



Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett

Aldermen

Ward 1 Position 1 – Andy Hawkins
Ward 1 Position 2 – David Grimes
Ward 2 Position 1 – Mark Vaught
Ward 2 Position 2 – Shelley Mehl
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

Downtown Streetscape

6:30pm – State of the City by Mayor Tab Townsell

City Council Meeting

Courtroom in District Court Building

810 Parkway, Conway, AR 72034

January 22nd, 2008

1. **Call to Order**
2. **Roll Call**
3. **Minutes:** December 18th, 2007
4. **Recognition of Guests:** *Employee Service Award*
5. **Public Hearings:**
6. **Report of Standing Committees:**
 - A. **Economic Development Committee (Airport, Conway Corporation, CDC, Downtown Partnership)**
 1. Ordinance appropriating fund to use for streetscaping in Downtown Conway.
 2. Consideration to enter into contract with the Downtown Partnership for streetscaping throughout Downtown.
 - B. **Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)**
 1. Resolution setting a public hearing on the issuance of bonds for Hendrix College Projects.
 2. Ordinance to rezone property located at 1910 Bruce Street from R-2A to MF-2.
 3. Consideration of a conditional use permit for “eating place with drive through” for property located at 550 Salem Road, north of Arvest Bank and South of Simmons First National Bank.
 4. Consideration of a request from Park Ridge Subdivision to prepay impact fees to be used for the reconstruction of Rumker Road.
 5. Resolution authorizing the merging of the planning and Permit Dept. into a single department to be named the Planning and Development Department.

6. Consideration of a salary adjustment for the Planning & Development Director.
7. Ordinance accepting donated funds for the Street Department for traffic signal box repairs.

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

1. Consideration of an appointment as Interim Director on The Faulkner County Solid Waste Board for Sanitation Director, Cheryl Harrington.
2. Consideration of bids for 40 yard roll-off containers for the Conway Sanitation Dept.
3. Resolution designating a Construction Manager/General Contractor for the Girls Softball/Boys Baseball complexes.
4. Resolution naming the pavilion at Liberty Garden in Laurel Park. *(Information to be provided)*

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

1. Ordinance waiving bids for the purchase of vehicle exhaust system for the Conway Fire Department.
2. Ordinance authorizing a change in staffing levels and appropriating funds for District Court.
3. Resolution authorizing the splitting of the CEOC into an Information Technology Department and integrating the 911/Dispatch operations into the Police Department.

7. Old Business

8. New Business

- A. Consideration of a request by Kervin Hinton for a franchise permit to operate a taxi cab.
- B. Consideration of entering into an agreement with Crafton, Tull, & Sparks Engineering for a structural condition assessment of Conway City Hall roof.
- C. Consideration of entering into an agreement with ENG (Energy Systems Group) for a feasibility analysis for the City of Conway.
- D. Ordinance appropriating funds for a vehicle purchase for the Conway Administration Dept.
- E. Ordinance amending and supplementing Ordinance O-03-168 providing for procedures for municipal candidates to file nominating petitions.

Adjournment



**City of Conway, Arkansas
Ordinance No. O-08-_____**

**AN ORDINANCE APPROPRIATING FUNDS FOR A CITY OF CONWAY STREETSCAPING PROJECT,
AND FOR OTHER PURPOSES,**

WHEREAS, the Downtown Partnership is coordinating a streetscaping project to benefit downtown Conway, and is in need of additional funding in the amount of \$40,000 to complete the project;

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

SECTION 1. The City of Conway shall appropriate funds in the amount of \$40,000 from the General Fund Balance Appropriation Account (01.990) for Downtown Streetscaping.

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

PASSED this 22nd day of January, 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

**Michael O. Garrett
City Clerk/Treasurer**

**CONTRACT WITH
CONWAY DOWNTOWN PARTNERSHIP**

For the fee of \$40,000 Conway Downtown Partnership, Inc. shall provide management of streetscape beautification and immediate physical enhancements throughout downtown Conway. Length of contract shall be January 1st, 2008 though December 1st, 2008.

Services shall include but not limited to:

- Purchase of plants, materials and permanent fixtures for streetscape
- Layout and design of existing streetscape projects
- Layout and design of future streetscape projects
- Oversight and management of existing streetscape projects
- Oversight and management of future streetscape projects

Conway Downtown Partnership shall maintain invoice and billing information for all streetscape services. Any further documentation necessary or required by City, State or Federal requirements will be maintained and available upon request for review or audit by City officials.

Mayor Tab Townsell

T. J. Johnston
Director
Conway Downtown Partnership

Michael O. Garrett
City Clerk/Treasurer
City of Conway

George Covington, Sr.
Chairman
Conway Downtown Partnership



**City of Conway, Arkansas
Resolution No. O-08-_____**

A RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE ISSUANCE OF CONWAY, ARKANSAS PUBLIC FACILITIES BOARD CAPITAL IMPROVEMENT REVENUE BONDS (HENDRIX COLLEGE PROJECTS), SERIES 2008, IN AN APPROXIMATE PRINCIPAL AMOUNT OF \$37,500,000 FOR THE PURPOSE OF FINANCING ACQUISITION, CONSTRUCTION AND EQUIPPING OF VARIOUS CAPITAL IMPROVEMENTS ON THE CAMPUS OF HENDRIX COLLEGE; AND FOR OTHER PURPOSES.

WHEREAS, the Conway, Arkansas Public Facilities Board (the "Board") has determined that it would be in the best interests of the City and the Board to issue Capital Improvement Revenue Bonds for the purpose of financing the acquisition, construction and equipping of various capital improvements on the campus of Hendrix College in the City of Conway, Arkansas.

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

SECTION 1: A public hearing is hereby set for February 5, 2008, at 6:00 p.m. in the City Council Chambers, City Hall, 1210 Oak Street, Conway, Arkansas 72032, on the question of the issuance of its Capital Improvement Revenue Bonds (Hendrix College Projects) Series 2008 in an approximate principal amount of \$37,500,000 for the purpose of acquiring, constructing and equipping various updated improvements on the campus of Hendrix College in the City as required by Act 852 of 1987. At such hearing all objections and suggestions will be heard and considered so the City Council can take such action on that the ordinance as it deems proper.

