOR: MR CAPITAL</p>	<p>ELEVATIONS</p>	<p>DATE: 05/20/11 SCALE: 1/8" = 1'-0"</p>
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Parks and Recreation

10 Lower Ridge Road • Conway AR 72032
www.conwayparks.com

Steve Ibbotson
Director

June 30, 2014

Mayor Tab Townsell and City Council
1201 Oak Street
Conway AR 72032

Re: Authorization to File Suit through the City Attorney's Office on Delinquent Invoices

Dear Mayor:

The Conway Parks and Recreation Department would like to get approval from the city council to file suit through the city attorney's office for two (2) unpaid invoices.

By request from the Conway Parks Department, the Conway City Attorney's office mailed out letters requesting payment for past due bills on May 27th 2014. In these letters it was stated that if no payment was received by the Parks and Recreation Department by the close of business on Friday, June 13, 2014 the Conway City Council would be asked to authorize the city attorney's office to file suit against them for the amounts due and payable.

Sincerely,

Steve Ibbotson
Parks Director

SDI: rfs



CITY OF CONWAY
OFFICE OF THE CITY ATTORNEY
GUY W. MURPHY BUILDING
1234 MAIN STREET
CONWAY, ARKANSAS 72034
501.450.6193
501.513.3569 (fax)

Michael L. Murphy
City Attorney
mike.murphy@cityofconway.org

Chuck Clawson
Deputy City Attorney
chuck.clawson@cityofconway.org

May 27, 2014

Via Certified & Regular Mail

Judy Wylie
Conway Classic Gift Show
4910 Park Place Drive
Conway, Arkansas 72034

RE: Account with the City of Conway Parks & Recreation Department

Dear Ms. Wylie:

The Conway Parks & Recreation Department has provided our office with documentation reflecting that you owe the amount of \$2,080.00 from an event held March 24-25, 2014.

Despite billing and contact from the Parks & Recreation Department, payment of the invoice has not been forthcoming.

Please be advised that if payment is not received by the Parks & Recreation Department by the close of business on Friday, June 13, 2014, the Conway City Council will be asked to authorize this office to file suit against you for the amounts due and payable.

Sincerely,

Michael L. Murphy
Conway City Attorney

MLM:jem

cc: Rhonda Sutton, Parks & Recreation
Mayor Tab Townsell



Please Remit Payment To:
Conway Parks and Recreation
10 Lower Ridge Road
Conway AR 72032
Attn: Rhonda Sutton

DATE: March 27, 2014
INVOICE # 140327-001

BILL TO:

CONWAY CLASSIC GIFT SHOW
4910 Park Place Drive
Conway AR 72034
Attn: Judy Wylie

Re: Conway Classic Gift Show
Conway Expo Center and Fairgrounds
March 24th – 25th 2014

Building Rental		\$	1,500.00
Set-up Days- \$500/day	03/24		
Event / Sale Days- \$1000/day	03/25		
Table / Chair Rental		\$	220.00
\$6 / per table	Tables Used- 10		
\$2 / per chair	Chairs Used- 80		
Facility Use Fee		\$	360.00
\$30 per hour			
03/24 3 hrs			
03/25 9 hrs			
INVOICE TOTAL		\$	2,080.00

Make all checks payable to Conway Parks and Recreation
Payment due upon receipt of invoice

*Thank you for booking your event at the Conway Expo Center and Fairgrounds
We Appreciate Your Business*



CITY OF CONWAY
OFFICE OF THE CITY ATTORNEY
GUY W. MURPHY BUILDING
1234 MAIN STREET
CONWAY, ARKANSAS 72034
501.450.6193
501.513.3569 (fax)

Michael L. Murphy
City Attorney
mike.murphy@cityofconway.org

Chuck Clawson
Deputy City Attorney
chuck.clawson@cityofconway.org

May 27, 2014

Via Certified & Regular Mail

Mike Lancaster
Central Arkansas Farm Show
P. O. Box 108
Houston, Arkansas 72070

RE: Account with the City of Conway Parks & Recreation Department

Dear Mr. Lancaster:

The Conway Parks & Recreation Department has provided our office with documentation reflecting that you owe the amount of \$500.00 for the non-use of premises fee for an event you scheduled then canceled in April 2014.

Despite billing and contact from the Parks & Recreation Department, payment of the invoice has not been forthcoming.

Please be advised that if payment is not received by the Parks & Recreation Department by the close of business on Friday, June 13, 2014, the Conway City Council will be asked to authorize this office to file suit against you for the amounts due and payable.

Sincerely,

Michael L. Murphy
Conway City Attorney

MLM:jem

cc: Rhonda Sutton, Parks & Recreation
Mayor Tab Townsell



Please Remit Payment To:
Conway Parks and Recreation
10 Lower Ridge Road
Conway AR 72032
Attn: Rhonda Sutton

DATE: April 25, 2014
INVOICE # 140425-001

BILL TO:

CENTRAL ARKANSAS FARM SHOW
PO Box 108
Houston AR 72070
Attn: Mike Lancaster

Re: Central Arkansas Farm Show
Conway Expo Center and Fairgrounds
April 5th – 6th 2014

Non- Use of Premises (Cancellation of April 2014 event)	\$	500.00
Deposit Check #5094 Applied	\$	(500.00)
INVOICE TOTAL DUE	\$	00.00

Make all checks payable to Conway Parks and Recreation
Payment due upon receipt of invoice

*Thank you for booking your event at the Conway Expo Center and Fairgrounds
We Appreciate Your Business*



City of Conway, Arkansas
Ordinance No. O-14- _____

AN ORDINANCE APPROVING DONATION OF COMPUTER HARDWARE TO THE VAN BUREN COUNTY DISTRICT COURT FROM THE CITY OF CONWAY INFORMATION TECHNOLOGY DEPARTMENT; AND FOR OTHER PURPOSES.

