



City of Conway
Council Meeting Summary
February 12th, 2013
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 Mehl, Alderman Grimes, Alderman Pruitt, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy.

Ordinance Passed:

- O-13-17 Ordinance to rezone property at 500 S. Baridon from R-2 to MF-3. **Vote 8-0**
- O-13-18 Ordinance to rezone property located 1405 South Donaghey Ave from MF-1 to MF-2. **Vote 8-0**
- O-13-19 Ordinance waiving competitive bids and appropriating funds not to exceed \$36,000 for bronze sculptures purchased from Randolph Rose. **Vote 8-0**
- O-13-20 Ordinance authorizing a change in staffing levels for the Conway Sanitation Department. **Vote 8-0**
- O-13-21 Ordinance waiving bids in conjunction with an audit of federal grant activity for the Year 2012 from Craft, Veach, & Company Inc. **Vote 8-0**

Resolution Passed:

- R-13-10 Resolution recognizing Jace Motley for being selected as a delegate to the 51st Annual United States Senate Youth Program. **Vote 8-0**
- R-13-11 Resolution setting a public hearing for February 26th, 2013 to discuss the closing of a 7.5 foot utility easement located on the west side of Lot 4 and a 7.5 foot utility easement located on the east side of Lot 3 in the Mill Pond Subdivision **Vote 8-0**
- R-13-12 Resolution requesting the Faulkner County Tax Collector place a certified lien against property located at 2270 Cedar Oak in the amount of \$273.06 for incurred expenses by the City. **Vote 8-0**
- R-13-13 Resolution authorizing the division of the Planning and Development Department into two separate departments that will be named the Planning and Development Department and Permitting and Code Enforcement Department. **Vote 8-0**
- R-13-14 Resolution authorizing the name change of the Assistant to the Mayor to Chief of Staff within the Administration Department of the City of Conway. **Vote 8-0**

In Other Actions:

- Approved Minutes from the January 22nd, 2013 City Council meeting. **Vote 8-0**
- Approved Contract from Garver Engineer in the amount of \$117,000 for professional engineering/architecture services for the new Airport Terminal Construction. **Vote 8-0**

Approved Change order request #1 from Weaver-Bailey to the Stage 2A – Paving Contract for the new Conway Municipal Airport. **Vote 8-0**

Approved CDBG FY2013 budget. They were as follows: **Vote 8-0**

• Children Advocacy Alliance	Completion of a Medical Room	\$5,000
• Pine Street Revitalization Project	NE Old Conway Revitalization	\$409,811.52
• CAPCA	Housing rehab	\$70,000
• Faulkner County Council on Aging	Building purchase	\$200,000

Public Service Request:

• Bethlehem House	Staffing	\$5,000
• Boys & Girls Club	Transportation	\$10,000
• Independent Living Services	9 passenger bus	\$9,669
• Faulkner County Council of Aging	Transportation	\$10,000
• FCC/DD	Transportation	\$20,000
• Women’s Shelter	Transportation	\$5,000

Administration: \$80,000
Grand Total of Grant \$824,480.52

****Grand total includes \$424,811.52 carry over from previous years***

Approved Tree Board members for a 3 year term; Barbara Watkins, Garry Conley and Tonya Musical. **Vote 8-0**

Approved To reject all fuel bids and rebid at a later date. **Vote 8-0**

Approved Prince Street Right of Way Tract 9 – Trinity Development (Northeast corner Prince Street & Salem Road in the amount of \$210,000. **Vote 8-0**

Approved Bid from North Point Ford for a 2013 Heavy Duty Pickup Truck for the Physical Plant. **Vote 8-0**

Approved Bid from Duncan Outdoors for two zero turn mowers for the Physical Plant Department. **Vote 8-0**
Kubota ZD221 \$10,259.70
Kubota ZD326P \$12,588.41

Approved Agreement for Engineering Services for Rogers Park Plaza from Crafton, Tull & Associates in the amount of \$42,705.60. **Vote 8-0**

Approved Bid from Salter Construction for the Curtis Walker Concession Building in the amount of \$235,959.00. **Vote 8-0**

Approved Bid from RiverCity Hydraulics in the amount of \$239,750 for a 2013 Automated Side Loading Refuse Truck for the Sanitation Department. **Vote 8-0**

Held In Committee:

Ordinance to rezone property located 3725 College Ave from A-1 to O-1. **Vote 8-0**

Consideration of a request from Letitia McMaster for a conditional use permit to allow a public stable, restaurant, and arena/events center for property located at 3725 College Ave. **Vote 8-0**

Next City Council Meeting: Tuesday, February 26th, 2013
Deadline: Tuesday, February 19th, 2013 @ noon
Email all submittals to felicia.rogers@cityofconway.org