

City of Conway Council Agenda

Council Meeting Date:

Tuesday, September 23rd, 2014

5:30pm - Committee Meeting:

Presentation by Juan Mayen: Peer City Budget Comparison

6:30pm - Council Meeting

Call to Order: Mayor Tab Townsell

Roll Call: City Clerk/Treasurer Michael O. Garrett

Minutes Approval: September 9th, 2014

& Special City Council Meeting on September 16th, 2014

Employee Service Awards

Mayor Tab Townsell

City Clerk Michael O. Garrett
City Attorney Michael Murphy

City Council Members

Ward 1 Position 1 - Andy Hawkins

Ward 1 Position 2 - David Grimes

Ward 2 Position 1 - Wesley Pruitt

Ward 2 Position 2 – Shelley Mehl

Ward 3 Position 1 – Mark Ledbetter

Ward 3 Position 2 - Mary Smith

Ward 4 Position 1 – Theodore Jones Jr.

Ward 4 Position 2 - Shelia Whitmore

1. Public Hearings:

A. Public Hearing

1. Public Hearing/ Ordinance setting a public hearing to discuss the closing of a 15 foot utility easement located along the south side of Lots 1-4 in Fulmer subdivision.

2. Report of Standing Committees:

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

- 1. Resolutions requesting the Faulkner County Tax Collector place a certified lien on certain properties as a result of incurred expenses by the City.
- 2. Resolution setting a public hearing to discuss the closing of a 20 foot sewer and utility easement located in LOT 1, Coulson-RoadRunner Addition.
- 3. Consideration to approve a change order request (#3) for the Airport Stage 1B Grading & Drainage for Cantrell Field.
- 4. Consideration to enter into an agreement with Enable Gas Transmission for a pipeline right of way easement and access road.
- 5. Ordinance accepting and appropriating donation funds for the Conway Tree Board to help pay for expenses associated with the Arbor Day celebration.
- 6. Ordinance to approve the annexation of 142 acres known as The Orchard on Round Mountain into Water District 11.

7. Ordinance to rezone property located at the northeast corner of United Drive and Superior Drive from C-4 to C-3.

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

- 1. Consideration to approve the bid for the dog fence installation at the Parks & Recreation Dept.
- 2. Ordinance appropriating funds for the possible turnkey development of a landfill gas to energy project for the Sanitation Department.

C. Personnel

1. Consideration to approve the Health, Dental and Life Benefits for 2015.

D. Finance

1. Consideration to approve the monthly financial report ending August 31, 2014.

Adjournment



City of Conway, Arkansas Ordinance No. O-14-

AN ORDINANCE CLOSING A 15 FOOT UTILITY EASEMENT LOCATED ALONG THE SOUTH SIDE OF LOTS 1 THROUGH 4, FULMER SUBDIVISION; AND FOR OTHER PURPOSES;

Whereas, a petition was duly filed with the City Council of the City of Conway, Arkansas on August 25th, 2014 asking the City Council to vacate and abandon all of a 15 foot utility easement in Lots 1, 2, 3, and 4 of the Fulmer 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 an 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 15 foot utility easement to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of all of a 15 foot utility easement in Lots 1, 2, 3, and 4 of the Fulmer 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 15 foot utility easement designated as follows:

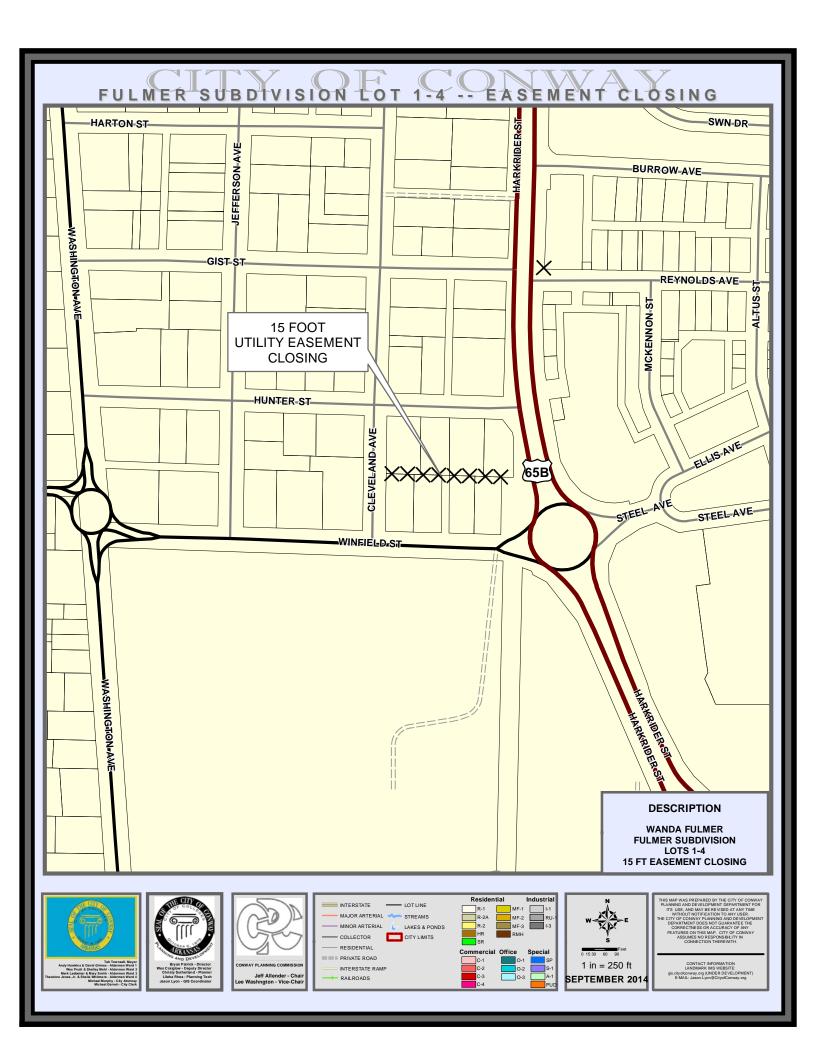
A 15 foot utility easement along the south side of Lots 1, 2, 3, and 4 of Fulmer Subdivision, as shown in Plat Book J, Page 207, Records of Faulkner County, Arkansas.

Section 2. 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.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Michael O. Garrett City Clerk/Treasurer

Passed this 23 rd day of September, 2014.	Approved:
Attest:	Mayor Tab Townsell







August 20, 2014

Wanda Fulmer 1171 Hunter St Conway, AR 72032

RE: Revised Utility Easements Modifications

Dear Mrs. Fulmer:

Centerpoint Energy has reviewed the utility easement modifications and we do not have any conflicts with the vacating of these easements. I have attached the descriptions for these vacated easements.

Thank You,

Dennis Fisher

Tanya Malcolm



Lynda Palmer

AT&T Arkansas Mgr.-OSP Plng & Engr Design Phone: (501) 373.5255 Joint Use of Poles

1111 West Capitol, Rm 941 Little Rock, AR 72201 Fax: (501) 373.0229 Fax lynda.palmer@att.com

August 20, 2014

Wanda Fulmer 1171 Hunter St. Conway, AR 72032

sent via email (wdfulmer@conwaycorp.net)

Dear Mrs. Fulmer:

AT&T concurs in your request to relinquish its interest in the dedicated 15' utility easement that runs along the southern property lines of Lots 1, 2, 3 and 4 of the Fulmer Subdivision to the City of Conway, Arkansas.

AT&T's facilities are within the right-of-way of Cleveland Street. We have no facilities within the utility easement and have no plans to place any within these relinquished areas.

Questions or comments concerning AT&T's facilities may be referred to Lannie Page at 501-373-3423 (lp1318@att.com).

CC: Lannie Page



August 25, 2014

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

Re: Closing of utility easement in Fulmer Subdivision, Conway, Faulkner County,

Arkansas.

Dear Mayor Townsell:

Conway Corporation has no objections to the request to close the utility easement on the south 15 feet of Lots 1, 2, 3 and 4 on the preliminary plat for Fulmer Subdivision. The 20 foot utility easement on the east side of Lot 4 will remain in effect from north to south.

If you have any questions, please let me know.

Respectfully yours,

CONWAY CORPORATION

Leslie Guffey

Engineering and Planning



TO: Mayor Tab Townsell

CC: City Council Members

FROM: Missy Lovelady

DATE: September 15, 2014

SUBJECT: Certified Liens – Code Enforcement

The following resolutions are included for a request to the Faulkner County Tax collector to place a certified lien against real property as a result of incurred expenses by the City.

The properties & amount (plus a ten percent collection penalty) are as follows:

1. 2303 Lee Ave \$197.56

2. 4 Water Oak \$1392.74

Please advise if you have any questions.

Thank you for your consideration.



City of Conway, Arkansas Resolution No. R-14-

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

Whereas, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>2303 Lee Ave</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904; and

Whereas, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount \$197.56 (\$152.33 + Penalty-\$15.23 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

Whereas, a hearing for the purpose of determine such lien has been set for **September 23**rd, **2014** in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

Section 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 23rd day of September, 2014.

	Approved:
Attest:	Mayor Tab Townsell
Michael O. Garrett	
City Clerk/Treasurer	

INVOICE

City of Conway

Code Enforcement DATE: SEPTEMBER 18, 2014

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144

missy.schrag@cityofconway.org

TO Mathew Reid 2303 Lee Ave Conway, AR 72034 Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 2303 Lee Ave, Conway Arkansas

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Kim Beard 710-00531-000			September 23, 2014

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	1 Employee -Mowing/Cleanup	17.90	17.90
2	2 Employee -Mowing/Cleanup	10.48	20.96
1	Maintenance Fee (Dump Trailer)	15.23	15.23
	Landfill fee (#488981)	32.63	32.63
1	Administrative Fee (Missy Schroe)	18.03	18.03
1	Administrative Fee (Missy Schrag)		
1	Administrative fee (Kim Beard)	15.36	15.36
1	Administrative Fee (Glenn Berry)	21.00	21.00
2	Certified Letter	5.13	10.26
2	Regular letter	.48	.96
	I	TOTAL BY 9/23/14	\$152.33
• Total amount due after September 23, 2014 Includes collection penalty & filing fees Includes 9/23/14		\$197.56	

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

City of Conway

Code Enforcement 1201 Oak Street Conway, Arkansas 72032



Missy Lovelady
Administrative Assistant
Phone: 501-450-6191

Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell CC: City Council Members

From: Missy Lovelady
Date: September 15, 2014

Re: 2303 Lee Ave

- March 25, 2014— Warning Violation written regarding rubbish/trash; appliance/furniture in the yard by Kim Beard.
- Property Owner is listed as Mathew Reid.
- Property was rechecked on 4/2/2014 with no progress made.
- Certified and regular letters were mailed 4/9/14 to address on file and a notice was left by post office.
- Property was rechecked on 4/17/14 with no action taken.
- 6/20/14- owner called to say that they were going to try to correct the violation, therefore an extension was granted.
- Additional rechecks were made 7/11; 28/14 with no action taken.
- Final Cleanup completed on 8/12/14.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

City of Conway Code Enforcement

1201 Oak Street Conway, Arkansas 72032 www.cityofconway.org



Missy Lovelady Conway Permits & Code Enforcement Phone 501-450-6191 Fax 501-450-6144

August 14, 2014

Parcel # 710-00531-000

Mathew Reid 2303 Lee Ave. Conway, AR 72034

RE: Nuisance Abatement at 2303 Lee, Conway AR Cost of Clean-Up, Amount Due: \$152.33

Dear Mr. Reid,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At the **September 23, 2014 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

- 1. Consideration of the cost of the clean-up of your real property.
- 2. Consideration of placing a lien on your real property for this amount.
- 3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Missy Schrag**. If you have any questions, please feel free to call me at 501-450-6191.

,,	
Missy Schrag	

Sincerely.

Conway Code Enforcement Incident Report

Date of Violation: 03/25/2014
Violator Name: Matthew Reid
Address of Violation: 2303 Lee Avenue
Violation Type: Rubbish/Trash; Appliance/Furniture in yard
Warning #: CE148296
Description of Violation and Actions Taken: On 03/25/14, Code Enforcement Officer Kim Beard wrote a warning to correct violation at 2303 Lee Avenue for rubbish/trash; appliance/furniture in yard. Property was rechecked on 04/02/14 with no progress made. Regular and certified letters were mailed on 04/09/14 to address on file. Property was rechecked on 4/17/14 with no progress. Extension granted on 06/20/14 per owner request. Additional rechecks were made on 07/11/14 & 07/28/14 with no action taken. Final cleanup was conducted by city on 08/12/14.
Code Enforcement Officer: Kim Beard
Officer Signature:
Date: Time:

Conway Code Enforcement Incident Report

Date of Violation: 01/14/14

Violator Name: Roe Kinson McCasland Jr

Address of Violation: 4 Water Oak

Violation Type: Rubbish/Trash; Vehicles/Trailers in yard

Warning #: CE148156

Description of Violation and Actions Taken: On 01/14/14, Code Enforcement Officer Tim Wells wrote a warning to correct violation at 4 Water Oak for rubbish/trash; vehicles/trailers in yard. Property was rechecked on 01/31/14 and 02/19/14 with no progress made. Homeowner requested 2 weeks to make corrections and this was granted. Property was rechecked on 02/27/14 and 3/12/14 with no progress. Regular and certified letters were mailed on 03/20/14 to address on file. Property was rechecked on 03/28/14, 04/16/14 and 04/21/14 with no progress. Made contact with Ken on 05/15/14 at which time he asked for a 30 day extension which was granted. Property was rechecked on 06/16/14 with no progress. Left notice that city cleanup was being scheduled. Contacted Ken by phone on 06/20/14 to verify he knew cleanup was scheduled. He confirmed. Final check before cleanup was performed on 06/25/14. Ken was outside working in yard and stated again that he was preparing to move. Another extension granted. Property rechecks were made on 07/02/14, 07/15/14 & 07/28/14 with no action taken. Final cleanup was conducted by city on 08/13/14.

Code Enforcement	Officer: Kim Beard	
Officer Signature:		
Date:	Time:	



City of Conway, Arkansas Resolution No. R-14-

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>4 Water Oak</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount \$1392.74 (\$1238.85 + Penalty-\$123.89 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for **September 24th, 2014** in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

, 2014.

ADOPTED this

day of

	Approved:
Attest:	Mayor Tab Townsell
Michael O. Garrett City Clerk/Treasurer	

INVOICE

City of Conway

Code Enforcement DATE: SEPTEMBER 18, 2014

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144

missy.schrag@cityofconway.org

TO Ken McCasland 4 Water Oak Conway, AR 72034 Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 4 Water Oak, Conway Arkansas

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Kim Beard 710-05019-000			September 23, 2014

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
4	1 Employee -Mowing/Cleanup	30.88	123.52
4	1 Employee -Mowing/Cleanup	26.50	106.00
4	1 Employee- Mowing/Cleanup	17.90	71.60
4	1 Employee- Mowing/Cleanup	17.86	71.44
4	1 Employee- Mowing/Cleanup	16.22	64.88
4	1 Employee- Mowing/Cleanup	15.23	60.92
8	2 Employee- Mowing/Cleanup	10.48	83.84
4	Administrative Fee (Missy Schrag)	18.03	72.12
4	Administrative fee (Kim Beard)	15.36	61.44
4	Administrative Fee (Glenn Berry)	21.00	84.00
2	Certified Letter	5.13	10.26
2	Regular letter	.48	.96
	Landfill Fee (#489208;489170;489141;489283)	427.87	427.87
		TOTAL BY 9/23/14	\$1238.85
Total amount due after September 23, 2014 includes collection penalty & filing fees Total amount due after September 23, 2014 includes collection penalty & filing fees		\$1392.74	

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

City of Conway

Code Enforcement 1201 Oak Street Conway, Arkansas 72032



Missy Lovelady
Administrative Assistant
Phone: 501-450-6191

Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell CC: City Council Members

From: Missy Lovelady
Date: September 15, 2014

Re: 4 Water Oak

- January 14, 2014— Warning Violation written regarding rubbish/trash & vehicles/trailers in the yard by Tim Wells.
- Property Owner is listed as Roe Kinson McCasland Jr. (Ken)
- Property was rechecked on 1/31/14 & 2/19/14 with no progress made.
- Homeowner requested an additional 2 weeks to make corrections and this was granted.
- Property was rechecked again 2/27/14 & 3/12/14 with no progress.
- Certified and regular letters were mailed 3/20/14 to address on file and a notice was left by post office.
- Property was rechecked on 3/28/14 & 4/16; 21/2014 with no action taken.
- 5/15/14-scheduling cleanup, went by to speak with Ken and he stated he was moving and asked for another extension. This was granted with the agreement it would be corrected within 30 days. He agreed, therefore, cleanup was placed on hold.
- Property was rechecked 6/16/14 with no progress. Notice left for city cleanup.
- 6/20/14 @ 9:58am I spoke with Ken via phone to verify he received notice regarding the City cleanup. He confirmed.
- 6/25/14- Bart, Lynn & myself went for a final recheck prior to cleanup. Ken was outside claiming to be working on making corrections and stated again he was moving. Another extension was granted.
- Property recheck made on 7/2; 15; 28/2014 with no action taken.