SECTION 2: Publication of a Notice of Public Hearing is hereby ratified and confirmed.

ADOPTED: January 22, 2008.

ATTEST:

Michael O. Garrett, City Clerk

Tab Townsell, Mayor

APPROVED AS TO FORM:

Mike Murphy, City Attorney



City of Conway, Arkansas
Ordinance No. O-08-_____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 1910 BRUCE STREET FROM R-2A TO MF-2:

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

SECTION 1: That the Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the R-2A symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Lot 16 and the West ½ of Lot 17, Block 64, Boulevard Addition to the City of Conway, as shown on Plat of Record in Plat Book A Page 6, Records of Faulkner County, Arkansas.

to those of MF-2, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

SECTION 2: That all ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 22nd day of January, 2008

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

January 15, 2008

Council Members
Conway, AR 72032

Dear Council Members:

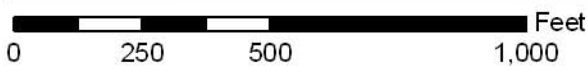
A request for rezoning from R-2A to MF-2 for property located at 1910 Bruce Street with the legal description:

Lot 16 and the West ½ of Lot 17, Block 64,
Boulevard Addition to the City of Conway, as
shown on Plat of Record in Plat Book A Page 6,
Records of Faulkner County, Arkansas.

was reviewed by the Planning Commission at its regular meeting on December 17, 2007. The Planning Commission voted 7 – 0 that the request be forwarded to the City Council with a recommendation for denial. The applicant has requested to appeal the denial to the City Council at its meeting on January 22, 2008.

Submitted by,

Adam Thomas, Chairman
Planning Commission



JANUARY 4, 2008

WE HEREBY REQUEST THAT THE CONWAY CITY COUNCIL REVIEW OUR REQUEST FOR REZONING ON OUR PROPERTY LOCATED ON BRUCE STREET, CONWAY, AR., WHICH WAS DENIED BY THE CONWAY PLANNING COMMISSION IN DECEMBER 2007.

WE WOULD APPRECIATE YOUR REVIEW AND APPROVAL OF OUR REQUEST AS SUBMITTED.

THANK YOU

RANDALL DAVIS
DIANE DAVIS

Diane Davis



CONWAY PLANNING COMMISSION

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

January 15, 2008

Council Members
Conway, AR 72032

Dear Council Members:

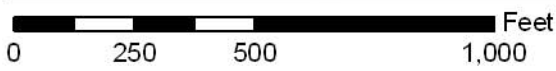
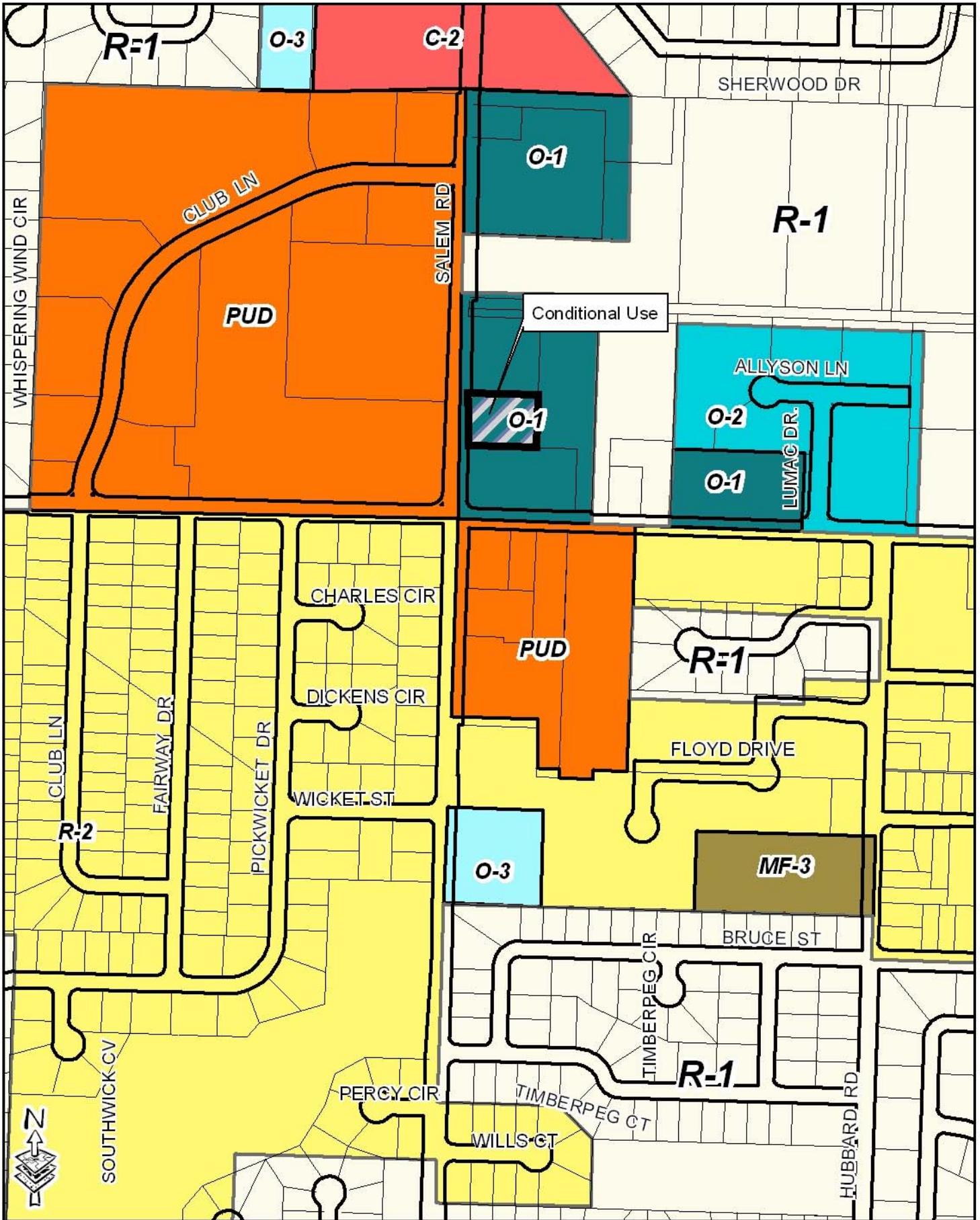
A request for a conditional use permit for ***Eating Place with Drive-Through*** for property located at 550 Salem Road, north of Arvest Bank at the intersection of College Avenue and Salem Road and south of Simmons First National Bank with the legal description:

Lot 1, SA-CO Office Park

was reviewed by the Planning Commission at its regular meeting on December 17, 2007. The Planning Commission voted 7 – 0 that the request be sent to the City Council with a recommendation for denial. The applicant has requested to appeal that denial to the City Council at its meeting on January 22, 2008.

Submitted by,

Adam Thomas, Chairman
Planning Commission



Nabholz Conditional Use

Ken Pickett

From: Ken Pickett
Sent: Thursday, January 03, 2008 10:53 AM
To: Lileha Rhea
Subject: FW: Nabholz Properties/Slim Chicken's Conditional Use Application

-----Original Message-----

From: **Bill Adkisson [mailto:Bill@faulknercountytitle.com]**
Sent: Wednesday, January 02, 2008 9:40 AM
To: Ken Pickett
Subject: Nabholz Properties/Slim Chicken's Conditional Use Application

Ken:

I write in line with our conversation this morning to verify that the applicant seeks to appeal the Conway Planning Commission decision on its application to the City of Conway for a conditional use permit on the property on Salem Street.

We ask that the matter be placed on the January 22nd agenda. Thanks

Bill Adkisson

Graddy & Adkisson, LLP

Attorneys at Law

Faulkner County Title Building

Post Office Box 996

Conway, Arkansas 72033

Telephone: 501-327-0220

Facsimile: 501-327-0509

email: bill@faulknercountytitle.com



January 14, 2008

City of Conway
Mayor Tab Townsell
1201 Oak Street
Conway, AR 72032

RE: Request for City Council Hearing: Park Ridge Subdivision

Mr. Townsell:

On December 17, 2007, the Preliminary Plat for the above referenced project went before the Planning Commission. During the preceding Subdivision Committee Meeting, concerns were raised by Committee members regarding the potential for traffic problems associated with Rumker Road. Rumker Road is currently on the City's thoroughfare plan and borders the south property line of the referenced development. A condition was placed on one of the variances to the Preliminary Plat to request from City Council that the developer apply the Impact Fees for streets to the reconstruction of Rumker Road. In accordance with this condition we respectfully request from the City Council the following:

To pre-pay the Impact Fees for streets by using said Impact Fees to rebuild Rumker Road to a 36' wide, curb and gutter street (per the City of Conway's thoroughfare requirements) up to the east property line of the site to the limit of said Impact Fees.

Please consider this request during your next scheduled City Council Meeting. We sincerely appreciate your cooperation and assistance in addressing this matter. Please contact us with any questions, comments, or concerns.

Sincerely,

Keith Richardson
Member



City of Conway, Arkansas
Resolution R-08-_____

**A RESOLUTION AUTHORIZING THE MERGING OF THE PLANNING AND PERMITTING DEPARTMENTS
 INTO A SINGLE DEPARTMENT TO BE NAMED THE PLANNING AND DEVELOPMENT DEPARTMENT**

Whereas, the Planning and Permitting Departments are both tasked with overseeing differing but related aspects of development, and

Whereas, the recent adoption by the city of new planning and development guidelines have further overlapped the responsibilities of these two departments to such a degree that a closer, more integrated administrative structure is needed,

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY
 ARKANSAS THAT**

- Section 1.** The Planning Department and Permitting Department will be merged on January 28, 2007 and the combined departments will be known as the Planning and Development Department.
- Section 2.** The budgets of the two departments will be merged and Planning Director Bryan Patrick will assume the duties of the Director of Planning and Development.
- Section 3.** The title of Director of Permitting/Chief Building Inspector will be eliminated upon the retirement of Ben Wiedower on January 25, 2008; retaining authorization for a position in the new department with duties to be determined by the Director of Planning & Development.

PASSED this 22nd day of January, 2008

APPROVED:

ATTEST:

Mayor Tab Townsell

Michael O. Garrett
City Clerk/Treasurer

Population 10,000 & Above

City	Pop. 2000	Info Syst./ Computer Manager	Planning Director	H/R / Personnel Director	Human Resource Support No.	Support Salary	Finance Officer	Accountants No.	Accountants Salary	Accounts Payable/ Accounts Receivable No.	Accounts Payable/ Accounts Receivable Salary	Remarks
Little Rock	183,133	96,988	96,988	96,988	1	35,051	101,085	5	45,970	5	26,879	
Fort Smith	80,268	62,237	78,055	75,475	2	44,957	80,758	1	42,400	2	34,444	
Springdale	*62,459	65,320	74,894	65,320		-	68,511	2	37,396	1	34,205	
North Little Rock	60,433	**58,331	60,874	56,613	3	29,389	84,554	2	41,939	13	28,339	** (3) Info. Systems Mgr.
Fayetteville	58,047	88,656	71,196	88,000		-	95,000	2	35,309	2	30,501	
Jonesboro	55,515	65,823	72,656	72,656	2	32,969	80,199	1	59,632	1	32,969	
Pine Bluff	55,085	-	-	53,000	2	21,507	67,962	1	31,662	1	-	
Conway	*52,430	53,173	60,000	61,689	1	33,787	65,165	1	55,977	1	43,185	
Rogers	38,829	66,019	76,461	50,003	1	29,494	78,645	1	38,126	2	29,349	
Hot Springs	35,750	74,203	74,203	74,203	1	44,992	85,332	2	36,645	3	28,994	
Jacksonville	29,916	54,655	-	57,667	2	32,134	76,290	1	40,234	2	29,925	
West Memphis	27,666	66,264	60,193	37,608	1	29,352	71,904	2	-	2	32,136	
Texarkana	26,448	-	46,529	55,827		-	72,592	2	33,696	2	29,307	
Russellville	23,682	41,285	-	42,218		-	46,790	1	-	1	31,489	
Paragould	22,017	-	-	36,707		-	36,707		-	1	27,057	
Benton	21,906	42,530	45,910	43,613	1	27,205	68,002	1	51,785	2	27,187	
El Dorado	21,530	-	-	60,322	1	33,132	-		-	2	42,959	
Shenwood	21,511	70,818	-	62,462	1	33,696	78,666	1	53,477	2	33,696	
Bentonville	19,730	72,862	78,666	-		-	-		-		-	
Van Buren	18,986	-	-	-		-	-		-		-	
Searcy	18,928	32,386	-	47,299	1	21,320	-		-	1	27,352	
Blytheville	18,272	-	-	26,500		-	35,000		-	2	22,400	
Cabot	15,261	31,325	-	41,530	1	16,640	42,360		-	2	20,280	
Helena-West Helena	15,012	-	-	-		-	-		-	1	16,640	
Forrest City	14,774	-	-	-		-	-		-	2	24,731	
Camden	13,154	-	-	-		-	-		-	1	22,506	
Harrison	12,152	-	-	-		-	60,303		-		-	
Mountain Home	11,012	Contract	-	-		-	43,285		-	1	38,189	
Arkadelphia	10,912	33,158	-	-		-	37,062		-	1	31,382	
Magnolia	10,858	-	-	-		-	-		1	35,969	-	Asst. City Treas. 28,032
Siloam Springs	10,843	47,133	66,470	see clerk		-	71,523	1	53,394	1	36,976	Accts Rec. 41,323
Hope	10,616	-	-	37,387		-	47,254		-		-	
Maumelle	10,557	-	60,522	60,522	1	27,291	60,522		-	3	32,512	

* Special census

Sheets



City of Conway, Arkansas
Ordinance No. O-08-_____

AN ORDINANCE ACCEPTING DONATIONS FOR STREET DEPARTMENT USE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES:

WHEREAS, Lindsey Construction has offered to pay repairs for a traffic signal box cabinet that was damaged by Lindsey Construction. The estimated cost of repair is \$6,392;

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

SECTION 1. The City of Conway shall accept donations from Lindsey Construction in the amount of \$6,392 into 02.909 Street Fund Donations account and shall appropriate said amount into 02.201.371, the Street Fund, Traffic signal account.

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

SECTION 3. This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 22nd day of January, 2008

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

Cheryl Harrington
Director



CITY OF CONWAY
SANITATION DEPARTMENT

P.O. Box 915
4550 Hwy. 64 West
Conway, AR 72033
(501) 450-6155
Fax: (501) 450-6157

January 16, 2008

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

Re: 40 Yard Roll-Off Containers

Dear Mayor Townsell,

Bids were submitted at 10:00 am, Monday January 7, 2008 at Conway City Hall for 40 Yard Roll-Off Containers. Five bids were submitted:

Northeast Industrial Mfg., Inc.	\$4,309.25 each
Louisiana Container Co Inc.	\$4,665.00 each
Crain Industries LLC.	\$4,795.00 each
Downing Sales & Service	\$5,096.41 each
Scruggs Equipment	\$5,647.41 each

I recommend the bid from Northeast Industrial Mfg., Inc. for \$4,309.25 each to be ordered as needed. It was the bid that met or exceeded all specifications that we required.

Please advise if you have questions or need additional information.

Sincerely,

Cheryl Harrington
Sanitation Director

BID SUMMARY
40 Yard Roll-Off Containers

Bid #1 submitted by Northeast Industrial Mfg., Inc.
9 count-\$40,527.00
\$4,309.25 each
Bid price held until 2/22/2008
Delivery time 30 Days

Bid #2 submitted by Louisiana Container Co Inc.
9 count-\$41,985.00
\$4,665.00 each
Delivery time 30 Days

Bid #3 submitted by Crain Industries LLC.
9 count-\$43,155.00
\$4,795.00 each
Delivery time 4 weeks

Bid #4 submitted by Downing Sales & Service
9 count-\$45,867.69
\$5,096.41 each
Delivery time 30-45 Days

Bid #5 submitted by Scruggs Equipment
9 count-\$50,826.62
\$5,647.41 each
Delivery time 30 Days

I recommend the bid for Northeast Industrial Mfg. Inc. for \$40,527.00 or \$4,309.25 each. The Container suggested is the most reasonably priced. Prices include tax and delivery costs.

City of Conway – Sanitation Department
Bid Number: 2008-11
Bid Opening Date: Monday, January 7th, 2008

Total Cost for (9) 40 Yard Roll-Off Containers

\$ 40,527.00

Anticipated Delivery Date:

\$ 30 Calendar Days From Receipt of Purchase Order

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:
Northeast Industrial Mfg., Inc.

Company Name

Mike Szugye

Company Representative Name

Mike Szugye 1/2/08
Representative's Signature

640 Keystone Road mike.szugye@northeastind.com

Address

Greenville, PA 16125

Email Address

City

724-588-7711

State

Zip

724-588-5657

Telephone Number

Fax Number

1/2/2008

Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet has to be included & signed with any bid submitted.

NORTHEAST INDUSTRIAL MFG., INC.

*** QUOTATION ***

640 KEYSTONE ROAD
GREENVILLE PA 16125
www.northeastind.com (800) 879-6464
Phone / (724) 588-7711 Fax / (724) 588-5657

QUOTATION NO.: 17268
DATE: 01/02/08
TERMS: C.O.D.

