

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 Committee Meeting – 2008 CDBG Allocations

6:30pm -- Council Meeting

Courtroom in District Court Building

810 Parkway, Conway, AR 72034

October 23rd, 2007

1. **Call to Order**
2. **Roll Call**
3. **Minutes:** *October 9th, 2007*
4. **Recognition of Guests:** *Employee Service Awards*
5. **Public Hearings:**
6. **Report of Standing Committees:**
 - A. **Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)**
 1. Resolution to set a public hearing to remove the word “access” from a utility easement between Lots 19 & 20 in the Shady Valley subdivision.
 2. Ordinance to rezone property located at 105 and 107 Lower Ridge Road directly north of the intersection of Lower Ridge Road and the eastern terminus of Azalea Loop from A-1 to C-2.
 3. Consideration of a request from Family Services Agency to amend its PUD for property located at #855 South German Lane.
 4. Consideration of a conditional use permit for a Doggie Day Care/Kennel for property located at 910 Walnut Drive.
 5. Ordinance appropriating funds for a GIS Coordinator for the Conway Planning Department.
 6. Ordinance appropriating funds to landscaping the Wampus Cat roundabout at the corner of Prince & Western Avenue

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

1. Consideration of a request from the Wescon Volunteer Fire Department asking for the CFD to take over its jurisdiction.
2. Ordinance appropriating revenue funds to the Conway Fire Department.
3. Ordinance accepting assets obtained through court order for the CPD.

C. Personnel

1. Consideration of 2008 Dental Insurance benefits.

D. Finance

1. Ordinance appropriating funds for employee appreciation bonus.

7. Old Business

8. New Business

A. Annual Resolutions for Quorum Court

1. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for paid non-uniformed employees.
2. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue the exclusive purpose of operating and maintaining the cemeteries for the City of Conway.
3. Resolution of a levy of one and nine-tenth's (1.9) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising General Fund Revenues.
4. Resolution of a voluntary levy of two-tenth's (.2) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a Animal Shelter for the City of Conway.
5. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a Policeman's Pension and Relief Fund.

6. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a Fireman's Pension and Relief Fund.
 7. Resolution of a voluntary levy of four-tenth's (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a recreation assessment raising special revenue for the sole and exclusive purpose of providing additional funds for the purpose of construction, equipping, operating and maintaining the public recreation and playgrounds of City of Conway.
- B. Ordinance establishing the rate for bond issuance intended for parks use.
(Ordinance will be provided prior to meeting)
- C. Consideration to move the next regular scheduled City Council (November 13) to an alternative date.

Adjournment

CITY OF CONWAY, ARKANSAS
2008 Community Development Block Grant Program
January 1, 2008-December 31, 2008

Proposal Packet



Lynn E. Keith, Assistant to the Mayor for Community Development
Community Development Department
1270 Factory Street, Conway, AR 72032
lynn.keith@cityofconway.org
or 501-513-3546

INSTRUCTIONS

As a Community Development Block Grant (CDBG) Entitlement Community, the City of Conway receives an annual allocation from the U.S. Department of Housing and Urban Development (HUD). The primary goal of the CDBG Program, as outlined by Title I of the Housing and Community Development Act is the development of viable communities, by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate incomes.

Any organization wishing to submit a proposal for a project or program to be considered for 2008 CDBG funding **must complete the attached application and must attend one of the mandatory training conferences scheduled on August 15th at 10:00 a.m. at the Pine Street Community Outreach Center or August 16 at 4:30 p.m. at the Pine Street Community Outreach Center.**

Proposals for the 2008 Program Year **(including 8 copies, the original, a copy of your latest audit, current board list, proof of 501 (C) 3 (if you are a not-for-profit organization), otherwise if you are a private investor we will need your latest audit, current financial statements, list of shareholders/owners, and a short history of the company, which will all be due by September 5th at 4:00 p.m. at the Community Development Office located at 1270 Factory Street, Conway AR 72032. NO EXCEPTIONS WILL BE GRANTED TO THIS DEADLINE. APPLICATIONS MAY NOT BE FAXED OR EMAILED.**

Proposals will be reviewed for eligibility under HUD's CDBG program regulations and for consistency with the City of Conway's 2005-2010 Consolidated Plan. Recommendations to the City's 2008 Action Plan come from the proposals submitted, provided they meet all the criteria necessary. The Citizen's Advisory Board, the City Council, and Mayor Tab Townsell will review the Action Plan. Conway City Council makes the final approval. Not all proposals submitted will be included in the final plan.

The funding for 2008 will follow the 2005 Consolidated Plan's priorities, which include only the following possibilities for funding.

- **Affordable Housing and Housing Rehabilitation, which includes the need for new affordable housing, housing rehabilitation, and first time homebuyer classes, and down payment assistance programs**
- **Public Improvements which includes streets, drainage, transportation issues, and sidewalks in low-to-moderate income areas**
- **Homeless Facilities and services which includes the need to increase the number of homeless beds available and services to those who are homeless**
- **Economic Development projects which includes the creation of more jobs for low to moderate income people and job training**
- **Public services (15% or less of the total grant amount)**

The CDBG Advisory Board will review all the proposals and made recommendations. At the City Council meeting scheduled for October 9, 2007 a public hearing will be held in order to get input from the community regarding what projects should be funded and recommended to the Conway City Council. The City Council will make recommendations and will finalize their approval and adopt the 2008 Action Plan at the October 23, 2007 City Council Meeting. The City of Conway will submit the 2008 Action Plan to HUD for approval in November. If the City Council selects your project or program, your official notification, which will be in the form of a contract, you will receive when HUD informs the City of Conway of their approval of the grant sometime in the spring 2008. Understand that we are working purely with fictional numbers regarding the amount of money available as the City of Conway will not be notified about the amount that will be available until January.

If you need help with your proposal or if you have any questions, contact Lynn E. Keith at 513-3546 or by email at lynnkeith@cityofconway.org

NOTE: Only 15% or of the total grant may be used for public services or programs, 20% may be used for administration of the grant and 65% may be used for other projects (i.e. land acquisition, building rehabilitation infrastructure work, and economic development.)

CHECK LIST OF ITEMS NEEDED TO SUBMIT PROPOSAL

- _____ **Original and seven (8) copies**
- _____ **(9) Copies of your board list (non-profits)**
- _____ **(1) Copy of latest audit (both) _____ (1) Copy of 501 (c) 3 (non-profits)**
- _____ **(9) Current financial statements and audits (for profit companies)**
- _____ **(9) Company owners names (for profit companies)**
- _____ **(9) History of the Company (for profit companies)**

Applicant Information

**Please limit answers to space provided unless specified
You must complete the entire application or it will be disqualified**

1. Organization/Company Name: _____
2. Address: _____
3. Mailing Address: _____
4. Telephone Number: _____ Fax Number: _____
5. Name of Contact Person: _____
6. Email Address: _____
7. Legal Status of Organization: _____ Private, Non-profit _____ Private, For-Profit _____ Public Agency _____ Other
8. Federal Tax Identification Number: _____ **DUNS Number** _____
9. Provide your organization's mission and briefly describe its purpose:

10. Name of Project/Program for which you are requesting funding _____

11. What is your organization's total 2006 operating budget? \$ _____
12. Has your organization received CDBG funding in the past? ___ Yes ___ No
13. **If yes**, how much has your organization received and for how many years has it participated in the CDBG Program? \$ _____, Years _____
14. If your organization is receiving 2006 CDBG funding, what is the amount, and what percent are the CDBG funds of your total budget? \$ _____: _____%
15. Amount of CDBG funds requested for 2008: \$ _____ would you accept a smaller grant award than requested? Yes _____ No _____
16. **Fill out the following Total Agency Revenue and Expenses tables: add additional lines as necessary, if you fail to do this your proposal will not be reviewed or accepted by the City of Conway.**

Total Agency Revenue	2006 Actual	2007 Budget	2008 Proposed
CDBG			
Federal/State Funds or Grants			
Fees for Services			
Fundraising/Dues			
Foundations			
United Way			
Investments			
Endowments			
Donations			
Other Sources			
Total Revenues			

If you have line items not listed, please add them in the blank spaces

Total Agency Expenses	2006 Actual Total	2006 CDBG Funded (if any)	2007 Proposed Total	2007 CDBG Funded (if any)	2008 Proposed Total	2008 Proposed CDBG Funded
Salaries						
Employee Benefits						
Occupancy						
Program Supplies						
Office Supplies						
Communication						
Professional Development/ Conferences						
Telephone/Postage						
National Dues						
Total Expenses						

17. Please provide the **Project/Program Budget for which you are requesting CDBG funds.** Please include all items related to the project including other types of funding for the project including personnel time, supplies, travel, etc.

