



City of Conway
Council Meeting Summary
September 13th, 2011
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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; Alderwoman Mehl, Alderwoman Smith, Alderman Grimes, Alderman Vaught, Alderman Rhodes, Alderwoman Whitmore & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy. Alderman Hawkins was not present.

Ordinance Passed:

- O-11-69 Ordinance accepting grant proceeds and appropriating funds in the amount of \$3,915,900 for 2011 for the new Conway Municipal Airport. **Vote 7-0**
- O-11-70 Ordinance accepting and appropriating donated funds from various sources in the amount of \$4,026 & additional funds from a Homeland Security Grant in the amount of \$12,517 for the purchase of a LOGO T100 Imaging System for the Conway Fire Dept. **Vote 7-0**
- O-11-71 Ordinance appropriating funding in the amount of \$6,000 for expense related to Civil Service Commission testing for entry level police officers for the CPD.

Resolution Passed:

- R-11-45 Resolution setting a public hearing for September 27, 2011 to discuss the closing of a 10 foot utility (waterline) easement located within The Village at Hendrix, Multi-Family Rowhouse units. **Vote 7-0**
- R-11-46 Resolution setting a public hearing for September 27, 2011 to discuss the closing of a portion of College Ave, Front Street, Elm Street, and Chestnut Street right of ways. **Vote 7-0**
- R-11-47 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at **247 Center Street** as a result of incurred expenses by the City. **Vote 7-0**
- R-11-48 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at **4470 Raleigh Drive** as a result of incurred expenses by the City. **Vote 7-0**

In Other Actions:

- Approved the minutes from the August 23rd, 2011 & September 6th, 2011 City Council meeting. **Vote 7-0**
- Approved the 2011 recommendations and contracts for the CDBG Program. **Vote 7-0**
- Approved the selection of Terracon for the RFQ selection process for environmental assessments related to the Boys & Girls Club and Bethlehem House Project. **Vote 7-0**

- Approved to the low bid from All Service Electric in the amount of \$32,997.50 for traffic light installation at Donaghey and Lee Avenue. **Vote 7-0**
- Approved the bid from Paladino Nash for the Stage 1B – Grading and Drainage Construction in the amount of \$3,440,215.70 for the Relocated Conway Airport. **Vote 7-0**
- Approved the right of way acquisitions along Old Military Road – McNutt Road at Donnell Ridge from Mitch Hart at a cost of \$222,170. **Vote 7-0**
- Approved a material testing contract from Thomas & Associates in the amount of \$55,260 for the Relocated Conway Airport. **Vote 7-0**
- Approved an engineering services contract from Garver Engineers in the amount of \$391,000 for the Relocated Conway Airport. **Vote 7-0**
- Approved to proceed with three condemnations (excluding the Spatz Family property) for Conway Corporation related to Tupelo Bayou Wastewater Treatment Plant. **Vote 7-0**
- Approved to enter into an encroachment agreement with Centerpoint Energy for property located within Conway Station Park. **Vote 7-0**

Held In Committee/No Action Taken:

- Consideration of several condemnations (Spatz Family four parcels) for Conway Corporation related to Tupelo Bayou Wastewater Treatment Plant. **Vote 6-1 w/ Alderwoman Smith voting against**
- Discussion of the proposed new City Council ward lines. **Vote 7-0**

***Next City Council Meeting: Tuesday, September 27th, 2011
 Deadline: Tuesday, September 20th, 2011 @ 12:00pm
 Email all submittals to felicia.rogers@cityofconway.org***