- Final Cleanup performed on 8/13/2014, however, after 6 hours, 10 employees, a police officer and 3 large dumpsters later, due to the magnitude of the cleanup, there continues to be a portion of the NW corner of the lot that remains out of compliance with the understanding that Ken continues to state he is moving and will be taking these items with him and removing the tarps from the back yard. Along with the large pontoon boat with tarp that is parked in front of the garage. Surrounding neighbors came out clapping and thanking us for the work that was able to be conducted.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

City of Conway Code Enforcement

1201 Oak Street Conway, Arkansas 72032 www.cityofconway.org



Missy Lovelady
Conway Permits & Code Enforcement
Phone 501-450-6191
Fax 501-450-6144

August 14, 2014

Parcel # 710-05019-000

R Kinson McCasland JR 4 Water Oak Conway, AR 72034

RE: Nuisance Abatement at 4 Water Oak, Conway AR

Cost of Clean-Up, Amount Due: \$1238.85

Dear Mr. McCasland,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At the **September 23**, **2014** 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

- 1. Consideration of the cost of the clean-up of your real property.
- 2. Consideration of placing a lien on your real property for this amount.
- 3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Missy Schrag**. If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,		

Missy Schrag

BEFORE PICS:













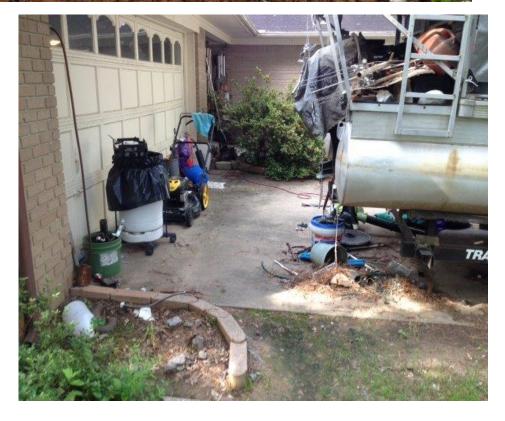




















AFTER PIC:































City of Conway, Arkansas Resolution No. R-14-

A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF A 20 FOOT SEWER AND UTILITY EASEMENT, AND A 15 FOOT DRAINAGE AND UTILITY EASEMENT LOCATED IN LOT 1, COULSON-ROADRUNNER ADDITION:

Whereas, a petition has been filed with the City Council of the City of Conway, Arkansas by Travis Brisendine and Morrison-Shipley Engineers, Inc., to vacate and abandon a utility easement located in Lot 1 of the Coulson-Roadrunner Addition within the corporate limits of the City of Conway, Arkansas; and

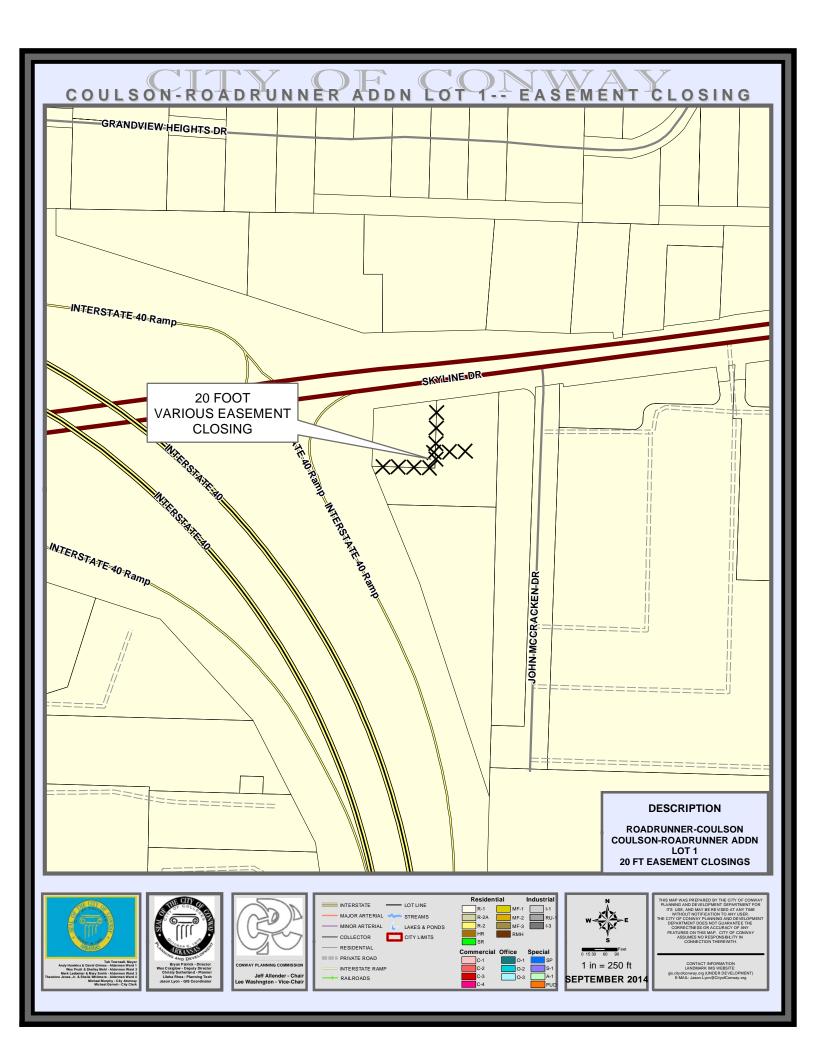
Whereas, upon the filing of the petition with the City, the City shall set a date and time for a hearing before the City Council for consideration of the petition.

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

- That the City Council shall hear said petition at its regular meeting to be held at the Russell L. "Jack" Roberts District Court Building, 810 Parkway Street, Conway, Arkansas, on October 14th, 2014 at 6:30 p.m.
- 2. That the City Clerk is hereby directed to publish notice of the filing of said petition and of said hearing for the time and in the manner prescribed by law.

PASSED this 23rd day of September, 2014.

	Approved:
	Mayor Tab Townsell
Attest:	
Michael O. Garrett	
City Clerk/Treasurer	





TO: Mayor Tab Townsell

CC: City Council Members

FROM: Josh Zylks, Airport Manager

DATE: September 15, 2014

SUBJECT: Airport Stage 1B Grading & Drainage Change Order #3

The following change order involves removing quantities of erosion control matting and seeding and adding sod to help control erosion and dirt wash on the airport job. Approximately 17,200 square yards of sod were added, while 5,000 square yards of erosion control matting and several acres of seeding were removed.

The cost difference will be covered under the AIP grant for this project.

Please advise if you have any questions.

Thank you for your consideration.



		Constru	uction C	ontract	Change O	rder			
Project: New Conway Municipal Airport - Stage 1B Grading and Drainage Construction					Change Order No. 3				
Garver Job No. 1001-1500					Date Prepared: 09-08-14				
Owner: City of Corway 1201 Oak Street Corway, Arkansas 72032					Contractor: Paladino Construction, Inc. 10 Blake Lane Conway, Arkansas 72032				
Description of Work Included in Contract Grading and drainage construction including construction of approximately 600,000 cubic yards of earthwork, 4,800 linear feet of reinforced concrete pipe, and 200 acres of seeding.									
Changes and Reasons Ordered (List Individual Changes as: A, B, C, D, etc.)									
A. Reconcilation of over and underruns.									
В.	Add Sod.								
Contract Changes	Attachments: Bid Item No.	Bid Item Description	Previous Estimated Quantity	Unit of Measure	Contract Unit Price	Revised Estimated Quantity	Revised Unit Price	Original Estimated Cost	Revised Estimated Cost
Α.	SS-271-4.1	DUMPED RIPRAP (18" THICKNESS)	362	S.Y.	\$50.00	832.2	\$50.00	\$18,100.00	\$41,610.00
A.	SS-272-5.1	EROSION CONTROL MATTING	9,040	S.Y.	\$5.00	0	\$5.00	\$45,200.00	\$0.00
A.	P-152-4.2	EMBANKMENT IN PLACE	611,310	C.Y.	\$3.70	598,072	\$3.70	\$2,261,847.00	\$2,212,866.40
A.	P-152-4.4	UNSUITABLE EXCAVATION	2,500	C.Y.	\$3.30	2,346	\$3.30	\$8,250.00	\$7,741.80
A.	D-701-5.1b	24" REINFORCED CONCRETE PIPE (CLASS IV)	415	L,F,	\$28.00	943.5	\$28.00	\$11,620.00	\$26,418,00
A.	D-701-5.1c	30' REINFORCED CONCRETE PIPE (CLASS IV)	328	L,F,	\$78.00	744	\$78.00	\$25,584.00	\$58,032.00
Α.	D-701-5,2b	24" REINFORCED CONCRETE FLARED END SECTION	8	L,F,	\$1,300.00	12	\$1,300,00	\$10,400.00	\$15,600.00
A.	D-701-5.2c	30" REINFORCED CONCRETE FLARED END SECTION	4	L.F.	\$1,500.00	8	\$1,500.00	\$6,000.00	\$12,000.00
Α.	D-701-5.3	CLASS B BEDDING	25	C.Y.	\$1,412.00	25	\$0.00	\$35,300.00	\$0.00
A.	T-901-5.1	Seeding	195	ACRE	\$1,300.00	187.5	\$1,300.00	\$253,500.00	\$243,750.00
Α.	D-752-5.1a	ADDITIONAL CONCRETE PILOT CHANNEL	4455	L.F.	\$46,00	\$5,377.00	\$46,00	\$204,930.00	\$247,342.00
8		Sod	0	S.Y.	\$0.00	17200	2.7	\$0.00	\$46,440.00
Summation of Cost \$2,880,731.00 \$2,911,800.20 Net Cost for this Change Order \$31,069.20									
Original (Previous This Cha	d Project Cost Contract Amount ly Approved Changes nge Order Itract Amount	\$3,809,328.70			Time Change Contract Start Date Original Contract Time (calendar days) Previously Approved Changes (calendar days) This Change Order (calendar days) New Construction Completion Date				October 20, 2011 300 217 0 March 20, 2013
THIS AGREEMENT IS SUBJECT TO ALL ORIGINAL CONTRACT PROVISIONS AND PREVIOUS CHANGE ORDERS									
ISSUED FOR REASONS INDICATED ABOVE Engineer: Garver		BL/L Engineer's Signature		P.M.			9/15/14 Date	A.	
ACCEPTED BY CONTRACTOR		Mark Palant.		fresiled 9/10/14					
APPROVED BY OWNER									
		Owner's Signature			Title			Date	

5/2/2014

This instrument was prepared by Enable Gas Transmission, LLC P.O. Box 21734, Shreveport, LA

PIPELINE RIGHT OF WAY, SURFACE SITE EASEMENT AND ACCESS ROAD GRANT

KNOW ALL MEN BY THESE PRESENTS: that the undersigned City of Conway, Arkansas, whose address is 1201 Oak Street, Conway, AR 72032 (hereinafter "Grantor" whether one or more), for and in consideration of the sum of Ten and 00/100 Dollars (\$10.00) and other valuable consideration paid by **Enable Gas Transmission**, **LLC**, a Delaware limited liability company whose address is P. O. Box 21734, Shreveport, Louisiana, 71151 (hereinafter "Grantee" or "CEGT"), the receipt and sufficiency of which are hereby acknowledged, does hereby grant, sell, warrant and convey unto Grantee, its successors and assigns, a permanent, right of way and easement (hereinafter "Pipeline Right of Way") Forty feet (40') in width, for the purpose of constructing, laying, installing, maintaining, protecting, marking, operating, inspecting, altering, repairing, upgrading, replacing, removing, reconstructing, relocating, changing the size of, and removing two or more pipelines, from time to time, and any and all necessary or useful appurtenances thereto, including vent pipes, corrosion control monitoring equipment, pipeline markers and any other above ground appurtenant facilities as may be required to meet federal, state and local regulations (hereinafter "Pipeline Facilities"), all of which shall be and remain the property of Grantee, for the transportation of oil or gas and all byproducts thereof or any liquids, gases or substances which can be transported through pipelines, under, upon, over and through lands which Grantor owns or in which Grantor has an interest, situated in the County of Faulkner, State of Arkansas (hereinafter "Grantor's Lands" or "Property"), more particularly described as follows:

TRACT F-001

CENTERLINE DESCRIPTION FOR A PROPOSED 40' WIDE PERMANENT RIGHT OF WAY & EASEMENT, DESCRIPTION FOR A PROPOSED TEMPORARY RIGHT OF WAY, DESCRIPTION OF PROPOSED EXTRA TEMPORARY WORK SPACE AND DESCRIPTION OF A PROPOSED SITE, ACROSS THE PROPERTY OF THE CITY OF CONWAY

Centerline Description of a Proposed Forty foot (40') wide Permanent Right of Way & Easement, Description for a Proposed Temporary Right of Way, Description of Proposed Extra Temporary Work Space and Description of a Proposed Site, extending over, through, along and across a tract of land lying within and being a part of the Northeast ¼, the Southeast ¼ and the Northeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas as recorded in Book 430, Page 375, with the Office of the Clerk and Recorder

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of Faulkner County, Arkansas, the side lines of said Forty foot (40') wide Permanent Right of Way & Easement being lengthened or shortened to meet the Southwestern boundary of the aforesaid Proposed Site and the Southern boundary of the aforesaid tract, all being more particularly described as follows:

Bearings are based off of a GPS observation transformed into NAD 83, Arkansas South Grid Datum. Centerline description for a proposed Forty foot (40') wide Permanent Right of Way & Easement:

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 2,824.89 feet to a point; THENCE, run East, a distance of 826.69 feet to the POINT OF BEGINNING, said point lying on the Southwesterly boundary of the aforesaid Proposed Site; THENCE, run S 31°33′41″ W, a distance of 4 feet to a point; THENCE, run S 75°46′11″ W, a distance of 69 feet to a point; THENCE, run S 31°33′41″ W, a distance of 972 feet to a point; THENCE, run S 48°26′51″ W, a distance of 478 feet to a point; THENCE, run S 01°43′59″ E, a distance of 37 feet to the POINT OF TERMINATION, said point lying on the North Right of Way line of Union Pacific Railroad, being 1,622.06 feet North and 107.74 feet West of said Southeast corner of the Southwest ¼.

Proposed Permanent Easement: Contains 1.43 acres and lies entirely within and is a part of the Northeast ¼, the Southeast ¼ and the Northeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas.