Item	Total Amount	CDBG Amount	Other
Totals			

18. Use of CDBG Funds: Provide a specific description, including staffing, of the project or program that is requesting funding from City of Conway's CDBG funds:

19. Which of the four areas of focus does your project fall and if you are requesting funds for a building project (i.e. new facility), please justify the need for the new facility (you may use backup information such as letters, pictures, etc).

ONLY ANSWER QUESTIONS 20-25 IF APPLYING FOR A GRANT FOR SERVICES

20. List the number of participants in this specific project or program (if new project just include 2008 projected numbers:

01/1/06 - 12/31/06 actual _____

01/1/07 - 12/31/07 projected _____ To date _____

01/1/08 – 12/31/08 projected _____

21. What percentage of those served will be City of Conway residents? _____

22. What is the cost per participant? _____ (# of participants divided by total project budget)

23. Please JUSTIFY (DO NOT EXPLAIN) the cost per participant (for example number of staff needed to serve client load, special regulations, equipment, etc.) for your services.

24. Goals/Evaluation: Describe the goals and objectives of the proposed activities in **quantifiable terms** and the **methods used to measure performance of** the goals and objectives:

25. If your agency receives partial or no funding from CDBG for the proposed project or program, how will you fund the program/project?

26. List all the fundraising special events your organization holds each year, the amount raised at each event/program and when it is scheduled yearly: (you made add extra rows if you need then)

NAME OF EVENT	AMOUNT RAISED	TIME OF YEAR

27. Does your organization leverage the involvement of volunteers to provide services and activities? How many volunteers do you average per month? How many hours do they donate per month? How do you document volunteer hours? (Do not include board members attending monthly board meetings)

28. Are there any other agencies that provide similar programs or services for City of Conway residents? _____ If so, what is the name of the organization(s)?

What makes your program unique? _____

29. What is your procedure to document Low to Moderate Income eligibility of program participants? _____

30. This funding will be short-term, how will you fund this project/program when the CDBG funding ceases? _____

31. Does the proposed project/program involve collaboration with other organizations and agencies? _____ Yes _____ No

If yes, with whom and please give details of the collaboration: _____

32. What is the dollar amount attributed to administrative costs, both entire agency and program? List the items included in the administrative cost figures such as insurance, taxes, etc.

Administrative Costs Total Agency	Administrative Costs Program Total	CDBG Amount

33. National Objectives

All requests for CDBG funding must meet at least one national objective. Failure to address at least one national objective will make the request ineligible. Check the national objective that makes this proposal eligible.

A. _____ Provide a benefit for extremely low, low, or moderate-income households and individuals. Current income limits for these categories are as follows:

	Extremely Low	Low	Moderate
Household Size	0-30%*	30-50%*	50-80%*
1	11,600	19,300	30,850
2	13,250	22,050	35,300
3	14,900	24,800	39,700
4	16,550	27,550	44,100
5	17,850	29,750	47,650
6	19,200	31,950	51,150
7	20,500	34,150	54,700
8	21,850	36,350	58,200

***as a percent of the median county income effective 2006**

B.____ Provide a benefit to clientele that are generally presumed to be extremely low, low, or moderate income such as abused children, battered spouses, elderly persons, disabled persons, homeless persons, illiterate persons, or migrant farm workers.

C.____ Aid in the prevention of slums and blight, which is limited to activities designed to eliminate specific conditions of blight or physical decay on an area or spot basis.

D.____ Meet other community development needs that are urgent due to conditions that pose a threat to public health or welfare. These are typically in response to a major disaster, such as a tornado or flood.

What percentage of program participants fall into the category of extremely low, low, or moderate-income individuals or households? Example: 25% are extremely low income, 50% low income, and 25% are moderate income.

_____ % Extremely Low Income

_____ % Low Income

_____ % Moderate Income

34. Eligible Activities: Check the activity that best fits this proposal

1. Real Property and Housing _____ (check one of the following)
 - A. Acquisition of real property _____
 - B. Disposition of real property _____
 - C. Clearance _____
 - D. Homeownership assistance _____
2. Rehabilitation and Preservation Activities _____
3. Public Facilities and Public Improvements _____
4. Public Services (15% of total grant, examples include transportation, child care services, mentoring, services for homeless, emergency grants, recreational programs, job training, the list is endless) _____
5. Special Economic Development _____
6. Planning and Capacity Building _____
7. Historic Preservation _____
8. Infrastructure _____

35. Outcome Measurements: Check which Outcome Measurement best fits this proposal

- a. Availability/Accessibility _____
- b. Affordability _____
- c. Sustainability _____

**To determine the most appropriate outcome for an activity ask:
“What type of change or result am I seeking?”**

RESOLUTION NO. R-07-_____

A RESOLUTION TO SET A PUBLIC HEARING TO DISCUSS REMOVING THE WORD "ACCESS" FROM THE 30' UTILITY EASEMENT LOCATED BETWEEN LOTS 19 & 20 IN THE SHADY VALLEY SUBDIVISION; AND FOR OTHER PURPOSES.

WHEREAS, a request has been filed by Bruce Hendricks & Jim Stone to remove the word "access" on the 30' utility easement between Lots 19 & 20 - Shady Valley subdivision. (This intent is not to deny services access, but only potential public access (walkway, foot traffic, bicycles, etc.) within the corporate limits of the City of Conway, Arkansas; and

WHEREAS, upon the filing of such request with the City, the City shall set a date and time for a hearing before the City Council for consideration of the petition.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CONWAY, AR

1. That the City Council shall hear said petition at its regular meeting to be held at District Court Building, 810 Parkway Street, Conway, Arkansas, on the ____ day of November, 2007 at 6:30 p.m.
2. That the City Clerk is hereby directed to publish notice of the filing of said petition and of said hearing for the time and in the manner prescribed by law.

PASSED this 23rd day of October, 2007.

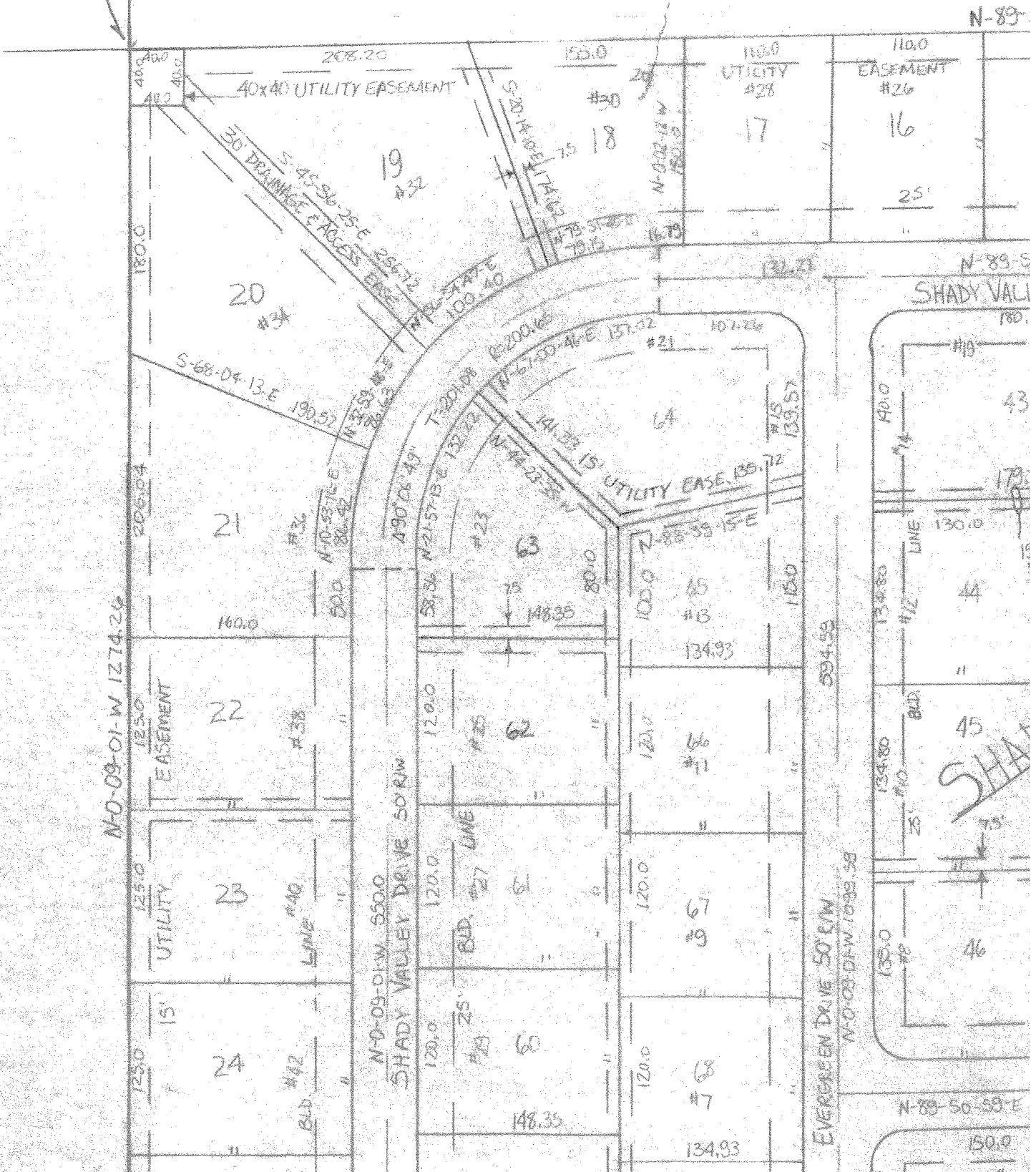
Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