QUOTATION TO: 5702

SHIP TO:

CITY OF CONWAY
1201 OAK STREET
CONWAY AR 72032

NORTHEAST ACCEPTS MC, VISA & AMEX. IF CREDIT HAS NOT BEEN ESTABLISHED THERE IS A DEP REQUIRED WITH ORDER. BALANCE DUE PRIOR TO SHIPPING BY BANK CK. EASY FINANCING TERMS AVAILABLE

ms / 2282 approx. 40 yard rect open top, Stellar hooklift

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT-PRICE	TOTAL
	2282 Std open top rect		9	3728.000	33552.00
	2282 = 22' LONG, 82" INSIDE HEIGHT				
	RECTANGULAR SPECS: Cable hook up				
	*FLOOR: 3/16" (7 GAUGE) THICK, 16" CROSSMEMBER SPACING (18" ON-CENTER)				
	*GROUND ROLLERS: 8" OD X 12" REAR ONLY (GREASABLE)				
	*MAIN RAILS (LONG SILLS): 6" x 2" x 3/16" TUBING				
	*HOOK PLATE: STELLAR HOOKLIFT: MODEL NEEDED BEFORE PRODUCTION				
	*PER AMY, THESE WILL BE STELLAR HOOK ONLY, NOT CABLE AND STELLAR				
	*SIDES: 12 GA. / SIDE POSTS 2-1/2" x 5" x 12 GA 2-WAY BEND ON 36" CENTERS				
	*REAR CORNER POSTS: 3-1/2" x 9" x 3/16" 3 WAY BEND				
	*TOPRAILS: 3" x 4" x 1/8" TUBING				
	*FLOOR SUPPORT UNDER TAILGATE: CHANNEL				
	*LADDER BUILT ON FRONT AND REAR OF CONTAINER				
	*TAILGATE: HEAVY DUTY SIDE SWING				
	*PRIMED & PAINTED DARK GREEN				
	<u>FOUR (4) FORTY YARD CONTAINERS CAN BE SHIPPED PER TRUCKLOAD</u>				
	<u>AS WITH MOST MANUFACTURERS.</u>				
	<u>BID REQUIRES 9, THEREFORE 3 TRUCKLOADS ARE NEEDED @ \$2,325.00 PER TRUCKLOAD</u>				
	<u>TOTALING \$6,975.00</u>				

F.O.B. CONWAY, AR 72032

TOTAL	33,552.00
FREIGHT	6,975.00
TOTAL QUOTATION	40,527.00

QUOTATION VALID UNTIL 02/22/08

NORTHEAST INDUSTRIAL MFG., INC.***** QUOTATION *****640 KEYSTONE ROAD
GREENVILLE PA 16125www.northeastind.com (800) 879-6464
Phone / (724) 588-7711 Fax / (724) 588-5657

QUOTATION NO.: 17295

DATE: 01/10/08

TERMS:

QUOTATION TO: 5702

SHIP TO:

CITY OF CONWAY
1201 OAK STREET
CONWAY AR 72032NORTHEAST ACCEPTS MC, VISA & AMEX. IF CREDIT HAS NOT BEEN
ESTABLISHED THERE IS A DEP REQUIRED WITH ORDER. BALANCE DUE
PRIOR TO SHIPPING BY BANK CK. EASY FINANCING TERMS AVAILABLE

ms /2242 approx. 20 yd. / 2262 approx. 30 yd., Stellar hook

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT-PRICE	TOTAL
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	2242 Std open top rect			3075.000	
2242 =	22' LONG, 42" INSIDE HEIGHT (APPROX 20 YARD CAPACITY)				
	2262 Std open top rect			3390.000	
2262 =	22' LONG, 62" INSIDE HEIGHT (APPROX 30 YARD CAPACITY)				
	RECTANGULAR SPECS: STELLAR HOOK MODEL			PIN HEIGHT: 61-3/4"	
	*FLOOR: 3/16" (7 GAUGE) THICK, 16" CROSSMEMBER SPACING (18" ON-CENTER)				
	*GROUND ROLLERS: 8" OD X 12" REAR ONLY (GREASABLE)				
	*MAIN RAILS (LONG SILLS): 6" x 2" x 3/16" TUBING				
	*HOOK PLATE: STELLAR HOOKLIFT: MODEL NEEDED BEFORE PRODUCTION				
	*PER AMY, THESE WILL BE STELLAR HOOK ONLY, NOT CABLE AND STELLAR				
	*SIDES: 12 GA. / SIDE POSTS 2-1/2" x 5" x 12 GA 2-WAY BEND ON 36" CENTERS				
	*REAR CORNER POSTS: 3-1/2" x 9" x 3/16" 3 WAY BEND				
	*TOPRAILS: 3" x 4" x 1/8" TUBING				
	*FLOOR SUPPORT UNDER TAILGATE: CHANNEL				
	*LADDER BUILT ON FRONT AND REAR OF CONTAINER				
	*TAILGATE: HEAVY DUTY SIDE SWING				
	*PRIMED & PAINTED DARK GREEN				

NOTE: PRICES DO NOT INCLUDE ANY TYPE OF TAX.

LOADING NOTE: UP TO 3 ADDITIONAL CONTAINERS OF EITHER SIZE CAN BE SHIPPED
WITH THE "9TH" FORTY YARDER. ONE "THREE PACK" OF EITHER SIZE WOULD BE
LOADED ON THE REAR OF THIS LOAD.

P.O.B. CONWAY, AR 72032

SIZE AND QUANTITY TO BE DETERMINED BY
CITY OF CONWAY TO FILL OUT 3RD TRUCKLOAD
FROM ORIGINAL BID 2008-11



NORTHEAST

INDUSTRIAL MANUFACTURING, INC.

