City of Conway Council Meeting Summary February 23rd, 2016

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

Ordinances Passed:

O-16-16	Ordinance authorizing the issuance of a promissory note to Arvest Bank with a 1.60% interest rate to provide short term financing for the Conway Loop South Interchange Project. <i>Vote 5-0-1 w/ Alderwoman Whitmore abstaining.</i>
0-16-17	Ordinance appropriating grant funds for the Spencer Street Brownfield Cleanup Project. Vote 6-0
O-16-18	Ordinance appropriating funds in the amount of \$14,000 for an interim training period to replace a position within the Planning & Development Department. <i>Vote 6-0</i>
O-16-19	Ordinance to rezone property located at 3100 W. Tyler Street from R-1 to S-1. <i>Vote 5-0-1 w/ Alderwoman Whitmore abstaining</i>
O-16-20	Ordinance appropriating reimbursement funds from Petsmart in the amount of \$2,038 to the Animal Welfare Unit. <i>Vote 6-0</i>

Resolutions Passed:

R-16-06	Resolution to amend Resolution R-16-04 setting a public hearing (March 22 nd , 2016 @ 6:30pm) and
	establishing the intent of the City to annex certain lands along Mill Pond Road and Bronnie Lane
	which have been completely surrounded by the incorporated limits of the City. Vote 6-0

R-16-07 Resolution of support of an NEA Art Works Grant application for the purpose of developing designs for the former Conway Scrap Metal property. *Vote 6-0*

In Other Actions:

Approved	February 9 th , 2016 City Council minutes. <i>Vote 6-0</i>
Approved	Monthly financial report ending January 31st, 2016. <i>Vote 6-0</i>
Approved	Arvest Bank interest rate of 1.60% to provide short term financing for the Conway Loop South Interchange Project. <i>Vote 5-0-1 w/ Alderwoman Whitmore abstaining from voting.</i>
Approved	To counter on the Newberry Tract #4, to \$2.50 per square foot and up to \$4500 reimbursable for trees/scrubs (landscaping) for property acquisition for the Central Landing Blvd Project. <i>Vote 6-0</i>
Approved	The following projects for the FY2016 Street Improvement Project listing for the Street & Engineering Department:

Ward 1 & Ward 3:

• #54 College Avenue – Salem Road to Country Club

Ward 1:

 #51 Adamsbrooke Drive – Farris to bridge

Ward 2:
 #56 Clifton Street – Tyler to Fleming
 #61 Bob Courtway Drive – Bridge to Siebenmorgan

Ward 3:
 #63 Eve Lane (to the East)

Ward 4:
 #82 Springwood Drive – S. Donaghey to Autumnwood

Enderlin Drive – Amos to Woodland Springs

Evening Drive – Hallous to Wigwam

Approved Conditional use permit request for religious activities for Lighthouse Christian Church for property located at 1216 Hamilton Street and 1215 Factory Street. *Vote 6-0*Approved Conditional use permit for Amusement Center for Jack's Ultra Sports for property located at 655 Equity Avenue. *Vote 6-0*Approved Disposing of certain inventory (lawnmowers) for the Parks & Recreation Department. *Vote 6-0*

Disposing of certain inventory (weapons) for the Conway Police Department. Vote 6-0

#83

#85

Held In Committee:

Approved

Ordinance setting use regulations for signage on the Arch at Rogers Plaza located in Downtown Conway. Vote 6-0

Employee Service Awards:

Years of

Service Name		Date of Hire	<u>Department</u>
5	Firefighter Cody Smith Officer Charles Waits	02/21/2011 02/01/2011	Fire Police
10	Alan Alvey, Traffic Signal Manager	02/01/2006	Street
15	Jan Meeks, Administrative Assistant II	02/05/2001	City Attorney
20	Sergeant John Mushrush Engineer Tim Capps Engineer Ronnie Daves Captain Gene Neumeier Captain Kenny Starkey	02/26/1996 02/05/1996 02/05/1996 02/05/1996 02/05/1996	Police Fire Fire Fire
25	Lieutenant Michael Edgman	02/10/1991	Police

Next City Council Meeting: Tuesday, March 8th, 2016 Deadline: Tuesday, March 1st, 2016 @ 12pm