N.W. COR. SW. 1/4, S.W. 1/4
SECT. 3, T-5-N, R-14-W



ORDINANCE NO. O-07-_____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 105 AND 107 LOWER RIDGE ROAD DIRECTLY NORTH OF THE INTERSECTION OF LOWER RIDGE ROAD AND THE EASTERN TERMINUS OF AZALEA LOOP FROM A-1 TO C-2;

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

SECTION 1: That the Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the A-1 symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

2.05 acres, located on Lower Ridge Road, described as Lot 7, Sun Valley Estates; East 91.9 feet of Lot 6; and East 250 feet of Lot A on north side of Lower Ridge Road.

to those of C-2, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

SECTION 2: That all ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED THIS 23rd DAY OF OCTOBER, 2007

Approved:

TAB TOWNSELL, MAYOR

Attest:

MICHAEL O. GARRETT, CITY CLERK



CONWAY PLANNING COMMISSION
1201 OAK STREET • CONWAY, AR 72032
(501) 450-6105

September 24, 2007

Council Members
Conway, AR 72032

Dear Council Members:

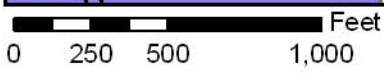
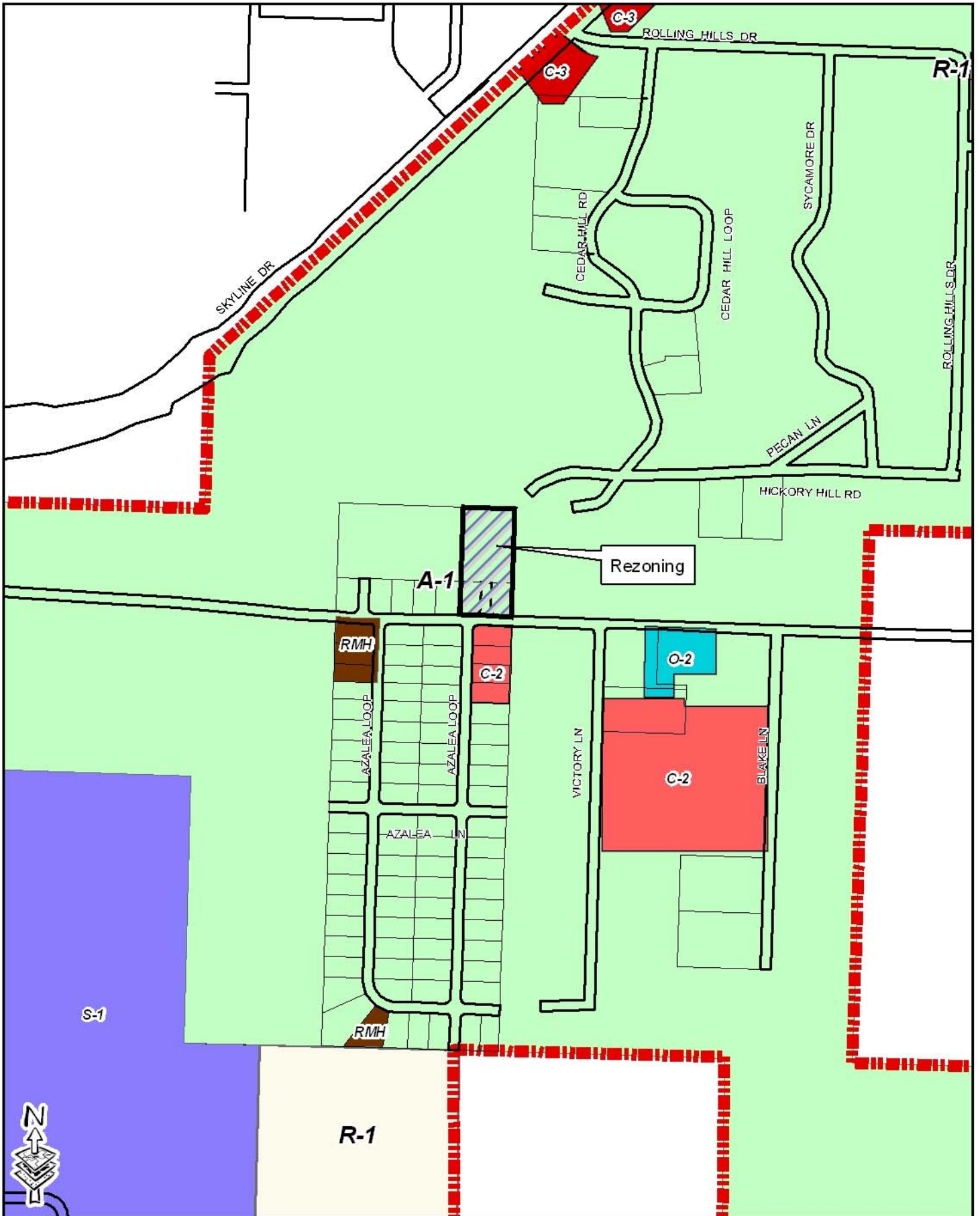
A request for rezoning from A-1 to C-2 for property located at 105 and 107 Lower Ridge Road directly north of the intersection of Lower Ridge Road and the eastern terminus of Azalea Loop with the legal description:

2.05 acres, located on Lower Ridge Road, described as
Lot 7, Sun Valley Estates; East 91.9 feet of Lot 6; and East
250 feet of Lot A on north side of Lower Ridge Road.

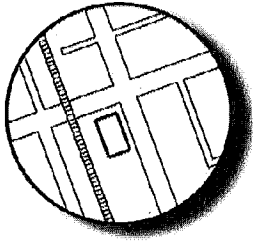
was reviewed by the Planning Commission at its regular meeting on August 20, 2007. The Planning Commission voted 9 – 0 – 1 that the request be sent to the City Council with a recommendation of denial. Planning Commissioner Bill Graff abstained from voting on this request. The applicant has notified the City of his intent to appeal the Planning Commission's denial of this rezoning request and asked that the appeal be placed on the October 9, 2007, City Council meeting agenda.