640 Keystone Road, Greenville, PA 16125 • Tel: (800) 879-6464 Fax: (724) 588-5657

January 10, 2008

Ms. Amy Hargues
Mr. Jason Murphy
City of Conway
1201 Oak Street
Conway, AR 72032

RE: Invitation and Bid # 2008-11
Northeast Industrial Manufacturing Quote 17268 & additional Quote 17295

Dear Amy & Jason,

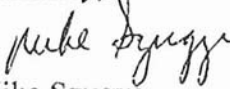
Per our phone conversations from 1-9-08, please be advised that Northeast Industrial Manufacturing would be able to build additional roll off containers to fill out the 3rd truck to economize on freight expense. Jason requested an additional quote for both twenty and thirty yard containers, which I have attached to this fax.

Regarding the collection of state taxes, as a manufacturer based in the State of Pennsylvania, we are unable to collect and distribute State of Arkansas taxes. Our computer system, when generating quotes for municipal, state, and federal entities, omits any taxes thus the original bid for forty yard containers @ \$3,728.00/each plus freight, included no taxes. Jason had mentioned that taxes are not applicable to your recycling program, however are levied to your city's rental business.

Before beginning production, please advise the Stellar hook model # and we will in turn fax a drawing of this to you for signature approval.

Thank you and please contact me with any questions.

Sincerely,


Mike Szugye
Sales Manager



**City of Conway, Arkansas
Resolution No. O-08-___**

**A RESOLUTION SELECTING NABHOLZ CONSTRUCTION COMPANY AS CONSTRUCTION
MANAGER/GENERAL CONTRACTOR FOR THE GIRLS' SOFTBALL/BOYS' BASEBALL COMPLEXES
FOR THE CITY OF CONWAY.**

WHEREAS, the City is pursuing the completion of the girls' softball complex which will be located on Siebenmorgan Road & the Boys' baseball field complex which will be located at the old YBMA fairgrounds; and

WHEREAS, a Construction Manager/General Contractor should be designated for these facilities.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT

Nabholz Construction Company is selected as the General Contractor/Construction Manager for the Girls softball / Boy Baseball Complex for the City of Conway

PASSED this 22nd day of January 2008.

APPROVED:

ATTEST:

Mayor Tab Townsell

Michael O. Garrett
City Clerk/Treasurer



City of Conway, Arkansas
Ordinance No. O-08-_____

AN ORDINANCE WAIVING BIDS FOR PURCHASE OF A VEHICLE EXHAUST SYSTEM; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES;

WHEREAS, the City of Conway Fire Department has received a 2007 Assistance to Firefighters Grant allowing for the purchase of a vehicle exhaust system for all stations.

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

Section 1. The City of Conway shall waive the requirements for obtaining bids for the purchase of a vehicle exhaust system and shall utilize Plymovent as a single source vendor.

Section 2. This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared for exist, and this ordinance shall be in full force and effect from and after its passage and approval.

Section 3. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 22nd day of January, 2008.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

Pros and Cons Vehicle Exhaust Systems

Ward diesel (on-board system)

Pros: 1) Ease of operation on board system
2) 100 % source capture

Cons: 1) Maintenance on filters (Costly)
2) Does not remove harmful gasses

Plymovent

Pros: 1) 100% source capture
2) Removes 100% off exhaust
3) Soft release
4) Ease of connection
5) Most widely used system in fire service
6) Oldest exhaust removal system
7) Companies business is commercial air systems

Cons: 1) More moving parts
2) Someone has to get out of apparatus and connect system

Magna grip

Pros: 1) 100% source capture
2) Removes 100% of exhaust
3) Simple design (less moving parts)

Cons: 1) Releases violently
2) Did not work properly at Texarkana
3) Someone has to get out of apparatus and connect system
4) When attaching firefighter is in direct line of exhaust gases

Nederman

Pros: 1) 100% source capture
2) Removes 100% of exhaust
3) Simple design (less moving parts)

Cons: 1) Maintenance issues
2) Someone has to get out of apparatus and connect system
3) Heavy, big and bulky



**City of Conway, Arkansas
Ordinance No. O-08-___**

AN ORDINANCE AUTHORIZING A CHANGE IN STAFFING LEVELS AND APPROPRIATING FUNDS FOR DISTRICT COURT; AND FOR OTHER PURPOSES:

WHEREAS, the District Court currently has authorized two part time employee positions and desires to consolidate the work load of the positions and utilize one full time employee; and

WHEREAS, budgetary funding for one full time position with benefits exceeds the amount provided for two part time positions by \$3,558.00 requiring appropriation to fully fund the position through FY 2008;

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

SECTION 1. The authorized staffing level in the City of Conway District Court is changed to eliminate two (2) part time clerical positions and add one (1) full time clerical position.

SECTION 2. The City of Conway shall appropriate \$3,558.00 from the General Fund-Fund Balance Appropriation Account to the District Court Personal Services Accounts for the current year expenditures for a full time clerical position..

SECTION 3. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 22nd day of January 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

**Michael O. Garrett
City Clerk/Treasurer**

2008 Employee Costs w/fringe benefits

Employee Salary	Social Security	Medicare	Non-Uniformed Pension	Life Insurance	Medical Insurance	Dental Insurance	Unemployment Insurance	Workman's Compensation Insurance	Annual Salary Cost w/fringe benefits
District Court									
Deputy Court Clerk									
11.4641 X 2080									
23845.32	\$1,478.41	\$345.76	\$1,430.72	\$20.40	\$5,740.80	\$499.20	\$135.00	\$62.00	\$33,557.60
2008 District Court Budget - \$30,000 for two part time deputy clerk positions									
Additional payroll funds necessary to reclassifiy 2 part time deputy clerk positions to 1 full time deputy clerk position									\$3,557.60



City of Conway, Arkansas
Resolution No. R-08-___

A RESOLUTION AUTHORIZING THE SPLITTING OF THE CONWAY EMERGENCY OPERATIONS CENTER DEPARTMENT INTO AN INFORMATION TECHNOLOGY DEPARTMENT AND INTEGRATING 911/DISPATCH OPERATIONS INTO THE POLICE DEPARTMENT