PROPOSED TEMPORARY RIGHT OF WAY AND PROPOSED EXTRA TEMPORARY WORK SPACE: COMMENCING at the Southeast corner of the Southwest 1/4 of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 2,814.43 feet to a point; THENCE, run East a distance of 843.73 feet to the POINT OF BEGINNING, said point lying on the Southeasterly Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement and on the Southwesterly line of the aforesaid Proposed Site; THENCE, run along said Southwesterly line, S 58°26'19" E, a distance of 20.96 feet to a point, being the Southernmost corner of the aforesaid Proposed Site; THENCE, continue S 58°26'19" E, a distance of 4.04 feet to a point; THENCE, run S 31°33'41" W, a distance of 21.93 feet to a point; THENCE, run S 75°46'11" W, a distance of 69.48 feet to a point; THENCE, run S 31°33'41" W, a distance of 221.65 feet to a point; THENCE, run S 58°26'19" E, a distance of 25.00 feet to a point; THENCE, run S 31°33'41" W, a distance of 30.00 feet to a point; THENCE, run N 58°26'19" W, a distance of 25.00 feet to a point; THENCE, run S 31°33'41" W, a distance of 304.48 feet to a point; THENCE run S 58°26'19" E, a distance of 25.00 feet to a point; THENCE, run S 31°33'41" W, a distance of 50.00 feet to a point; THENCE, run N 58°26'19" W, a distance of 25.00 feet to a point; THENCE, run S 31°33'41" W, a distance of 354.56 feet to a point; THENCE, run S 48°26'51" W, a distance of 153.06 feet to a point; THENCE, run S 41°33'09" E, a distance of 25.00 feet to a point; THENCE, run S 48°26'51" W, a distance of 50.00 feet to a point; THENCE, run N 41°33'09" W, a distance of 25.00 feet to a point; THENCE, run S 48°26'51" W, a distance of 133.03 feet to a point; THENCE, run S 41°33'09" E, a distance of 25.00 feet to a point; THENCE, run S 48°26'51" W, a distance of 50.00 feet to a point; THENCE, run N 41°33'09" W, a distance of 25.00 feet to a point; THENCE, run S 48°26'51" W, a distance of 77.06 feet to a point; THENCE, run S 01°43'59" E, a distance of 13.66 feet to a point lying on the North Right of Way line of Union Pacific

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Railroad; THENCE, run along said North Right of Way line, S 84°51'49" W, a distance of 25.05 feet to a point lying on the Southeasterly line of the aforesaid Proposed Permanent Right of Way and Easement; THENCE, run along said Southeasterly line, N 01°43'59" W, a distance of 26.86 feet to a point; THENCE, continue along said Southeasterly line, N 48°26'51" E, a distance of 471.15 feet to a point; THENCE, continue along said Southeasterly line, N 31°33'41" E, a distance of 967.15 feet to a point; THENCE, continue along said Southeasterly line, N 75°46'11" E, a distance of 69.48 feet to a point; THENCE, continue along said Southeasterly line, N 31° 33'41" E, a distance of 11.78 feet and back to the POINT OF BEGINNING; and COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 1,763.22 feet to a point; THENCE, run West, a distance of 21.96 feet to the POINT OF BEGINNING, said point lying on the Northwesterly Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement; THENCE, run along said Northwesterly line, S 48°26'51" W, a distance of 143.23 feet to a point; THENCE, run along the West line of the aforesaid Proposed Permanent Right of Way and Easement, S 01°43'59" E, a distance of 47.96 feet to a point lying on the North Right of Way line of Union Pacific Railroad; THENCE, run along said North Right of Way line, S 84°51'55" W, a distance of 40.08 feet to a point; THENCE, run N 01°43'59" W, a distance of 175.99 feet to a point; THENCE, run N 88°16'01" E, a distance of 50.00 feet to a point; THENCE, run N 01°43'59" W, a distance of 502.58 feet to a point; THENCE, run N 88°16'01" E, a distance of 20.00 feet to a point; THENCE, run S 01°43'59" E, a distance of 502.58 feet to a point; THENCE, run N 88°16'01" E, a distance of 80.01 feet to a point; THENCE, run S 01°43'59" E, a distance of 33.93 feet and back to the POINT OF BEGINNING; and COMMENCING at the Southeast corner of the Southwest 1/4 of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 2,803.45 feet to a point; THENCE, run East, a distance of 861.59 feet to the POINT OF BEGINNING, said point being the Southernmost corner of the aforesaid Proposed Site; THENCE, run along the Southeasterly line of said Proposed Site, N 31°33'41" E, a distance of 100.00 feet to a point, said point being the Easterly most corner of said Proposed Site; THENCE, run along the Northeasterly line of said Proposed Site, N 58°26'19" W, a distance of 85.93 feet to a point; THENCE, run N 31°33'41" E, a distance of 4.14 feet to a point; THENCE, run S 58°26'19" E, a distance of 105.93 feet to a point; THENCE, run S 31°33'41" W, a distance of 115.00 feet to a point; THENCE, run N 58°26'19" W, a distance of 15.96 feet to a point lying on the Southeasterly line of the aforesaid Proposed Temporary Right of Way; THENCE, run along said Southeasterly line, N 31°33'41" E, a distance of 10.87 feet to a point; THENCE, run along the Northeasterly line of said Proposed Temporary Right of Way, N 58° 26' 19" W, a distance of 4.04 feet and back to the POINT OF BEGINNING.

Proposed Temporary Right of Way and Proposed Extra Temporary Work Space: Contains 1.64 acres and lies entirely within and is a part of the Northeast ¼, the Southeast ¼ and the Northeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas.

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If more than one pipeline is constructed pursuant to this Agreement, the same consideration shall be paid for each additional line as was paid for the initial line installed in addition to any damages arising therefrom.

Subject to the provisions of this Grant and provided such use does not interfere with or adversely affect the use and rights of Grantee, Grantor shall have the right to use the Permanent Right of Way and Temporary Workspace. Further, Grantee shall have the right to remove, clear and to keep clear, without liability for damages, all buildings, structures, walls, pipes, conduits, equipment, trees, plants, undergrowth, brush and any other structures, works, growth or obstructions in or on the Permanent Right of Way which might interfere with or adversely affect the use of the Permanent Right of Way or operation or integrity of the Pipeline Facilities. Further, Grantor shall not, nor shall Grantor allow any third party to, (i) construct any temporary or permanent structure, work or obstruction above or below ground on the Permanent Right of Way, (ii) remove soil from, change the grade or slope of, excavate, fill or impound water on the Pipeline Permanent Right of Way, or (iii) interfere with the vegetative maintenance activities deemed necessary by Grantee.. Grantor hereby expressly retains and reserves unto itself, its successors and assigns, the right to fully use, occupy and enjoy the lands burdened by this easement for any purpose whatsoever, so long as such use and occupancy does not prevent Grantee from exercising the rights granted it hereunder. Grantor, it's successors and assigns, may grant the right to construct above ground and below ground utilities on, over and across the Permanent Right-of-Way, provided such use does not unreasonably interfere with or adversely affect the use and rights of Grantee. Grantor will give Grantee written notice as soon as possible, but not less than ten (10) days prior to the construction of any above or below ground utilities on the Permanent Right-of-Way addressed to the Grantee as follows:

Enable Gas Transmission, LLC Right of Way Department 525 Milam Street

Shreveport, LA 71001 Grantee shall have the right to use the Permanent Right of Way and Temporary Workspace. Further, Grantee shall have the right to remove, clear and to keep clear all unpermitted improvements as well as all trees, plants, undergrowth, brush and other obstructions in or on the Permanent Right of Way which might interfere with or adversely affect the use of the Permanent Right of Way or operation or integrity of the Pipeline Facilities. Further, neither Grantor or Grantee shall, nor shall Grantor or Grantee allow any third party to, (i) construct any temporary or permanent structure above ground on the Permanent Right of Way, except as set out in the terms of the Grant, (ii) remove soil from, change the grade or slope of, excavate, fill or impound water on the Permanent Right of Way, or (iii) interfere with the vegetative maintenance activities deemed necessary by Grantor or Grantee.

Grantor hereby expressly retains and reserves unto itself, its successors and assigns, the right to fully use, occupy and enjoy the lands burdened by the pipeline easement for any purpose whatsoever, so long as such use and occupancy does not prevent Grantee from exercising the rights granted it hereunder. Grantor acknowledges that construction of a permanent building or dwelling on the burdened lands would infringe on Grantee's rights under this instrument and, accordingly, is not permitted.

7.9.2013

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The Pipeline Right of Way is depicted on the plat designated as Exhibit's A & D attached hereto and made a part hereof.

Grantor also grants and conveys to Grantee, its successors and assigns, a temporary easement for use as temporary work space (hereinafter "Pipeline Temporary Workspace") adjacent to one or both sides of the Pipeline Right of Way to facilitate the construction of the Pipeline Facilities which is generally shown on the attached plat. In addition, the Pipeline Temporary Workspace shall include the area along the Pipeline Right of Way at certain crossings, including, without limitation, crossings of roads, pipelines, utilities, railroads, streams, ditches, terraces, uneven terrain, and horizontal direction drills, as generally depicted on the attached plat during the time of installation and construction. The Pipeline Temporary Workspace is depicted on Exhibit's A & D.

Grantor, for the same consideration, further grants, sells, conveys, warrants and delivers to Grantee, its successors and assigns, a surface easement and right of way approximately One Hundred feet (100') by One Hundred feet (100') in area (the "Surface Site Easement"), to install, construct, maintain, operate, inspect, repair, alter, protect, fence, mark, change the size of, replace, relocate and remove natural gas metering and regulating facilities (the "Surface Site Facilities") and any and all appliances, appurtenances, fixtures and equipment related thereto (the "Surface Site Equipment"), whether above or below ground, including, but not limited to, meters, regulators, separators, heaters, pipelines, tie-overs, headers, valves, blow offs, fittings and the housings for same, tanks, fences, structures, electric lines, communication lines and related equipment, as well as launcher and receiver equipment, from time to time deemed by Grantee to be necessary or desirable in connection with or incidental to the conduct of Grantee's business, upon, over, under, through and across the Property, and more particularly described as follows:

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 2,803.45 feet to a point;

THENCE, run East, a distance of 861.59 feet to the POINT OF BEGINNING, said point being the Southernmost corner of said Proposed Site; THENCE, run N 58°26'19" W, a distance of 100 feet to a point; THENCE, run N 31°33'41" W, a distance of 100 feet to a point; THENCE, run S 58°26'19"E, a distance of 100 feet to a point; THENCE, run S 31° 33'41" W, a distance of 100 feet and back to the POINT OF BEGINNING.

Proposed Site: Contains 0.23 acres and lies entirely within and is a part of the Northeast ¼, the Southeast ¼ and the Northeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas.

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The Surface Site Easement is depicted on Exhibit's B & D.

[Grantor further grants to Grantee the right to use an additional area of land as generally depicted on Exhibit B, adjacent to and parallel with the Surface Site Easement as referred to below, during initial construction and installation of the Surface Site Facilities and Surface Site Equipment as temporary workspace (the "Surface Site Temporary Workspace"). After such initial construction and installation of the Surface Site Facilities and Surface Site Equipment is completed by Grantee, the right to use the Surface Site Temporary Workspace shall revert back to Grantor and Grantee shall restore said property to the condition that existed prior to the construction of the Facilities, as near as reasonably practical.]

Grantee, its successors and assigns, shall have exclusive use of the Surface Site Easement. Grantor shall not build, create or construct, nor allow to be built, created or constructed, any obstruction including, but not limited to, impounded water, buildings, improvements or other structures within the Surface Site Easement, nor shall Grantor place, nor allow to be placed, any debris on the Surface Site Easement. Grantee shall have the right to periodically clear and keep the Surface Site Easement cleared of trees, shrubs, brush or other debris.

Grantor, for the same consideration, further grants, sells, conveys, warrants and delivers to Grantee, its successors and assigns, in connection with the construction, operation, maintenance or use of the Pipeline Facilities on the Pipeline Right of Way and the Surface Site Facilities on the Surface Site Easement, an easement and right of way Twenty feet (20') in width, for the construction, maintenance and use of an access road (the "Access Road") and utilities (the "Access Road Easement"), upon, over, under, through and across the Property, from the southern boundary of the Property to and within the Pipeline Right of Way and Surface Site Easement, which is more specifically described as follows:

A part of the NE/4, part of the SE/4, and part of the NE/4 SW/4 of Section 32, Township 6 North, Range 14 West, being a part of the property described in deed recorded in Book 430, Page 375, of the Deed Records of said County, to which reference is here made for further description.

The Access Road and the Access Road Easement are depicted on Exhibit's B and C.

To Have and to Hold the rights granted herein unto Grantee, its successors and assigns. Grantor represents and warrants that Grantor is owner of the Property, and Grantor does hereby bind Grantor, its heirs, legal representatives, successors and assigns, to warrant Grantor's Lands and the rights granted Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof and that Grantor has authority to convey the rights and interests referred to herein to Grantee.

Line BT-39 Item F001, F001.1 & F001.2 The rights granted herein shall also extend to and include the free and full right of reasonable ingress and egress over and across Grantor's Land and other adjacent lands owned or leased by Grantor to and from the easements for Grantee's exercise at any time, and from time to time, of the rights granted herein. To the extent Grantee determines it practicable, such ingress and egress should be over such roads or ways as may exist at the time of each particular exercise of Grantor's rights hereunder.

Grantor and Grantee agree that the above mentioned consideration includes payment for all damages for the construction of the Pipeline Facilities, the Access Road and the Surface Site Facilities including any severance damages to Grantor's Land, including payment for all damages to growing crops, cultivated land, pasturage, trees, plants, fences, drains, structures or buildings of Grantor or of any lessee, tenant or contractor of Grantor, located within the Permanent Right-of-Way and Temporary Workspace, the Access Road Easement and the Surface Site Easement, resulting from the exercise of the rights herein granted and conveyed to Grantee. However, nothing herein shall relieve Grantee from any liability or obligation to pay for damages to any utilities, whether on or off the Permanent Right-of-Way and Temporary Workspace, the Access Road Easement and the Surface Site Easement caused by the construction or maintenance of the Pipeline Facilities, the Access Road or the Surface Site Facilities. Upon receipt of payment of the consideration referred to herein Grantor releases and agrees to indemnify to the extent permitted under law Grantee for or from damages of Grantor or any lessee, tenant or contractor of Grantor except as provided above.

The rights, title and privileges herein granted may, in whole or in part, be sold, leased, assigned, pledged, and mortgaged, and shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legatees, legal representatives, successors and assigns. Grantor agrees to execute such other documents as may be reasonably necessary or desirable to give full effect to the intent of the parties hereto and to refrain from any action that is inconsistent with those rights being conveyed to Grantee. The failure of Grantee to exercise any rights herein conveyed shall not be considered a waiver of such rights and shall not bar Grantee from exercising any such rights in the future, or if necessary, seeking an appropriate remedy in conjunction with such rights. Grantor understands and agrees that the person securing this grant is without authority from Grantee to make any agreement with respect to any subject matter not herein expressed and the provisions of this Agreement represents the entire agreement between the parties. This instrument may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

Executed on this day of May, 20

Grantor: City of Conway, Arkansas

By: Tab Townsell Title: Mayor

Job#: 14832 IO#: 13072859

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ACKNOWLEDGMENT

STATE OF ARKANSAS)	
COUNTY OF FAULKNER)	:ss.
commissioned, qualified and acting, with the within named Tab Townsell, to me p stated that he was the Mayor of the City in such capacity to execute the foregoing corporation, and further stated and acknowledges and instrument for the consideration, us	day of May, 2014, before me, a Notary Public, duly hin and for the said County and State, appeared in person personally well known (or satisfactorily proven), who of Conway, Arkansas, and that he was duly authorized g instrument for and in the name an behalf of said owledged that he had so signed, executed and delivered es and purposes therein mentioned and set forth. CREOF, I have hereunto set my hand and affixed my ove written.
	NOTARY PUBLIC
My Commission Expires:	
(S)	EAL)

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5/2/2014

Document prepared by: Enable Gas Transmission, LLC P.O. Box 21734, Shreveport, LA 71151

ATTN: ROW Dept.

Return document to above address

PIPELINE RIGHT OF WAY GRANT

STATE OF ARKANSAS

COUNTY OF FAULKNER

KNOW ALL BY THESE PRESENTS:

That **City of Conway Arkansas**, whose address is **1201 Oak Street, Conway**, **Arkansas 72032** (hereinafter "Grantor" whether one or more), for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, pursuant to the terms and conditions set forth herein, grants and conveys the rights set forth herein to **Enable Gas Transmission**, **LLC** whose address is Post Office Box 21734, Shreveport, Louisiana 71151 (hereinafter "Grantee").

