

Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



Aldermen

Ward 1 Position 1 – Andy Hawkins

Ward 1 Position 2 – David Grimes

Ward 2 Position 1 – Mark Vaught

Ward 2 Position 2 – Shelley Mehl

Ward 3 Position 1 – Jack Bell

Ward 3 Position 2 – Mary Smith

Ward 4 Position 1 – Theodore Jones, Jr.

Ward 4 Position 2 – Shelia Whitmore

CITY OF CONWAY

5:30pm –Executive Session Meeting:

Department Head Review

6:30pm -- Council Meeting

Courtroom in District Court Building

810 Parkway, Conway, AR 72034

January 8th, 2007

1. Call to Order

2. Roll Call

3. Minutes: *December 28th, 2006*

4. Recognition of Guests: *Officer & Firefighter of the Year*

5. Public Hearings:

6. Report of Standing Committees:

A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)

1. Consideration to correct nominations on the Board of Zoning Adjustment due to error.
2. Ordinance waiving bids for a truck for the Permits Department.
3. Ordinance appropriating funds for the Public Art Project.
4. Resolution approving the creation of a mural for City hall on the south side of the building.

B. Public Safety Committee (Police, CEOC, Fire, Dist. Court & City Att., & Animal Control)

1. Ordinance appropriating grant funds for the Conway Police Department to buy camera equipment.
2. Ordinance appropriating funds for dive team equipment for the Conway Fire Department.

7. New Business

- A. Consideration of renewing the wireless agreement with Cingular Wireless.

Adjournment

City of Conway
Mayor's Office

Memo:

To: Mayor Tab Townsell
CC: City Council Members
From: Felicia Rogers
Date: January 4, 2007
Re: Board of Zoning Correction

The Board of Zoning Adjustment was incorrectly listed. The following is the correct version of the nominations made by the Mayor:

- ◆ Junior Story
- ◆ Douglas Weaver
- ◆ Chris Thompson*
- ◆ Michael Waters

*He was left off the list with another nominee incorrectly listed.

ORDINANCE NO. O-07-____

AN ORDINANCE WAIVING BIDS FOR PURCHASE OF PERMIT AND INSPECTION VEHICLES AND FOR OTHER PURPOSES:

WHEREAS, The City of Conway Permit and Inspections has a need for a vehicle for which City Council has previously provided funding authorization; and

WHEREAS, the vehicle is available to be purchased off of a state contract from a dealer out of town, but have been located at a comparable price at a local dealer which offers better warranty and immediate availability;

NOW THEREFORE BE ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

SECTION 1. The City of Conway shall waive the requirement for obtaining bids for the purchase of a 2007 Chevrolet regular cab truck and shall be purchase said vehicle from Superior Chevrolet at an estimated total cost to the City of \$15, 000.

SECTION 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 8th day of January 2007.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

ORDINANCE NO. O-07-_____

**AN ORDINANCE APPROPRIATING FUNDS FOR PUBLIC ART AND FOR
OTHER PURPOSES:**

WHEREAS, the City of Conway has determined that it would be beneficial to support art projects endeavors throughout the City and has identified several initial projects which will beautify the community at an estimated initial cost of \$6,000;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1. The City of Conway shall appropriate \$6,000 from the General Fund Balance Appropriation Account to support the Public Art Project, for which funding has not been previously provided.

SECTION 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 8th day of January, 2007.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk / Treasurer

RESOLUTION NO. R-07- _____

A RESOLUTION APPROVING A MURAL UNDER THE GUIDELINES OF THE PUBLIC ART PROJECT COMMITTEE TO BE CONSTRUCTED ON THE SOUTH SIDE OF CITY HALL.

WHEREAS, the City acknowledges that there is a need for public art to provide citizens with a quality environment, cultural enrichment and a shared symbol of community in Conway.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1: The City Council of the City of Conway hereby ratifies the completion of a mural being constructed on the south side of City Hall near Simon Park.

