## City of Conway Council Meeting Summary March 18<sup>th</sup>, 2014 <u>www.cityofconway.org</u>

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 Pruitt, Alderman Grimes, Alderman Hawkins, Alderwoman Mehl, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy.

## **Ordinances Passed:**

0-14-24	Ordinance appropriating funds in the amount of \$3,604 for a part time traffic data collector positio located in the Street Department. <b>Vote 7-0 w/ Alderman Hawkins not present</b>	
0-14-25	Ordinance appropriating funds in the amount of \$4,503 for the repair of the Honda Civic in the Planning & Development Department. Vote 7-0	
0-14-26	Ordinance to require additional street right of way as needed for roundabouts. Vote 7-0	
0-14-27	Ordinance authorizing personnel changes within the Conway Fire Department. Vote 6-0 w/ Alderman Hawkins & Jones not present.	
0-14-28	Ordinance appropriating funds in the amount of \$107,359 to purchase computers for various departments due to XP operating system no longer existing after April 8 <sup>th</sup> , 2014. <i>Vote 6-0</i>	
Resolutions P	assed:	
R-14-09	Resolution setting a public hearing to discuss the closing of four (4) fifteen (15) foot utility easements located in the Tommy Lewis Addition Phase 2. <i>Vote 8-0</i>	
R-14-10	Resolution amending the master street plan in the Old Cantrell Field/Central Landing area to include the new Central Landing Blvd, Elsinger Blvd Overpass, supporting streets, supporting roundabouts and upgrading of existing street classifications and locations. <i>Vote 8-0</i>	
In Other Actio	ons:	
Approved	Minutes from the February 25 <sup>th</sup> , 2014 City Council Meeting. Vote 8-0	
Approved	Dewayne Young as a commissioner on the Board of the Housing Authority for another five year terr beginning January 15 <sup>th</sup> , 2014. <i>Vote 8-0</i>	
Approved	Reggie Rose to an additional five year term on the Advertising and Promotion Commission. Vote 7-1 w/Alderman Ledbetter voting against.	
Approved	Garver engineering contract supplement agreement up to \$300,000 to include full time inspection during the Western Loop Sturgis Road Overpass Construction. <i>Vote 8-0</i>	
Approved	Lewis Crossing Development to comply with the complete street ordinance & sidewalk regulations of development review at the Old Sale Barn location. <i>Vote 8-0</i>	

Approved	Truck Centers of Arkansas bid in the amount of \$186,356 (after trade in) for the purchase of a 2014 Commercial Rear Load Refuse Truck (CNG) for the Sanitation Department. <i>Vote 6-0 w/ Alderman</i> Jones & Hawkins not present.		
Approved	River City Hydraulics bid in the amount of \$265,625 (after trade in) for the purchase of a 2014 Automated Side Loading Refuse Truck (CNG) for the Sanitation Department. <i>Vote 6-0</i>		
Approved	Removing fixed assets (motorcycles and tasers) from our inventory for the CPD. Vote 6-0		
Approved	Monthly financial reports ending February 28 <sup>th</sup> , 2014. <i>Vote 6-0</i>		
Approved	2014 CDBG Allocations: They are as follows:		
	Administration	\$81,202.00	
	Service Description		
	Boys and Girls Club Transportation	\$10,000	
	FC Council on Aging Transportation	\$15,901	
	FC Day School	\$10,000	
	Women's Shelter Transportation	\$5,000	
	FCCDD	\$20,000	
	Total Services:	\$60,901	
	Capital Service		
	Capital Service	¢7.000	
	Community Services	\$7,000	
	FC Day School	\$13,907	
	HAVEN	\$25,000	
	Independent Living Services	\$74,000	
	Pine Street	\$82,000	
	Soul Food Café	\$62,000	
	Total Capital:	\$263,907	
	Administration:	\$81,202	
	Total Amount of FY2014 CDBG Allocations:	\$406,010	
	Vote was 5-0-1 w/ Alderman Whitmore abstaining from the vote and Alderman Hawkins & Alderman Jones not present.		
Update:	Phoenix Recovery Center (Transitional Housing) – 1224 Jersey Street, 72032		
	Mr. Matt Bell, owner of Phoenix Recovery (transitional housing) was present and City Council discussed if all the conditions that were original attached to the property on September 24 <sup>th</sup> , 2013 had been met. Phoenix Recovery had meet satisfactory Conditions 1 through 7.		
	City Council removed condition #8 requiring a gate and closing of streets. Condition #9 - Check in the amount of \$10,000 was given to the City Clerk/Treasurer at the meeting (03/18), with the funds being dispersed thru the City of Conway to the Pine Street neighborhood.		
	A two month review is in place for Mr. Bell to purchase the lot owned by Habitat for Humanity and property owned by Javier Borregas. An update of these conditions/review will be brought back up at		

property owned by Javier Borregas. An update of these conditions/review will be brought back up at May 13<sup>th</sup>, 2014 City Council meeting, where all parties involved will be present. *Additional details regarding this item will be provided in the March 18<sup>th</sup>, 2014 City Council minutes. Vote 6-0* 

## Held In Committee/No Action Taken:

Ordinance to regulate, control & license door to door solicitors and peddlers in the City of Conway. This item will be heard again at the April 8<sup>th</sup>, 2014 City Council Meeting. A revised copy of the ordinance will be available online for public review at <u>www.cityofconway.org</u>