

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 – John Thompson
Ward 3 Position 2 – Mary Smith
Ward 4 Position 1 – Theodore Jones, Jr.
Ward 4 Position 2 – Shelia Whitmore



Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett

City of Conway

5:30p--Committee Meeting:

No Committee Meeting

6:30pm – City Council Meeting

Courtroom in District Court Building

810 Parkway, Conway, AR 72034

July 22nd, 2008

1. Call to Order
2. Roll Call
3. Minutes: *July 8th & July 15th, 2008*
4. Recognition of Guests:
5. Public Hearings:

A. Public hearing to discuss closing the reduction of the access/utility easement located on Lot 4 in the Meadows Commercial Subdivision.

1. Ordinance to reduce all but the north 15' feet of the North 45' feet access/utility easement as shown on a final plat of Lot 4 located in the Meadows Commercial Subdivision.

6. Report of Standing Committees:

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

1. Consideration to accept the low bid from Gerdau Ameristeel for reinforcing steel box culvert at Siebenmorgen Road on the west leg of the roundabout located at Bob Courtway/Siebenmorgen.

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

1. Ordinance accepting restitution for overtime performed by the Conway Police Department.
2. Consideration for approval of the conceptual drawing for the new Station 6 for the Conway Fire Department.
3. Ordinance accepting donated funds from various sources to purchase a sonar for the Special Operations Rescue Team Boat & to purchase six new kids competition jackets for the CFD.
4. Ordinance appropriating funds for gas and diesel for the Conway Fire Department.

7. Old Business

8. New Business

Adjournment



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

AN ORDINANCE TO REDUCE ALL BUT THE NORTH 15' FEET OF THE NORTH 45 FEET ACCESS AND UTILITY EASEMENT AS SHOWN ON THE FINAL PLAT OF LOT 4, LOCATED IN THE MEADOWS COMMERCIAL SUBDIVISION; AND FOR OTHER PURPOSES;

WHEREAS, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 8th day of July, 2008 asking the City Council to reduce a portion of the 45.0' utility/access easement as shown on a final plat of Lot 4, Meadows Commercial Subdivision.

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 easement or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as a easement herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the portion of the 45.0' utility/access easement as shown on a final plat of Lot 4, Meadows Commercial Subdivision to be reduce have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the reduction of the all but the north 15' feet of the North 45 feet utility/access easement as shown on a final plat of Lot 4, Meadows Commercial Subdivision.

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

Section 1. The City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to the reduction of the north 15' feet of the North 45 feet utility/access easement as shown on a final plat of Lot 4, Meadows Commercial Subdivision designated as follows:

ALL BUT THE NORTH 15' FEET ACESS AND UTILITY EASEMENT AS SHOWN ON THE FINAL PLAT OF LOT 4, MEADOWS COMMERCIAL SUBDIVISION, SHOW IN PLAT BOOK J, PAGE 276, TO FAULKNER COUNTY RECORDS, FAULKNER COUNTY ARKANSAS

Section 2. Conway Corporation, AT&T, and Centerpoint Energy all agree to a reduction of the utility/access easement listed above.

Section 3. 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.