1. Grantor does hereby grant, sell, warrant and convey unto Grantee, its successors and assigns, a permanent, perpetual right of way, servitude and easement (collectively, the "Permanent Right of Way") forty feet (40') in width for the purpose of locating, surveying, constructing, laying, installing, maintaining, protecting, marking, operating, inspecting, altering, repairing, upgrading, replacing, removing, reconstructing, relocating, changing the size of, and removing one or more pipelines, from time to time, and any and all necessary or useful appurtenances related thereto, including vent pipes, corrosion control monitoring equipment, pipeline markers and any other above ground appurtenant facilities as may be required to meet federal, state and local regulations. (collectively, the "Pipeline Facilities"), all of which shall be and remain the property of Grantee, for the transportation of oil and/or gas and all by-products thereof or any liquids, gases or substances that can be transported through pipelines, under, upon, over and through lands which Grantor owns or in which Grantor has an interest, situated in the **County of Faulkner, State of Arkansas,** more particularly described as follows ("Grantor's Land"):

1

LINE #: BT-39 TRACT #: F005 Centerline Description of a Proposed Forty foot (40') wide Permanent Right of Way & Easement, extending over, through, along and across a tract of land lying within and being a part of the Southeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas as recorded in Book 620, Page 50, with the Office of the Clerk and Recorder of Faulkner County, Arkansas, the side lines of said Forty foot (40') wide Permanent Right of Way & Easement being lengthened or shortened to meet the North and West boundary of aforesaid tract, all being more particularly described as follows:

Bearings are based off of a GPS observation transformed into NAD 83, Arkansas South Grid Datum. The Centerline of said 40' easement is more particularly described as COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 1,103.77 feet to a point; THENCE, run West, a distance of 92.05 feet to the POINT OF BEGINNING; THENCE, run S 01°43'59" E, a distance of 268 feet to a point; THENCE, run S 43°16'01" W, a distance of 174 feet to a point; THENCE, run S 88°16'01" W, a distance of 318 feet to a point; THENCE, run N 80°43'59" W, a distance of 40 feet to a point; THENCE, run N 70°43'59" W, a distance of 498 feet to a point; THENCE, run N 82°43'59" W, a distance of 265 feet to the POINT OF TERMINATION, said point lying on the West boundary of the tract described above (Also Known As Parcel ID 711-13350-000, Per Faulkner County Tax Assessor Records.) and being N 02°25'02" E, a distance of 856.86 feet of the Southwest corner of the Southeast ¼ of the Southwest ¼.

Proposed Permanent Easement: Contains 1.43 acres and lies entirely within and is a part of the Southeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas.

Said right of way and easement shall be located upon and over such portion of the above described lands as has been agreed on by GRANTOR and GRANTEE. Said right of way and easement shall be for underground pipe, underground pipe fittings and above ground pipe markers, corrosion control monitors and other above ground appurtenances required to meet federal, state and local regulations.

- 1.1 The Permanent Right of Way is generally shown on the plat or drawing marked Exhibit's A & B, which are attached hereto and made a part hereof by reference.
- 2. Grantor also grants and conveys to Grantee, its successors and assigns, a temporary right of way for use as temporary workspace (the "Temporary Workspace"), an area adjacent to one or both sides of the Permanent Right of Way and additional areas in proximity to the Permanent Right of Way at certain route changes and crossings, including, without limitation, crossings of roads, pipelines, utilities, railroads, streams, wetlands, ditches, terraces, uneven terrain and horizontal directional drills, during the time of installation and construction, of the Pipeline Facilities, which is generally shown on Exhibit's A & B attached hereto.
 - 3. Grantor also grants and conveys to Grantee the right to install, maintain and operate

within the Permanent Right of Way one or more additional pipelines. Should one or more additional pipelines be installed under this Grant (the "Grant") at any time, the same amount [per acre/per rod], shall be paid to Grantor for each such additional line installed as was paid for the initial line installed in addition to any damages arising there from.

- 4. The Permanent Right of Way shall extend to and include the free and full right of reasonable ingress and egress over and across Grantor's Land and other adjacent lands owned or leased by Grantor to and from the Permanent Right of Way and the Temporary Workspace and for Grantee's exercise at any time of the rights granted herein. To the extent Grantee determines it practicable, such ingress and egress should be over such roads or ways as may exist at the time of each particular exercise of Grantee's rights hereunder.
- 5. Grantor and Grantee agree that the consideration referred to herein includes payment for all damages for the construction of Pipeline Facilities, including payment for all damages to growing crops, cultivated land, pasturage, trees, plants, fences, drains, structures or buildings of Grantor or of any lessee, tenant or contractor of Grantor, located within the Permanent Right-of-Way and Temporary Workspace, resulting from the exercise of the rights herein granted and conveyed to Grantee. However, nothing herein shall relieve Grantee from any liability or obligation to pay for damages to any utilities, whether on or off the Permanent Right-of-Way and Temporary Workspace, caused by the construction or maintenance of the Pipeline Facilities. Upon receipt of payment of the consideration referred to herein Grantor releases and agrees to indemnify, to the extent permitted under law, Grantee for or from damages of Grantor or any lessee, tenant or contractor of Grantor except as provided above.
- 6. Subject to the provisions of this Grant and provided such use does not interfere with or adversely affect the use and rights of Grantee, Grantor shall have the right to use the Permanent Right of Way and Temporary Workspace. Further, Grantee shall have the right to remove, clear and to keep clear, without liability for damages, all buildings, structures, walls, pipes, conduits, equipment, trees, plants, undergrowth, brush and any other structures, works, growth or obstructions in or on the Permanent Right of Way which might interfere with or adversely affect the use of the Permanent Right of Way or operation or integrity of the Pipeline Facilities. Further, Grantor shall not, nor shall Grantor allow any third party to, (i) construct any temporary or permanent structure, work or obstruction above or below ground on the Permanent Right of Way, (ii) remove soil from, change the grade or slope of, excavate, fill or impound water on the Permanent Right of Way, or (iii) interfere with the vegetative maintenance activities deemed necessary by Grantee. Grantor hereby expressly retains and reserves unto itself, its successors and assigns, the right to fully use, occupy and enjoy the lands burdened by this easement for any purpose whatsoever, so long as such use and occupancy does not prevent Grantee from exercising the rights granted it hereunder. Grantor, its successors and assigns, may grant the right to construct above ground and below ground utilities on, over, across the Permanent Right-

of-Way, provided such use does not unreasonably interfere with or adversely affect the use and rights of Grantee. Grantor will give Grantee written notice as soon as possible, but not less than ten (10) days prior to the construction of any above or below ground utilities on the Permanent Right-of-Way, addressed to the Grantee as follows:

Enable Gas Transmission, LLC

Right of Way Department

525 Milam Street

Shreveport, LA 71001

Grantee shall have the right to use the Permanent Right of Way and Temporary Workspace. Further, Grantee shall have the right to remove, clear and to keep clear all unpermitted improvements as well as all trees, plants, undergrowth, brush and other obstructions in or on the Permanent Right of Way which might interfere with or adversely affect the use of the Permanent Right of Way or operation or integrity of the Pipeline Facilities. Provided, Grantor's existing utilities may not be removed by Grantee and nothing herein shall preclude Grantor from installing additional utility lines in the Permanent Right of Way so long as such use and occupancy does not prevent Grantee from exercising the rights granted it hereunder. Further, neither Grantor or Grantee shall, nor shall Grantor or Grantee allow any third party to, (i) construct any temporary or permanent structure above ground on the Permanent Right of Way, except as set out in the terms of the Grant, (ii) remove soil from, change the grade or slope of, excavate, fill or impound water on the Permanent Right of Way, or (iii) interfere with the vegetative maintenance activities deemed necessary by Grantor or Grantee.

- 7. After exercise of its rights hereunder which disturb the surface of the Permanent Right of Way or the Temporary Workspace, Grantee agrees to restore the surface of the Permanent Right of Way and Temporary Workspace to the extent reasonably practicable to a condition reasonably similar to the condition of the surface prior to the time of exercise of such rights except to the extent that the surface may be permanently modified pursuant to the terms of this Pipeline Right Of Way Grant.
- 8. Grantor hereby expressly retains and reserves unto itself, its successors and assigns, the right to fully use, occupy and enjoy the lands burdened by this Pipeline Right Of Way Grant.for any purpose whatsoever, so long as such use and occupancy does not prevent Grantee from exercising the rights granted it hereunder. Grantor acknowledges that construction of a permanent building or dwelling on the burdened lands would infringe on Grantee's rights under this instrument and, accordingly, is not permitted.
 - 9. Grantee's failure to comply with any term, provision or obligation herein will not be a

breach hereof, unless and until Grantor has given written notice of Grantee, setting forth the alleged breach, and Grantee fails to correct the alleged breach within ninety (90) days after receipt of the written notice or such longer period as may be reasonably required to correct the alleged breach provided Grantee promptly commences such corrective measures and thereafter diligently pursues the same to completion.

- 10. The failure of Grantee to exercise any rights herein conveyed shall not be considered a waiver of such rights and shall not bar Grantee from exercising any such rights in the future, or if necessary, seeking an appropriate remedy in conjunction with such rights.
- 11. The rights, title and privileges herein granted may, in whole or in part, be sold, conveyed, leased, assigned, pledged, or mortgaged, and shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legatees, legal representatives, successors and assigns.
- 12. Grantor agrees to execute such other documents as may be reasonably necessary or desirable to give full effect to the intent of the parties hereto and to refrain from any action that is inconsistent with those rights being conveyed to Grantee.
- 13. Grantor understands and agrees that the person securing this Grant is without authority from Grantee to make any agreement with respect to any subject matter not herein expressed and the provisions of this Grant represents the entire agreement between the parties and that no other agreements have been made modifying, adding to or changing the terms of the same. No amendment to this Right of Way Grant shall be effective unless the same is in writing signed by all parties hereto. Grantor represents to Grantee that Grantor has not relied on any written or oral promise or representation not contained in this Grant.
- 14. This Grant may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS	WHEREOF, this	Grant is executed	on the	day of May, 201	4

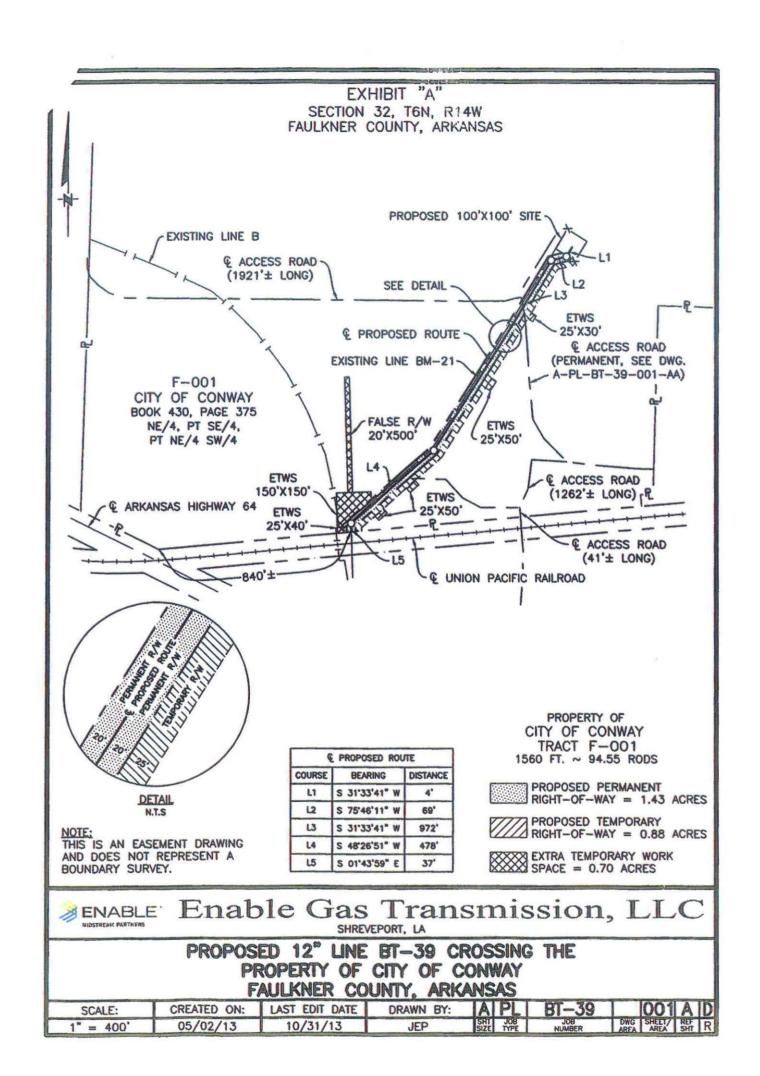
GRANTOR:
City of Conway, Arkansas

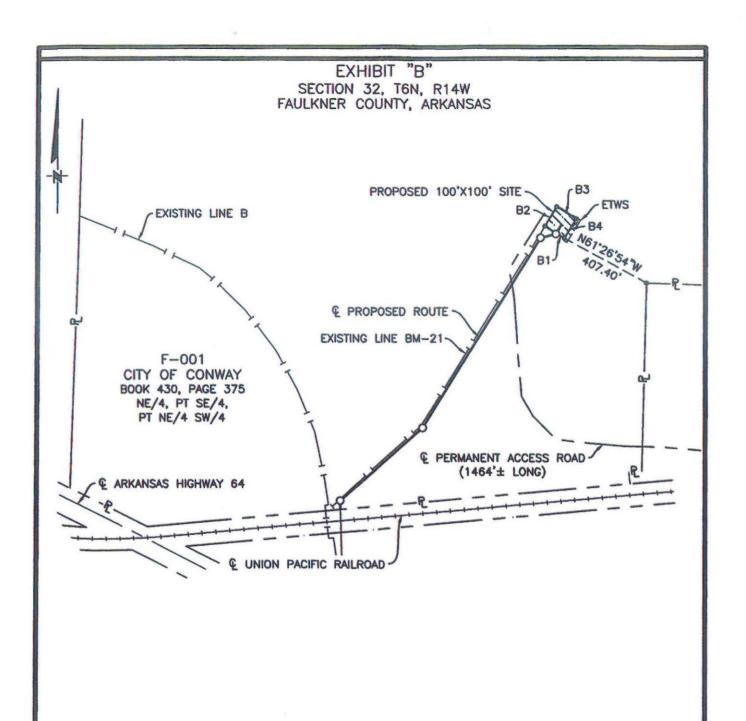
By: Tab Townsell Title: Mayor

JOB #: 14832 I O #: 13072859

ACKNOWLEDGMENT

STATE OF ARKANSAS)
COUNTY OF FAULKNER) ss.)
and acting, within and for the sknown to me (or satisfactorily Arkansas, and that he was duly the name and behalf of said cexecuted and delivered said insforth.	y of May, 2014, before me, a Notary Public, duly commissioned, qualified and County and State, appeared in person the within named Tab Townsell, y proven), who stated that he was the Mayor of the City of Conway, authorized in such capacity to execute the foregoing instrument for an incorporation, and further stated and acknowledged that he had so signed, trument for the consideration, uses and purposes therein mentioned and set IEREOF , I have hereunto set my hand and affixed my official seal on the
	Notary Public
My Commission Expires:	
(SEAL)	





NOTE: THIS IS AN EASEMENT DRAWING AND DOES NOT REPRESENT A BOUNDARY SURVEY.

PRO	POSED SITE BOUN	NDARY
COURSE	BEARING	DISTANCE
81	N 58'26'19" W	100°
82	N 31'33'41" E	100'
83	S 58'26'19" E	100'
B4	S 31'33'41" W	100'

PROPERTY OF CITY OF CONWAY TRACT F-001

EXTRA TEMPORARY WORK
SPACE = 0.06 ACRES

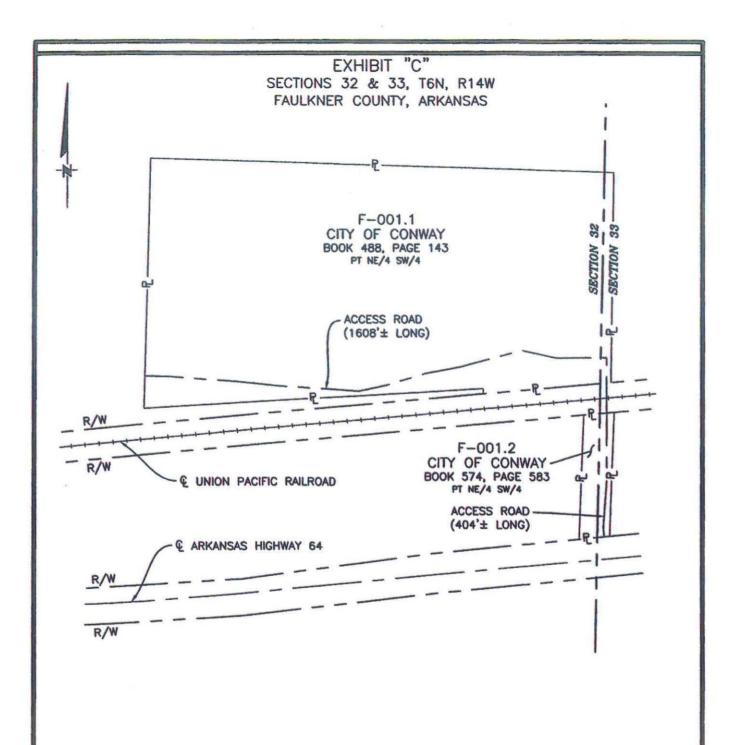
PROPOSED 100' X 100' SITE = 0.23 ACRES



SENABLE Enable Gas Transmission, LLC SHREVEPORT, LA

> PROPOSED SITE SITUATED ON THE PROPERTY OF CITY OF CONWAY

		PREMIUSE FO	Chand Cases	できる。	The second secon	
SCALE:	CREATED ON:	LAST EDIT DATE	DRAWN BY:	APL	BT-39	001AAB
1" = 400'	03/06/14	03/06/14	JEP	SIZE TYPE	JOB NUMBER	DWG SHEET/ REF R



NOTE: THIS IS AN EASEMENT DRAWING AND DOES NOT REPRESENT A BOUNDARY SURVEY.

PROPERTY OF CITY OF CONWAY
TRACTS F-001.1 & F-001.2



Enable Gas Transmission, LLC

PROPOSED ACCE	SS	ROAD	CROSSING	THE
PROPERTY	OF C	CITY OI	F CONWAY	
FAULKNER	COU	INTY, A	ARKANSAS	

SCALE:	CREATED ON:	LAST EDIT DATE	DRAWN BY:	APL	BT-39	001AB
1" = 300'	03/10/13	09/19/13	NJP	SHT JOB SIZE TYPE	JOB NUMBER	DWG SHEET/ REF R

Enable Gas Transmission, LLC City of Conway State of Arkansas County of Faulkner

EXHIBIT "D"

TRACT F-001

CENTERLINE DESCRIPTION FOR A PROPOSED 49' WIDE PERMANENT RIGHT OF WAY & EASEMENT, DESCRIPTION FOR A PROPOSED TEMPORARY RIGHT OF WAY, DESCRIPTION OF PROPOSED EXTRA TEMPORARY WORK SPACE AND DESCRIPTION OF A PROPOSED SITE, ACROSS THE PROPERTY OF THE CITY OF CONWAY

Centerline Description of a Proposed Forty foot (40') wide Permanent Right of Way & Easement, Description for a Proposed Temporary Right of Way, Description of Proposed Extra Temporary Work Space and Description of a Proposed Site, extending over, through, along and across a tract of land lying within and being a part of the Northeast ¼, the Southeast ½ and the Northeast ½ of the Southwest ½ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas as recorded in Book 430, Page 375, with the Office of the Clerk and Recorder of Faulkner County, Arkansas, the side lines of said Forty foot (40') wide Permanent Right of Way & Easement being lengthened or shortened to meet the Southwestern boundary of the aforesaid Proposed Site and the Southern boundary of the aforesaid tract, all being more particularly described as follows:

Bearings are based off of a GPS observation transformed into NAD 83, Arkansas South Grid Datum.

PROPOSED PERMANENT RIGHT OF WAY AND EASEMENT

Centerline description for a proposed Forty foot (40') wide Permanent Right of Way & Easement:

<u>COMMENCING</u> at the Southeast corner of the Southwest ½ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 2,824.89 feet to a point;

THENCE, run East, a distance of 826.69 feet to the POINT OF BEGINNING, said point lying on the Southwesterly boundary of the aforesaid Proposed Site;

THENCE, run S 31°33'41" W, a distance of 4 feet to a point;

THENCE, run S 75°46'11" W, a distance of 69 feet to a point;

THENCE, run S 31°33'41" W, a distance of 972 feet to a point;

THENCE, run S 48°26'51" W, a distance of 478 feet to a point;

THENCE, run S 01°43'59" E, a distance of 37 feet to the POINT OF TERMINATION, said point lying on the North Right of Way line of Union Pacific Railroad, being 1,622.06 feet North and 107.74 feet West of said Southeast corner of the Southwest ¼.

Proposed Permanent Easement: Contains 1.43 acres and lies entirely within and is a part of the Northeast ¼, the Southeast ¼ and the Northeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas.

PROPOSED TEMPORARY RIGHT OF WAY AND PROPOSED EXTRA TEMPORARY WORK SPACE

COMMENCING at the Southeast corner of the Southwest ½ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 2,814.43 feet to a point;

THENCE, run East a distance of 843.73 feet to the POINT OF BEGINNING, said point lying on the Southeasterly Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement and on the Southwesterly line of the aforesaid Proposed Site;

THENCE, run along said Southwesterly line, S 58°26'19" E. a distance of 20.96 feet to a point, being the Southernmost corner of the aforesaid Proposed Site;

THENCE, continue S 58º26'19" E, a distance of 4.04 feet to a point;

THENCE, run S 31°33'41" W, a distance of 21.93 feet to a point;

THENCE, run S 75°46'11" W, a distance of 69.48 feet to a point;

THENCE, run S 31°33'41" W, a distance of 221.65 feet to a point;

THENCE, run S 58°26'19" E, a distance of 25.00 feet to a point;

THENCE, run S 31°33'41" W. a distance of 30.00 feet to a point:

THENCE, run N 58°26'19" W, a distance of 25.00 feet to a point:

THENCE, run S 31º33'41" W, a distance of 304.48 feet to a point;

THENCE run S 58°26'19" E, a distance of 25.00 feet to a point;

THENCE, run S 31°33'41" W, a distance of 50.00 feet to a point;

THENCE, run N 58°26'19" W. a distance of 25.00 feet to a point;

THENCE, run S 31º33'41" W, a distance of 354.56 feet to a point:

THENCE, run S 48º26'51" W, a distance of 153.06 feet to a point;

THENCE, run S 41°33'09" E, a distance of 25.00 feet to a point;

THENCE, run S 48°26'51" W, a distance of 50.00 feet to a point;

THENCE, run N 41°33'09" W, a distance of 25.00 feet to a point;

THENCE, run S 48°26'51" W, a distance of 133.03 feet to a point;

THENCE, run S 41°33'09" E, a distance of 25.00 feet to a point;

THENCE, run S 48°26'51" W. a distance of 50,00 feet to a point:

THENCE, run N 41°33'09" W, a distance of 25.00 feet to a point;

THENCE, run S 48°26'51" W, a distance of 77.06 feet to a point;

THENCE, run S 01°43′59" E, a distance of 13.66 feet to a point lying on the North Right of Way line of Union Pacific Railroad;

THENCE, run along said North Right of Way line, S 84°51'49" W, a distance of 25.05 feet to a point lying on the Southeasterly line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run along said Southeasterly line, N 01°43'59" W, a distance of 26.86 feet to a point;

THENCE, continue along said Southeasterly line, N 48°26'51" E, a distance of 471.15 feet to a point;

THENCE, continue along said Southeasterly line, N 31°33'41" E, a distance of 967.15 feet to a point;

THENCE, continue along said Southeasterly line, N 75°46'11" E, a distance of 69.48 feet to a point;

THENCE, continue along said Southeasterly line, N 31°33'41" E, a distance of 11.78 feet and back to the POINT OF BEGINNING: and

<u>COMMENCING</u> at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 1,763.22 feet to a point;

THENCE, run West, a distance of 21.96 feet to the POINT OF BEGINNING, said point lying on the Northwesterly Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run along said Northwesterly line, S 48°26'51" W. a distance of 143.23 feet to a point;

THENCE, run along the West line of the aforesaid Proposed Permanent Right of Way and Easement, S 01°43′59° E, a distance of 47.96 feet to a point lying on the North Right of Way line of Union Pacific Railroad:

THENCE, run along said North Right of Way line, S 84°51'55" W, a distance of 40.08 feet to a point;

THENCE, run N 01°43'59" W, a distance of 175.99 feet to a point;

THENCE, run N 88°16'01" E, a distance of 50.00 feet to a point;

THENCE, run N 01°43'59" W, a distance of 502.58 feet to a point;

THENCE, run N 88º16'01" E, a distance of 20.00 feet to a point;

THENCE, run S 01°43'59" E, a distance of 502.58 feet to a point;

THENCE, run N 88°16'01" E, a distance of 80.01 feet to a point;

THENCE, run S 01°43'59" E, a distance of 33.93 feet and back to the POINT OF BEGINNING: and

COMMENCING at the Southeast corner of the Southwest ½ of Section 32, Township 6 North, Range 14 West. Faulkner County, Arkansas and run North, a distance of 2,803.45 feet to a point;

THENCE, run East, a distance of 861.59 feet to the POINT OF BEGINNING, said point being the Southernmost corner of the aforesaid Proposed Site;

THENCE, run along the Southeasterly line of said Proposed Site, N 31°33'41" E, a distance of 100.00 feet to a point, said point being the Easterly most corner of said Proposed Site;

THENCE, run along the Northeasterly line of said Proposed Site, N 58°26'19" W, a distance of 85.93 feet to a point;

THENCE, run N 31°33'41" E, a distance of 4.14 feet to a point;

THENCE, run S 58°26'19" E, a distance of 105.93 feet to a point,

THENCE, run S 31º33'41" W, a distance of 115.00 feet to a point;

THENCE, run N 58°26'19" W, a distance of 15.96 feet to a point lying on the Southeasterly line of the aforesaid Proposed Temporary Right of Way;

THENCE, run along said Southeasterly line, N 31°33'41" E, a distance of 10.87 feet to a point;

THENCE, run along the Northeasterly line of said Proposed Temporary Right of Way, N 58° 26' 19" W, a distance of 4.04 feet and back to the POINT OF BEGINNING.

Proposed Temporary Right of Way and Proposed Extra Temporary Work Space: Contains 1.64 acres and lies entirely within and is a part of the Northeast ¼, the Southeast ¼ and the Northeast ¼ of the Southwest ¼ of Section 32. Township 6 North, Range 14 West, Faulkner County, Arkansas.

PROPOSED SITE

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 2,803.45 feet to a point;

THENCE, run East, a distance of 861.59 feet to the POINT OF BEGINNING, said point being the Southermost corner of said Proposed Site;

THENCE, run N 58°26'19" W, a distance of 100 feet to a point;

THENCE, run N 31°33'41" W, a distance of 100 feet to a point;

THENCE, run S 58°26'19"E, a distance of 100 feet to a point;

THENCE, run S 31°33'41" W, a distance of 100 feet and back to the POINT OF BEGINNING.

Proposed Site: Contains 0.23 acres and lies entirely within and is a part of the Northeast ¼, the Southeast ¼ and the Northeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas.

STATE OF ARKANSAS NO. 1260 OAL

Hatch Mort
MucDensid LLC
No. 1864

Garland D. Herring, PLS 1260 Hatch Mott MacDonald 1010 Oliver Road Monroe, LA 71201

(318)329-0095

Enable Gas Transmission, LLC City of Conway State of Arkansas County of Faulkner

EXHIBIT "B"

TRACT F-005

EENTERLINE DESCRIPTION FOR A PROPOSED 40' WIDE PERMANENT RIGHT OF WAY & EASEMENT, DESCRIPTION FOR A PROPOSED TEMPORARY RIGHT OF WAY AND DESCRIPTION OF PROPOSED EXTRA TEMPORARY WORK SPACE, ACROSS THE PROPERTY OF THE CITY OF CONWAY

Centerline Description of a Proposed Forty foot (40') wide Permanent Right of Way & Easement, Description for a Proposed Temporary Right of Way and Description of Proposed Extra Temporary Work Space, extending over, through, along and across a tract of land lying within and being a part of the Southeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas as recorded in Book 620, Page 50, with the Office of the Clerk and Recorder of Faulkner County, Arkansas, the side lines of said Forty foot (40') wide Permanent Right of Way & Easement being lengthened or shortened to meet the North and West boundary of aforesaid tract, all being more particularly described as follows:

Bearings are based off of a GPS observation transformed into NAD 83, Arkansas South Grid Datum.

PROPOSED PERMANENT RIGHT OF WAY AND EASEMENT

Centerline description for a proposed Forty foot (40') wide Permanent Right of Way & Easement:

COMMENCING at the Southeast corner of the Southwest ½ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 1,103.77 feet to a point;

THENCE, run West, a distance of 92.05 feet to the POINT OF BEGINNING:

THENCE, run S 01°43'59" E, a distance of 268 feet to a point;

THENCE, run S 43°16'01" W, a distance of 174 feet to a point;

THENCE, run S 88º16'01" W, a distance of 318 feet to a point;

THENCE, run N 80°43'59" W, a distance of 40 feet to a point;

THENCE, run N 70°43'59" W, a distance of 498 feet to a point;

THENCE, run N 82°43'59" W, a distance of 265 feet to the POINT OF TERMINATION, said point lying on the West boundary of the tract described above and being N 02°25'02" E, a distance of 856.86 feet of the Southwest corner of the Southeast ¼ of the Southwest ¼.

Proposed Permanent Easement: Contains 1.43 acres and lies entirely within and is a part of the Southeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas.

PROPOSED TEMPORARY RIGHT OF WAY AND PROPOSED EXTRA TEMPORARY WORK SPACE

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 1,055.21 feet to a point;

THENCE, run West a distance of 70.57 feet to the **POINT OF BEGINNING**, said point lying on the East Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run S 89°29'30" E, a distance of 28.76 feet to a point;

THENCE, run N 00°30'36" E, a distance of 35.32 feet to a point lying on the North boundary of the tract described above;

THENCE, run along said North boundary, S 87°40'57" E, a distance of 20.02 feet to a point;

THENCE, run S 01°43'35" E, a distance of 196.09 feet to a point;

THENCE, run S 88º16'01" W, a distance of 25.12 feet to a point;

THENCE, run S 01°43'59" E, a distance of 40.67 feet to a point,

THENCE, run S 43°16'02" W, a distance of 35.36 feet to a point lying on the East Right of Way line of the aforesaid Proposed Right of Way and Easement;

THENCE, run along said East line, N 01°43'59" W, a distance of 227.40 feet and back to the POINT OF BEGINNING; and

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 720.76 feet to a point;

THENCE, run West a distance of 164.56 feet to the POINT OF BEGINNING, said point lying on the Southeasterly Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run S 46°43'59" E, a distance of 25.00 feet to a point,

THENCE run S 43°16'01" W, a distance of 53.66 feet to a point;

THENCE, run S 88º16'01" W, a distance of 82.23 feet to a point;

THENCE, run N 05°40'00" W, a distance of 25.06 feet to a point lying on the South line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run along said South line, N 88°16'01" E, a distance of 73.60 feet to a point;

THENCE, run along the Southeasterly line of said Proposed Permanent Right of Way and Easement, N 43°16'01" E, a distance of 43.30 feet and back to the POINT OF BEGINNING; and

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 683.57 feet to a point;

THENCE, run West a distance of 381.37 feet to the **POINT OF BEGINNING**, said point lying on the South Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run S 11º43'29" W, a distance of 25.71 feet to a point;

THENCE, run S 88°16'01" W, a distance of 137.67 feet to a point;

THENCE, run N 80°43'59" W, a distance of 47.43 feet to a point;

THENCE, run N 13°31'38" E, a distance of 25.07 feet to a point lying on the South line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, continue along said South line, S 80°43'59" E, a distance of 43.16 feet to a point;

THENCE, run along said South line, N 88°16'01" E, a distance of 141.24 feet and back to the POINT OF BEGINNING; and

COMMENCING at the Southeast corner of the Southwest 1/4 of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 798.30 feet to a point;

THENCE, run West a distance of 886.00 feet to the **POINT OF BEGINNING**, said point lying on the South Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run S 28°07'00" W, a distance of 25.30 feet to a point;

THENCE, run N 70°43'59" W, a distance of 100.00 feet to a point;

THENCE, run N 19º16'01" E, a distance of 25.00 feet to a point lying on the South line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run along said South line, S 70°43'59" E, a distance of 103.89 feet and back to the POINT OF BEGINNING; and

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 874.72 feet to a point,

THENCE, run West a distance of 1,225.91 feet to the **POINT OF BEGINNING**, said point lying on the South Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run S 07º16'01" W, a distance of 25.00 feet to a point;

THENCE, run N 82°43'59" W, a distance of 50.00 feet to a point;

THENCE, run N 03°36'15" E, a distance of 25.05 feet to a point lying on the South line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run along said South line, S 82°43'59" E, a distance of 51.60 feet and back to the POINT OF BEGINNING; and

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 1,087,44 feet to a point;

THENCE, run West a distance of 111.57 feet to the **POINT OF BEGINNING**, said point lying on the West Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement and on the South Right of Way line of Arkansas Highway 64;

THENCE, run along said West line, S 01º43'59" E, a distance of 244.28 feet to a point;

THENCE, run along the Northwesterly line of aforesaid Proposed Permanent Right of Way and Easement, S 43°16'01" W, a distance of 157.33 feet to a point;

THENCE, run along the North line of the aforesaid Proposed Permanent Right of Way and Easement, S 88°16'01" W, a distance of 308.04 feet to a point;

THENCE, continue along said North line, N 80°43'59" W, a distance of 36.32 feet to a point;

THENCE, continue along said North line, N 70°43'59" W, a distance of 497.87 feet to a point;

THENCE, continue along said North line, N 82°43'59° W, a distance of 268.32 feet to a point lying on the West boundary of the tract described above;

THENCE, run along said West boundary, N 02°25'05" E, a distance of 35.13 feet to a point;

THENCE, run S 82°43'59" E, a distance of 274.97 feet to a point;

THENCE, run S 70°43'59"E, a distance of 498.48 feet to a point;

THENCE, run S 80°43'59" E, a distance of 29.89 feet to a point;

THENCE, run N 88°16'01" E, a distance of 290.17 feet to a point;

THENCE, run N 43°16'01" E, a distance of 106.56 feet to a point;

THENCE, run S 88°16'01" W, a distance of 9.50 feet to a point;

THENCE, run N 01º43'59"W, a distance of 200.02 feet to a point;

THENCE, run N 88º16'01" E, a distance of 34.88 feet to a point;

THENCE, run N 01°43'59" W, a distance of 44.89 feet to a point;

THENCE, run N 87°41'01" E, a distance of 25.01 feet and back to the POINT OF BEGINNING.

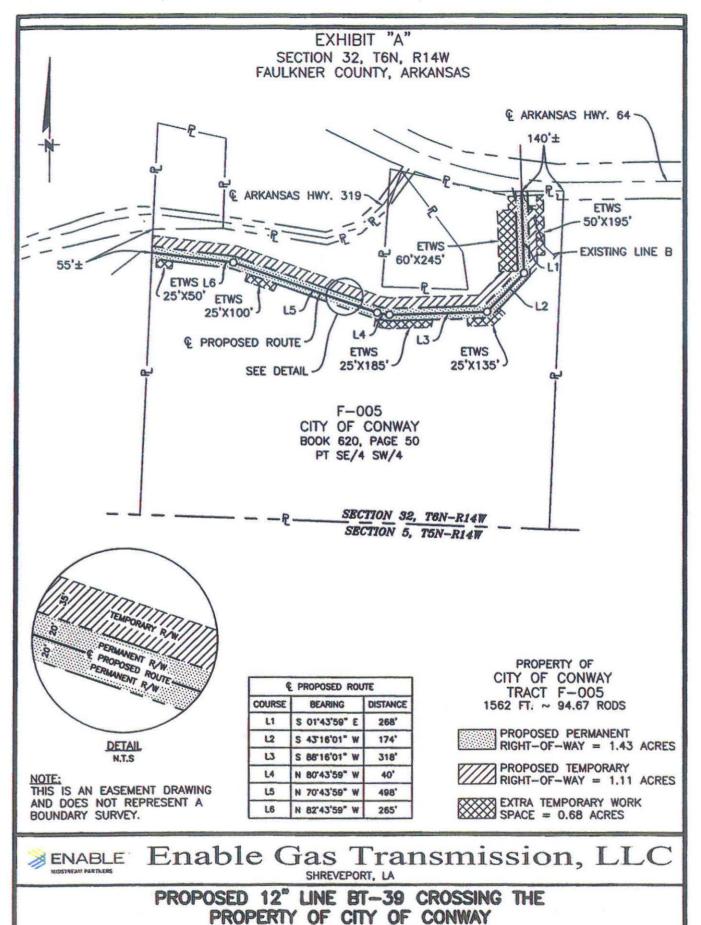
Proposed Temporary Right of Way and Proposed Extra Temporary Work Space: Contains 1.79 acres and lies entirely within and is a part of the Southeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas.

STATE OF ARK NSAS No. 1280 AND D. HE

Hatch Mott MacDonald LLC No. 1864

Garland D. Herring, PLS 1260 Hatch Mott MacDonald 1010 Oliver Road

Monroe, LA 71201 (318)329-0095



FAULKNER COUNTY, ARKANSAS

SCALE: CREATED ON: LAST EDIT DATE DRAWN BY: A PL BT-39 001 E C

1" = 300' 09/19/12 08/07/13 JEP SIZE TYPE NUMBER AREA SHT R

Enable Gas Transmission, LLC City of Conway State of Arkansas County of Faulkner

EXHIBIT "B"

TRACT F-005

© CENTERLINE DESCRIPTION FOR A PROPOSED 40' WIDE PERMANENT RIGHT OF WAY & EASEMENT, DESCRIPTION FOR A PROPOSED TEMPORARY RIGHT OF WAY AND DESCRIPTION OF PROPOSED EXTRA TEMPORARY WORK SPACE, ACROSS THE PROPERTY OF THE CITY OF CONWAY

Centerline Description of a Proposed Forty foot (40") wide Permanent Right of Way & Easement, Description for a Proposed Temporary Right of Way and Description of Proposed Extra Temporary Work Space, extending over, through, along and across a tract of land lying within and being a part of the Southeast ¼ of the Southeast ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas as recorded in Book 620, Page 50, with the Office of the Clerk and Recorder of Faulkner County, Arkansas, the side lines of said Forty foot (40") wide Permanent Right of Way & Easement being lengthened or shortened to meet the North and West boundary of aforesaid tract, all being more particularly described as follows:

Bearings are based off of a GPS observation transformed into NAD 83, Arkansas South Grid Datum.

PROPOSED PERMANENT RIGHT OF WAY AND EASEMENT

Centerline description for a proposed Forty foot (40') wide Permanent Right of Way & Easement:

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 1,103.77 feet to a point;

THENCE, run West, a distance of 92.05 feet to the POINT OF BEGINNING;

THENCE, run S 01°43'59" E, a distance of 268 feet to a point;

THENCE, run S 43°16'01" W, a distance of 174 feet to a point;

THENCE, run S 88°16'01" W, a distance of 318 feet to a point;

THENCE, run N 80°43'59" W, a distance of 40 feet to a point;

THENCE, run N 70°43'59" W, a distance of 498 feet to a point;

THENCE, run N 82°43'59" W, a distance of 265 feet to the POINT OF TERMINATION, said point lying on the West boundary of the tract described above and being N 02°25'02" E, a distance of 856.86 feet of the Southwest corner of the Southwest ¼ of the Southwest ¼.

Proposed Permanent Easement: Contains 1.43 acres and lies entirely within and is a part of the Southeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas.

PROPOSED TEMPORARY RIGHT OF WAY AND PROPOSED EXTRA TEMPORARY WORK SPACE

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 1,055.21 feet to a point;

THENCE, run West a distance of 70.57 feet to the POINT OF BEGINNING, said point lying on the East Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run S 89°29'30" E, a distance of 28.76 feet to a point;

THENCE, run N 00°30'36" E, a distance of 35.32 feet to a point lying on the North boundary of the tract described above;

THENCE, run along said North boundary, S 87°40'57" E, a distance of 20.02 feet to a point;

THENCE, run S 01°43'35" E, a distance of 196.09 feet to a point;

THENCE, run S 88°16'01" W, a distance of 25.12 feet to a point;

THENCE, run S 01°43'59" E, a distance of 40.67 feet to a point,

THENCE, run S 43°16'02" W, a distance of 35.36 feet to a point lying on the East Right of Way line of the aforesaid Proposed Right of Way and Easement;

THENCE, run along said East line, N 01°43'59" W, a distance of 227.40 feet and back to the POINT OF BEGINNING; and

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 720.76 feet to a point;

THENCE, run West a distance of 164.56 feet to the POINT OF BEGINNING, said point lying on the Southeasterly Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement,

THENCE, run S 46°43'59" E, a distance of 25.00 feet to a point,

THENCE run S 43°16'01" W, a distance of 53.66 feet to a point;

THENCE, run S 88°16'01" W, a distance of 82.23 feet to a point;

THENCE, run N 05°40'00" W, a distance of 25.06 feet to a point lying on the South line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run along said South line, N 88°16'01" E, a distance of 73.60 feet to a point;

THENCE, run along the Southeasterly line of said Proposed Permanent Right of Way and Easement, N 43°16'01" E, a distance of 43.30 feet and back to the POINT OF BEGINNING; and

COMMENCING at the Southeast corner of the Southwest ½ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 683.57 feet to a point,

THENCE, run West a distance of 381.37 feet to the POINT OF BEGINNING, said point lying on the South Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run S 11º43'29" W, a distance of 25.71 feet to a point;

THENCE, run S 88°16'01" W, a distance of 137.67 feet to a point;

THENCE, run N 80°43'59" W, a distance of 47.43 feet to a point;

THENCE, run N 13°31'38" E, a distance of 25.07 feet to a point lying on the South line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, continue along said South line, S 80°43'59" E, a distance of 43.16 feet to a point;

THENCE, run along said South line, N 88°16'01" E, a distance of 141.24 feet and back to the POINT OF BEGINNING; and

COMMENCING at the Southeast corner of the Southwest ½ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 798.30 feet to a point;

THENCE, run West a distance of 886.00 feet to the **POINT OF BEGINNING**, said point lying on the South Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run S 28°07'00" W, a distance of 25.30 feet to a point;

THENCE, run N 70°43'59" W, a distance of 100.00 feet to a point;

THENCE, run N 19°16'01" E, a distance of 25.00 feet to a point lying on the South line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run along said South line, S 70°43′59" E, a distance of 103.89 feet and back to the POINT OF BEGINNING; and

COMMENCING at the Southeast corner of the Southwest ½ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 874.72 feet to a point.

THENCE, run West a distance of 1,225.91 feet to the POINT OF BEGINNING, said point lying on the South Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run S 07°16'01" W, a distance of 25.00 feet to a point;

THENCE, run N 82°43'59" W, a distance of 50.00 feet to a point,

THENCE, run N 03°36'15" E, a distance of 25.05 feet to a point lying on the South line of the aforesaid Proposed Permanent Right of Way and Easement;

THENCE, run along said South line, S 82°43'59" E, a distance of 51.60 feet and back to the POINT OF BEGINNING; and

COMMENCING at the Southeast corner of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas and run North, a distance of 1,087.44 feet to a point;

THENCE, run West a distance of 111.57 feet to the POINT OF BEGINNING, said point lying on the West Right of Way line of the aforesaid Proposed Permanent Right of Way and Easement and on the South Right of Way line of Arkansas Highway 64;

THENCE, run along said West line, S 01º43'59" E, a distance of 244.28 feet to a point;

THENCE, run along the Northwesterly line of aforesaid Proposed Permanent Right of Way and Easement, S 43°16'01" W, a distance of 157.33 feet to a point;

THENCE, run along the North line of the aforesaid Proposed Permanent Right of Way and Easement, S 88°16'01" W, a distance of 308.04 feet to a point;

THENCE, continue along said North line, N 80°43'59" W, a distance of 36.32 feet to a point;

THENCE, continue along said North line, N 70°43'59" W, a distance of 497.87 feet to a point;

THENCE, continue along said North line, N 82°43'59" W, a distance of 268.32 feet to a point lying on the West boundary of the tract described above;

THENCE, run along said West boundary, N 02°25'05" E, a distance of 35.13 feet to a point;

THENCE, run S 82°43'59" E, a distance of 274.97 feet to a point;

THENCE, run S 70°43'59"E, a distance of 498.48 feet to a point;

THENCE, run S 80°43'59" E, a distance of 29.89 feet to a point;

THENCE, run N 88º16'01" E, a distance of 290.17 feet to a point;

THENCE, run N 43°16'01" E, a distance of 106.56 feet to a point;

THENCE, run S 88º16'01" W, a distance of 9.50 feet to a point;

THENCE, run N 01º43'59"W, a distance of 200.02 feet to a point;

THENCE, run N 88°16'01" E, a distance of 34.88 feet to a point;

THENCE, run N 01º43'59" W, a distance of 44.89 feet to a point;

THENCE, run N 87°41'01" E, a distance of 25.01 feet and back to the POINT OF BEGINNING.

Proposed Temporary Right of Way and Proposed Extra Temporary Work Space: Contains 1.79 acres and lies entirely within and is a part of the Southeast ¼ of the Southwest ¼ of Section 32, Township 6 North, Range 14 West, Faulkner County, Arkansas.

STATE OF ARK NSAS No. 1280

Hatch Mott MacDonald LLC No. 1864

Garland D. Herring, PLS 1260 Hatch Mott MacDonald 1010 Oliver Road

Monroe, LA 71201 (318)329-0095



City of Conway, Arkansas Ordinance No. O-14-

AN ORDINANCE ACCEPTING AND APPROPRIATING DONATION FUNDS FOR THE CONWAY TREE BOARD TO HELP PAY FOR EXPENSES ASSOCIATED WITH THE ANNUAL ARBOR DAY CELEBRATION; AND FOR OTHER PURPOSES;

Whereas, donations in the amount of \$5,700 were received from Conway Corp, David Grimes, and the Faulkner County Master Gardeners in support of the annual Arbor Day celebration; and

Whereas, the holiday of Arbor Day, recognized by official proclamation, is one of critical importance to the education of the general public to the beneficial role our urban forest plays within our community.

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

Section 1. The City of Conway, Arkansas, shall accept donation funds in the amount of \$5,700.00 and appropriate said funds from the Donations Account (260-000-4705) to the Tree Board Account (260-000-5430).

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

Passed this 23rd day of September, 2014.

	Approved:
	Mayor Tab Townsell
Attest:	
Michael O. Garrett City Clerk/Treasurer	



City of Conway, Arkansas Ordinance No. O-14-

AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN LANDS COMPRISED OF 146.73 ACRES LOCATED ON THE EAST SIDE OF MILL POND ROAD NORTH OF MOUNTAIN PARK ESTATES, TO WATER IMPROVEMENT DISTRICT #11, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES:

Whereas, parties claiming to be the owners of the majority in assessed value of the property located within the territory hereinafter described have filed a petition requesting to be annexed into Water Improvement District #11 of the City of Conway; and;

Whereas, after due notice as required by law, the City Council of the city of Conway has heard all parties desiring to be heard, and ascertained that said petition is in all respects proper.

