



City of Conway
Council Meeting Summary
December 11th, 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 Smith, Alderwoman Whitmore, Alderwoman Mehl, Alderman Grimes, Alderman Jones Alderman Vaught, Alderman Rhodes Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy.

Ordinance Passed:

- O-12-109 Ordinance waiving bids and accepting Temple Inc. & Mid American Signal for the purchase & repair of traffic signal products for the Conway Street Department. **Vote 8-0**
- O-12-110 Ordinance to rezone property located at the southeast corner of College Avenue and Prince Street from O-2 to PUD. **Vote 8-0**
- O-12-111 Ordinance to rezone property located at the southeast corner of Meadowlake Road at Donaghey Avenue (2007 & 2011 Meadowlake) from R-1 to C-2. **Vote 8-0**
- O-12-112 Ordinance to rezone property located at 2005 Meadowlake Road from R-1 to C-2. **Vote 8-0**
- O-12-113 Ordinance accepting and appropriating donation funds in the amount of \$5,000 for the Conway Parks Department. **Vote 8-0**
- O-12-114 Ordinance authorizing personnel changes within the Conway Parks Department. **Vote 8-0**
- O-12-115 Ordinance appropriating funds in the amount of \$449,000 for the purchase of a bucket truck and server system upgrade for the IT Department. **Vote 8-0**
- O-12-116 Ordinance accepting donated items (handheld radio) to the Conway Police Department. **Vote 8-0**
- O-12-117 Ordinance accepting and appropriating reimbursement and restitution funds from various entities for the Conway Police Department. **Vote 8-0**

Resolution Passed:

- R-12-56 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 445 Louise Lane in the amount of \$7,397.42 for expenses incurred by the City. **Vote 8-0**
- R-12-57 Resolution approving and authorizing the issuance of revenue bonds, series 2012 for Conway Christian School. **Vote 8-0**

In Other Actions:

- Approved Minutes from the November 27th, 2012 City Council meeting. **Vote 8-0**
- Approved To withdraw the request for a conditional use permit to allow a retail pharmacy drive through for property located at 2521 College Avenue. **Vote 8-0**

Approved Nominations for the follow boards & commissions: **Vote 8-0**

Planning Commission:

Marilyn Armstrong 5 year term
Stan Hobbs 5 year term

Building Code Board of Appeals:

Kevin Rowell 1 year
Terry Clowers 1 year
George Carroll 4 year
Roger Kubli 4 year

Oak Grove Cemetery Board:

Jim Owens 5 year term

Approved Agreement with Cooperative Extensive Service for horticulture services provided by Kami Marsh for the City of Conway. **Vote 8-0**

Approved Prince Street Improvement: Right of Way Acquisitions (Western Ave to Shady Lane) for the following: **Vote 8-0**

Tract 4	Mercantile Bank	\$27,750
Tract 5	Little Caesars	\$23,000
Tract 6	Sonic	\$18,000
Tract 8	Conway Gardens	\$24,790
Tract 18	Regions Bank	\$194,850

Approved Bid from Riggs CAT (CAT 315SL used with 300 hrs.) for a track mounted hydraulic excavator in the amount of \$136,271 & approved bid from JCB for the Holden HLB25 25 ton equipment trailer in the amount of \$24,760 for the Conway Street Department. **Vote 8-0**

Approved Bid from All Service Electric in the amount of \$71,805 for traffic signal modifications for Oak Street & Museum Road, Harkrider Street and Elsinger Blvd. **Vote 8-0**

Approved 2013 Street Projects as follows:

Projects approved from 2013 at 11-13-2012 & 12-11-2012 CC meeting: **Vote 8-0**

- Airport Entrance Road New Airport off Lollie Road
- Main & Front West Side Adjacent parking lots + Main
- Middle Road Amity to Southland

Ward 1:

Timberpeg Court	Salem to Hubbard	Sidewalk
Bruce Street	Timberpeg Court to Hubbard	Sidewalk
Shasta	Bruce to Timberpeg	Sidewalk
Pippenpost Streets		asphalt overlay
Farris Road	Bruce to College	asphalt overlay

Ward 2:

Washington	Fleming to Tyler	Reconstruct
Marlesgate	Falcon Crest	Overlay
Siebenmorgen	Courtway to Museum	Sidewalk (Southside)

Ward 3:

Sherman Oaks		Overlay
Lexington	Jefferson Place	Reconstruct Concrete
Padget Road	Sanson to Woodrow Cummins	Sidewalk (if easement obtained)

Ward 4:

Griffin Street		Reconstruct Concrete
South German Lane	Robins to Harje – West Side	Sidewalk
Robins	S. German to Park Entrance	Sidewalk

- Approved Conditional use permit to allow gas pumps in C-2 zone property that is located at Meadowlake at Donaghey (2007 & 2011) Meadowlake. **Vote 8-0**
- Approved Bid from Sunrise Honda in the amount of \$33,740 for (2) two Honda motorcycles for the Conway Police Department. **Vote 8-0**
- Approved Health Advantage to provide medical insurance for the City of Conway employees. (With a voluntary gap insurance plan option also being offered). **Vote 8-0**
- Approved 365 Fitness for the City of Conway Employee fitness program for a one-time fee of \$15,000 for the FY2013. **Vote 7-1 w/ Alderman Jim Rhodes voting against.**
- Approved Moving the regularly scheduled City Council meeting from December 25th, 2012 to Thursday, December 20th, 2012 @ 5:30pm. Deadline for agenda items will be Friday, December 14th, 2012 @ noon. **Vote 8-0**

Next City Council Meeting: Thursday, December 20th, 2012
Deadline: Friday, December 14th, 2012@ noon
Email all submittals to felicia.rogers@cityofconway.org