City of Conway Council Meeting Summary October 27th, 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 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 & Alderman Jones were not present.

Ordinances Passed:

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| O-15-117 | Ordinance to close certain right of ways and easements located in approximately 15.46 acres of property located at the former site of the Lewis Livestock auction in conjunction with the Lewis Crossing Development. <i>Vote 6-0</i> | |
| 0-15-118 | Ordinance to close the unbuilt right of way along Bob Courtway Drive. Vote 6-0 | |
| 0-15-119 | Ordinance to authorize the issuance and sale of not to exceed \$610,000 of taxable electric franchise fee revenue refunding bonds (Hewlett-Packard Company Project), Series 2015. <i>Vote 6-0</i> | |
| O-15-120 | Ordinance to authorize the issuance and sale of not to exceed \$3,425.00 of Franchise Fee Revenue Improvement Bonds, Series 2015 for the purpose of financing the acquisition and installation of a communications system. <i>Vote 6-0</i> | |
| 0-15-121 | Ordinance to authorize the issuance and sale of not to exceed \$25,000,000 of Electric Revenue Improvement Bonds, Series 2015 for Conway Corporation. <i>Vote 6-0</i> | |
| O-15-122 | Ordinance to accept federal funding and appropriate grant revenue funds in the amount of \$408,554 to the Community Development Block Grant Program. <i>Vote 6-0</i> | |
| 0-15-123 | Ordinance accepting the annexation of certain lands compromised of 16.96 acres located South of Bronnie Lane, East of Hwy 365 and West of I-40. <i>Vote 6-0</i> | |
| O-15-124 | Ordinance amending the Old Conway Design Overlay Guidelines regarding sidewalks and allowed building materials. <i>Vote 6-0</i> | |
| O-15-125 | Ordinance accepting and appropriating grant funds in the amount of \$20,000 from the Arkansas State Police Highway Safety Office for equipment purchase for the Arkansas Electronic Citation and Crash report system for the Conway Police Department. <i>Vote 6-0</i> | |
| O-15-126 | Ordinance appropriating reimbursement funds from various entities for the CPD. <i>Vote 6-0</i> | |
| In Other Actions: | | |
| | | |

| Approved | October 13 th , 2015 City Council Minutes. <i>Vote 6-0</i> |
|----------|--|
| Approved | Monthly financial report ending September 30 th , 2015. <i>Vote 6-0</i> |
| Approved | 2015 Community Development Block Grant Contracts for projects and public services for various organizations. <i>Vote 6-0</i> |

Approved Traffic calming measures (speed humps) for the following areas within the City of Conway:

The following streets have met the criteria and warrants for the installation of traffic calming speed humps to be paid for by the city: **Vote 6-0**

- Raleigh Drive (Victoria Park) (2)
- Sanders Road (Hendrix Village)

The following streets have met the criteria for installation of traffic calming speed humps to be paid for by the neighborhood: **Vote 6-0**

• Zoysia (Spring Valley) (2)

Champions Drive (Club Creek) (2) {Pending Final Petition}
Wilmington Drive (Marlise Manor) {Pending Final Petition}
Norbert Circle (Marlise Manor) {Pending Final Petition}

• Sherwood Drive (Brookhaven) {Pending Final Petition}

Approved

Removal of the following inventory from the asset inventory records for the Street & Engineering Department. *Vote 6-0*

| Equipment Model: | VIN #: |
|----------------------|--------|
| 460 Badger Excavator | 980807 |
| 460 Badger Excavator | 980902 |
| Badger Excavator | 238921 |
| 91 Chevy 1-Ton | 339127 |
| Ford Dump Truck | 70465 |
| Chevy Dump Truck | 13963 |
| Dodge Pickup | 97115 |
| Dodge Pickup | 31066 |
| Mack Truck - Red | 10799 |
| | |

| Equipment Model: | Vin # |
|--------------------------------|---------|
| Mack Truck - Green | 72710 |
| 92 Chevy Pickup | 74817 |
| 95 Flatbed Chevy Dump Truck | 100138 |
| Motor Grader | 11329 |
| Backhoe | A400622 |
| Asphalt Roller | 61291 |
| Chevy Water Truck | 100137 |
| Chevy Dually Truck Beds (2) | |

Approved Bid received from Magie Ford Lincoln Co. in the amount of \$38,783.00 for a Cab and Chassis truck for the Street & Engineering Department. *Vote 6-0*

Approved Bid received from Bobby Kennedy Construction Company in the amount of \$2,591,907.23 for the Highway 365 – Sturgis Road (Base & Surfacing) for the Street & Engineering Department. *Vote 6-0*

Approved Conditional use permit amendment to extend the restaurant hours to operation from 6am to 11pm for property located at 3725 College Avenue. *Vote 6-0*