City of Conway Council Meeting Summary October 13th, 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; Alderwoman Mehl, Alderman Grimes, Alderman Jones, Alderman Hawkins Alderwoman Smith, Alderman Ledbetter, & 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:

0-15-106	Ordinance to close an alley located in Block 22 of the Robinson's Plan. <i>Vote 7-0</i>
0-15-107	Ordinance rezoning property located in Block 79 of the Blvd Addition from R-2A to S-1. <i>Vote 7-0</i>
0-15-108	Ordinance to rezone property located at 4967 Highway 64 West from A-1 to R-1. <i>Vote 7-0</i>
0-15-109	Ordinance to rezone property located east of Arkansas Highway 25, South of Southshore Lane, west of Vineyard Drive and north of Cypress Creek from A-1 and R-1 to PUD. <i>Vote 7-0</i>
0-15-110	Ordinance appropriating funding in the amount of \$28,000 for the aquatics feasibility study for the Conway Parks & Recreation Department. <i>Vote 7-0</i>
0-15-111	Ordinance appropriating funds in the amount of \$19,000 for the Stone Dam Creek property clearing for the Parks & Recreation Department. Vote 7-0
0-15-112	Ordinance appropriating funds in the amount of \$900,000 for the Conway Expo Center finish out for the Parks & Recreation Department. <i>Vote 7-0</i>
0-15-113	Ordinance to reclassify a position and appropriate funding within the City Attorney's Office. <i>Vote 7-0</i>
O-15-114	Ordinance accepting grant funding in the amount of \$91,752 and waiving the competitive bid process to utilize for sole source vendors ADS, Inc. and Golden Engineering for various purchases for the Conway Fire Department Bomb squad. <i>Vote 7-0</i>
0-15-115	Ordinance appropriating reimbursement funds from various entities for the CPD. <i>Vote 7-0</i>
O-15-116	Ordinance appropriating reimbursement funds from various entities for the AWU. <i>Vote 7-0</i>
Resolutions Passed:	
R-15-53	Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of \$471.11 on property located at 105 Eve Lane as a result of incurred expenses by the City. <i>Vote 7-0</i>
R-15-54	Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of \$478.35 on property located at 31 Brierwood as a result of incurred expenses by the City. <i>Vote 7-0</i>
R-15-55	Resolution setting a public hearing on October 27 th , 2015 to discuss the closing of certain right of ways and easements located in approximately 15.46 acres of property located at the former site of

the Lewis Livestock auction. Vote 7-0

R-15-56 Resolution setting a public hearing on October 27th, 2015 to discuss the closing of a portion of the unbuilt right of way along Bob Courtway Drive. *Vote 7-0*

R-15-57 Resolution establishing the intent of the City to annex lands located at 1720 Sturgis Road. *Vote 7-0*

In Other Actions:

September 22nd, 2015 City Council Minutes. Vote 7-0 **Approved** Approved Conway Airport Cantrell Field to apply for a matching grant from the Arkansas Department of Aeronautics. Vote 7-0 **Approved** Street & Engineering Department to provide the design engineering services for the Lewis Ranch Development north of Dave Ward Drive & Amity Road. Vote 7-0 **Approved** AHTD to provide construction engineering inspection services in the amount of \$528,345.83 for the Oak Street interchange/Central Landing Blvd project. Vote 7-0 Approved Developing a walking and biking access point from Conway Regional Fitness Facility and Tucker Creek Train and purchase right of way land in the amount of \$7,259.51 from Conway Regional Health System. Vote 7-0 **Approved** Proposal from F.P. Bivens Construction Company to clear approximately 5 acres on Stone Dam Creek east of Catherine Place Dev. for the completion of the Stone Dam Creek Trail Project. Vote 7-0 Removal of certain assets (vehicles) from the inventory listing and dispose of them for the Conway **Approved** Police Department. Vote 7-0 Approved 365 Fitness yearly fitness center membership in the amount of \$15,768.75 for the City of Conway employees & retirees for FY2016. Vote 7-0 Approved Benefit Partners (renewal) to continue to supply voluntary supplemental benefits to City of Conway employees for FY2016. Vote 7-0 **Approved** USABLE (renewal) to continue to supply Life & AD&D benefits to the City of Conway employees for FY2016. Vote 7-0 **Approved** Blue Cross/Blue Shield (renewal) to provide dental coverage for City Employees and retirees for the FY2016. Vote 7-0 To proceed with the competitive bid process for the medical benefits coverage for City of Conway **Approved** employees and retirees for the FY2016. Vote 7-0

Held In Committee/No action taken

Consideration to reconstruct a 27"wide roadway with sidewalk on the north side of Meadowlake Road for the Street & Engineering Department. *Vote 7-0*

Consideration to accept the bid for a chipper truck with box for the Conway Sanitation Department. Vote 7-0