

City of Conway  
Council Meeting Summary  
June 23<sup>rd</sup>, 2015  
[www.cityofconway.org](http://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 Smith, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.*

**Ordinances Passed:**

- O-15-69            Ordinance accepting and appropriating reimbursement funds in an amount up to \$900 from the ACDA for travel expenses within the CDBG Department. **Vote 8-0**
- O-15-70            Ordinance appropriating insurance funds totaling \$46,028.91 received for damaged equipment and traffic poles/traffic for the Street & Engineering Department. **Vote 8-0**
- O-15-71            Ordinance appropriating funds in the amount of \$45,070 for a CDL driver position within the Sanitation Department. The authorized staffing level is increased by one. **Vote 8-0**
- O-15-72            Ordinance appropriating reimbursement funds in the amount of \$1,027.90 from PetSmart to the Animal Welfare Unit. **Vote 8-0**
- O-15-73            Ordinance appropriating reimbursement funds from various entities to the CPD. **Vote 8-0**
- O-15-74            Ordinance accepting insurance proceeds in the amount of \$14,000 from the Arkansas Municipal League and appropriating funds in the amount of \$2,500 for the purchase of an outdoor waring siren for the Information Technology Department. **Vote 8-0**

**Resolutions Passed:**

- R-15-25            Resolution setting a public hearing for July 14<sup>th</sup>, 2015 to discuss the closing of the southern 25 ft of the Mill Pond Rd right of way adjoining Lot 27 in the Round Mountain Subdivision. **Vote 8-0**
- R-15-26            Resolutions requesting the Faulkner County Tax Collector place to place certified liens on property located at 2450 Landover Trail for incurred expenses by the City. **Vote 8-0**
- R-15-27            Resolution expressing the willingness of the City of Conway Street & Engineering Department to utilize state aid street monies for the Hogan Lane Overlay Project. **Vote 8-0**
- R-15-28            Resolution requesting the City of Conway compensate officers no longer employed with the Conway Police Department for court time. **Vote 8-0**

**In Other Actions:**

- Approved            June 23<sup>rd</sup>, 2015 City Council Minutes. **Vote 8-0**
- Approved            Monthly Financial Report ending May 31, 2015. **Vote 8-0**

Approved The **termination** of the real estate contract executed on May 14<sup>th</sup>, 2015 with Cavalier Home Builders for the potential purchase of the Spirit Homes property. **Vote 8-0**

Approved Removal of the following assets from the fixed asset inventory records: **Vote 8-0**

- 1998 Badger 460 Excavator
- 1998 Badger 460 Excavator
- 1991 Chevy 1-ton
- 1992 Chevy Pickup
- 1995 Flatbed Cvy Dump Truck
- 199 GMC Dump Truck
- 1986 Galion Dresser Roller
- 1990 Ford 455 C Backhoe
- 1989 Badger 460 Excavator
- 1988 Chevy Dump Truck
- 1995 Chevy water Truck
- 1996 Dodge Pickup
- 1999 Dodge Pickup
- 1985 Ford Dump Truck
- 1992 Mack Truck
- 1978 Mack Truck
- 1987 Galion Dresser/Grader

Approved A counteroffer of 125% of the appraisal value for right of way acquisition for Tract 26 (Weakland) in regards to the Cantrell Field Access Improvement Project. **Vote 8-0**

Approved Bid received from Manhattan Road and Bridge Company in the amount of \$9,691,367.46 for the I-40/6<sup>th</sup> Overpass for the Cantrell Field Access Improvement Project. **Vote 8-0**

Approved Request for proposals for the radio trunk system for the City of Conway. **Vote 8-0**

**Held In Committee/No Action Taken:**

Consideration to approve a conditional use permit request to allow a homeless shelter in a C-3 zone for property located at 701 Polk Street & 766 Harkrider Street. **Vote 8-0**

Consideration to approve right of way acquisition for Tract 26 (Weakland) in regards to the Cantrell Field Access Improvement Project. **Vote 8-0**

**Employee Service Awards:**

<b><u>Years of Service</u></b>	<b><u>Name</u></b>	<b><u>Department</u></b>
5	Officer Steven Culliford Officer Tom Kennedy Firefighter Nathan Caldwell	Police Police Fire
10	Michelle Moravec, Secretary Rebecca McHughes, Administrative Assistant	Sanitation Sanitation
15	Captain Jonathan Bailey Engineer Gregg Glenn Engineer Marcus Kennon Engineer Larry Thorn Engineer Richard Atkinson Captain Darren Linn	Fire Fire Fire Fire Fire Fire

**Next City Council Meeting: Tuesday, July 14<sup>th</sup>, 2015**

**Deadline: Tuesday, July 7<sup>th</sup>, 2015**