Submitted by,

Adam Thomas, Chairman
Planning Commission



Watson, Dwight, & Kathy Rezoning



PLANNING DEPARTMENT

City of Conway
1201 OAK STREET
CONWAY, AR 72032
(501) 450-6105

yes

August 21, 2007

Mr. & Mrs. Dwight R. Watson
2275 Victory Lane
Conway, AR 72032

Dear Mr. & Mrs. Watson:

Your request for rezoning from A-1 to C-2 for property located at 105 and 107 Lower Ridge Road directly north of the intersection of Lower Ridge Road and the eastern terminus of Azalea Loop with the legal description:

2.05 acres, located on Lower Ridge Road, described as Lot 7, Sun Valley Estates; East 91.9 feet of Lot 6; and East 250 feet of Lot A on north side of Lower Ridge Road.

was reviewed by the Planning Commission at its regular meeting on August 20, 2007. The Planning Commission voted 9 – 0 – 1 that the request be sent to the City Council with a recommendation of denial. You have thirty (30) days from the date of this denial, or until September 20, 2007, to notify the Mayor's office if you want to appeal the denial by the Planning Commission to the City Council.

Sincerely,

Lileha Rhea
Administrative Assistant

We wish to appeal this re-zoning request to the City Council that was denied by the Planning Commission.

501-764-0911

*Kathy R. Watson
Sept-14-2007*



CONWAY PLANNING COMMISSION
1201 OAK STREET • CONWAY, AR 72032
(501) 450-6105

6A-3

October 16, 2007

Council Members
Conway, AR 72032

Dear Council Members:

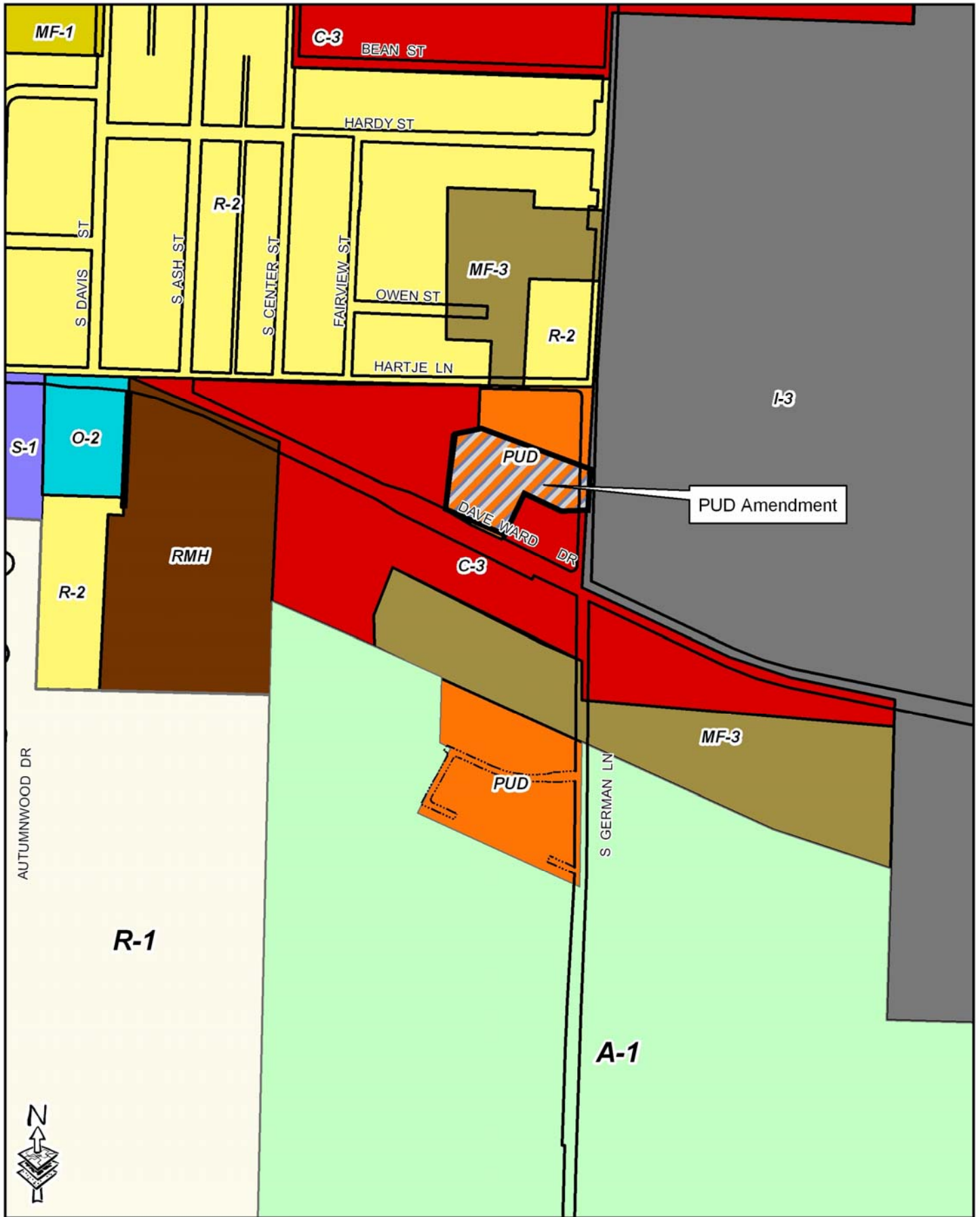
Family Services Agency request to amend its PUD for property located at #855 South German Lane (aka Lot 1, Family Services Agency Replat) abutting to and north of Lots 2 and 3 of the Quick Lube Splash Subdivision with the legal description:

Being a part of Lot 1-A, Germantown Center Replat, as shown on Plat of Record in Plat Book K, Page 21, to the City of Conway, Arkansas, Faulkner County; more particularly described as beginning at a PK nail at the SE corner of said Lot 1-A; thence N88°25'37"W 71.83 feet; thence N64°22'11"W 170.00 feet; thence N25°37'49"W 15.00 feet; thence N64°22'11"W 96.83 feet; thence N24°28'33"E 166.61 feet to the North line of said Lot 1-A; thence S69°17'28"E along said North line 258.83 feet to the NE corner of said Lot 1-A; thence along the West right of way of South German Lane S01°34'23"W 191.10 feet to the point of beginning, containing 1.286 acres, more or less. This lot may sometimes be referred to as Lot 1, Family Services Agency Replat.

was reviewed by the Planning Commission at its regular meeting on October 15, 2007. The Planning Commission voted 7 – 0 that the request be forwarded to the City Council with a recommendation for approval.

Submitted by,

Adam Thomas, Chairman
Planning Commission



PUD Amendment

AUTUMNWOOD DR



0 250 500 1,000 Feet

**Donaghey Court PUD
Amendment**



FENNEL PURIFOY HAMMOCK ARCHITECTS

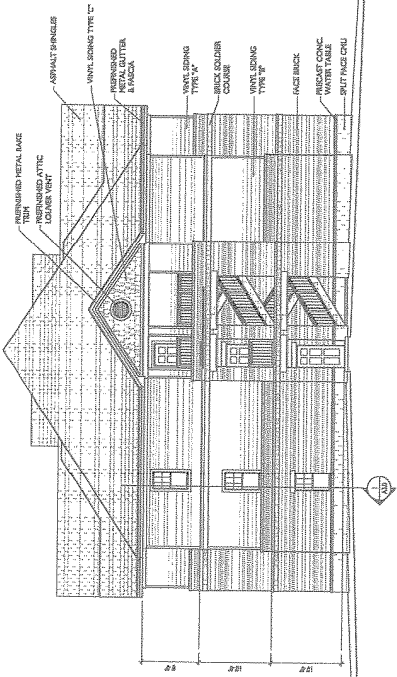


PROPOSED DONAGHEY COURT - PHASE II BUILDING

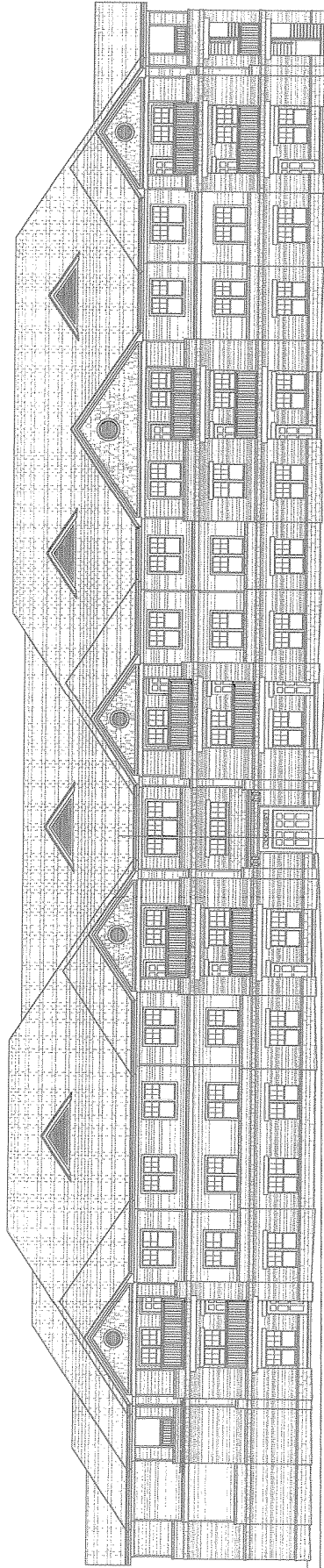
UNIT COUNTS

- 12 - 1 BEDROOM, 1 BATH UNITS
- 20 - 2 BEDROOM, 1.5 BATH UNITS
- 32 TOTAL UNITS + COMMUNITY ROOM/LAUNDRY
- 56 PARKING SPACES
- 13,987 GROSS SF/FLOOR (EXCLUDING BALCONIES)
- 41,961 GROSS SF TOTAL