WHEREAS, regarding issues of chain of command, oversight, accountability, discipline, and training, the operations of the 911/Dispatch Center would better serve life safety inside the City of Conway if integrated and administered directly as a division of the Police Department with the advice and the input of the Fire Department.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY ARKANSAS THAT

- Section 1.** The Conway Emergency Operations Center (CEOC) Department will be split into two sections with 911/Dispatch being integrated into the Police Department and Information Technology and Communications Technology becoming the Department of Information Technology.
- Section 2.** Director of CEOC Lloyd Hartzell shall become the Director of Information Technology and the new department will assume responsibilities for the city's website development and maintenance in addition to the information technology related duties previously handled under CEOC.
- Section 3.** The Police Department and the Information Technology Department will meet with Finance Department personnel to determine a fair and equitable division of the CEOC 2008 budget into their respective budgets.

PASSED this 22nd day of January, 2008

APPROVED:

Mayor Tab Townsell

Attest:

Michael Garrett
City Clerk/Treasurer

APPLICATION FOR LICENSE TO OPERATE TAXI - CAB



TO THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

The undersigned hereby makes application for license to operate taxi-cab within said city, in accordance with the provisions of Ordinance No. A-223, passed November 26th, 1946, and makes the following statements and representations in support of this application:

(1) Firm Name: HTS Transportation Individual
 Address: 484 First Ave Partnership
 Owner: Kevin L Hinta president Corp.
Kenneth Baker v president

(2) Name and make of cab: Dodge
 Style of car: NEON Color: Green
 Year model: 99 Motor or Identification No.: 1B3 E547C7XB107185

(3) Permit Number: _____

(4) Amount of Liability and Property Damage Insurance: 1,000,000
 Name of Insurance Company: Allstate Policy No.: 931364079
 Date of Insurance: 12-3-07 To 6-3-08

(5) Amount of Fees: \$ _____
 Date Paid: From _____ To _____

I further state that I have read and am familiar with all the provisions of said Ordinance No. A-223; that I will in good faith comply with all the terms of said Ordinance; and I further agree that in event I, or any of my agents or employees, shall violate any of the provisions of said Ordinance, the license issued to me for the operation of the above described automobile as a taxi-cab may be revoked in accordance with the provisions of said Ordinance, and any license fee I may have paid for the issuance of a license on said taxi-cab shall not be refunded.

Date of Application: 12-12-07

Signed Kevin L Hinta

Approved or Rejected

_____ Date

_____ City Clerk

Subscribed and sworn to before me on this _____ day of _____, 19 _____.

My commission expires: _____ Notary Public.



engineering

Birmingham
Conway
Little Rock
Oklahoma City
Rogers
Russellville
Tulsa
Wichita

December 10, 2007

Mayor Tab Townsell
City of Conway
1201 Oak Street
Conway, AR 72032

**RE: Structural Condition Assessment of Existing
Conway City Hall Building, Conway, AR**

Dear Mayor Townsell:

In response to your request for Crafton, Tull, Sparks & Associates, Inc. to provide professional structural engineering services, we are pleased to offer the following proposal for your consideration.

Scope of Basic Services:

It is our understanding that the City of Conway is interested in investigating the capacity of the existing City Hall building roof for the potential use as either a "green roof" garden area; or an employee break area with tables, chairs and planters; or for an expansion of existing office space. As an initial phase of further studies, we recommend that the following study be conducted:

- (a) Review the available information regarding the original building construction and subsequent addition (1973), including copies of construction documents for the 1973 addition.
- (b) Visit the location to observe the project site conditions and the existing conditions; and
- (c) Develop a brief report summarizing the site observations, conclusions developed from those observations, conclusions from results of the structural assessment (based on available existing structural drawings, engineering assumptions and calculations) and recommendations for further studies.

Fee Arrangement:

1. We propose that our fee for Basic Structural Services be on an hourly basis at our standard hourly rate schedule attached as Exhibit "B". We estimate our cost of this study to be approximately \$3,500, including the time already spent for an initial site visit and review of available existing documents.
2. All in house expenses for printing and miscellaneous costs are included in the Basic Services compensation. Expenses for out of town travel (excluding

10825 Financial Centre Parkway, Suite 300
Little Rock, Arkansas 72211-3554



Structural Condition Assessment, Conway City Hall
Proposal for Services

December 10, 2007
Page 2 of 2

Conway), shipping charges and outside printing will be presented to you for reimbursement at direct cost with a mark up of 10%.

Special Conditions:

1. Additional services are considered to be any services beyond those defined under "Scope of Basic Services" above. Additional services will be clearly defined in writing and understood by all parties prior to proceeding with any work. This work will be billed as additional services and compensated either on an hourly basis at our standard hourly rates defined in the attached rate schedule or by other agreement.

Mayor Townsell, we appreciate this opportunity to propose for professional structural engineering services for this project. Please call or email if you have any questions or need additional information.

If this proposal is acceptable, please sign both copies and return one copy for our records.

**Offered by (SE):
Crafton, Tull, Sparks & Associates, Inc.**

**Accepted by (Client):
City of Conway**

A handwritten signature in cursive script, appearing to read "Kenneth L. Jones".

Kenneth L. Jones, PE
Senior Vice President

Mayor Tab Townsell



December 6, 2007

Honorable Tab Townsell
Mayor
City of Conway, Arkansas

RE: Feasibility Analysis for City of Conway, Arkansas

Dear Mayor Townsell,

It was a pleasure meeting with you yesterday, and we certainly appreciate the opportunity to work with you in this endeavor. I will be happy to pick up the information requested in the following "Letter of Interest" when ready. Please let me know if I can be of any assistance in gathering the information. I would be happy to help in any way that I can. Once the initial utility analysis is completed by our project engineer, we will schedule a time when it is convenient with you all to perform the initial review of the City's facilities.