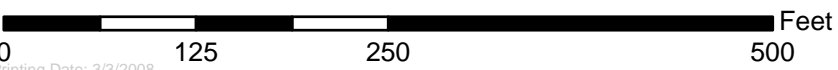
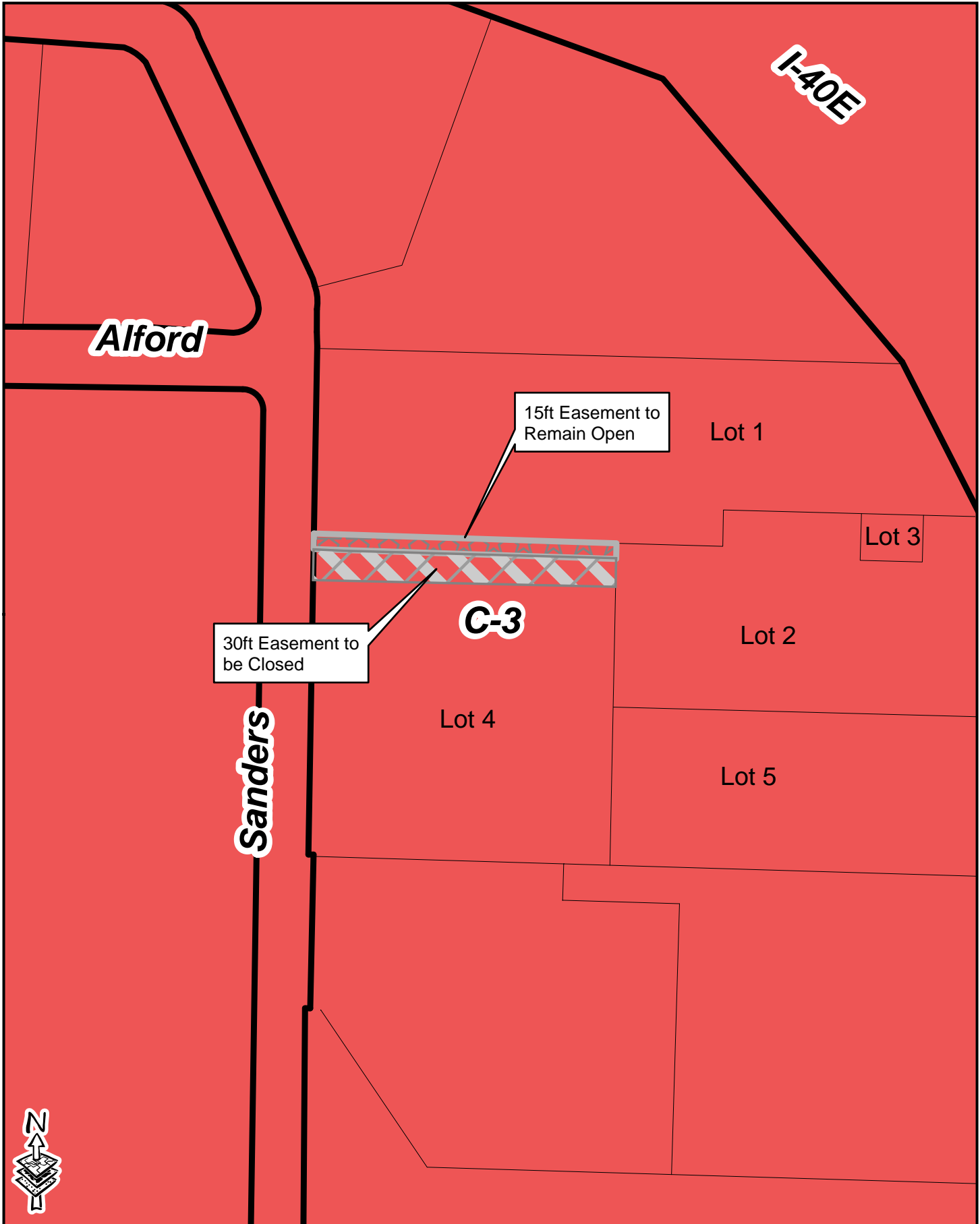
Passed this 22nd day of July, 2008.

Approved:

Mayor Tab Townsell

Attest:

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



Printing Date: 3/3/2008
File: Monthly Maps\2008\03MAR2008\Turner Rezoning.mxd
Prepared By: Jason Lyon

**Meadows Commerical Sub
Conway Lodging, Inc.
Easement Closing**

**Petition of written consent for the
Vacating of Easement
For the intent of Public Use**

Name of Street or Alley, (or portion thereof), to be vacated:

All but the north 15' feet of the 45' feet access and utility easement as shown on a final plat of Lot 4,
located in the Meadows Commercial Subdivision,

Abutting property owners:

Name	Address
<u>Central Arkansas Lodging</u> <u>dba Holiday Inn Express</u>	<u>P. O. Box 1013</u>
<u>Mr. Ken Patel</u>	<u>Conway, Arkansas 72033</u>
<u><i>Ken Patel</i></u> Signature	<u>7/8/08</u> Date

**Petition of written consent for the
Vacating of Easement
For the intent of Public Use**

Name of Street or Alley, (or portion thereof), to be vacated:

All but the north 15' feet of the 45' feet access and utility easement as shown on a final plat of Lot 4,
located in the Meadows Commercial Subdivision,

Abutting property owners:

Name	Address
<u>SHIV Hospitality, LLC</u>	<u>#317 Hwy 425 North</u>
<u>Mr. Frank Patel</u>	<u>Monticello, AR 71655</u>
<u>Signature</u>	<u>Date</u>



Conway
Corporation

Operators of the City-owned Electric, Electronic & Water Systems

June 30, 2008

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

Re: Easement Closure – North 45 feet access and utility easement Lot 4 Meadows
Commercial Subdivision in Conway.