PASSED this 8th day of January, 2007.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

ORDINANCE NO. O-07-_____

AN ORDINANCE APPROPRIATING GRANT FUNDS TO THE POLICE DEPARTMENT; AND FOR OTHER PURPOSES

WHEREAS, the Conway Police Department has been awarded \$1,000 from the Wal-Mart Foundation for Investigation Services equipment;

WHEREAS, the Conway Police Department needs approximately 1,000 for camera equipment to;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1. The City of Conway shall accept these funds and appropriate them to the Police Department’s Capital Audio/Visual account 01.113.945

SECTION 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 8th day of January 2007.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

ORDINANCE NO. O-07-_____

**AN ORDINANCE APPROPRIATING FUNDS FOR DIVE TEAM EQUIPMENT,
AND FOR OTHER PURPOSES:**

WHEREAS, the Conway Fire Department requests \$800 for the purchase of dive team safety equipment.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1. The City of Conway shall appropriate \$800 from the Fund Balance Appropriation Account (01.909) to the Conway Fire Department 2006 Training and Education Line Item Account (01.115.335).

SECTION 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 8th day of January, 2007

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk / Treasurer

M E M O

TO: Mayor Tab Townsell

FROM: Felicia T. Rogers

SUBJECT: Cingular Contract

DATE: January 4, 2007

Here is the break down of the current Cingular plans:

Current Plan:

\$2,510 mthly recurring charges

\$10 per line charge (\$1,000)

Only 100 phones allowed

Our Pool consist of \$50,000 & Unlimited M2M (Mobile to Mobile), and 1,000 national N/W

We get a 15% discount off the mthly charges only

In a three month average analysis the City uses:

Daytime Minutes: 21,604

M2M Minutes: 30,590

N/W Minutes: 10,094

Total Minutes Used (3 mth average) 62,288

Advantages:

Average mthly bill is \$3500.00

50,000 Minutes

Disadvantages:

Phone Cap at 100 phones

No online billing

Cingular New Options & Plans

New Plan Options:

National Pooled Plan

Best Pooling

***300 Minute Plan (\$34.99)**

Each line buys 300 national anytime minutes, M2M, N/W included

Each line is billed \$27.99 per line per month (this is with a 20% discount)

Overage .35

$100 \times 27.99 = \$2799$ w/o taxes

$100 \times 300 = 30,000$ minutes to start pool with

Each time a new activation occurs the pool of minutes grows by 300

Each time a deactivation occurs the pool decreases by 300

Advantages:

Decrease in current bill

Est. 8,000 minutes Buffer zone

Bill would average about \$3,000 w/ taxes (decrease of current bill by estimated \$500+)

Online Billing (gives us complete control on ordering and billing)

No Caps on Phone

Bills grows with us

Ability to use new technology, such as Push to talk with new rate plan

Great Coverage

Disadvantages:

8,000 minutes (estimated with current 3 mth analysis) may not be enough buffer zone for the City as it grows, however with the plan minutes does increase with each new activation.

450 Minute Plan (\$44.99)

Each line buys 450 national anytime minutes, M2M, N/W included

Each line is billed \$ 38.24 (this is with a 20% discount)

Overage .35

$100 \times 38.24 = 3824.00$ w/o taxes

$100 \times 400 = 40,000$ minutes to start pool with

Each time a new activation occurs the pool of minutes grows by 450

Each time a deactivation occurs the pool decreases by 450

Advantages:

Est. 23,000 minutes Buffer zone (gives us more flexibility in cases of emergencies or disasters)

Online Billing (gives us complete control on ordering and billing)

No Caps on Phone

Bills grows with us

Ability to use new technology with new rate plans

Great Coverage

Disadvantages:

Increase in bill by an estimate \$600.00

Both plans feature:

Caller ID, Detailed Billing, Long Distance, Voice Mail, Call Forwarding, Call waiting , 3 way conference calling

Quote from Cingular Wireless for the City of Conway

October 25, 2006

The National Pooled Plan is called Best Pooling.

No Roaming and No Long Distance Charges.

No Activation Fee.

Each line on the account is billed \$34.99 per line per month.
Then Cingular Wireless discounts the service by 20%.
This drives down the monthly cost to \$27.99 per line per month.

Each line buys 300 national any time minutes

And

Each line buys unlimited national mobile to mobile minutes

Nights begin at 9 pm until 6 am the following morning. (Monday - Thursday)

Weekends begin at 9 pm Friday night until 6 am Monday morning.

Overage is .35 per minute per call.

Each time a new activation occurs the pool of minutes grows by 300 anytime minutes.

Each time a deactivation occurs the pool of minutes decreases by 300 anytime minutes.

This will vary due to the actual number of lines which are active in a given billing period.

Included Features:

Caller ID

Detailed Billing

Long Distance

Voice Mail

Call Forwarding

Call Waiting

3 Way Conference Calling

Quote from Cingular Wireless for the City of Conway

December 7, 2006

The National Pooled Plan is called Best Pooling.

