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: *No Committee Meeting* 6:30pm -- Council Meeting Courtroom in District Court Building 810 Parkway, Conway, AR 72034 November 14<sup>th</sup>, 2006

- 1. Call to Order
- 2. Roll Call
- 3. Minutes: October 24<sup>th</sup>, 2006
- 4. Recognition of Guests:
- 5. Public Hearings:
  - A. Public hearing to discuss issuance of franchise revenue bonds for the City of Conway
    - 1. Ordinance to issuance franchise revenue bonds for the City.

## 6. Report of Standing Committees:

- A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
- 1. Consideration of The Village at Hendrix TND plan.
- 2. Consideration of an amendment to allow property less than 3 acres to be zoned PUD.
- 3. Consideration of new construction projects for the Street Dept.

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

- 1. Ordinance appropriating funds for the 2 ram baler & conveyor for the City Sanitation Dept.
- 2. Ordinance appropriating funds for refuse carts for the City Sanitation Dept.
- 3. Ordinance appropriating insurance proceeds and transferring additional funds for vehicle purchase for the Conway Sanitation Dept.
- 4. Ordinance appropriating donated funds from the National Recreation and Parks Association to the Parks Department.
- 5. Ordinance requesting approval for the purchase of two new vehicles and appropriation of funds for the Parks Dept.

#### <u>Aldermen</u>

- 6. Ordinance amending section 1 of Ordinance No. O-05-170 due to a typographical error.
- 7. Ordinance amending section 1 of Ordinance No. O-05-88 due to a typographical error.
- C. Public Safety Committee (Police, CEOC, Fire, Dist. Court & City Att., & Animal Control)
- 1. Ordinance appropriating animal welfare voluntary tax revenues to animal welfare unit for special purchases.
- 2. Consideration of reclassification a lieutenant's position to a patrol officer position at the CPD.
- 3. Consideration of the purchase of additional police vehicles for Conway Police Dept.
- 4. Ordinance waiving bids for telephone and network wiring for the City.

## **D.** Personnel

- 1. Ordinance appropriating funds for employee appreciation bonus.
- 2. Discussion of cost allocation of 2007 employee health and dental benefit premium increase.

## 7. Old Business

#### 8. New Business

A. Consideration of general contractor/construction manager for the New Conway Police Facility.

(Information will be provided later)

B. Consideration of designing engineers/architect for the City's Park Development. (Information will be provided later)

## Adjournment