PLANTING PLAN
SCALE: 1" = 20'-0"



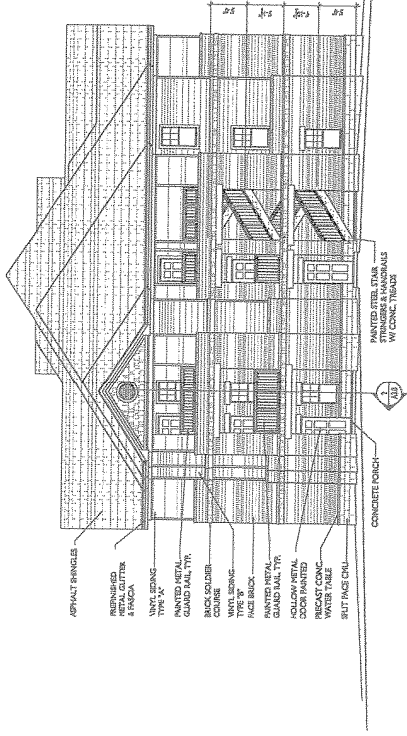
EAST ELEVATION
1/4" = 1'-0"



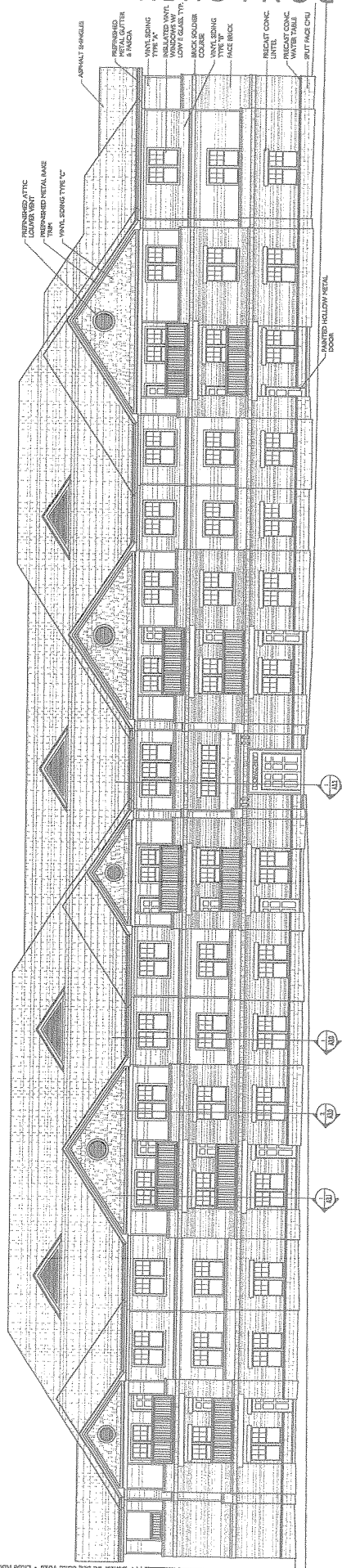
FENNELL | PURIFOY | HAMMOCK | ARCHITECTS

ISSUE DATE	8/21/07	REVISIONS	
CONTENTS:	PLAN & EAST ELEVATION		
SHEET NO.:	A2.0		

ISSUE DATE	10.31.07	CONTENTS	SHEET NO.
BY	RYGONS	CONTRACT	A2.1
REVISIONS			

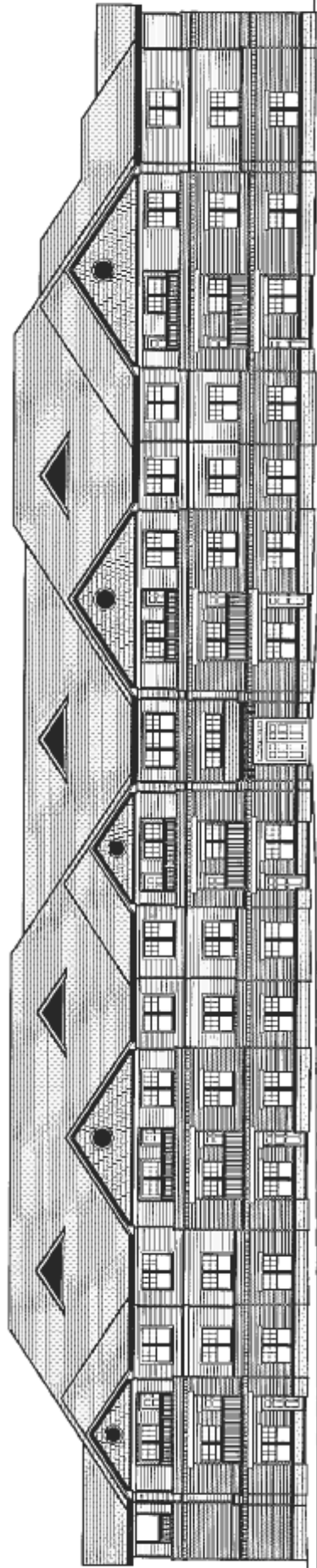


WEST ELEVATION
1/8" = 1'-0"



SOUTH ELEVATION
1/8" = 1'-0"

FENNEL PURIFOY HAMMOCK ARCHITECTS



NORTH ELEVATION



CONWAY PLANNING COMMISSION
1201 OAK STREET • CONWAY, AR 72032
(501) 450-6105

6A-4

October 16, 2007

Council Members
Conway, AR 72032

Dear Council Members:

