City of Conway Council Meeting Summary April 14th, 2015

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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; Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, Alderman Jones, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Chuck Clawson. **Alderman Pruitt was not present.**

Ordinances Passed:

O-15-41	Ordinance authorizing the issuance and sale of water revenue refunding bonds (Series 2015) for Conway Corporation. <i>Vote 7-0</i>
O-15-42	Ordinance authorizing the issuance and sale of wastewater revenue refunding bonds (Series 2015A) for Conway Corporation. <i>Vote 7-0</i>
0-15-43	Ordinance authorizing the issuance and sale of wastewater revenue improvement bonds (Series 2015B) for Conway Corporation. <i>Vote 7-0</i>
O-15-44	Ordinance a granting a temporary franchise to Sam McFadin, owner of 921 Front St to utilize the west end of the City's service alley from Front to Chestnut Street. <i>Vote 7-0</i>
0-15-45	Ordinance accepting the annexation of lands comprised of 10 acres located at the northwest corner of E. German Lane & Bill Lucy Drive. <i>Vote 7-0</i>
O-15-46	Ordinance appropriating assets forfeiture funds for concrete, electrical work & duty weapons in the amount of \$9,500 for the Conway Police Department <i>Vote 7-0</i>
O-15-47	Ordinance waiving competitive bids for the purchase of duty weapons from Cruse Uniforms and Equipment for the Conway Police Department. <i>Vote</i> 7-0
O-15-48	Ordinance waiving competitive bids for the purchase of workstations and monitors for the Conway 911 Dispatchers from Next Step in the amount of \$21,321. <i>Vote 7-0</i>

Resolutions Passed:

R-15-20	Resolution setting a public hearing to discuss the closing of a portion of the alley running north and south, south of Pine Street, east of Sutton Street, West of Hamilton Street between Lots 1, 2, 3, 10, 11 & 12 Block 14 Burns Addition. <i>Vote 7-0</i>
R-15-21	Resolution authorizing the City Attorney's office to seek condemnation of certain properties related to the 6 th Street over I-40 & Amity Road – Elsinger Blvd Roundabout project. <i>Vote 7-0</i>
R-15-22	Resolution accepting the renewal agreement from Aramark for concession services for the Parks & Recreation. <i>Vote 7-0</i>

In Other Actions:

Approved	March 24 th , 2015 City Council minutes. <i>Vote 7-0</i>
Approved	Brad Teague nomination to the Conway Corporation Board of Directors. <i>Vote 7-0</i>
Approved	Consideration to approve the settlement proposal with Gold Creek Baptist Church in regards to the Conway Western Loop project. <i>Vote 7-0</i>
Approved	Rebuilding the box culvert along the drainage ditch immediately east of Van Ronkle in downtown Conway with the Street Department crew and repaying for engineering fees accrued by the owners. <i>Vote 7-0</i>
Approved	Mobley Contractors bid for the construction of a box culvert construction in the amount of \$1,557,292.06 for the 6 th Street Overpass Improvements. <i>Vote 7-0</i>
Approved	Acquisition of right of way & construction easement from Nabholz Properties in the amount of \$9,850 for the Amity Road-Elsinger Roundabout portion of the 6 th St Overpass project. <i>Vote 7-0</i>
Approved	Bid from Truck Centers of Arkansas in the amount of \$168,063 for a 2015 Commercial Rear Load Refuse Truck (CNG) for the Conway Sanitation Department. <i>Vote 7-0</i>
Approved	Bid from River City Hydraulics bid in the amount of \$270,733 for a 2015 Automated Side Loading Refuse Truck (CNG) for the Conway Sanitation Department. <i>Vote 7-0</i>
Approved	Bid from Crain Automotive in the amount of \$88,898.81 for the purchase of seven CNG conversion kits for the Conway Police Department. <i>Vote 7-0</i>
Approved	Bid from Advanced Training Systems in the amount of \$45,467 for a firing range target system for the Conway Police Department. <i>Vote 7-0</i>
Approved	Bid from Superior Ford in the amount of \$84,867 for a Rapid Deployment Vehicle for the Conway Police Department. <i>Vote 7-0</i>
Approved	Removal of fixed assets (tasers & accessories) from the City's inventory. <i>Vote 7-0</i>

Held in Committee:

Consideration to enter into agreement with Cavalier Homes for the purchase of the former Spirit Homes location.

Ordinance authorizing funds for the potential purchase (earnest money) of the former Spirit Homes location.

Consideration to accept the interest rate quote for five year financing for the purchase of Spirit Home building.

Ordinance authorizing the issuance of a promissory note to provide short term financing for the purchase of property located at 901 McNutt Road (Spirit Homes).

Resolution to obtain Nabholz Construction for the purpose of structural and environmental review of the Spirit Homes location. *Vote 7-0 on all items pertaining to Spirit Homes.*