# City of Conway Council Meeting Summary July 28<sup>th</sup>, 2015 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; Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderman Jones, Alderman Ledbetter, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. Alderwoman Smith was not present.

## **Ordinances Passed:**

O-15-82	Ordinance to abandon the alley in Block 7 of the Burns Addition running north and south from Siebenmorgen Road to Spruce Street. <i>Vote 7-0</i>
0-15-83	Ordinance appropriating insurance funds received from USAA General in the amount of \$2120.60 for the Administration Department. <i>Vote 7-0</i>
O-15-84	Ordinance appropriating funds in the amount of \$4,100 for civil service expense associated with entry level firefighter testing. <i>Vote 7-0</i>
O-15-85	Ordinance amending the employee handbook in regards to probationary period for employees. <b>Vote 7-0</b>

# **Resolutions Passed:**

R-15-39	Resolution of intent regarding the reimbursement of certain costs and expenses in connection with the acquisition, construction and improvement to the electric system of the City of Conway. <i>Vote 7-0</i>
R-15-40	Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of \$172.15 for property located at 1935 Puma Drive for incurred expenses. <i>Vote 7-0</i>
R-15-41	Resolution adopting the Conway Civil Service Commission rules and regulation. Vote 7-0

# **In Other Actions:**

Approved	July 14 <sup>th</sup> , 2015 City Council Minutes. <i>Vote</i> 7-0
Approved	Monthly financial report ending June 30 <sup>th</sup> , 2015. <i>Vote 7-0</i>
Approved	Danny Patel for a five year term on the Advertising and Promotion Commission. <i>Vote 7-0</i>
Approved	Right of way acquisition for Tract 5A & 5B (Kuettel) counteroffer in the amount of \$53,758.62 for the Cantrell Field Access Improvement Project. <i>Vote 7-0</i>
Approved	J's Construction (low bid) in the amount of \$423,825 for the Tucker Creek Pathway Project (College Avenue to Adamsbrooke Drive). <i>Vote 7-0</i>
Approved	Pathway easement for the construction of the Tucker Creek Pathway in the amount of \$8,500 for the Tucker Creek Pathway project. <i>Vote 7-0</i>

Approved Conditional use permit for the Hounds Hideaway, LLC. to allow pet lodge and grooming services at property located at 1238 McNutt Road. *Vote 7-0*Approved Truck Component Services bid in the amount of \$140,919 (after trade-in) for a 2016 Commercial Front Load Refuse Truck. *Vote 7-0*Approved River City Hydraulics bid in the amount of \$148,500 (after trade-in) for a 2016 Hook Lift Roll-Off truck. *Vote 7-0*Approved City of Conway applying for an Arkansas Department of Aeronautics grant for the purpose to construct a helipad for Baptist Health – Conway. (Approval of the grant and a lease agreement with Baptist Health-Conway must be approved by City Council, prior to accepting funding.) *Vote 5-1-2 w/ Mayor Tab Townsell voting with majority, Alderman Jones voting against and Alderwoman Whitmore and Alderman Hawkins both abstaining.* 

FAILED Cond

Conditional use permit to allow a homeless shelter in a C-3 zone for property located at 701 Polk Street and 766 Harkrider Street. *Failed due to a lack of a motion.* 

## **Held in Committee/No Action Taken:**

Consideration to approve the side letter agreement in advance of the right of way acquisition from Conway Commons Development properties for the I-40/6<sup>th</sup> Street Overpass Project. *Vote 7-0*