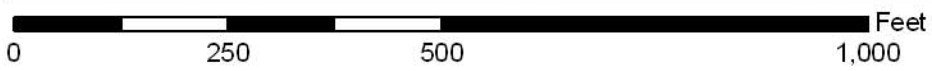
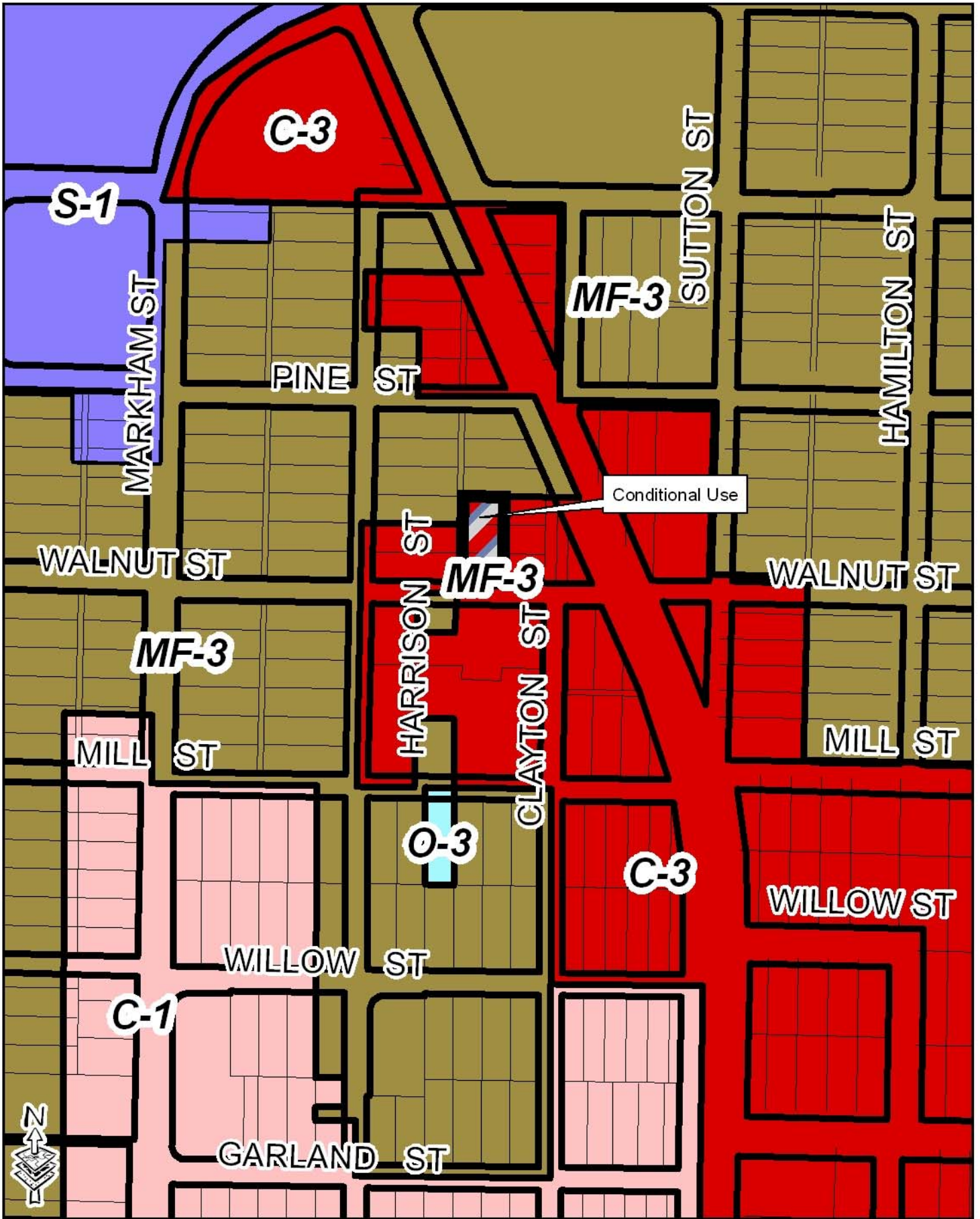
A request for a conditional use permit for a *Doggie Day Care / Kennel* for property located at 910 Walnut Street with the legal description:

West 2/3 of Lots 7, 8, and 9, Block 7, Jones Addition
to the City of Conway, Faulkner County, Arkansas

was reviewed by the Planning Commission at its regular meeting on October 15, 2007. The Planning Commission voted 7 – 0 that the request be forwarded without recommendation to the City Council. This was the second motion made on this conditional use permit request. The first motion made was to deny the request. The vote on the motion to deny was 5 – 1 – 1 and did not achieve the majority of 6 votes necessary for passage. Commissioner Sandra Mabry voted against the motion to deny and Commissioner Terry Sossong abstained from voting.

Submitted by,

Adam Thomas, Chairman
Planning Commission



Baker Conditional Use

ORDINANCE NO. O-07-__

**AN ORDINANCE APPROPRIATING FUNDS FOR GIS COORDINATOR STAFF
AND FOR OTHER PURPOSES:**

WHEREAS, the City of Conway Planning Department has determined that there is a need for a GIS Coordinator;

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

SECTION 1. The authorized staffing level in the City of Conway Planning Department is increased by one (1) GIS Coordinator position.

SECTION 2. The City of Conway shall appropriate \$20,241 from the General Fund-Fund Balance Appropriation Account. \$10,741 will be allocated into Planning Personnel Service Accounts and \$9,500 will be allocated into Planning Capital Accounts for current year expenditures and initial set up cost for the GIS Coordinator.

SECTION 3. All ordinances in conflict herewith are repealed to the extent of the conflict.

SECTION 4. This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 23rd day of October 2007.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

ORDINANCE NO.O-07-_____

AN ORDINANCE APPROPRIATING FUNDS TO LANDSCAPE THE PRINCE STREET AND BOB COURTWAY STREET ROUNDABOUTS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, the City of Conway has an immediate need to complete landscaping of the Prince Street and the Bob Courtway Street roundabouts and Prince Street adjacent yard to install sod and sprinkler meter and lines; and

WHEREAS, the funding for this purchase has not previously been appropriated by Council action;

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

SECTION 1. The City of Conway shall appropriate \$5,500 as a General Fund Balance appropriation transfer to the Street Department (02.245.767).

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

SECTION 3. This ordinance is necessary for the protection of the public peace, health and safety, an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 23rd day of October, 2007

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

Memo

To: Mayor Townsell
From: Chief Castleberry
CC: Conway City Council
Date: 10/11/2007
Re: Wescon Volunteer Fire Department

The Wescon Volunteer Fire Department will be closing its doors permanently due to lack of consistent qualified firefighters, and has requested that the Conway Fire Department take over its jurisdiction.

The breakdown of possible assets for the City of Conway is as follows:

$$\text{\$40 per house / home} \quad \times \quad 175 \text{ households} \quad = \quad \text{\$ 7,000}$$

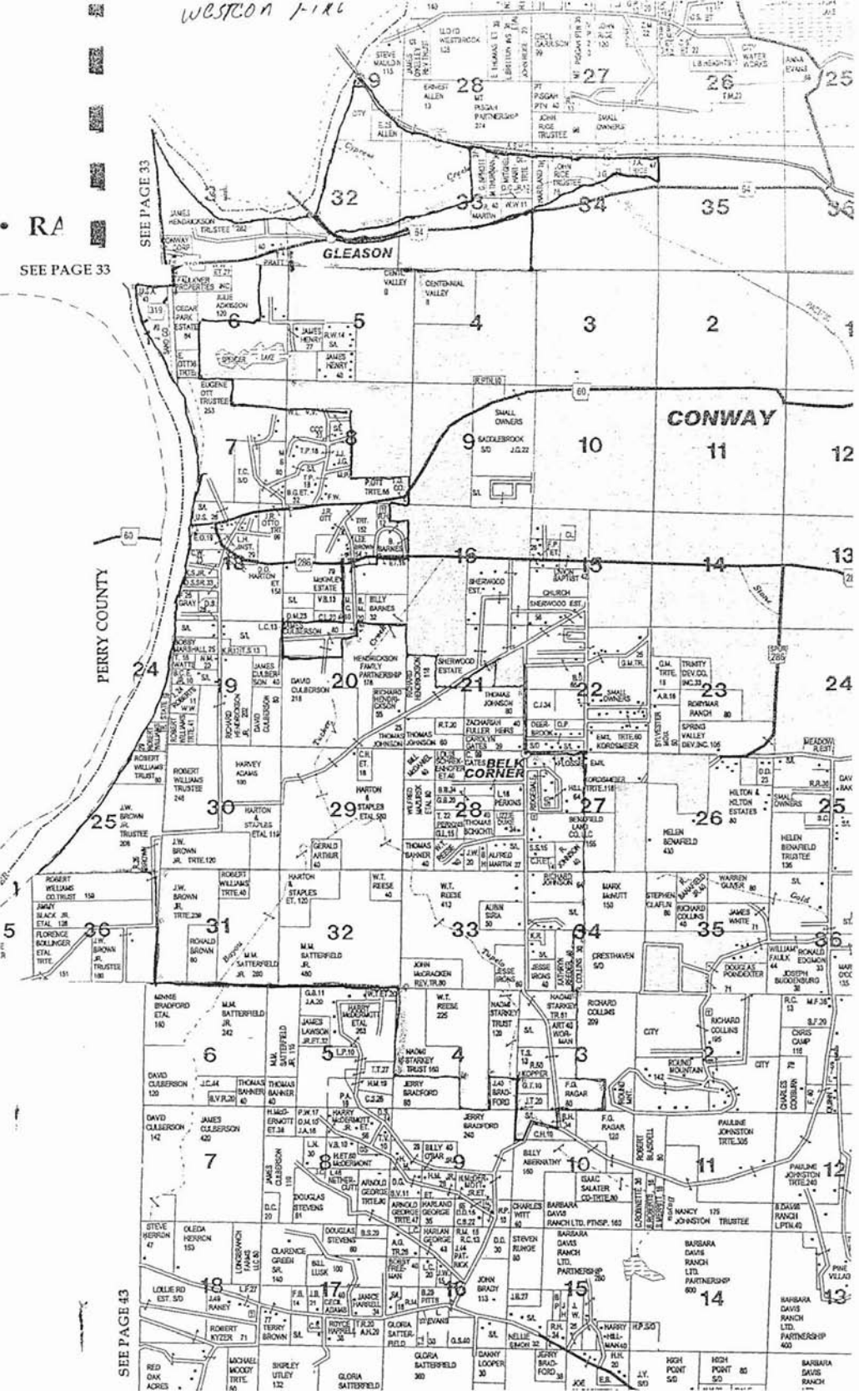
The 175 homes are an estimate. There could possibly be up to 200 households.

The Conway Fire Department would respond to Fire / Rescue / EMS calls north of Belk Corner and West of the Arkansas River. Pine Village Volunteer Fire Department will respond South of Belk Corner and West to the Arkansas River.

This quite possibly could have a negative impact on ISO ratings as well as staffing.

WESTON 1-186

RA
SEE PAGE 33



SEE PAGE 43

ORDINANCE NO. O-07-____

AN ORDINANCE APPROPRIATING REVENUE FUNDS TO THE CONWAY FIRE DEPARTMENT, AND FOR OTHER PURPOSES:

WHEREAS, the Conway Fire Department requests a revenue appropriation of \$4,950.00 to repair the door at Station 7 that was damaged in an accident;

WHEREAS, funds in the amount of \$4,950.00 were receive by the Municipal League Vehicle Fund to be used for said purpose;

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

SECTION 1. The City of Conway shall appropriate \$4,950.00 from the General Fund Insurance Proceeds account (01.512) to the Building Maintenance Operating Account (01.115.231).

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

PASSED this 23rd day of October 2007.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

ORDINANCE NO. O-07-___

AN ORDINANCE ACCEPTING ASSETS OBTAINED THROUGH COURT ORDER; AND FOR OTHER PURPOSES

WHEREAS, the United States District Court has granted a court order awarding specific seized assets to the Conway Police Department as enumerated on the attached list.

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

Section 1. The Conway Police Department shall accept the assets outlined on the attached listing through court order by the United States District Court for the use of the Conway Police Departments having a stated value of \$1,025.00.

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

PASSED this 23rd day of October, 2007.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

City of Conway
Human Resources Department

6C-1

Date: October 18, 2007

To: Andy Hawkins David Grimes Mark Vaught Shelly Mehl
Jack Bell Mary Smith Theo Jones Shelia Whitmore

cc: Mayor Tab Townsell

From: Lisa Mabry-Williams

Subject: City Paid Benefit Plans – Dental

Blue Cross Dental

Our current High and Low Option dental plans with Blue Cross include the following:

Low Option - \$50 deductible \$1000 maximum benefit per plan year	High Option - \$25 deductible \$1500 maximum benefit per plan year
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- BC Dental has on line enrollment, billing, employees are able to access their personal claims on line.
- HR has the ability to enroll/terminate coverage and make changes to employee/dependent information on line
- A. M. Best rating of A - excellent
- No claims issues, excellent service.
- COBRA is included at no additional cost
- Changes made to employee information on the health benefit website automatically updates dental information
- **5% premium increase for 2008 plan year**

Delta Dental

Low Option - \$50 deductible \$1000 maximum benefit per plan year	High Option - \$25 deductible \$1500 maximum benefit per plan year
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- Delta Dental has on line enrollment, billing, employees are able to access their personal claims on line.
- HR has the ability to enroll/terminate coverage and make changes to employee/dependent information on line
- A. M. Best rating of A - excellent
- Vendor has verbally agreed to provide COBRA at no additional cost
- Vendor has verbally agreed to waive their requirement that premiums are paid one month in advance.
- **2% premium increase for 2008 plan year**

CIGNA – 20.5% premium increase for 2008 plan year, limited number of Conway dentists participating in plan.

Citizen Securities – 9.1% premium increase for 2008 plan year, limited number of Conway dentists participating in plan.

Metlife – .8% premium decrease for 2008 plan year but a limited number of Conway dentists and dental offices participating in their preferred dentist program. In addition, the plan summary indicates they will not insure persons over 70 unless they are employed full time. We were unable to obtain additional information from the sales representative or the home office in Dallas, Texas.

Standard Insurance – 8.4% premium increase for 2008 plan year, limited number of Conway dentists participating in plan.

Dental Insurance										
	Current Plan Low Option	Total Cost	Employee Cost	City Cost	# of Contracts	Total Monthly City Cost				% City Paid
AR BCBS										
2007 Cost	Employee	\$19.50	\$4.08	\$15.42	44	\$678.48				79.1%
	Employee & Spouse	\$40.30	\$9.40	\$30.90	18	\$556.20				76.7%
	Employee & Child(ren)	\$47.70	\$12.30	\$35.40	30	\$1,062.00				74.2%
	Employee & Family	\$58.30	\$16.70	\$41.60	40	\$1,664.00				71.4%
	Current Plan High Option									
	Employee	\$21.60	\$6.18	\$15.42	115	\$1,773.30				71.4%
	Employee & Spouse	\$44.80	\$13.90	\$30.90	57	\$1,761.30				69.0%
	Employee & Child(ren)	\$53.10	\$17.70	\$35.40	16	\$566.40				66.7%
	Employee & Family	\$64.80	\$23.20	\$41.60	88	\$3,660.80				64.2%
							\$11,722.48	City Cost/Mo		
		Total Cost	Employee Cost	City Cost	# of Contracts	Total Monthly City Cost				
	Low Option									
AR BCBS										
2008 Cost	Employee	\$20.50	\$4.28	\$16.22	44	\$713.68				5.1% Increase
	Employee & Spouse	\$42.30	\$9.86	\$32.44	18	\$583.92				5.0% Increase
	Employee & Child(ren)	\$50.10	\$12.93	\$37.17	30	\$1,115.10				5.0% Increase
	Employee & Family	\$61.20	\$17.50	\$43.70	40	\$1,748.00				5.0% Increase
	High Option									
	Employee	\$22.70	\$6.48	\$16.22	115	\$1,865.30				5.1%
	Employee & Spouse	\$47.00	\$14.56	\$32.44	57	\$1,849.08				4.9%
	Employee & Child(ren)	\$55.80	\$18.63	\$37.17	16	\$594.72				5.1%
	Employee & Family	\$68.00	\$24.30	\$43.70	88	\$3,845.60				4.9%
							\$12,315.40	City Cost/Mo		5.1% Increase
		Total Cost	Employee Cost	City Cost	# of Contracts	Total Monthly City Cost				
	Low Option									
Delta Dental										
2008 Cost	Employee	\$19.89	\$4.16	\$15.73	44	\$692.12				2.0% Increase
	Employee & Spouse	\$41.10	\$9.58	\$31.52	18	\$567.36				2.0% Increase
	Employee & Child(ren)	\$48.66	\$12.55	\$36.11	30	\$1,083.30				2.0% Increase
	Employee & Family	\$59.48	\$17.01	\$42.47	40	\$1,698.80				2.0% Increase
	High Option									
	Employee	\$22.04	\$6.31	\$15.73	115	\$1,808.95				2.0%
	Employee & Spouse	\$45.70	\$14.18	\$31.52	57	\$1,796.64				2.0%
	Employee & Child(ren)	\$43.96	\$7.85	\$36.11	16	\$577.76				-17.2%
	Employee & Family	\$66.10	\$23.63	\$42.47	88	\$3,737.36				2.0%
							\$11,962.29	City Cost/Mo		2.0% Increase