No Roaming and No Long Distance Charges.

No Activation Fee.

Each line on the account is billed \$44.99 per line per month.
Then Cingular Wireless discounts the service by 20%.
This drives down the monthly cost to \$35.99 per line per month.

Each line buys 450 national any time minutes

And

Each line buys unlimited national mobile to mobile minutes
Nights begin at 9 pm until 6 am the following morning. (Monday -
Thursday)

Weekends begin at 9 pm Friday night until 6 am Monday morning.

Overage is .25 per minute per call.

Each time a new activation occurs the pool of minutes grows by 450
anytime minutes.

Each time a deactivation occurs the pool of minutes decreases by 450
anytime minutes.

This will vary due to the actual number of lines which are active in a
given billing period.

Included Features:

Caller ID

Detailed Billing

Long Distance

Voice Mail

Call Forwarding

Call Waiting

3 Way Conference Calling



*Federal Government Operations
7600 Montpelier Road
Laurel, Maryland 20723*

Response to Request for Quotation: GSA-FSS

Date: December 12, 2006

Sales Representative: Randall Johnson
Major Account Manager
Verizon Wireless
4000 E. McCain Blvd
North Little Rock, AR 72116
Phone: (501) 366-0100
Email: Randall.Johnson@VerizonWireless.com

Customer: Felicia Rodgers
City of Conway Arkansas
1201 Oak Street
Conway, AR 72032
Phone: (501) 450-6110


Response to Request for Quotation includes:

- (1) Service and Equipment Quotes;
- (2) Service Rate Plans;
- (3) Calling Features;
- (4) Regulatory Surcharges and Fees;
- (5) Coverage Map; and
- (6) Equipment

AVAILABLE NOW!
BlackBerry 8703e

- Latest technology!
- High-speed Broadband Access capable!
- Sleek design!

The new BlackBerry® 8703e device is available now. Quantities may be limited.

A photograph of a Verizon-branded BlackBerry 8703e smartphone, showing its screen with the Verizon logo and its full QWERTY keyboard.

1.0 Service and Equipment Quotes

Pricing provided is for Government Liability Accounts Only and is subject to the terms, provisions and conditions of the General Services Administration (GSA) Federal Supply Schedule Contract No. GS-35F-0119P. Coverage, service and offers not available in all areas. Full terms and conditions, along with additional pricing plans offered by Verizon Wireless can be found on the GSAAAdvantage.gov Internet website. Prices quoted do not reflect Federal Universal Service and Regulatory Fees, charges, or pass-through assessments. Please see information on Regulatory Surcharges and Fees below for additional details.

Calling Plan

Calling Plan	Number of Lines	Number of Minutes	Monthly Charge Per User (ea.)	Total Base Monthly Charge*	Total Base Charge for One Year*
America's Choice for Business 450 with Share Option	95	450 Anytime Minutes with Unlimited Nights and Weekends and IN Calling Minutes with Share Option	\$36.44	\$3,461.80	\$41,541.60
Voice and Data Choice Bundles for Business 450 and Share Option	5	450 Anytime Minutes with Unlimited Nights and Weekends and IN Calling Minutes with Unlimited Data Allowance and Share Option	\$68.44	\$342.20	\$4,106.40
Broadband Access	20	Unlimited	\$48.59	\$971.80	\$11,661.60
TXT Messaging	1	100 Text Messages	\$2.99	\$2.99	\$35.88
Wireless Phone Protection	1	N/A	\$4.99	\$4.99	\$59.88
Total Equipment Coverage	1	N/A	\$5.99	\$5.99	\$71.88

**Charge does not include roaming charges, minutes used over allowance, etc. Please see Service Rate Plan and Calling Features below for more information.*

All quotes contained in this proposal are subject to the terms and conditions of the GSA-FSS Contract. Your account must be in good-standing with Verizon Wireless to migrate your existing lines of service to the pricing offered in this proposal if your Agency currently has service with Verizon Wireless. Price plan changes and discounts may take up to two bill cycles to appear on your Verizon Wireless billing statement for accounts transitioning to an approved Federal contract vehicle. As part of our compliance with FCC requirements, Verizon Wireless allows only GPS-compliant devices to be activated on our network. If your current device is not GPS-compliant you will not be able to activate service on our network with your existing equipment.