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

Section 1. The following described real property is hereby annexed into water improvement district #11 of the City of Conway, Arkansas:

A tract of land located in part of the E½ of the NW¼ and part of the NE¾ of Section 2 and in part of the NW¼ NW¼ of Section 1, all in Township 4 North, Range 14 West, Faulkner County, Arkansas, being further described as follows: Commencing at an Anchor Bolt for the Northwest Corner of the NE¼ of Section 2; thence along the North Line of said NE% S88°45'46"E, 59.21 feet to a Stone for the Southwest Corner of the SE% of Section 35, Township 5 North, Range 14 West, Faulkner County, Arkansas; thence continue along the North Line of said NE% of Section 2 S88°45'49"E, 235.69 feet to a %" Rebar with Cap (PLS 1363) for the Point of Beginning; thence continue along said North Line S88°45'49"E, 1016.91 feet to a Stone for the Northeast Corner of the NW¼ NE¼ of said Section 2; thence continue along the North Line of the NE% of Section 2 S88°22'52"E, 1309.31 feet to a Stone for the Northeast Corner of Section 2; thence along the North Line of said NW¼ NW¼ of said Section 1, S89°30'55"E, 78.59 feet to a Stone for the Southeast Corner of said Section 35; thence continue along said North Line of the NW¼ NW¼ of Section 1 S88°37'16"E,543.18 feet to a ½" Rebar with Cap (PLS 1363); thence leaving the North Line of said NW% NW% of Section 1 S15°39'09"W, 1186.50 feet to ½" Rebar with Cap (PLS 1363) on the South Line of the NW¼ NW¼ of Section 1; thence along said South Line N86°46'08"W, 343.20 feet to a Stone for the Southeast Corner of the NE¼ NE¼ of Section 2; thence along the East Line of the NE¼ of Section 2 S02°12'47"W, 967.00 feet to a ½" Rebar with Cap (PLS 1363); thence leaving said East Line N86°52'41"W, 1302.80 feet to an Axle on the East Line of the SW¼ NE¼ of Section 2; thence along said East Line S01°57'45"W, 352.54 feet to a 1" Pipe for the Southeast Corner of the SW¼ NE¼; thence along the South Line of said SW¼ NE¼ N88°22'39"W, 1316.90 feet to a ½" Rebar for the Southwest Corner of said SW¼ NE¼; thence continue along the South Line of the SE¼ NW¼ of Section 2 N88°22'39"W, 51.07 feet to a ½" Rebar with Cap (PLS 1363); thence leaving said South Line N00°56'19"E, 1520.17 feet to a ½" Rebar with Cap (PLS 1363); thence S88°24'50"E, 291.87 feet to a 1" Pipe; thence NO2°04'11"E, 420.00 feet to a ½" Rebar with Cap (PLS 1363); thence N88°26'17"W, 210.00 feet to a 1" Pipe on the West Line of the NW¼ NE¼ of said Section

2; thence along said West Line $N02^{\circ}07'14''E$, 190.84 feet to a ½" Rebar with Cap (PLS 1363); thence leaving said West Line $S88^{\circ}12'04''E$, 293.90 feet to a ½" Rebar with Cap (PLS 1363); thence $N02^{\circ}07'07''E$, 295 feet to the Point of Beginning, containing 146.73 acres more or less.

Section 2: Said annexation area shall be in all respects governed by the existing laws governing Water Improvement District #11 to the City of Conway, Arkansas, and shall be served by the same commissioners, who shall compose the board of improvements for said district.

Section 3: It is hereby ascertained and declared that it is necessary for the protection and preservation of the public health and safety that the foregoing ordinance shall take effect and be in force from and after its passage and publication.

	Approved:
Attest:	Mayor Tab Townsell
Michael O. Garrett	-

PASSED this 23rd day of September, 2014.

City Clerk/Treasurer

Municipal Improvement District No 11 Annexation of Orchard on Round Mountain

It was unanimously agreed by all Commissioners that the 142 acres known as Orchard on Round Mountain be approved for annexation into Water District 11. This will help the water district to reduce the remaining balance of our loan.

Marcie Garis, Chairperson

Robert Downey, Commissioner

September 15, 2014

United Motor Company, Inc. and Rush-Hal Development, LLC request the City of Conway annex property they own (see attached description) into the city's Water Improvement Dist. #11. Thank you for your consideration.

United Motor Co. Inc.

Hal Crafton, President

Rush-Hal Development, LLC

Hal Crafton, member/operating mgr

A tract of land located in part of the E½ of the NW¼ and part of the NE¼ of Section 2 and in part of the NW% NW% of Section 1, all in Township 4 North, Range 14 West, Faulkner County, Arkansas, being further described as follows: Commencing at an Anchor Bolt for the Northwest Corner of the NE% of Section 2; thence along the North Line of said NE% S88°45'46"E, 59.21 feet to a Stone for the Southwest Corner of the SE% of Section 35, Township 5 North, Range 14 West, Faulkner County, Arkansas; thence continue along the North Line of said NE% of Section 2 S88°45'49"E, 235.69 feet to a %" Rebar with Cap (PLS 1363) for the Point of Beginning; thence continue along said North Line S88°45'49"E, 1016.91 feet to a Stone for the Northeast Corner of the NW% NE% of said Section 2; thence continue along the North Line of the NE% of Section 2 S88°22'52"E, 1309.31 feet to a Stone for the Northeast Corner of Section 2; thence along the North Line of said NW¼ NW¼ of said Section 1, S89°30'55"E, 78.59 feet to a Stone for the Southeast Corner of said Section 35; thence continue along said North Line of the NW14 NW14 of Section 1 S88°37'16"E,543.18 feet to a 1/2" Rebar with Cap (PLS 1363); thence leaving the North Line of said NW% NW% of Section 1 S15°39'09"W, 1186.50 feet to ½" Rebar with Cap (PLS 1363) on the South Line of the NW¼ NW¼ of Section 1; thence along said South Line N86°46'08"W, 343.20 feet to a Stone for the Southeast Corner of the NE¼ NE¼ of Section 2; thence along the East Line of the NE¼ of Section 2 S02°12'47"W, 967.00 feet to a 1/2" Rebar with Cap (PLS 1363); thence leaving said East Line N86°52'41"W, 1302.80 feet to an Axle on the East Line of the SW¼ NE¼ of Section 2; thence along said East Line S01°57'45"W, 352.54 feet to a 1" Pipe for the Southeast Corner of the SW% NE%; thence along the South Line of said SW% NE% N88°22'39"W, 1316.90 feet to a ½" Rebar for the Southwest Corner of said SW½ NE½; thence continue along the South Line of the SE¼ NW¼ of Section 2 N88°22'39"W, 51.07 feet to a 1/2" Rebar with Cap (PLS 1363); thence leaving said South Line N00°56'19"E, 1520.17 feet to a 1/2" Rebar with Cap (PLS 1363); thence S88°24'50"E, 291.87 feet to a 1" Pipe; thence NO2°04'11"E, 420.00 feet to a 1/2" Rebar with Cap (PLS 1363); thence N88°26'17"W, 210.00 feet to a 1" Pipe on the West Line of the NW1/4 NE1/4 of said Section 2; thence along said West Line N02°07'14"E, 190.84 feet to a ½" Rebar with Cap (PLS 1363); thence leaving said West Line S88°12'04"E, 293.90 feet to a 1/2" Rebar with Cap (PLS 1363); thence NO2°07'07"E, 295 feet to the Point of Beginning, containing 146.73 acres more or less.



City of Conway, Arkansas Ordinance No. O-14-

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT THE NORTHEAST CORNER OF UNITED DRIVE AND SUPERIOR DRIVE FROM C-4 TO C-3:

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

Section 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **C-4** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

PART OF LOT 3, TOMMY LEWIS ADDITION, PHASE II AS SHOWN IN PLAT BOOK J, PAGE 138, RECORDS OF FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 1/2" REBAR W/CAP (PLS 1363) FOR THE NORTHWEST CORNER OF SAID LOT 3; THENCE ALONG THE EAST RIGHT-OF-WAY OF SOUTH HARKRIDER DRIVE (STATE HIGHWAY NO. 365), S21°21'32"E, 599.66 FT. TO THE NORTH RIGHT-OF-WAY OF LANDMARK DRIVE; THENCE S88°38'26"E ALONG SAID NORTH RIGHT-OF-WAY, 902.26 FT. TO THE POINT OF BEGINNING; THENCE CONTINUE S88°38'26"E, 630.08 FT. TO THE NORTHWEST CORNER OF THE CALDWELL TOYOTA REPLAT; THENCE ALONG THE WEST LINE OF CALDWELL TOYOTA REPLAT S01°20'24"W, 471.39 FT. TO THE SOUTHWEST CORNER OF SAID CALDWELL TOYOTA REPLAT ON THE NORTH RIGHT-OF-WAY OF UNITED DRIVE; THENCE ALONG SAID NORTH RIGHT-OF-WAY N88°38'26"W, 830.43 FT.; THENCE CONTINUE ALONG SAID NORTH RIGHT-OF-WAY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 28.00 FT., AN ARC LENGTH OF 44.00 FT., A CHORD BEARING AND DISTANCE OF N43°37'07"W, 39.61 FT. TO A POINT ON THE EAST RIGHT-OF-WAY OF SUPERIOR DRIVE; THENCE ALONG SAID EAST RIGHT-OF-WAY N01°24'12"E, 250.19 FT.; THENCE LEAVING SAID EAST RIGHT-OF-WAY N51°05'09"E, 298.33 FT. TO THE POINT OF BEGINNING, CONTAINING 8.78 ACRES MORE OR LESS.

to those of **C-3**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

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

PASSED this 23rd day of September, 2014.

	Approved:
Attest:	
	Mayor Tab Townsell
Michael O. Garrett City Clerk/Treasurer	



CONWAY PLANNING COMMISSION

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

September 15, 2014

Council Members Conway, AR 72032

Dear Council Members:

A request for a rezoning from C-4 to C-3 for property that is located at the northeast corner of United Drive and Superior Drive with the legal description:

PART OF LOT 3, TOMMY LEWIS ADDITION, PHASE II AS SHOWN IN PLAT BOOK J, PAGE 138, RECORDS OF FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 1/2" REBAR W/CAP (PLS 1363) FOR THE NORTHWEST CORNER OF SAID LOT 3: THENCE ALONG THE EAST RIGHT-OF-WAY OF SOUTH HARKRIDER DRIVE (STATE HIGHWAY NO. 365), S21°21'32"E, 599.66 FT. TO THE NORTH RIGHT-OF-WAY OF LANDMARK DRIVE; THENCE S88°38'26"E ALONG SAID NORTH RIGHT-OF-WAY, 902.26 FT. TO THE POINT OF BEGINNING: THENCE CONTINUE S88°38'26"E. 630.08 FT. TO THE NORTHWEST CORNER OF THE CALDWELL TOYOTA REPLAT; THENCE ALONG THE WEST LINE OF CALDWELL TOYOTA REPLAT S01°20'24"W, 471.39 FT. TO THE SOUTHWEST CORNER OF SAID CALDWELL TOYOTA REPLAT ON THE NORTH RIGHT-OF-WAY OF UNITED DRIVE: THENCE ALONG SAID NORTH RIGHT-OF-WAY N88°38'26"W, 830.43 FT.; THENCE CONTINUE ALONG SAID NORTH RIGHT-OF-WAY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 28.00 FT., AN ARC LENGTH OF 44.00 FT., A CHORD BEARING AND DISTANCE OF N43°37'07"W, 39.61 FT. TO A POINT ON THE EAST RIGHT-OF-WAY OF SUPERIOR DRIVE; THENCE ALONG SAID EAST RIGHT-OF-WAY N01°24'12"E, 250.19 FT.; THENCE LEAVING SAID EAST RIGHT-OF-WAY N51°05'09"E, 298.33 FT. TO THE POINT OF BEGINNING. CONTAINING 8.78 ACRES MORE OR LESS.

was reviewed by the Planning Commission at its regular meeting on September 15, 2014. The Planning Commission voted unanimously that the request be sent to the City Council with a recommendation for approval.

Submitted by,

Jeff Allender, Chair Planning Commission

REZONING C - 4 TO C - 3 DR JAMES THOMAS TOMMY-LEWIS-DR-1-1 EXIGHANGEVANIE SUPERIOR-DR **REZONING** C-4 LANDMARK-DR-SHARKRIDERDR UNITED DR 0-1 **DESCRIPTION** DR JAMES THOMAS REZONING C-4 TO C-3 850 UNITED DR **I-3 8.78 ACRES** LAKES & PONDS 1 in = 300 ft INTERSTATE RAMP SEPTEMBER 2014





Steve Ibbotson Director

Parks and Recreation

10 Lower Ridge Road • Conway AR 72032 www.conwayparks.com

September 16, 2014

Mayor Tab Townsell and City Council 1201 Oak Street Conway AR 72032

Re:

Dog Park Fence Installation

Mayor:

Bids were received at 10:00am on Thursday, September 11th 2014 at Conway City Hall for the above referenced project. This project consists of the installation of approximately 1860 feet of chain link fencing including two twelve foot maintenance gates and two 8' x 16' staging areas at the entrance into the facility which will include four self-closing gates. Bids include all labor and materials necessary to complete the project. The seven (7) bids received for this project are listed below and detailed on the enclosed bid tabulation.

Jordan's Fence Company	\$ 29,391.50
Bill's Fence Company	\$ 31,924.00
Arkansas Fence & Guardrail	\$ 32,250.00
United Fence & Construction Inc.	\$ 34,849.00
Legacy Fencing	\$ 39,195.00
Conway Fence	\$ 39,682.00
Robinson Fence Company	\$ 44,125.00

ass Shahm

I would like to recommend accepting the second lowest bid from Bill's Fence Company. Jordan's Fence Company was unable to provide a performance bond. This project would utilize the Parks and Recreation A&P funds.

Sincerely,

Steve Ibbotson Parks Director

City of Conway - Mayor's Office 1201 Oak Street Conway, AR 72032 www.cityofconway.org

Bid Tabulations:

Bid Name: 2014-19_Parks & Recreation Dog Park Fence Installation Bid Opening Date: Thursday, September 11, 2014 @ 10:00am

City Hall, Downstairs Conference Room

<u>Bidder's Name</u>	Bid Amount	<u>Misc. Info.</u>
Jordan's Fence Company	\$29,391.50	
Robinson Fence Company	\$44,125.00	
Bill's Fence Company	\$31,924.00	
United Fence & Construction Inc.	\$34,849.00	
Conway Fence	\$39,682.00	
Arkansas Fence & Guardrail	\$32,250.00	
Legacy Fencing	\$39,195.00	



City of Conway, Arkansas Ordinance No. O-14-____

AN ORDINANCE APPROPRIATING REVENUE FUNDS TO THE CONWAY SANITATION DEPARTMENT, FOR POSSIBLE TURN-KEY DEVELOPMENT OF A LANDFILL GAS TO ENERGY PROJECT AND FOR OTHER PURPOSES:

Whereas; the Conway Sanitation Department requests revenue appropriation of \$101,545 to be used for the possible turn-key development of a landfill gas to energy project; and

Whereas, the City Council has already approved the proposal from Terracon for said purposes.

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

Section 1. The City of Conway shall appropriate \$101,545 from the Sanitation Fund Account to 510.510.5240 - Engineering Services.

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

PASSED this 23rd day of September, 2014.