Dear Mayor Townsell:

Conway Corporation does not agree with the complete closure of the North 45 feet access and utility easement as shown on a final plat of Lot 4, Meadows Commercial Subdivision, shown in Plat Book J, Page 276, Faulkner County Records, Faulkner County, Arkansas. However, we will agree to a reduction in the easement allowing the closure of all but the North 15 feet of Lot 4, Meadows Commercial Subdivision.

If you have any questions, please let me know.

Sincerely,

CONWAY CORPORATION

A handwritten signature in cursive script that reads "Leslie Guffey".

Leslie Guffey
Engineering & Planning

cc: Tim Tyler Surveying

Doc#2008- 12584
 Date 06/30/2008
 12:33:58 PM
 Filed & Recorded in
 DEED INSTRUMENT OF RECORD
 Doc#2008- 12584
 RHOYD/2008-WHARTON
 FAULKNER COUNTY CIRCUIT CLERK
 Filed & Recorded in Official Records of
 FAULKNER COUNTY D.C.
 RHONDA LONG-WHARTON
 FAULKNER COUNTY CIRCUIT CLERK
 by *[Signature]* D.C.



**CONDITIONAL CONCURRENCE TO VACATE
 A PORTION OF A DEDICATED EASEMENT**

BE IT KNOWN BY THESE PRESENTS that Southwestern Bell Telephone Company, d.b.a. AT&T Arkansas, hereby concurs in the closing of a portion of a forty-five foot (45') easement located on the East side of Sanders Road, with the following condition:

Because AT&T Arkansas has communication facilities in place within a portion of the forty-five foot (45') easement, it requires that ten feet (10') of this forty-five foot (45') easement be retained along the north side of Lot 4, Meadows Commercial Subdivision to the City of Conway, Faulkner County, Arkansas.

Signed and executed this 24th day of June, 2008.

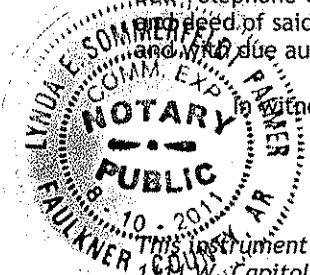
By: *[Signature]*
 F. Jean Davis
 Director-Engineering/Construction

CORPORATE ACKNOWLEDGMENT

STATE OF ARKANSAS
 COUNTY OF PULASKI

On this the 24th day of June, 2008, before me, the undersigned authority, duly commissioned and qualified in and for the state and county set forth above, personally came and appeared F. Jean Davis, who, after being duly sworn, declared that he is the Director-Engineering/Construction for Southwestern Bell Telephone Company, d.b.a. AT&T Arkansas, and that he executed the foregoing instrument as the act and deed of said company of his own free will and for the purposes and considerations therein expressed and with due authority.

In witness whereof I hereunto set my hand and official seal.



This instrument prepared by AT&T
 1111 W. Capitol, Room 941
 Little Rock, AR 72201 (501-373-5255)

[Signature]
 Lynda E. Sommerfeldt Palmer
 Notary Public in & for Faulkner Co., AR
 My commission expires August 10, 2011
[Signature]
 Tim Tyler R.
 LHW.

20080630

CERTIFICATE OF RECORD
Doc#2008- 12584

06/30/2008

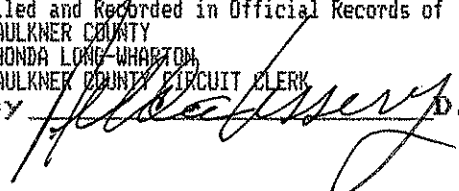
12:33:58 PM

Filed and Recorded in Official Records of

FAULKNER COUNTY

RHONDA LONG-WHARTON

FAULKNER COUNTY CIRCUIT CLERK

by  D.C.



Tim Tyler R.
Clerk



CenterPoint Energy
1010 West Main Street
Heber Springs, AR 72543
Fax: 501 362 2166
CenterPointEnergy.com

June 29, 2008

TO: Brandi Reynolds
Tim *FYLER* Surveying & Mapping
RE: Lot 4 Meadows Commercial Subdivision

To Whom It May Concern,

CenterPoint Energy has no conflict with closing of 45.0 feet access and utility easement as shown on a final plat of lot 4 Meadows Commercial Subdivision, shown in plat book J page 276 to Faulkner County records, Faulkner County, Arkansas.

Sincerely,

Dennis C. Fisher
CenterPoint Energy



CITY OF CONWAY
STREET AND ENGINEERING DEPT.

