City of Conway Council Meeting Summary September 23rd, 2014 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, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

Resolution Passed:

| R-14-34 | Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 2303 Lee Avenue as a result of incurred expenses by the City. <i>Vote 8-0</i> |
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| R-14-35 | Resolution setting a public hearing to discuss the closing of a 20 foot sewer and utility easement and a 15 foot drainage/utility easement located in Lot 1, Coulson–RoadRunner Addition. <i>Vote 8-0</i> |

Ordinances Passed:

| O-14-84 | Ordinance closing a 15 foot utility easement located along the south side of Lots 1-4 in Fulmer Subdivision. <i>Vote 8-0</i> |
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| O-14-85 | Ordinance appropriating funds in the amount of \$5,700 for the Conway Tree Board to help pay for expenses associated with the Annual Arbor Day celebration. <i>Vote 8-0</i> |
| O-14-86 | Ordinance to approve annexation of the 142 acres known as The Orchard on Round Mountain into Water District 11. <i>Vote 8-0</i> |
| O-14-87 | Ordinance to rezone property at the northeast corner of United Dr. and Superior Drive from C-4 to C-3. <i>Vote 8-0</i> |
| O-14-88 | Ordinance appropriating revenue funds to the Conway Sanitation Department in the amount of \$101,545 for the possible turn-key development of a landfill gas to energy project. <i>Vote 8-0</i> |

In Other Actions:

| Approved | September 9", 2014 CC Minutes & September 16", 2014 Special CC Minutes. <i>Vote 8-0</i> |
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| Approved | Airport Stage 1B Grading & Drainage Change Order #3 for Cantrell Field. <i>Vote 8-0</i> |
| Approved | Enter into agreements with Enable Gas Transmission for a pipeline right of way easement and access road. <i>Vote 8-0</i> |
| Approved | Bid received from Bill's Fence Company in the amount of \$31,924 for the installation of the dog park fence at Don Owens for the Parks Department. <i>Vote 8-0</i> |
| Approved | Dental Insurance provided by Blue Cross Blue Shield & Life Insurance provided by USABLE for the FY2015. Vote 7-0 w/ Alderman Jones not present |

Held in Committee/Withdrawn/No Action taken:

Resolution requesting the Faulkner County Tax Collector place to place certified lien on property located at 4 Water Oak as a result of incurred expenses by the City. **Vote 8-0**

Consideration to approve the medical insurance benefit for the City of Conway. **Vote 2-5, with Alderwoman Smith** and Alderman Ledbetter voting not to hold in committee. Alderman Jones was not present.

Employee Service Awards:

| Years of | | | |
|----------------|---|--|--------------------------------|
| <u>Service</u> | <u>Name</u> | Date of Hire | <u>Department</u> |
| 5 | Firefighter Marcus (Ty) Ledbetter Firefighter Briton Ramoly Travis Howell, Equipment Operator | 09/28/2009 09/28/2009 09/16/2009 | Fire Fire Sanitation |
| 10 | Karen Terry, Records Clerk Alvarez Araceli, Collector Chad Wilson, Police Officer | 09/24/2004 09/20/2004 09/06/2004 | Police Sanitation Police |
| 20 | Captain Brain Clendenin Captain Randy Crowell Captain Larry Daves Captain Damon Reed | 09/06/1994 09/06/1994 09/06/1994 09/06/1994 | Fire Fire Fire |
| 30 | Gary Fason, Asst. Street Superintendent - Maintenance Manager | 09/01/1984 | Street |

Special City Council Committee Meeting:
Markham Street Redevelopment Project Presentation
October 7th, 2014 @ Conway Police Department Conference Room