Whereas, The City of Conway has surplus computer hardware which is obsolete, no longer used by the City, and of no value to the City; and

Whereas, The City of Conway will be disposing of surplus computer hardware, by auction, donation, or e-waste in an environmentally conscious manner; and

Whereas, The Van Buren County District Court has a need for certain computer hardware that is being disposed of by the City of Conway; and

Whereas, Arkansas Code 14-58-306 (C) allows municipal supplies, materials, or equipment to be transferred to another government entity within the state.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

Section 1. The City of Conway shall transfer certain obsolete, no longer used by the City, computer hardware to the Van Buren County District Court.

Section 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 8th day of July, 2014.

Approved

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



**City of Conway
Information Technology**

MEMORANDUM

TO: Honorable Mayor Tab Townsell & City Council Members

FROM: Lloyd Hartzell / Chief Information Officer

DATE: June 23, 2014

SUBJECT: Obsolete Computer Equipment

The recent upgrade and replacement of computers and other hardware over a period of time has left the city with a large amount of surplus computer equipment. This equipment is obsolete, no longer used by the city, and of no value to the city. We have a few options of disposal.

Our options to dispose of the surplus are, auction, e-waist, and donation. We have attempted several times to auction the surplus with little success. While the hardware has no value to the city, other entities such as the Van Buren County District Court have a need for some of the hardware. My recommendation is the city donate surplus hardware to the Van Buren County District Court.

Item #1
Dell Power Edge 1950 Server
ST: 4HPPWH1
Service Code: 9778253221

Item #2
Dell Power Edge 2950 Server
ST: GYF9YH1
Service Code: 36910026181

AGREEMENT

This agreement is entered this 8th day of July 2014, between the City of Conway, Arkansas, and the Conway Housing Authority.

WITNESSETH:

WHEREAS, the Conway Housing Authority (hereafter, "CHA") desires to maintain and improve the security of its premises and to serve the respective needs and to provide for the maximum mutual benefit of the parties hereto; and

WHEREAS, this objective is to be accomplished by the controlled interaction of the City's police officers with tenants and guests of CHA; and

WHEREAS, the Conway Housing Authority desires to prevent and control crime, restore and/or maintain order, and reduce citizens' fear of crime within the CHA.

NOW, THEREFORE, IN CONSIDERATION OF THE COVENANTS SET FORTH HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. SERVICES

The City shall provide one fully equipped community policing officer, with police vehicle, on a full-time basis to for the Conway Housing Authority. The Chief will select a qualified candidate. The officer will be selected based upon their qualifications to perform assigned duties. Should said community policing officer be requested by CHA to work any hours beyond the normal complement of the officer's pay period, said overtime hours will be subject to reimbursement by CHA to the City of Conway.

2. CONSIDERATION

In consideration for providing the above-described services, the Conway Housing Authority shall pay to the City the sum of \$35,000, which represents an amount that will offset the costs associated with the City providing one officer. The compensation shall be paid by the Conway Housing Authority to the City of Conway in full, between July 8th, 2014 to June 30th, 2015.

3. TERMS

The initial term of this Agreement shall be for a period commencing July 8, 2014 to and including, June 30, 2015. Absent termination by one of the parties hereto, or amendments mutually agreed upon by the parties, this Agreement shall automatically be renewed for additional terms of one year. This Agreement and all performances and obligations required hereunder may be terminated by the Mayor of the City of Conway or the executive director of the Conway Housing Authority at any time and for any cause provided that the terminating party provides the other party with written notice of termination immediately upon the date of termination.

4. PERSONNEL

The officer provided by the City shall be considered an employee of the City. Notwithstanding anything contained in the Agreement the Officer shall at all times be subject to the policies and

procedures of the Conway Police Department. The City shall be responsible for the selection of an officer. The City shall be responsible for the special training of the officer as required for participation in this program, and the scheduling of such officer. As required for the police department's performance evaluation system, CHA's Executive Director will provide letter input relating to the assigned officer's performance. Additionally, to insure the assigned officer's working hours and days of work are aligned with the needs of the housing authority's resident's needs and priorities, a resident survey, inquiring about such hours and working days and other such dimensions, will be conducted on an annual basis and provided to the Chief of Police for his review no later than December 15th of each calendar year. Based upon such survey results, and collaboration with the CHA Executive, Officer working hours and days of work will be aligned with such findings.

5. INSURANCE

City and Conway Housing Authority acknowledges that the City of Conway, as a requirement of this Agreement, shall not be required to have additional insurance.

6. ASSIGNMENT AND SUBCONTRACTING

This Agreement and the performance of services required hereunder shall not be assigned or subcontracted by either party without the written consent of the other party.

7. NOTICES

Notices hereunder shall be given by first-class mail or personal service. Notice to the City shall be delivered or addressed to the Mayor, City of Conway, 1201 Oak Street, Conway, AR 72032. Notice to the Conway Housing Authority shall be delivered or addressed to the Executive Director, Mary Boyd, 335 S. Mitchell, Conway, Arkansas, 72034.

Conway Housing Authority

City of Conway

Executive Director

Mayor Tab Townsell

Date: _____

Date: _____