



City of Conway
Council Meeting Summary
March 27th, 2012
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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 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-12-14 Ordinance setting forth uniform requirements for direct and indirect contributors into the wastewater collection system and the wastewater treatment system. **(Second Reading Only)**
- O-12-25 Ordinance to amend Ordinance No. O-86-11, to extend the lease and franchise to operate the water system and the sanitary sewer system maintained by Conway Corporation. **Vote 7-0**
- O-12-26 Ordinance authorizing the Mayor to enter into an Agreement of Understanding with the AHTD for the Safe Routes to School Infrastructure grant & appropriate funds (\$139,590) to the Conway Planning & Development Department. **Vote 7-0**
- O-12-27 Ordinance closing a portion of Ellis Avenue right of way and a portion of the alley closing Sanders Street and Lot 105 located in the Village at Hendrix. **Vote 7-0**
- O-12-28 Ordinance amending Ord. O-06-134-A, Traditional Neighborhood Dev. Overlay Ordinance. **Vote 7-0**
- O-12-29 Ordinance appropriating funds in the amount of \$10,781 & accepting bids from Cintas Inc. for flame resistant clothing for the Conway Fire Department. **Vote 7-0**
- O-12-30 Ordinance accepting insurance proceeds in the amount of \$11,095.15 & appropriating ad valorem funds in the amount of \$5700 for the Animal Welfare Unit. **Vote 7-0**
- O-12-31 Ordinance authorizing the Mayor to enter into an agreement with the Arkansas ETS Board to allocate the city's portion of funding (\$113,459) and appropriate an additional \$54,269.52 for the remaining cost for a new 911 system for the CPD. **Vote 7-0**
- O-12-32 Ordinance adopting budget adjustments in the amount of \$422,672 and providing that the adjustment state in the summary of amendments be made to the 2012 Budget. **Vote 7-0**

Resolution Passed:

- R-12-07 Resolution setting a public hearing on April 10th, 2012 @ 6:30pm for the purpose of receiving comments and questions regarding the proposed wastewater rate increase. **Vote 7-0**
- R-12-08 Resolution authorizing the Mayor to execute a marketing agreement and an integration agreement with Entergy Arkansas Inc. and the co-owners of the White Bluff and Independence Steam Electric Stations. **Vote 7-0**
- R-12-09 Resolution authorizing the preparation of certain documents related to the proposed issuance of franchise revenue refunding bonds, Series 2012 for the City of Conway. **Vote 7-0**

- R-12-10 Resolution requesting the Faulkner County Tax Collector place a certified lien against property located at 912 Front Street for incurred expenses (\$8,250.42) by the City of Conway. **Vote 7-0**
- R-12-11 Resolution authorizing the purchase of 147 radios from Motorola Solutions Inc. in the amount of \$508,820 funded by the Series 2012 Bond Issuance for the Conway Fire Department. **Vote 7-0**
- R-12-12 Resolution adopting the Conway Police Department Rules and Regulations. **Vote 7-0**

In Other Actions:

- Approved Minutes from the March 13th, 2012 City Council meeting. **Vote 7-0**
- Approved Request by Jeri Butler for a conditional use permit to allow a food establishment in I-3 for property located at 800 Exchange Avenue, Suite 103. Industrial Park, Preferred Plaza 1. **Vote 7-0**
- Approved Prince Street Improvements for the following parcels: **Vote 7-0**
- Parcels 9 (Trinity Development) \$179,000
 - Parcel 10 (Mary Watts) \$38,760
 - Parcel 18 (Regions Bank) \$194,850
 - Parcel 19 (Bank of Ozarks) \$35,423
- Approved Proposal to enter into an agreement with Sowell Architects for additional buildings (concessions & toilet facility) in the amount of \$7,500 to be constructed at Conway Station Park. **Vote 7-0**
- Approved Bid from Warrior Arkansas for \$394,344 for a 2012 Landfill Dozer for the Sanitation Dept. **Vote 7-0**
- Approved Bid from River City Hydraulics in the amount of \$449,504 for two 2012 automated side loading refuse truck for the Conway Sanitation Department. **Vote 7-0**
- Approved Bid from N.E.O. Fab for 2, 3, 6, & 8 yards front/rear load containers for the Sanitation Dept. **Vote 7-0**
- Approved Disposal of certain inventory for the fixed assets listing for the various departments. **Vote 7-0**

Employee Service Awards:

<u>Years of Service</u>	<u>Name</u>	<u>Department</u>
10	Officer Sharen Carter	Police
15	Jerome Perkins, Crew Leader	Street
	Captain Todd Cardin	Fire
	Engineer Mike Cullum	Fire
	Lieutenant John Skinner	Fire
	Engineer Jerry Stacks	Fire
20	Engineer Kenneth Hartness	Fire

Next City Council Meeting: Tuesday, April 10th, 2012
Deadline: Tuesday, Tuesday, April 3rd, 2012
Email all submittals to felicia.rogers@cityofconway.org