	Approved:
	Mayor Tab Townsell
Attest:	
Michael O. Garrett City Clerk/Treasurer	



City of Conway Human Resources Department City Hall 1201 Oak Street Conway, Arkansas 72032 www.cityofconway.org

Date: September 9, 2014

To: Mayor Tab Townsell

From: Lisa Mabry-Williams

Subject: Medical and Dental Premium Increases/Decreases by Year

Year	Benefit	Vendor	Percentage of Premium Increase
2015	Medical	Health Advantage	27.6%
	Dental	BlueCross BlueShield	5.5 %
2014	Medical Dental	Health Advantage BlueCross Blue Shield	18% (plan design changed to reduce premium increase to 18% from 28%) 3%
2013	Medical Dental	Health Advantage BlueCross BlueShield	6.2% (employees were migrated to a single option plan to reduce premium increase to $6.2%$ from 15.8%) $0%$
2012	Medical	Health Advantage	0%
	Dental	BlueCross Blue Shield	0%
2011	Medical	Health Advantage	1.5%
	Dental	BlueCross Blue Shield	3.0%
2010	Medical	Health Advantage	1.5%
	Dental	BlueCross Blue Shield	3.0%
2009	Medical	Health Advantage	3.0%
	Dental	BlueCross Blue Shield	2.0%
2008	Medical	Health Advantage	0%
	Dental	BlueCross Blue Shield	5%
2007	Medical Dental	Health Advantage BlueCross Blue Shield	8% (vendor changed to Health Advantage due to a 19% increase from United Health Care) 13.0%
2006	Medical	United Health Care	0%
	Dental	BlueCross BlueShield	0%
2005	Medical	United Health Care	1.5%
	Dental	BlueCross BlueShield	8.2% Decrease
2004	Medical	United Health Care	0%
	Dental	Delta Dental	0%

2014 2015 AML Health	Employee	Employee	City	City	Total	
Benefit Fund Rates \$500 Deductible	Employee Cost/Mo.	•	City		Total Premium	% Paid by City
Employee Only	\$19.50	\$9.75	\$293.50	\$146.75	\$313.00	93.8%
Employee + Spouse	\$124.75	\$62.38	\$470.25	\$235.13	\$595.00	79.0%
Employee + Children	\$101.00	\$50.50	\$454.00	\$227.00	\$555.00	81.8%
Employee + Family	\$184.00	\$92.00	\$511.00	\$255.50	\$695.00	73.5%

2014 Health Advantage	Employee	Employee	City	City	Total	
Medical Ins. Rates \$1000 Deductible	Employee	Employee Cost/Pay Period		City Cost/Pay Period	Total Premium	% Paid by City
Employee Only	\$20.84	\$10.42	\$315.26	\$157.63	\$336.10	93.8%
Employee + Spouse	\$134.09	\$67.05	\$504.41	\$252.21	\$638.50	79.0%
Employee + Children	\$102.76	\$51.38	\$461.84	\$230.92	\$564.60	81.8%
Employee + Family	\$234.21	\$117.11	\$649.59	\$324.80	\$883.80	73.5%

2014			
AML He		onthly Pre	mium Savings
Tier	Monthly Premium Savings	City	Employee
EE	\$23.10	\$21.76	\$1.34
EE + S	\$43.50	\$34.16	\$9.34
EE + C	\$9.60	\$7.84	\$1.76
EE + F	\$188.80	\$138.59	\$50.21
Total	\$265.00	\$202.35	\$62.65

2015			
AML Hea	lth Fund M	onthly Pre	mium Savings
Tier	Monthly Premium Savings	City	Employee
EE	\$115.70	\$108.62	\$7.08
EE + S	\$219.40	\$173.13	\$46.27
EE + C	\$165.10	\$135.04	\$30.06
EE + F	\$432.30	\$317.57	\$114.73
Total	\$932.50	\$734.35	\$198.15

2015 Health Advantage	Employee	Employee	City	City	Total	
Medical Ins. Rates \$1000 Deductible		Employee Cost/Pay Period		City Cost/Pay Period		% Paid by City
Employee Only	\$26.58	\$13.29	\$402.12	\$201.06	\$428.70	93.8%
Employee + Spouse	\$171.02	\$85.51	\$643.38	\$321.69	\$814.40	79.0%
Employee + Children	\$131.06	\$65.53	\$589.04	\$294.52	\$720.10	81.8%
Employee + Family	\$298.73	\$149.37	\$828.57	\$414.28	\$1,127.30	73.5%
l	1		1	1		

27.6% Increase

2014 BCBS Dental Blue	Employee	Employee	City	City	Total		2014 BCBS Dental Blue	Employee	Employee	City	City	Total	
Dental Ins. Rates Option 1B \$1000/yr max benefit (Low Option)	Employee Cost/Mo.	Employee Cost/Pay Period	City	•		% Paid by City		Employee	•		City Cost/Pay Period		% Paid by City
Employee Only	\$4.78	\$2.39	\$18.22	\$9.11	\$23.00	79.2%	Employee Only	\$7.38	\$3.69	\$18.22	\$9.11	\$25.60	71.2%
Employee + Spouse	\$11.11	\$5.56	\$36.59	\$18.29	\$47.70	76.7%	Employee + Spouse	\$16.21	\$8.11	\$36.59	\$18.30	\$52.80	69.3%
Employee + Children	\$14.53	\$7.26	\$41.77	\$20.89	\$56.30	74.2%	Employee + Children	\$20.93	\$10.47	\$41.77	\$20.89	\$62.70	66.6%
Employee + Family	\$19.71	\$9.86	\$49.19	\$24.60	\$68.90	71.4%	Employee + Family	\$27.41	\$13.71	\$49.19	\$24.60	\$76.60	64.2%

2015 BCBS Dental Blue	Employee	Employee	City	City	Total		2015 BCBS Dental Blue	Employee	Employee	City	City	Total	
Dental Ins. Rates Option 1B \$1000/yr max benefit (Low Option)	Employee	•	City	City Cost/Pay Period		% Paid by City	Dental Ins. Rates Option 1B \$1500/yr max benefit (High Option)	Employee Cost/Mo.		City	City Cost/Pay Period		% Paid by City
Employee Only	\$5.05	\$2.53	\$19.25	\$9.62	\$24.30	79.2%	Employee Only	\$7.75	\$3.88	\$19.25	\$9.62	\$27.00	71.3%
Employee + Spouse	\$11.72	\$5.86	\$38.58	\$19.29	\$50.30	76.7%	Employee + Spouse	\$17.12	\$8.56	\$38.58	\$19.29	\$55.70	69.39
Employee + Children	\$15.33	\$7.66	\$44.07	\$22.04	\$59.40	74.2%	Employee + Children	\$22.03	\$11.02	\$44.07	\$22.04	\$66.10	66.7%
Employee + Family	\$20.79	\$10.40	\$51.91	\$25.95	\$72.70	71.4%	Employee + Family	\$28.89	\$14.45	\$51.91	\$25.96	\$80.80	64.29

9/17/2014



City of Conway Human Resources Department

City Hall
1201 Oak Street
Conway, Arkansas 72032
www.cityofconway.org

Date: September 18, 2014

To: Mayor Tab Townsell

From: Lisa Mabry-Williams

Subject: USAble Life Insurance

In 2013 we received and accepted a two year rate guarantee on the USAble Life quote of \$1.60 per employee per month for \$10,000 Life and AD&D. During that time period USAble paid two claims in the amount of \$20,000 each. The claims were processed promptly and without issue.

USAble Life has submitted a bid with a two year rate guarantee in the amount of \$1.80 per employee for \$10,000 Life and AD&D. This is based on a 125% loss ratio resulting in a 12.5% increase in the premium. The AML quote for life insurance is considerably more expensive, \$2.50 per employee for \$10,000 life and AD&D. The AML quote also covers the employee's eligible dependents.

In terms of what this could mean to the budget, the annualized figure based on this data is approximately \$1,200.00 if the City retains coverage with USAble Life.



City of Conway, Arkansas

Monthly Financial Reports

August 31, 2014

City of Conway

Monthly Financial Report - General Fund

For the month ended August 31, 2014



devenues	Budget	Month Activity	Year to Date	Encumbered	(Over)/Under Budget	% Expend/Collect
Ad Valorem Tax	2,960,000	83,981	1,066,797	Encumpered	1,893,203	36%
Payments in Lieu of Tax	25,000	63,961	119,794		(94,794)	479%
State Tax Turnback	1,995,402	64,443	988,590		1,006,812	50%
Sales Tax	17,350,000	1,443,884	10,941,293		6,408,707	63%
Beverage Tax	420,000	1,445,664	231,566		188,434	55%
Franchise Fees	2,655,000	230,498	1,668,956		986,044	63%
Airport Revenue	75,000	6,140	51,316		23,684	68%
Airport Revenue Airport Fuel Sales .05 / GAL	10,000	732	5,067		4,933	51%
Permits	514,000	33,725	250,758		263,242	49%
ACIEA Revenues	514,000	2,472	4,076		(4,076)	-
Dog Tags & Fees	25,000	4,230	18,240		6,760	73%
Municipal Court Fines and Fees	990,000	85,556	798,155		191,845	75%
Law Enforcement	774,461	11,986	528,937		245,523	68%
Federal Grant Revenues	40,000	-	20,294		19,706	51%
State Grant Revenues		_	150,000		(150,000)	5170
Parks	493,500	60,658	416,610		76,890	84%
Interest Income	5,200	2,066	11,870		(6,670)	228%
Insurance Proceeds	36,311	2,451	40,341		(4,030)	111%
Donations	9,020	1,461	18,244		(9,223)	202%
Act 833 Revenue	80,000	25,704	70,020		9,980	88%
Miscellaneous Revenues	170,300	11,199	117,501		52,799	69%
Transfers from Other Funds	423,000	35,250	317,250		105,750	75%
Loan Proceeds	3,500,000	1,000,000	3,500,000		103,730	100%
		1,000,000	3,300,000		75.000	
Fund Balance Appropriation	75,000				75,000	<u>0</u> %
Total Revenues	32,627,694	3,106,492	21,337,077	-	11,290,617	65%
xpenditures						
Admin (Mayor, HR)	538,628	53,473	342,147	191	196,290	64%
Finance	495,937	40,171	274,191	-	221,746	55%
City Clerk/Treasurer	181,599	14,805	113,148	-	68,451	62%
City Council	81,915	5,598	49,727	-	32,188	61%
Planning	361,696	38,083	236,315	-	125,381	65%
Physical Plant	517,870	53,689	300,268	1,682	215,920	58%
Fleet Maintenance	145,358	16,166	94,687	3,923	46,749	65%
Information Technology	853,926	96,451	555,156	20,474	278,296	65%
Airport	3,532,500	769,120	2,413,347	56,287	1,062,865	68%
Permits and Inspections	530,383	56,475	353,397	81	176,905	67%
Nondepartmental	641,289	26,328	592,750	7,474	41,064	92%
Police	10,947,558	1,164,329	7,153,896	44,380	3,749,283	65%
Animal Welfare	434,771	41,982	267,109	2,060	165,602	61%
Municipal District Court	856,518	88,863	556,392	972	299,154	65%
City Attorney	356,462	39,879	230,324	67	126,072	65%
Fire	9,163,428	945,594	5,894,948	35,261	3,233,219	64%
Parks	2,822,640	275,474	1,652,627	37,808	1,132,205	<u>59%</u>
	32,462,478	3,726,480	21,080,429	210,660	11,171,388	65%
Transfer to Reserve	500,000				500,000	<u>0%</u>
Total Expenditures	32,962,478	3,726,480	21,080,429	210,660	11,671,388	64%

*All figures are unaudited

Notes

¹⁾ Budget column is current budget which includes all year-to-date adjustments, if any.

City of Conway General Fund 2014



Fund Balance Appropriations

Ordinance	<u>Date</u>	<u>Description</u>	<u>Amount</u>
O-14-02	1/14/14	Employee fitness center membership	16,238
O-14-13	1/28/14	Fire dept purchase of air compressor for breathing apparatuses	19,839
O-14-14	1/28/14	Additional MEMS subsidy	27,500
O-14-23	2/25/14	Purchase computers	25,548
O-14-25	3/18/14	Repair Planning Dept car	4,503
O-14-28	3/18/14	Purchase computers	107,359
O-14-41	5/13/14	Civil Service Commission expenses	8,751
O-14-67	8/12/14	Civil Service Commission expenses	16,500
			\$ 226,238

City of Conway Balance Sheet - General Fund For the month ended August 31, 2014



Cash - Operating	3,410,877
Cash - Reserve	1,000,000
Petty Cash	715
Taxes Receivable	2,500,000
Accounts Receivable	2,689,850
Due from Street	46,209
Fleet Inventory	15,539
Fuel Inventory	(882)
Assets	9,662,310
Accounts Payable	(128,827)
Insurance and Benefits Payable	28,244
Event Deposits	800
Due to Other Funds	21,551
Deferred Revenue	2,574,722
Liabilities	2,496,490
Fund Balance - Committed to cash flow	2,000,000
Fund Balance - Committed to reserve	1,000,000
Fund Balance - Unassigned	4,165,819
Fund Balance	7,165,819
Total Liabilities & Fund Balance	9,662,310

^{*}All figures are unaudited

City of Conway Monthly Financial Report - Street Fund For the month ended August 31, 2014



		Month	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Ad Valorem Tax	1,450,000	43,513	487,266		962,734	34%
Payments in Lieu of Tax	15,000	-	-		15,000	0%
State Tax Turnback	3,402,296	291,515	2,346,837		1,055,459	69%
Severance Tax	250,000	36,108	226,067		23,933	90%
Sales Tax	245,000	20,231	153,698		91,302	63%
Sign Permits	500	-	240		260	48%
Engineering Fees	10,000	900	6,550		3,450	66%
	-	-	10,116			-
Interest Income	3,500	1,673	11,983		(8,483)	342%
Miscellaneous Revenues			2,957		(2,957)	
Total Revenues	5,376,296	393,940	3,245,714	-	2,140,698	60%
Expenditures						
Personnel Costs	2,137,888	247,319	1,366,127	-	771,761	64%
Other Operating Costs	3,305,012	247,561	1,384,843	174,243	1,745,926	<u>42%</u>
Total Operating Costs	5,442,900	494,880	2,750,970	174,243	2,517,687	51%
Capital Outlay	289,000	12	138,130	2,052	148,818	<u>48%</u>
Total Expenditures	5,731,900	494,892	2,889,101	176,295	2,666,504	50%
Net Revenue/(Expense)	(355,604)		356,613	- =		

^{*}All figures are unaudited

Notes:

¹⁾ Budget column is current budget which includes all year-to-date adjustments, if any.

City of Conway Street Fund 2014



Fund Balance Appropriations

Ordinance	<u>Date</u>	<u>Description</u>	<u>Amount</u>
O-14-24	3/18/14	New part-time traffic data collector position	3,604

City of Conway Balance Sheet - Street Fund For the month ended August 31, 2014



Cash - Operating	2,479,711
Taxes Receivable	35,000
Accounts Receivable	1,613,174
Due from Other Funds	6,451
Assets	4,134,367
Accounts Payable	46,198
Due to General	46,210
Deferred Revenue	1,264,754
Liabilities	1,357,162
Fund Balance	2,777,205
Total Liabilities & Fund Balance	4,134,367

^{*}All figures are unaudited

City of Conway Monthly Financial Report - Sanitation For the month ended August 31, 2014



		Month	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Sanitation Fees	9,120,000	735,587	5,792,030		3,327,970	64%
Proceeds - Recycled Materials	300,000	42,327	300,397		(397)	100%
Landfill Fees - General	240,000	21,240	159,402		80,598	66%
Insurance Proceeds	-	-	1,643		(1,643)	-
Interest Income	55,000	4,491	33,399		21,601	61%
Proceeds from Sale of Assets	-	-	495		(495)	-
Gain/Loss Disposal of Asset	-	-	(1,082)		1,082	-
Miscellaneous Revenues		101	948		(948)	=
Total Revenues	9,715,000	803,746	6,287,232	-	3,427,768	65%
Expenditures						
Personnel Costs	3,897,458	396,740	2,490,433	-	1,407,025	64%
Other Operating Costs	3,405,542	168,277	2,017,427	158,223	1,229,891	<u>59%</u>
Total Operating Costs	7,303,000	565,017	4,507,861	158,223	2,636,916	62%
Capital Outlay	2,674,843		275,125	699,690	1,700,028	10.3%
Total Expenditures	9,977,843	565,017	4,782,986	857,913	4,336,943	48%
Net Revenue/(Expense)	(262,843)	-	1,504,246	:		

*All figures are unaudited

Notes:

- 1) Budget column is current budget which includes all year-to-date adjustments, if any.
- 2) Capital outlay is shown here for budgeting purposes, but only depreciation expense will be recorded at year end.

City of Conway Balance Sheet - Sanitation For the month ended August 31, 2014



Cash Operating	2 678 071
Cash - Operating	2,678,071
Petty Cash	200
Post Closure Cash Account	4,994,267
Due from Other Funds	14,365
General Inventory	2,122
Land & Buildings	2,914,029
Infrastructure	1,236,034
Machinery and Equipment	6,218,271
Vehicles	36,514
Computer Equip & Software	4,792
Assets	18,098,666
Accounts Payable	35,802
Salaries Payable	334,744
Net Pension Obligation	855,700
Accrued Interest Payable	32,255
2010 Recycling Note - US Bank	809,873
Landfill Close/Post Close	4,386,590
Liabilities	6,454,964
Net Assets	11,643,702

*All figures are unaudited

Note: Capital assets shown at book value (cost less accumulated depreciation).