City of Conway Council Meeting Summary May 13th, 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 Hawkins, Alderman Grimes, Alderman Jones, Alderwoman Mehl, Alderman Pruitt, Alderman Ledbetter, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy.

Ordinances Passed:

0-14-37	Ordinance authorizing a change in job titles and creation of new job title for the Conway Street Department. Vote 6-2 w/ Alderman Pruitt and Alderman Hawkins voting against.
0-14-38	Ordinance to rezone property at the southeast corner of the intersection of Interstate 40/Amity Road and East Dave Ward Drive from I-3 to C-3. <i>Vote 8-0</i>
O-14-39	Ordinance appropriating donation funds in the amount of \$1,000 from Blue & You Foundation to be used toward the Conway Community Garden Program for the Conway Parks Department. <i>Vote 8-0</i>
O-14-40	Ordinance accepting & appropriating donation funds from Chamber of Commerce, CDC, & Downtown Partnership in the amount of \$15,000 for the Conway Physical Plant. <i>Vote 8-0</i>
O-14-41	Ordinance appropriating funds in the amount of \$8,751 for the Conway Civil Service expenses related to promotional firefighter and police officer testing. <i>Vote 8-0</i>
O-14-42	Ordinance waiving competitive bid requirements to utilize a sole source vendor (Med-Eng) to purchase two bomb suits for the Conway Fire Department. <i>Vote 8-0</i>

In Other Actions:

Approved	April 22 nd , 2014 City Council Minutes and April 29 th , 2014 (Special) City Council Minutes. <i>Vote 8-0</i>
Approved	Nomination of Bob Bell & Jack Ballard to the Conway Civil Service Commission for a six year term. Vote 8-0
Approved	Garver Engineering contract in the amount of \$25,000 for the Remote Transmitter Receiver Facility Design & Fueling System at the new Conway Municipal Airport. <i>Vote 8-0</i>
Approved	Weaver Bailey bid for the 2014 Paving Construction on (Schedule 1) in the amount of \$1,162,456.64 at the new Conway Municipal Airport. <i>Vote 8-0</i>
Approved	Ricky McGinty Co. bid for the AWOS (Automated Weather Observation System) in the amount of \$166,001 at the new Conway Municipal Airport. <i>Vote 8-0</i>
Approved	Garver Engineers engineering services contract in the amount of \$253,300 for the new Conway Municipal Airport. <i>Vote 8-0</i>

Approved	Therapy and Rehab Solution conditional use permit to allow restricted office for property located at 831 Donaghey Avenue. <i>Vote 8-0</i>
Approved	Ann Siebenmorgen conditional use permit from Ann Siebenmorgen to allow an adult day care for property that is located at 1101 Museum Road, Suite 6. <i>Vote 8-0</i>
Approved	Covenant Life Church and Judah Learning Center conditional use permit from Covenant Life Church to allow religious activities and childcare for property that is located at 235 Tilk Road. <i>Vote 7-1 w/ Alderman Hawkins voting against.</i>
Approved	RFQ submitted by Netcom for telephone installations, upgrades, and maintenance for the IT Department. <i>Vote 7-1 w/ Alderman Ledbetter voting against.</i>
Approved	Billboard moratorium activity being extended until May 27 th , 2014. <i>Vote 8-0</i>