The "Letter of Interest" that follows, simply outlines our activities for the preliminary analysis, and acknowledges that you are aware of and have agreed to let us conduct the analysis. As noted, it does not obligate the City in any way to move forward with a project, and the analysis is provided free of charge to the City of Conway by ESG. (It's really what I need to have internally to get things started on our end.)

Thank you for your time and interest. Please let me know if you have any questions or if I can help gather the information for the initial analysis.

Also, if you would like me to contact someone at Nabholtz regarding your planned Police Station, I would be happy to do so. Just let me know.

Sincerely,

A handwritten signature in cursive script that reads "Melanie Hayes".

Melanie Hayes
Account Executive
Energy Systems Group-Arkansas
501-515-7286

Encl.

Letter of Interest

This letter signifies the interest of the City of Conway, Arkansas in permitting ESG (Energy Systems Group) to undertake a feasibility analysis of the City of Conway facilities and related infrastructure. The purpose of the feasibility analysis is to determine the level of opportunity that may exist for the City to make improvements to the facilities under a Guaranteed Savings Performance Contract with a qualified Energy Services Company (ESCO).

The objective of a Guaranteed Savings Performance Contract is to provide turnkey services including: the audit, analysis, identification, design, engineering and installation of a package of improvements and services that are specifically designed to reduce and control utility and operational expenses for the City of Conway. The goal of a Guaranteed Savings Performance Contract is to provide a comprehensive improvement project whereby the project is self-funded through the savings generated from the improvements and the financial and technical performance of the project is guaranteed to the City of Conway by ESG.

ESG shall conduct the feasibility analysis at no cost to the City of Conway. This letter of interest does not infer that the City of Conway will proceed with the procurement of a Guaranteed Savings Performance Contract with ESG.

The City agrees to provide the following information in order for ESG to complete the feasibility analysis:

- List of city-owned and operated buildings and associated square footage for each facility.
- Most recent 12-month utility history – natural gas, electric, water and sewer for city-owned and operated facilities.
- Contact information for the City's utility service provider(s).
- List of other city-owned and operated systems or facilities, (i.e. traffic & pedestrian signals, solid waste facility, etc.)

ESG shall perform an initial feasibility analysis which shall include:

1. An analysis of current utility expenses for city-owned and operated facilities.
2. An initial walk through of the city's facilities to identify potential improvements that can be implemented to generate energy and operational savings.
3. Interviews with City staff members that are familiar with the maintenance and operation of the City's facilities.



Upon completion, ESG shall present the results of the feasibility analysis to you. The written report will provide an outline of the potential energy and operational efficiency measures that can be implemented under a Guaranteed Energy Savings Performance Contract, and an estimate of the annual savings that may be achievable from making the recommended improvements.

The City of Conway may use the feasibility analysis to determine whether or not it is in the best interest of the City to move forward with a Guaranteed Energy Savings Performance Contract for the City of Conway, Arkansas.

City of Conway, Arkansas

Energy Systems Group

Signature

Signature
December 4, 2007

Date

Date

Please sign the letter in the space provided and return to me via fax: 812-492-8370 (I will receive the fax via my e-mail.) Or you can send it to me via direct e-mail at mhayes@energysystemsgroup.com.

Thank you!
Melanie



**City of Conway, Arkansas
Ordinance No. O-08-_____**

AN ORDINANCE APPROPRIATING FUNDS TO PURCHASE A VEHICLE FOR THE ADMINISTRATION DEPARTMENT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Conway Administration Department has an immediate need for a vehicle at an approximate cost of \$26,265.00, (a \$1,000 rebate applies if purchased before February 4th, 2008);

WHEREAS, the funding for this purchase has not been previously appropriated by Council.

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

SECTION 1. The City of Conway shall appropriate an amount not to exceed \$28,000 as a General Fund Balance appropriation (01.990) for the purchase of a hybrid vehicle under state contract for the Administration Department (01.101.931).

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

PASSED this 22nd day of January, 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer



**City of Conway, Arkansas
Ordinance No. O-08-_____**

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. O-03-168; PROVIDING FOR PROCEDURES FOR MUNICIPAL CANDIDATES TO FILE NOMINATING PETITIONS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Arkansas Code Annotated §14-42-206, the City of Conway has opted to have non-partisan municipal elections and adopted Ordinance No. O-03-168 to implement the requirements of A.C.A. § 14-42-206; and

WHEREAS, Act 1049 of 2007 has amended Arkansas Code Annotated §14-42-206, which authorizes the governing body of cities of the first class to require candidates for municipal office to file petitions for nomination with the county clerk no earlier than twenty (20) days prior to the preferential primary election and no later than noon on the day before the preferential primary election, even if the municipal offices are all independent or otherwise nonpartisan;

WHEREAS, the City Council of the City of Conway seeks to amend and supplement Ordinance No. O-03-168 to reflect those amendments to A.C.A. § 14-42-206.

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

Section 1. Pursuant to A.C.A. § 14-42-206(d)(1)(A), independent candidates for municipal office shall file petitions for nomination as independent candidates with the county clerk (a) no earlier than twenty (20) days prior to the preferential primary election, and (b) no later than 12:00 noon on the day before the preferential primary election.

Section 2. This filing deadline for municipal offices shall be in effect even if the municipal offices are all independent or otherwise nonpartisan.

Section 3. This ordinance shall be published at least one (1) time a week for two (2) consecutive weeks immediately following adoption of the ordinance in a newspaper having a general circulation in the city.

Section 4. That this ordinance is in addition and supplemental to Ordinance No. O-03-168.

Section 5. That A.C.A. §14-42-206(d)(2)(A) requires that ordinances of this type be enacted no later than ninety (90) days prior to the filing deadline; that further, A.C.A. §14-42-206(d)(2)(B) requires that such ordinances shall be published immediately following adoption of the ordinance; therefore, it being in the public interest to have this ordinance published immediately, an emergency is hereby declared to exist, and this ordinance shall go into effect from and after its passage and approval.

PASSED this 22nd day of January, 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer