

---

---

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

---

Conway, Arkansas  
Tuesday 6:30 pm  
August 23, 2016

On this date the City Council of the City of Conway, Arkansas met in regular session. The following members being a quorum were present and acting: Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. Also, present and acting: Mayor Townsell, City Clerk Michael Garrett, and City Attorney Chuck Clawson. Alderman Jones was not in attendance.

**Call to Order: Mayor Tab Townsell**

**Roll Call: Michael O. Garrett**

**Minutes: August 9, 2016 City Council Meeting**

Alderwoman Smith motioned to approve the August 9, 2016 minutes as submitted. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 7-0.

**Employee Service Awards:**

**5 Years**

Jack Branscum - Street Dept.  
Roxanne Bates - CEOC/Police Dept.  
Raymond Cash - Sanitation Dept.

**10 Years**

Steven Newsom - Sanitation Dept.

**15 Years**

Glen Cooper - Police Dept.  
William Canady - Physical Plant  
Jason Burroughs - Fire Dept.

**Approval of Monthly Financial Report ending July 2016:**

Mayor Townsell stated you were provided the mid-year financials and in looking at the aggregate totals of expenses and revenues for the various departments, you can see while the bottom line number is in transition and July was a 3 payroll month, this over extended expenses in relation to revenues. Alderwoman Smith motioned to approve the July 2016 Financial Reports. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 7-0.

**1. Report of Standing Committees:**

**A. Public Hearings**

- 1. Public hearing/Ordinance changing the name of Clearwell Road, east of Hogan Lane to Miller's View Road.**

---

---

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

---

**O-16-91 - Failed**

Mayor Townsell opened the public hearing. Gary D. Anderson, 8 Nob Hill, stated he has lived here for 25 years and Clearwell Road runs in front of his property and the old well located on this road, was a good source of water to Conway and it has been a part of history of Conway for many years. Mr. Anderson asked if the ordinance states Mr. Miller will be developing property that he owns. Alderman Pruitt stated the ordinance reads that the purpose is for redevelopment. Mr. Anderson stated that may be an error. An unnamed individual from the audience stated Mr. Miller is eluding to the fact that he owns property. Mr. Anderson stated he and many others have a great deal of sympathy for Mr. Miller and if we could visit and work together, we could avoid some of these meetings, but little progress is made when you visit with him. Mr. Anderson feels that Conway has been good to Mr. Miller and that one street has already been named after him and the city paved it for him, and urged council to not change the name of Clearwell Road. Mr. Anderson also suggested putting a street sign up on Clearwell and to relocate the Miller's View sign to the corner. Susan Peterson, 3450 Clearwell Road, spoke in opposition of renaming the street as she feels it would be a lot of trouble to change your address. Guy Jones, 3300 Nob Hill, spoke in opposition of renaming Clearwell Road as it is already confusing enough for the US Postal Service, UPS etc. Sue Keifer, 3505 Clearwell Road, spoke in opposition of renaming Clearwell Road and stated there are 6 houses that this would affect whose residences have lived there up to 30 years; it is working fine and makes no sense to change the name of a road especially if a person does not own property on it. Ms. Keifer stated there is a lot of conflict on the hill and this would bring more conflict and asked council to deny this request. Paul Peterson, 3450 Clearwell Road, stated the confusion for him goes back 3 years when he and Gene Loveless asked the city to provide some fill dirt for the road because it was in such bad condition, we were told that this is a private road and the city could not provide any fill or repairs for the road. Mr. Peterson stated he and Mr. Loveless funded the repairs with their own funds, and now this year it seems everyone wants our road, and asked council to deny this request. Mayor Townsell closed the public hearing. Mayor Townsell stated there is defiantly a lot of confusion for deliveries and maybe even for public safety when you look at the array of street names that bounce back and forth. Mr. Jones stated that confusion is due to the signage. Mayor Townsell stated even with the signage, down the same road you have a variety of addresses on that same road. Mr. Jones stated Mr. Miller designed this and he is the one that set up the system you are talking about. Mayor Townsell stated even if you signed it correctly, down either road it is still a confusion of addresses. Mr. Anderson stated the name Clearwell Road existed long before Millers View, and stated it should be renamed Clearwell. Mayor Townsell stated that is a point council can discuss. Alderman Grimes asked Finley Vinson, City Engineer, if Clearwell Road and Miller's View are public streets or private drives. Mr. Vinson stated he believes there is a public right of way that runs along Clearwell Road; if you are familiar with this area there is a northern section and a southern section, and believes the public right of way comes by the northern section, but not the southern section. Mayor Townsell stated this is the portion to the west of Nob Hill, where you have 2 roads side by side that you can turn on. Jason Lyon, Assistant Planning Director, stated he spoke with Mr. Loveless a few weeks ago and he clarified the northern portion is Clearwell Road and it used to go all the way over to the ridge until Hogan was put through. Mr. Lyon stated the southern portion is actually a private drive, and that is reflected on our GSI maps; the western portion that we had as Miller's View before, is a private drive and is shown as a private drive with no name.

---

---

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

---

Mr. Lyon stated there is an addressing issue and he would like to visit with the residents and for emergency service purposes he feels a lot of this area needs to be updated to our updated addressing scheme; it may be as easy as to hold off on changing addresses until homes are sold, or there is a new residence. Mr. Lyon stated he is aware this causes a lot of confusion, but with a mixture of single digit and four digit numbers in the same area, this causes a lot of confusion. Mr. Lyon stated the other point made is that some homes orientation faces Clearwell, but they are addressed off of Nob Hill. Mayor Townsell there are 2 issues here one before council tonight is renaming Clearwell Road and the other is more broad and the need to clarify the addresses for public safety for future generations. Alderwoman Smith asked if Mr. Vinson would take care of the street signs. Mr. Vinson stated yes. Mr. Lyon stated he may need to pull some deeds from the Faulkner County Tax Assessors because when you look at parcels there is a clear 50 foot wide gap that comes off of Nob Hill at the top and heads west and then hits the Poindexter property line; and the other concern is to actually see where the 50 feet is coming from because the Assessors will not have that area in there unless there were deeds filed at some point. Mr. Lyon stated with councils approval he would defer to the residents to clarify these issues of addressing, road names, etc. Alderwoman Isby motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The clerk called the roll with the following voting "Nay": Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. The motion failed 7-0.

**2. Public hearing/Ordinance to close a portion of the utility easement for certain lots along Andrews Drive in Makenna Cove Subdivision.**

**O-16-92**

Mayor Townsell opened the public hearing. There was no one present to speak to this issue. Mayor Townsell closed the public hearing. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Isby seconded the motion. The motion passed 7-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Isby seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. The motion passed 7-0.

**3. Public hearing/Ordinance to close the unbuilt right of way running through Block 7 West-end Addition.**

**O-16-93**

Mayor Townsell opened the public hearing. Jim Rankin, 1307 Main St, stated he owns the majority of the property that this road passes through and stated it is unbuilt; the other 3 owners that touch the street are Jerry and Jerald Spradlin and Conway Regional Medical Center and stated we have all signed a petition for this to be closed and it is no longer needed. Mr. Rankin stated we have a request later in the meeting to rezone this property to multi-family and our future intent is to put multi-family housing on the back of the property and instead of it being a public street, it will be a private street. Mayor Townsell closed the public hearing. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Isby seconded the motion. The motion passed 7-0. Alderwoman Isby motioned to adopt the ordinance. Alderwoman Smith seconded the motion. There was no

---

---

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

---

discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. The motion passed 7-0.

**B. Economic Development Committee (Conway Corporation, Conway Development Corporation, & Chamber of Commerce)**

- 1. Resolution stating the intent of the issuance of bonds for Douglas Companies for the expansion of an industrial facility.**

**R-16-30**

Gordon Wilbourn, Kutak Rock, stated he is here representing Douglas Companies and this is the same action you took a few months back on the Atimus expansion; this would be a property tax abatement/incentive for Douglas Companies with respect only to the buildings expansion and some additional equipment and they anticipate spending up to \$7 million on the expansion and equipment. Alderwoman Smith motioned to adopt the resolution. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 7-0.

- 2. Resolution to certify local government endorsement of Insight Enterprise Inc. to participate in the tax back program.**

**R-16-31**

Mayor Townsell stated this state program requires the city to endorse this by resolution; this company is in a business deal with Hewlett-Packard (HP) and recently announced their expansion into Conway at the HP facility; they are also another Fortune 500 Company that has located to Conway. Alderwoman Smith motioned to adopt the resolution. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 7-0.

**C. Community Development Committee (Airport, Planning & Development, Street & Engineering, Permits & Inspections, Code Enforcement, & Community Development)**

- 1. Resolutions requesting the Faulkner County Tax Collector place certified liens on certain properties as result of incurred expenses by the City.**

**R-16-32**

Alderman Hawkins stated the address is 408 S. Davis; the cost of cleanup was \$148.95 (\$108.14 + Penalty \$10.81 + filing fee \$30.00). There was no one present to speak to this issue. Alderwoman Smith motioned to adopt the resolution. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 7-0.

**R-16-33**

Alderman Hawkins stated the address is 26 Briarwood Circle; the cost of cleanup was \$193.95 (\$149.05 + Penalty \$14.90 + filing fee \$30.00). There was no one present to speak to this issue. Alderwoman Isby motioned to adopt the resolution. Alderwoman Smithy seconded the motion. There was no discussion. The motion passed 7-0.

---

---

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

---

**R-16-34**

Alderman Hawkins stated the address is 66 Briarwood Circle; the cost of cleanup was \$193.95 (\$149.05 + Penalty \$14.90 + filing fee \$30.00). There was no one present to speak to this issue. Alderwoman Smith motioned to adopt the resolution. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 7-0.

**R-16-35**

Alderman Hawkins stated the address is 1335 Josita; the cost of cleanup was \$221.18 (\$173.80 + Penalty \$17.38 + filing fee \$30.00). There was no one present to speak to this issue. Alderwoman Isby motioned to adopt the resolution. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 7-0.

**2. Discussion/Update from Vector Disease Control on the mosquito abatement program.**

Tim Nelson, Vector Disease Control, introduced Cameron Links, the supervisor in Conway and asked if council had any questions. Mr. Nelson stated there are certain areas we have had issues with and we have had an influx of mosquitos and we have worked hard in the park area. Mr. Links stated we have been focusing on the SW section of Conway where the Centennial Soccer Park is located and we have been treating this area along with the ditches and stated the highest count in our traps was 385 and we got that down to double digits for a while, but with the rain that number has risen. Mr. Links stated we have been spot treating NE Conway and the counts in our traps here have been low. Mayor Townsell stated Vector has produced a wonderful mosquito surveillance and control report for activities for July 2016 and is very detailed in respect to the areas, counts, and types of mosquitos. Mr. Nelson explained we are going to meet with the Beekeepers Association and do a presentation for them and they are going to provide us locations on a map of where all the hives are located as they have concerns about what we are spraying. Mr. Links stated LSU has recently conducted a study of the effects of premetherin, the active ingredient we spray, on bees; their study tested the stress level of the bees with premetherin and the bees showed no signs of stress, which means this highest amount we can legally spray is not killing the bees.

**3. Consideration to approve the bid for an alley construction project located in Block 7, Burns Addition in the Pine Street Neighborhood.**

Lauralee McCool, CDBG Director, was present to answer questions. Alderman Hawkins stated the only bid received was from Craig Custom Construction, LLC in the amount of \$72,620.00; the project is being paid for with CDBG funds. Alderwoman Smith motioned to approve the bid from Craig Custom Construction. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 7-0.

**4. Ordinance appropriating grant funds received from the EPA for the Spencer Street Brownfield cleanup project.**

**O-16-94**

---

---

## MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

---

This ordinance appropriates \$1,008.16 from the EPA for the Spencer Street Brownfield Cleanup Project. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Isby seconded the motion. The motion passed 7-0. Alderwoman Isby motioned to adopt the ordinance. Alderwoman Isby seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. The motion passed 7-0.

**5. Consideration of a request from the University of Central Arkansas to close a portion of Bruce Street during this academic school year.**

Tom Courtway, UCA President, requested that the city allow us to close Bruce Street from Western Avenue on the east end to the parking lots at the Farris Center on the west end. Mr. Courtway stated last year we closed Bruce Street in order to construct the new addition to the Lewis Science Center, which is now the Conway Corporation Center for Sciences; the street is closed Monday - Friday from 7:30 am and reopens at 3:00 pm; this has worked well and his concerns are the several thousand students who cross this road on a daily basis. Mayor Townsell stated we have kept this road closed these hours since August 18, which was the first day of class in anticipation of this request. Alderwoman Smith motioned to approve the road closing. Alderwoman Isby seconded the motion. Alderman Grimes stated he appreciates what the university is trying to do, but he would rather try some other traffic calming measures before we shut down a major east/west thoroughfare; we spent many years and many thousands of dollars trying to improve traffic flow and street capabilities and then to shut down one of them seems counterproductive. Alderman Grimes stated he sees this every morning as it spills over to College Avenue; this area of town is not on the true grid, you either go to Dave Ward or College Avenue, and stated College is not yet built to handle all the spill over traffic and if College looked like Prince he could make a case to approve this, but right now College just cannot handle that overflow. Alderman Pruitt concurred with Alderman Grimes. Alderman Grimes would like to see them get with the Street Dept. and discuss other ways to address this before we approve closing the street. Mayor Townsell stated based on your previous vote we will keep the road closed through any exterior construction, but if this is not approve then anything that is not construction related, we would reopen the road. Alderwoman Smith asked if there have been traffic counts in that area recently. Mr. Vinson, City Engineer, stated not in a long time. Mr. Courtway stated if you have ever driven down Bruce Street at 10 minutes before the hour Monday - Friday, you will never drive it again. Alderman Grimes stated between 8:10 and 8:30 it needs to be open; there are gaps in time when there are students are not out in mass force and he feels the road should be open for traffic during those times. Mayor Townsell stated we could do traffic studies and stated our traffic counters do measure speed and time to when the traffic is at an influx. Mr. Courtway stated he respects the wishes of council but he felt duty bound to make this request to make the campus as safe as possible for these students. Finley Vinson, City Engineer, stated the state counted the traffic last year and there were 5,600 vehicles daily. Mayor Townsell if the previous closure would have affected that. Mr. Vinson stated he will need to contact the state to see where the counters were placed. Mr. Vinson referred to the state data and clarified the state did not count the traffic in 2015 they used the 2014 traffic counts which was 5,600 vehicles daily. Mayor Townsell stated so that is valid. There was no further discussion. The motion failed 3-3-1. Alderman Hawkins, Alderman Grimes, and Alderman Pruitt voted in opposition. Alderwoman Mehl abstained.

**6. Consideration to approve the installation of speed humps for Conway Regional Hospital and Centennial Valley Neighborhood Association.**

Finely Vinson, City Engineer, stated Conway Regional Medical Center (CRMC) has requested two speed humps, one on Ada Avenue and one on Western Ave. Centennial Valley Neighborhood Association has requested two additional speed humps, one on Bay Town Drive and the other on Warwick Hills Lane. Alderwoman Smith motioned to approve the speed hump requests. Alderwoman Isby seconded the motion. Mayor Townsell stated there have been possible discussions with CRMC as to the necessity of keeping the streets open as public streets particularly in "L" that leads through the very front of the hospital, which is where the speed humps will be placed; we have to question the public purpose there verses the broad purposes of the parking lot and the hospital itself and we should keep this in mind as we put that suggestion in their mind, but for now it's just speed humps. There was no further discussion. The motion passed 7-0.

**7. Consideration to approve the request to secure an engineer firm for the design of the Dave Ward Drive Overpass Pedestrian Bridge.**

Finely Vinson, City Engineer, explained the city applied for a grant last year from the state and we were awarded \$400,000.00; we have applied again this year and the maximum grant for each year is \$500,000.00 and we hope to get more this year. Mr. Vinson stated also received \$150,000.00 of construction money from Metroplan, which must be spent by the end of 2017, and stated if we are going to meet that deadline then we need to start designing it soon. Mr. Vinson stated the University of Central Arkansas (UCA) has agreed to provide \$300,000.00 in funding towards this project, as it benefits their campus as well. Mayor Townsell stated this would provide an endorsement of the project and the rough funding of the project so we can proceed with the engineering. Alderman Hawkins motioned to approve this request. Alderwoman Mehl seconded the motion. The motion passed 7-0.

**8. Ordinance granting a franchise to S.A.M. Group, LLC to utilize specific right of way on the east side of Front Street at 910 and 912 Front Street and just north of 912 Front Street in the alley of Block 11.**

O-16-95

Brandon Ruhl, Brandon Ruhl Architecture, explained we are seeking a franchise for a balcony and exterior stairwell at this location explaining the new facility will feature a private dining area upstairs, and we would like to have a 6 feet balcony overhanging the sidewalks to create shelter, and provide a balcony space for the occupants. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Isby seconded the motion. The motion passed 7-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Isby seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. The motion passed 7-0.

**9. Ordinance to rezone property located at 2820 College Avenue from R-1 and O-1 to MF-3.**

O-16-96

Alderman Isby motioned to waive the readings of the ordinance. Alderman Smith seconded the motion. The motion passed 7-0. Alderman Isby motioned to adopt the ordinance. Alderman Smith seconded the motion. Jim Rankin, 1307 Main St, stated there is approximately 4 acres in this parcel and explained we have addressed the issues with the one Planning Commission member regarding the commitment for a rear access next to the Fire Dept. Mr. Rankin stated we have discussed this with city officials and are in agreement that we are able to make a full access out, next to the Fire Dept., so the property can be accessed from both College and Salem, without having to travel through Slim Chickens parking lot. Mayor Townsell stated the fire trucks access an area behind the station that does not belong to the city, it is owned by Simmons Bank and there is an easement on that portion that was dedicated to the city for all purposes up to include road right of way; this will be a road that Mr. Rankin will be improving and building the new access into the back of the development, as well as providing the new access. There was no further discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderman Mehl, Alderman Ledbetter, Alderman Smith, and Alderman Isby. The motion passed 7-0.

**10. Consideration to approve a conditional use permit request to allow a nursing facility for property located at 4550 Prince Street.**

Alderman Hawkins motioned to approve the conditional use permit request. Alderman Smith seconded the motion. Joe White, White Daters Associates Inc., stated Abby Development is out of Dallas, Texas and they are constructing these facilities all over Texas; this is a Class A luxury step care facility which offers independent living, assisted care, and memory care. There was no further discussion. The motion passed 7-0. The conditions are as follows:

- Right-of-way at the College Avenue/Prince Street intersection for a roundabout per City Engineer specifications shall be dedicated during platting/development review.
- The proposed development shall be generally constructed as presented.
- Conditional Use Permit No. 1279, allowing restricted retail, shall be repealed and no longer in effect upon issuance of a building permit for the proposed senior development.

