Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



<u>Aldermen</u>

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 – No Committee Meeting 6:30pm -- Council Meeting Courtroom in District Court Building 810 Parkway, Conway, AR 72034 December 12<sup>th</sup>, 2006

- 1. Call to Order
- 2. Roll Call
- **3. Minutes:** *November* 28<sup>th</sup>, 2006
- 4. Recognition of Guests:
- 5. Public Hearings:
  - A. Public Hearing to discuss changing the street name of Quarti Garden Drive located in the Reserve at Centennial Valley Subdivision.
    - 1. Ordinance to change the street name of Quarti Garden Drive to Lost Canyon Drive.

### 6. Report of Standing Committees:

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

- 1. Consideration of a sidewalk variance for property located at 4965 College Avenue.
- 2. Consideration of a parking lot variance for property located at 1355 Dave Ward Dr.
- 3. Consideration of the annual bids for 2007 for the following items: asphalt, gravel, concrete blocks, concrete pipe, concrete work, gasoline & diesel and ready mix concrete.

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

1. Consideration of annual bids for 2007 for the following items: universal refuse roll carts (green monster), universal mobile recycling carts (blue carts) and 6 yard front load containers.

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

1. Consideration of annual bid for 2007 police uniform bid.

## **D.** Finance

- 1. Ordinance to appropriate funds for the horticulture program for the City of Conway.
- 2. Ordinance appropriating funding for civil service expenses.
- 3. Consideration to enter into a consulting agreement with Robin Scott for chief financial officer.
- 4. Ordinance for funds appropriation and approval of transfer of funds for various departmental requests.
- 5. Resolution requiring an audit of the accounting records for the City of Conway.
- 6. Consideration of an engagement letter from Jeffrey Phillip Mosley & Scott for 2006 audit for the City of Conway.
- 7. Consideration of an engagement letter from Thomas & Thomas for arbitrage calculations on the 2006 bond issue.
- 8. Ordinance for 2007 budget for the City of Conway.

### 7. Old Business

### 8. New Business

A. Discussion of roundabout for Conway High West at Prince Street & Western Avenue.

(Information will be provided prior to meeting)

### Adjournment