Equipment

Equipment	Quantity	Consumer/Retail Price (ea.)	Discounted Price (ea.)*	Promotional Offer	Discounted Price (ea.) after additional promotional offer	Total Discounted Price
LG VX5300	95	\$79.99	\$0.00	N/A	\$0.00	\$0.00
Leather Case & VPC	95	\$39.98	N/A	N/A	\$39.98	\$3,798.10
VZW 135 Bluetooth Headset	95	\$39.99	\$29.99	N/A	\$29.99	\$2,849.05
VZW PC5740	20	\$99.99	\$0.00	N/A	\$0.00	\$0.00
BlackBerry 8703e	5	\$349.99	\$199.99	\$100 Instant Credit**	\$99.99	\$499.95
CLA VPC – Rapid Charger	5	\$29.99	\$22.49	N/A	\$22.49	\$112.45
VZW G'zOne	1	\$299.99	\$219.99	N/A	\$219.99	\$219.99

**All applicable discounts have already been applied.*

*****Promotional Offers ends on 12/31/06. Promotion is available for customers that activate Unlimited Blackberry Plans or Unlimited Wireless Sync Plans ONLY - \$50 Instant Rebate. Unlimited Blackberry Plans or Unlimited Wireless Sync Plans with new voice plan of \$39.99 or greater (prior to negotiated discount) - \$100 Instant Rebate. Blackberry and PDA devices must be activated in order to be eligible for either Instant Rebate offer.***

The prices of equipment in the attached Equipment Matrix have been discounted and are in effect through 12/31/06 for new cellular service activations and eligible equipment upgrades. Equipment purchased without service activation is not eligible for discounted pricing and will be charged full retail price. A wireless device must be in service for a minimum of 10 months to be eligible for an equipment upgrade at the discounted pricing regardless of contract vehicle chosen. If you choose to upgrade or replace equipment due to loss or theft of your device prior to completing 10 months of service, you may be charged full retail price. This offer cannot be combined with any other offer. Other restrictions or charges may apply. Prices are subject to change without notice and quantities may be limited. Please contact your sales representative at the time of purchase for the latest equipment pricing.

Cellular Accessories

Verizon Wireless provides a variety of accessories to compliment and enhance the usefulness of the various cellular telephone models it offers. Typically, the wireless devices are packaged with a battery, travel charger and belt clip. Other accessories, such as cigarette lighter adapters, headsets and leather cases may be available at an additional charge. **Verizon Wireless offers a flat 25% discount off of the retail price for accessories.** Such discount is subject to the terms and conditions of the Verizon Wireless Pricing and Equipment Offer in this response. Equipment pricing is subject to change and availability. For details on additional accessories available, please visit www.VerizonWireless.com.



*Federal Government Operations
7600 Montpelier Road
Laurel, Maryland 20723*

Response to Request for Quotation: GSA-FSS

Date: December 21, 2006

Sales Representative: Randall Johnson
Major Account Manager
Verizon Wireless
4000 E. McCain Blvd
North Little Rock, AR 72116
Phone: (501) 366-0100
Email: Randall.Johnson@VerizonWireless.com

Customer: Felicia Rodgers
City of Conway Arkansas
1201 Oak Street
Conway, AR 72032
Phone: (501) 450-6110


Response to Request for Quotation includes:

- (1) Service and Equipment Quotes;
- (2) Service Rate Plans;
- (3) Calling Features;
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Calling Plan

Calling Plan	Number of Lines	Number of Minutes	Monthly Charge Per User (ea.)	Total Base Monthly Charge*	Total Base Charge for One Year*
America's Choice for Business Share Plan 200	95	200 Shared Anytime Minutes with Unlimited Nights and Weekends and IN Calling Minutes	\$28.34	\$2,692.30	\$32,307.60
America's Choice for Business 1350 with Share Option	3	1350 Anytime Minutes with Unlimited Nights and Weekends and IN Calling Minutes with Share Option	\$68.84	\$206.52	\$2,478.24
America's Choice for Business 4000 with Share Option	2	4000 Anytime Minutes with Unlimited Nights and Weekends and IN Calling Minutes with Share Option	\$125.54	\$251.08	\$3,012.96
Broadband Access	10	Unlimited	\$48.59	\$485.90	\$5,830.80

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VZW 135 Bluetooth Headset	100	\$39.99	\$29.99	N/A	\$29.99	\$2,999.00
VZW PC5740	10	\$99.99	\$0.00	N/A	\$0.00	\$0.00
VZW GzOne	1	\$299.99	\$219.99	N/A	\$219.99	\$219.99

**All applicable discounts have already been applied.*

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