100 East Robins • Conway, AR 72032
501-450-6165 • Fax 501-513-3566

6A-1
Ronnie D. Hall, P.E.
City Engineer

July 17, 2008

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

Re: Reinforcing Steel
Box Culvert at Siebenmorgen Road on West Leg of Roundabout

Dear Mayor Townsell,

Bids were opened at 10:00 AM Tuesday July 15, 2008 for the reinforcing steel required to build a new box culvert under Siebenmorgen Road on the west leg of the Siebenmorgen-Bob Courtway Roundabout. The four bids received were as follows:

Gerdau Ameristeel	\$32,802.00
CMC Rebar	\$35,655.33
O'Neal Steel	\$38,136.80
Arkansas Rebar, Inc.	\$38,374.63

We request that the rebar material required for this project be awarded to the low bidder, Gerdau Ameristeel.

Please advise if you have questions or need additional information,

Sincerely,

Ronnie Hall, P.E.
City Engineer



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

**AN ORDINANCE ACCEPTING RESTITUTION FOR OVERTIME PERFORMED BY THE CONWAY
POLICE DEPARTMENT PERSONNEL; AND FOR OTHER PURPOSES**

WHEREAS, the City of Conway received semiannual restitution from various sources totaling \$33,306 for overtime duties performed by the Conway Police Department personnel through June 30th; and

WHEREAS, budgetary authority for the additional required overtime has not previously been provided;

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

Section 1. The City of Conway shall accept semiannual restitution in the amount of \$33,306 from various sources and shall appropriate the same amount to the Conway Police Department overtime account (01.113.121).

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

PASSED this 22nd day of July, 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

Memo

To: Mayor Townsell
From: Chief Castleberry
CC: Conway City Council
Date: 7/18/2008
Re: Approval of Conceptual Drawing

The Conway Fire Department is asking for the approval of a conceptual drawing for the new Station 6 being presented by Wittenberg Delony & Davidson Architects.

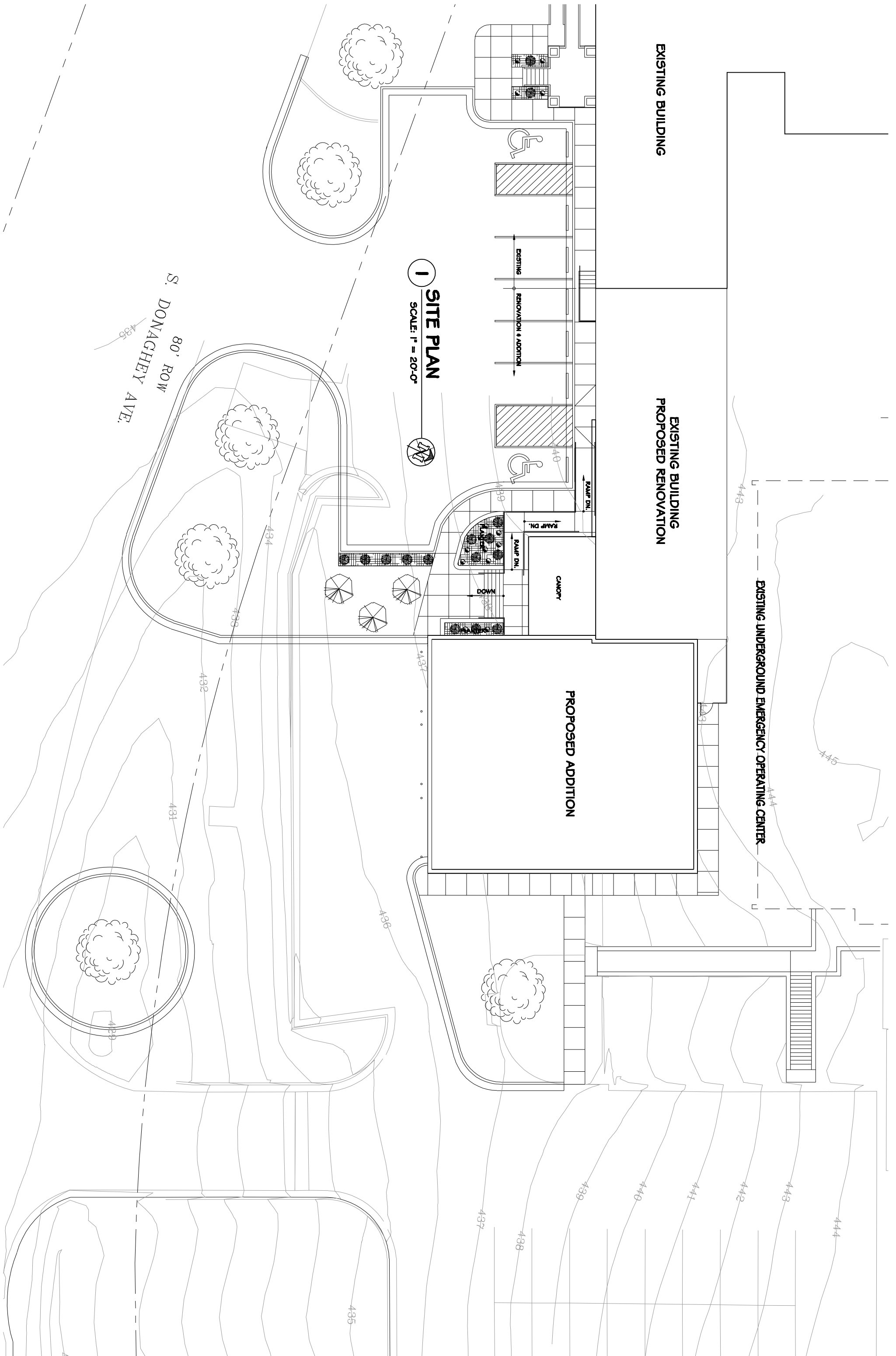
After acceptance of this conceptual drawing, the actual drawing will begin and will be ready for the bid process within approximately 3 months.

