

City of Conway
Council Meeting Summary
February 24th, 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, Alderman Pruitt, 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.

Ordinances Passed:

- O-15-20 Ordinance closing the north 90 feet of the utility easement between Lots 1, 2, 17, and 18, Block 5, N.F. Ward Subdivision. **Vote 8-0**
- O-15-21 Ordinance rezoning property located at 2200 W. Tyler Street from A-1 to R-1. **Vote 8-0**
- O-15-22 Ordinance appropriating & accepting funds in the amount of \$12,000 for the travel of the District Court DWI team from the Arkansas State Police Highway Safety Program Grant. **Vote 8-0**
- O-15-23 Ordinance authorizing the reclassification a Chief Deputy Court Clerk Division I to a District Court Clerk Division I and to reclassify a Special Services Supervisor to a Chief Deputy Court Clerk within District Court. **Vote 8-0**
- O-15-24 Ordinance amending the employee handbook and personnel policy in regards to the EEOC statement for the City of Conway. **Vote 6-2 w/ Alderwoman Smith and Alderman Ledbetter voting against.**

Resolution Passed:

- R-15-14 Resolution setting a public hearing (March 10th, 2015) to discuss the closing of a utility easement located between Lots 5 & 6 and Lots 6 & 7 in the Centerstone Subdivision Phase IV. **Vote 8-0**
- R-15-15 Resolution expressing the willingness of the City of Conway to coordinate with the AR State Highway and Transportation Department for the East 6th Street/Interstate 40 Overpass in Conway. **Vote 8-0**
- R-15-16 Resolution establishing the intent of the City to annex certain lands located immediately west of Chapel Creek Subdivision north of Prince Street. **Vote 8-0**

In Other Actions:

- Approved February 10th, 2015 City Council minutes. **Vote 8-0**
- Approved Bids received from Don Adamson for the following metal hangar buildings 1 & 2 metal hangar at the Old Dennis Cantrell Field Airport. **Vote 8-0**

1. Building 1: \$10,000
2. Building 2: \$25,000

- Approved Removing fixed asset (Airport property – Building 1 & 2) from the inventory listing for the City. **Vote 8-0**
- Approved Amendment to purchase and sale agreement between the City of Conway and Cantrell Field Venture LLC for the sale of the old airport property located at 425 E. Sixth Street. **Vote 8-0**
- Approved Conditional use request from Ayisha Miller to allow a restricted office for a private mental health services practice at property located at 1312 Donaghey Avenue. **Vote 8-0**
- Approved Remove items (vehicle) from the City's fixed asset inventory record. **Vote 8-0**
- 1996 Jeep Cherokee; VIN: 1J4FJ2855TL202323
 - 2006 Jeep Liberty; VIN: 1J4GL48KX6W257735
- Approved Monthly financial report ending January 31, 2015. **Vote 8-0**

Held In Committee/No action taken:

Ordinance amending Title 12 (Parks & Recreation) of the Conway Municipal Code in regards to activity on and around Lake Beaverfork. **Vote 8-0**

Discussion of an ordinance to license door to door solicitors and peddlers within the City of Conway. – ***This item will be discussed at the March 10th, 2015 City Council Meeting. Vote 8-0***

Employee Service Awards:

| <u>Years of Service</u> | <u>Name</u> | <u>Department</u> |
|--------------------------------|---|----------------------------------|
| 10 | Trey Price, Complex Manager II Jason Murphy, Landfill Manger | Parks & Recreation Sanitation |
| 25 | Lieutenant Jim Barrett | Police |