



City of Conway
Council Meeting Summary
February 28th, 2012
www.cityofconway.org

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 Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Whitmore & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy. Alderman Rhodes was not present.

Ordinance Passed:

- O-12-08 Ordinance setting forth uniform requirements for direct and indirect contributors into the wastewater collection system and the wastewater treatment system. **Vote 7-0**
- O-12-09 Ordinance accepting and appropriating donated funds in the amount of \$268 for the Conway Tree Board to assist with the annual Arbor Day celebration. **Vote 7-0**
- O-12-10 Ordinance accepting proceeds in the amount of \$14,000 (\$3,500 each quarter) from Faulkner County for GIS services work in updating Faulkner County GIS Data and appropriating funds for GIS purposes within the Planning and Development Department. **Vote 7-0**
- O-12-11 Ordinance to allow the discharging of air guns as part of a public display and/or educational event by properly qualified individuals. **Vote 7-0**
- O-12-12 Ordinance dedicating certain lands for public use as a fairground and parks. **Vote 7-0**
- O-12-13 Ordinance appropriating funds in the amount of \$3,000 and entering into an agreement with Johanson Group for a market pay survey for the City of Conway. **Vote 7-0**

Resolution Passed:

- R-12-04 Resolution setting a public hearing for (March 13th, 2012) to discuss closing a portion of Ellis Avenue right of way and a portion of the alley connecting Sanders Street and Lot 105 located in the Village at Hendrix. **Vote 7-0**
- R-12-05 Resolution authorizing the formation of the bicycle and pedestrian advisory board. **Vote 7-0**

In Other Actions:

- Approved Minutes from the January 28th, & the February 10th, 2012 Special City Council meeting. **Vote 7-0**
- Approved Supplemental power agreement with NRG Power for Conway Corporation. **Vote 7-0**
- Approved Interim financing plan for the New Conway Municipal Airport & exploring methods of selling the current airport property. **Vote 7-0**
- Approved The request by Cuerden Sign Co. for cutting vegetation (bush hogging) for two properties located along the I-40. **Vote 7-0**

Approved CDBG allocations for FY2012. They are as follows: **Vote 7-0**

• Pine Street Revitalization	\$180,000	• Senior Citizens	\$10,000
• Bethlehem House	\$50,000	• FCCDD	\$20,000
• Faulkner Council of Aging	\$42, 281.20	• ILS	\$3,200
• Bethlehem House	\$10,000	• ILS	\$9,634
• Boys & Girls Club	\$10,000	• Administration	\$83,778.80

Total Amount of FY2012 Funding \$418,894

Approved The nomination of Judge Michael Maggio to a five year term on the Conway Housing Authority Board. **Vote 7-0**

Approved To enter into a lease agreement with the Boys & Girls Club of Faulkner County for property located within Conway Station Park. **Vote 7-0**

Approved The purchase of right of way on Prince Street for property located at 2605 Prince Street that the City will pay for relocation of the "Edward D. Jones" sign on site and approval to offer an alternative offer of \$15,000 to 975 Farris St. for the Prince St. Improvements. **Vote 7-0**

Approved Bid acceptance on a used Steel Drum Compactor (Case CV212) in the amount of \$50,630 from Scott Construction for the Conway Street Department. **Vote 7-0**

Approved Bid acceptance on the Old Military Road and Nutter Chapel Road Improvements on the following:

- Project 1: McNutt Road to Nutter Chapel Road
Approved: A&B Dirt Mover in the amount of \$1,873,741.50
- Project 2: Nutter Chapel Road to New Elementary School
Approved: J's Construction Company in the amount of \$1,321,496.05

Approved tentatively based on financing availability Vote 7-0

Approved Food Services Management agreement with Aramark for the Parks & Recreation Dept. **Vote 7-0**

Approved Monthly financial reporting ending January 31st, 2012. **Vote 7-0**

Employee Services Awards

5 Years of Service:

Officer Joseph Bolling, CPD
Officer Jason Brown, CPD
Officer Chris Buss, CPD
Officer Travis Caldwell, CPD
Officer Jason Cameron, CPD
Officer Justin Green, CPD
Officer Matthew Kimery, CPD
Ralph Screeton, Fleet Manager, CPD
Firefighter Michael Felty
Firefighter Colby Lester

10 Years of Service:

Lloyd Hartzell, Director, IT
Sergeant Lloyd Smith, CPD

20 Years of Service:

Lieutenant Laura Taylor, CPD

35 Years of Service:

Battalion Chief Mark Jones, CFD

Next City Council Meeting: Tuesday, March 13th, 2012

Deadline: Tuesday, Tuesday, March 6th, 2012

Email all submittals to felicia.rogers@cityofconway.org