*Mr. Tom Adams will present the drawing with explanation at the Council Meeting.

CONWAY FIRE STATION - Budget
Renovation of Former AOES Complex

June 9,2008

	Area	Unit Cost	Amount	
Construction Costs				
Remodeled Space	2693	\$ 75	\$ 201,975	
New Addition	3712	\$ 180	\$ 668,160	
Entry Canopy	356	\$ 75	\$ 26,700	
Exterior Patio	280	\$ 50	\$ 14,000	
Exterior Stairs/Ramps	280	\$ 25	\$ 7,000	
Brick Planters	210	\$ 20	\$ 4,200	
			<u> </u>	\$ 922,035
Site Work SWAG				\$ 75,000
Soft Costs				
Survey			\$ 2,000	
Soil Borings			\$ 1,500	
A/E Fees	8.50%		\$ 78,373	
Civil Fees	10%		\$ 7,500	
Printing			\$ 5,000	
Health Department Review			\$ 500	
			<u> </u>	\$ 94,873
Contingency	10%			\$ 99,704
				 \$ 1,191,611



1 SITE PLAN
SCALE: 1" = 20'-0"

EXISTING BUILDING

EXISTING BUILDING
PROPOSED RENOVATION

PROPOSED ADDITION

EXISTING UNDERGROUND EMERGENCY OPERATING CENTER

80' ROW
S. DONAGHEY AVE.



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

AN ORDINANCE ACCEPTING DONATED FUNDS & APPROPRIATING FUNDS FOR THE CITY OF CONWAY FIRE DEPARTMENT; AND FOR OTHER PURPOSES:

WHEREAS, the Conway Fire Department would like to purchase a sonar for the Special Operations Rescue Team boat and funds in the amount of \$2515 that was received from Fred's, Wal-Mart, and GEPA Hotel to be used for such purpose;

WHEREAS, CFD would also like to purchase six (6) new kids competition jackets and funds in the amount of \$464 were received from First State Bank to be used for such purpose; and

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

SECTION 1. The City of Conway shall appropriate \$464 from the General Fund Revenue Donation Account (01.909) to the Fire Department 2008 Kids Competition Operating Line Item Account (01.115.773).

Section 2. The City of Conway shall appropriate \$2515 from the General Fund Revenue Donation Account (01.909) to the Fire Department 2008 Other Equipment Line Item Account (01.115.921, \$2515).

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

PASSED this 22nd day of July, 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer



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

AN ORDINANCE APPROPRIATING FUNDS FOR GAS AND DIESEL FUNDS FOR THE CONWAY FIRE DEPARTMENT, AND FOR OTHER PURPOSES:

WHEREAS, Conway Fire Department requests \$50,000.00 to replenish the gasoline account in their operating budget;

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

SECTION 1. The City of Conway shall appropriate \$50,000.00 from the Fund Balance Appropriation Account to the Conway Fire Department 2008 Gas and Diesel Expense Operating Line Item Account (01.115.361).

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

PASSED this 22nd day of July, 2008

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer