Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



Ward 1 Position 1 – Andy Hawkins Ward 1 Position 2 – David Grimes Ward 2 Position 1 – Adam Weeks Ward 2 Position 2 – Sandy Brewer Ward 3 Position 1 – Jack Bell Ward 3 Position 2 – Mary Smith Ward 4 Position 1 – Theodore Jones, Jr. Ward 4 Position 2 – Shelia Whitmore

CITY OF CONWAY 5:30pm -- Committee Meeting Topic: Discussion of the selection of bond counsel & underwriter 6:30pm -- Council Meeting Courtroom in District Court Building 810 Parkway, Conway, AR 72034 October 10, 2006

1. Call to Order

- 2. Roll Call
- 3. Minutes: September 26, 2006
- 4. Recognition of Guests:
- 5. Public Hearings:

A. Public hearing to discuss CDBG funding for 2007.

6. Report of Standing Committees:

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

- 1. Resolution in support of higher education bonds for the University of Central Arkansas.
- 2. Consideration of a parking lot variance for Hank's Furniture located at 650 Museum Road.
- 3. Ordinance to create a Conway Traditional Neighborhood Development Overlay District. (*Additional information may be provided later*)

B. Public Service Committee (Sanitation, Parks & Recreation, & Physical Plant)

- 1. Consideration of bids for a 2 yd compactor w/ 40 yd. receiver box for C.H.A.
- 2. Ordinance authorizing the acceptance of bids & appropriation of funds for asphalt overlay at Laurel & Gatling Park.
- 3. Ordinance appropriating funds for three backstops for the Conway Parks Dept.
- 4. Ordinance appropriating funds to replenish the ground maintenance account for Parks & Recreation.

C. Public Safety Committee (Police, Fire, Dist. Court & City Att., & Animal Control)

1. Ordinance appropriating funding for expense related to District Court automation.

<u>Aldermen</u>

2. Discussion (Update) on credit card usage in the past six months at District Court.

7. Old Business

- A. Resolution accepting Jeanna Drive as a public city street.
- B. Consideration of a conditional use permit for a transmission tower/station (cell tower) on property located in the North Plaza Shopping Center at 2125 Harkrider Street.
- C. Consideration of an ordinance creating an Old Conway Design Overlay District.

8. New Business

- A. Consideration of the selection of a bond counsel & underwrite for the City of Conway.
- B. Consideration of moving the December 26th City Council meeting to an alternative date.
- C. Annual Resolutions for Quorum Court
 - 1. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for paid non-uniformed employees.
 - 2. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue the exclusive purpose of operating and maintaining the cemeteries for the City of Conway.
 - 3. Resolution of a levy of one and nine-tenth's (1.9) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising General Fund Revenues.
 - 4. Resolution of a voluntary levy of two-tenth's (.2) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a Animal Shelter for the City of Conway.
 - 5. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a Policeman's Pension and Relief Fund.
 - 6. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a Fireman's Pension and Relief Fund.
 - 7. Resolution of a voluntary levy of four-tenth's (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a recreation assessment raising special revenue for the sole and exclusive purpose of providing additional funds for the purpose of construction, equipping, operating and maintaining the public recreation and playgrounds of City of Conway.

Adjournment