

Aldermen

Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



Ward 1 Position 1 – Andy Hawkins
Ward 1 Position 2 – David Grimes
Ward 2 Position 1 – Mark Vaught
Ward 2 Position 2 – Shelley Mehl
Ward 3 Position 1 – John Thompson
Ward 3 Position 2 – Mary Smith
Ward 4 Position 1 – Theodore Jones, Jr.
Ward 4 Position 2 – Shelia Whitmore

City of Conway -- City Council Brief
October 14th, 2008

At its meeting the Conway City Council took the following actions:

Ordinances Passed:

- Ordinance {O-08-121} authorizing the execution and delivery of a guaranteed efficiency savings performance contract for the purpose of arranging for certain energy system upgrades at City facilities and authorizing the execution and delivery of a lease purchase agreement for Energy Systems Group. **Vote 8-0**
- Ordinance {O-08-122} authorizing the execution and delivery of a trust indenture securing certain taxable industrial development revenue bonds, delivery of lease agreement, authorizing an agreement for payments in lieu of taxes and other documents relating to the issuance of and security for the bonds for Hewlett Packard. **Vote 8-0**
- Ordinance {O-08-123} waiving bids and shall accept Mid American Signal & Temple as vendors for the purchase and repair of traffic signal equipment for the Conway Street Department. **Vote 8-0**
- Ordinance {O-08-124} appropriating funds in the amount of \$5,000 for the Conway Tree Board to pay for expenses associated with the 2008 Arbor Day celebration. **Vote 8-0**
- Ordinance {O-08-125} accepting a collection of 55 hardbound volumes of the Arkansas Code from City Attorney Michael Murphy. **Vote 8-0**
- Ordinance {O-08-126} appropriating funds in the amount of \$6,000 for expenses related to the Civil Service Commission testing for entry level police officers. **Vote 8-0**
- Ordinance {O-08-127} waiving competitive bids for the purchase of two police vehicles from Legacy Ridge Ford in the amount of \$46,824 for the Conway Police Department. **Vote 8-0**
- Ordinance {O-08-128} appropriating funds in amount of \$40,700 for a job evaluation and salary administration program for the City of Conway. **Vote 7-1 w/ Alderman Vaught voting against.**

Ordinances Failed: None

Resolutions Passed:

- Resolution (R-08-28) establishing the intent of the City to annex land west of Mill Pond Road and East and South of Cresthaven subdivision. **Vote 8-0**

- Resolution (R-08-29} establishing the intent of the City to annex land west and north of South Donaghey Ave, south of Spring Valley and Justin Place subdivisions and east of South Salem Road. **Vote 8-0**
- Resolution (R-08-30} establishing the intent of the City to annex land west of East German Lane and North of East Siebenmorgen Road. **Vote 8-0**
- Resolution (R-08-31} establishing the intent of the City to annex land south of Bill Lucy Road, 225 feet east of Trison Road and 330 feet north of East Siebenmorgen. **Vote 8-0**
- Resolution (R-08-32} establishing the intent of the City to annex land east of Makenna Cove subdivision, south of Lower Ridge Rd, west of East German Road and North of Bill Lucy Rd. **Vote 8-0**

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- Approved the minutes from September 23rd, 2008 City Council Meeting. **Vote 8-0.**
- Approved entering into an agreement with Energy Systems Group for the delivery of a guaranteed efficiency savings **Vote 8-0.**
- Approved bids in the amount \$368,749 for an Articulated Hauler from H&E Equipment Services for the Conway Sanitation Department. **Vote 8-0.**
- Approved the boat dock permit for property located at 54 Hwy 25. **Vote 6-2 w/ Alderman Vaught & Mehl voting against.**
- Approved the selling of sponsorship for the scoreboards that are located at the City of Colleges Park in the amount of \$7,000 (championship field) & \$5,000 (standard fields) for a 3 year period. Council also approved the sponsorship of the three institutions of higher learning (UCA, Hendrix, & CBC, with CBC expressing interest in the championship field) and the other locations would be selected through a bid process or lottery to be determined at a later date. **Vote 8-0.**
- Approved to notify the owners by certified mail of the City's intent to pull the permit for the bock dock located at 26 Lakeview Drive and to have the owners (or a representative) appear before Council at the next meeting. **Vote 8-0**
- Approved the reclassifications of animal welfare officers and managers for the Conway Animal Control Unit. **Vote 8-0**
- Approved entering into an agreement with JESAP/DB Squared for job evaluation and salary administration program. **Vote 7-1 w/ Alderman Vaught voting against.**

Held in Committee/No Action Taken/Withdrawn

- Discussion/Ordinance amending the sign ordinance of the Conway Zoning Ordinance.

Recognition of Guest:

- Chief AJ Gary introduced the newest addition to the Conway Police Department:

Ofc. Andrew James
Ofc. Derrick Flowers
Ofc. Charles Bledsoe

- The Secret Service presented the City of Conway Police Department with an award.

- The Planning & Development Department presented the following awards:

Aesthetics Award – Conway Downtown Partnership
T.J. Johnston accepting

Historic Neighborhoods Award – Hendrix College
Scott Schallhorn accepting

Contextual Design Award – Old Chicago Pizza / Doe’s Eat Place
John Harwood, Dr. Mark Wilson, Maury Sanchez accepting

Special Contribution Award – Caldwell Toyota
Jay Caldwell accepting

**Next City Council meeting: Tuesday, October 28th, 2008
Deadline: Tuesday, October 21st, 2008@ noon**