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

**1. Consideration to accept the interest rate quote for 5 year financing for the Conway Sanitation Department.**

Mayor Townsell explained the purpose of this 5 year financing is for capital purchases for the Sanitation Dept. and we solicited quotes for \$3 million and the low bid was from U. S. Bancorp at 2.31%. The following 2 items on the agenda relate to this as well and explained that the Sanitation Enterprise Fund is still General Fund revenues; it is segregated for budget purposes. Mayor Townsell stated the ordinance will include the interest rate selected and the resolution establishes our intent to repay that note. Alderman Smith



---

---

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

---

motioned to accept the low quote from U.S. Bankcorp for 2.31%. Alderman Hawkins seconded the motion. There was no discussion. The motion passed 7-0.

**2. Ordinance approving the issuance of a promissory note to provide short term financing for the Conway Sanitation Department.**

**O-16-97**

Alderman Hawkins exited the meeting. Mayor Townsell stated this ordinance authorizes the issuance of this promissory note to provide short term financing under Amendment 78 for the purchases of certain equipment for the Sanitation Dept. Alderwoman Isby motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Isby motioned to adopt the ordinance and the emergency clause. Alderwoman Smith seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. The motion passed 6-0.

**3. Resolution to establish the intent of reimbursement for the cost and expenses incurred for the Sanitation Department.**

**R-16-36**

Alderwoman Smith motioned to adopt the resolution. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 6-0.

**E. Public Safety Committee (Police, AWU, CEOC, Fire, District Court, Information Technology, & City Attorney)**

**1. Ordinance approving the donation of computer hardware & equipment to various cities from District Court.**

**O-16-98**

Mayor Townsell stated state law allows for us to donate items we no longer need and we are able to transfer them to other entities within the state which include Damascus, Greenbrier, Guy, Mayflower, and Vilonia District Courts. Alderwoman Isby motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Isby seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. The motion passed 6-0.

- Scanner Canon DR-C130 Service Tag - FW309366
- Scanner Canon DR-C130 Service Tag - FW309344
- Scanner Canon DR-C130 Service Tag - FW306854
- Scanner Canon DR-C130 Service Tag - FW309350
- Scanner Canon DR-C130 Service Tag - FW309336
- Scanner Canon DR-C130 Service Tag - FW309354

---

---

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

---

---

- Scanner Canon DR-C130 Service Tag - FW309337
- Scanner Canon DR-C130 Service Tag - FW306890
- PC Dell OptiPlex 780 Service Tag - 8PM3CP1
- PC Dell OptiPlex 780 Service Tag - 8PN4CP1
- PC Dell OptiPlex 780 Service Tag - 8PN0CP1
- PC Dell OptiPlex 780 Service Tag - 8PMYBP1
- PC Dell OptiPlex 780 Service Tag - 8PN2CO1
- PC Dell OptiPlex 780 Service Tag - 8PN1CP1
- PC Dell OptiPlex 780 Service Tag - 8PM1CP1
- PC Dell OptiPlex 780 Service Tag - 8PLYBP1
- Monitor HP L2245wg Service Tag - CNK8351PHG
- Monitor HP L2245wg Service Tag - CNK8510CXR
- Monitor HP L2245wg Service Tag - CNK9061DH6
- Monitor HP L2245wg Service Tag - CNK8351N3V
- Monitor HP L2245wg Service Tag - CNK84001QC
- Monitor HP L2245wg Service Tag - CNK9030HCJ
- Monitor Dell P2211Ht Service Tag - CN-0TYXD9-74445-OBK-BH9S
- Monitor Dell P2211Ht Service Tag - CN-0TYXD9-74445-0BH-B2YL

**2. Consideration to approve the disposal of assets (tasers) for the Conway Police Department.**

Mayor Townsell stated we have three (3) Tasers that are no longer being used and the cost to repair them is the same as to replace them and asked to have these removed from inventory. Alderwoman Isby motioned to approve removing the Tasers from inventory. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 6-0. The serial numbers are as follows:

- X30000VMV
- X30000VWV
- X30000VTD

**3. Consideration to enter into an agreement with the Conway Public School District for the School Resource Officer's Program.**

Jody Spradlin, Chief of Police, explained this is a renewal of our long standing agreement with Conway Schools; the agreement specifies we will provide 7 police officers and 1 sergeant on a full-time basis and the Conway School district pays approximately one-half of their salary. Chief Spradlin stated the term runs from July 1, 2016 to July 30, 2017. Alderwoman Smith motioned to approve this agreement. Alderwoman Isby seconded the motion. Mayor Townsell stated the contract is for \$280,000.00. There was no discussion. The motion passed 6-0.

**4. Ordinance appropriating reimbursement funds from various entities for the Conway Police Department.**

---

---

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

---

Jody Spradlin, Chief of Police, these are some of the same reimbursements you have seen in the past; one is the 2015 JAG Grant which is an annual grant we have received over the last 5 years; the Police Dept. is the keeper of the grant but we are required by the grant to split that with the Faulkner County Sheriff's Office; both entities will receive \$10,742.00. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Isby seconded the motion. The motion passed 6-0. Alderwoman Isby motioned to adopt the ordinance. Alderwoman Smith seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. The motion passed 6-0.

• U.S. Marshall Service	\$ 4,180.92	OT Reimbursement
• The Summit Church	\$ 136.75	Extra Duty
• Arkansas State Police	\$ 5,598.42	DUI/Seatbelt Taskforce
• District Court	\$ 90.00	Restitution
• Department of Justice	\$ 21,484.00	2015 JAG Grant

**5. Consideration to approve the bid for the installation & removal of kennel fencing at the Conway Animal Welfare Unit.**

Shona Osborne, Animal Welfare, explained he is recommending Mason Company in the amount of \$57,133.94 which is the high bid, but stated Mason Co. offered more than the other 2 companies and met specifications, which the others did not. The specification included installation and removal included in bid, all kennels will be covered, and bite dogs would be sectioned off. Alderwoman Smith motioned to approve Mason Company. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 6-0.

**6. Ordinance appropriating Ad Valorem funds for the Animal Welfare Unit.**

**O-16-100**

Mayor Townsell stated this ordinance will appropriate Ad Valorem funds in the amount of \$57,133.94 for the above mentioned project. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Isby seconded the motion. The motion passed 6-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Isby seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Isby. The motion passed 6-0.

**7. Ordinance appropriating reimbursement funds received from PetSmart for the Animal Welfare Unit.**

**O-16-101**

Alderwoman Isby motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Mayor Townsell stated this ordinance will appropriate \$882.00 from PetSmart Rescue Wagon. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Isby seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Grimes, Alderman Pruitt,

---

---

MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

---

Alderman Mehl, Alderman Ledbetter, Alderman Smith, and Alderman Isby. The motion passed 6-0.

8. **Ordinance amending Title 6 of the Conway Municipal Code referred to as the "Animal Control Ordinance" for the Animal Welfare Unit.**

**O-16-102**

Shona Osborne, Animal Welfare, stated the major changes are potentially dangerous verses dangerous verses vicious and we are taking out potentially dangerous, quarantining will be more in line the veterinarians. Graham Jones, Deputy City Attorney, asked Ms. Osborne if she feels like the proposed ordinance addresses all the issues she and her staff identified with the existing ordinance. Ms. Osborne stated yes. Alderman Smith motioned to waive the readings of the ordinance. Alderman Isby seconded the motion. The motion passed 6-0. Alderman Isby motioned to adopt the ordinance. Alderman Smith seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Grimes, Alderman Pruitt, Alderman Mehl, Alderman Ledbetter, Alderman Smith, and Alderman Isby. The motion passed 6-0.

**Adjournment**

**PASSED this 23<sup>rd</sup> day of August 2016**

**APPROVED:**

\_\_\_\_\_  
*Mayor Tab Townsell*

\_\_\_\_\_  
*City Clerk Michael O. Garrett*