		Total Cost	Employee Cost	City Cost	# of Contracts	Total Monthly City Cost			
	Low Option								
CIGNA									
2008 Cost	Employee	\$21.45	\$4.48	\$16.97	44	\$746.68			10.0% Increase
	Employee & Spouse	\$42.21	\$9.83	\$32.38	18	\$582.84			4.7% Increase
	Employee & Child(ren)	\$52.16	\$13.46	\$38.70	30	\$1,161.00			9.4% Increase
	Employee & Family	\$79.01	\$22.60	\$56.41	40	\$2,256.40			35.5% Increase
	High Option								
	Employee	\$23.63	\$6.66	\$16.97	115	\$1,951.55			9.4%
	Employee & Spouse	\$46.56	\$14.18	\$32.38	57	\$1,845.66			3.9%
	Employee & Child(ren)	\$55.79	\$17.09	\$38.70	16	\$619.20			5.1%
	Employee & Family	\$84.57	\$28.16	\$56.41	88	\$4,964.08			30.5%
							\$14,127.41	City Cost/Mo	20.5% Increase
	Low Option								
Citizen Securities									
2008 Cost	Employee	\$20.42	\$4.27	\$16.15	44	\$710.60			4.7% Increase
	Employee & Spouse	\$40.84	\$9.52	\$31.32	18	\$563.76			1.3% Increase
	Employee & Child(ren)	\$43.52	\$11.23	\$32.29	30	\$968.70			-8.8% Decrease
	Employee & Family	\$69.90	\$19.99	\$49.91	40	\$1,996.40			19.9% Increase
	High Option								
	Employee	\$21.59	\$6.31	\$16.15	115	\$1,857.25			0.0%
	Employee & Spouse	\$43.18	\$14.18	\$31.32	57	\$1,785.24			-3.6%
	Employee & Child(ren)	\$45.23	\$7.85	\$32.29	16	\$516.64			-14.8%
	Employee & Family	\$72.92	\$23.63	\$49.91	88	\$4,392.08			12.5%
							\$12,790.67	City Cost/Mo	9.1% Increase
	Low Option								
Metlife									
2008 Cost	Employee	\$19.33	\$4.04	\$15.29	44	\$672.76			-0.9% Decrease
	Employee & Spouse	\$39.95	\$9.31	\$30.64	18	\$551.52			-0.9% Decrease
	Employee & Child(ren)	\$47.28	\$12.20	\$35.08	30	\$1,052.40			-0.9% Decrease
	Employee & Family	\$57.79	\$16.53	\$41.26	40	\$1,650.40			-0.9% Decrease
	High Option								
	Employee	\$21.41	\$6.12	\$15.29	115	\$1,758.35			-0.9%
	Employee & Spouse	\$44.11	\$13.47	\$30.64	57	\$1,746.48			-1.5%
	Employee & Child(ren)	\$52.54	\$17.46	\$35.08	16	\$561.28			-1.1%
	Employee & Family	\$64.23	\$22.97	\$41.26	88	\$3,630.88			-0.9%
							\$11,624.07	City Cost/Mo	-0.8% Decrease

		Total Cost	Employee Cost	City Cost	# of Contracts	Total Monthly City Cost			
	Low Option								
Standard Insurance									
2008 Cost	Employee	\$18.96	\$3.96	\$15.00	44	\$660.00			-2.8% Decrease
	Employee & Spouse	\$38.68	\$9.01	\$29.67	18	\$534.06			-4.0% Decrease
	Employee & Child(ren)	\$47.20	\$12.18	\$35.02	30	\$1,050.60			-1.0% Decrease
	Employee & Family	\$66.92	\$19.14	\$47.78	40	\$1,911.20			14.8% Increase
	High Option								
	Employee	\$21.40	\$5.25	\$16.15	115	\$1,857.25			-0.9%
	Employee & Spouse	\$43.60	\$12.28	\$31.32	57	\$1,785.24			-2.7%
	Employee & Child(ren)	\$51.80	\$19.51	\$32.29	16	\$516.64			-2.4%
	Employee & Family	\$74.00	\$24.09	\$49.91	88	\$4,392.08			14.2%
							\$12,707.07	City Cost/Mo	8.4% Increase

ORDINANCE NO. 0-07- _____**AN ORDINANCE APPROPRIATING FUNDS FOR EMPLOYEE APPRECIATION BONUS; AND FOR OTHER PURPOSES:**

WHEREAS, The City Council of the City of Conway would like to recognize the efforts of full time and part time city employees through the award of an employee appreciation bonus, for which funding must be provided;

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

Section 1: The City of Conway shall appropriate \$137,819 from Fund Balance Appropriation Accounts to the salary cost for each department in order to provide an expression of appreciation to all full time employees in the net amount of \$250 and all part time employees in the net amount of \$125. Each Fund will bear the cost of bonuses for employees, as follows: General Fund - \$103,119; Street Fund - \$10,200, Sanitation Enterprise Fund - \$22,585; Fleet Maintenance - \$583; Drug Task Force Fund - \$1,041; and CDBG Fund - \$291. All part time elected officials are excluded. Eligible employees will be determined as of the first payroll in December 2007.

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

PASSED this 23rd day of October, 2007.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

RESOLUTION NO. R-07-

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY,
ARKANSAS:**

That a levy of Four-Tenth's (.4) mill on the dollar be made and the same hereby is made upon the assessed valuation of all taxable real estate and personal property in said City of Conway as made by the Assessor of Faulkner County, Arkansas, for the current year and that said levy be assessed thereon by the County Clerk and collected by the County Collector in the same manner and at the same time as the State and County taxes for the beginning January 1, 2008, for the purpose of raising a special revenue to provide for a Pension and Relief Fund for Paid Non-Uniformed Employees authorized by vote of the electors of Conway, Arkansas, at Special Election held on May 3rd, 1966, and the Clerk-Treasurer of the City of Conway, Arkansas, ordered and directed, to make out and certify unto the County Clerk and Quorum or Levying Court of Faulkner County, Arkansas, a certified copy of the Resolution to the end that said Court may make said levy and cause the extension and collection of taxes aforesaid.

PASSED this 23rd day of October, 2007.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

RESOLUTION NO. R-07-

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY,
ARKANSAS:**

That a levy of Four-Tenth's (.4) mill on the dollar be made and the same hereby is made upon the assessed valuation of all taxable real estate and personal property in said City of Conway as made by the Assessor of Faulkner County, Arkansas, for the current year and that said levy be assessed thereon as a Voluntary Cemetery Assessment by the County Clerk and Collected by the County Collector as a voluntary assessment in the year beginning January 1, 2008, are collected for the purpose of raising a special revenue for the exclusive purpose of operating and maintaining the cemeteries for the City of Conway, Arkansas, and that the City Clerk-Treasurer of the City of Conway, Arkansas, and that the City Clerk-Treasurer of the City of Conway, hereby is ordered and directed to make out and certify unto the County Clerk and the Quorum or Levying Court of Faulkner County, Arkansas, a certified copy of this Resolution to the end that said Court may make said levy and cause said extension and collection of taxes as aforesaid.

PASSED this 23rd day of October, 2007

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

RESOLUTION NO. R-07-

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY,
ARKANSAS:**

That a levy of One and Nine-Tenth's (1.9) mill on the dollar be made and the same hereby is made upon the assessment of all taxable real and personal property in the City of Conway, Arkansas, as made by the Assessor of Faulkner County, Arkansas, during the current year, for the year beginning January 1, 2008, for the purpose of raising General Fund Revenues of said City of Conway for said year beginning on January, 2008, and the Clerk-Treasurer of the City of Conway is hereby ordered and directed to make out and certify unto the County Clerk and the Quorum Court of Faulkner County a copy of the Resolution to the end that said County may make said levy as aforesaid.

PASSED this 23rd day of October, 2007

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City/Clerk Treasurer

RESOLUTION NO. R-07-

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

That a levy of Two-Tenth's (.2) mill on the dollar be made and the same hereby is made upon the assessed valuation of all taxable real estate and personal property in said City of Conway as made by the Assessor of Faulkner County, Arkansas, for the current year and that said levy be assessed thereon as a Voluntary Animal Shelter assessment in the same manner and at the same time as the State and County taxes for the year beginning January 1, 2008, are collected, for the purpose of raising a special revenue for the sole and exclusive purpose of providing additional funds for the purpose of construction, equipping, operating and maintaining a Municipal Animal Shelter and/or enforcing the laws of the City regarding dogs within the City of Conway, Arkansas, authorized by a vote of the electors of the City of Conway, Arkansas, at a special election held on November 5, 1968, and that the City Clerk Treasurer of the City of Conway, is hereby ordered and directed to make out and certify unto the County Clerk and Quorum or Levying Court of Faulkner County, Arkansas a certified copy of this Resolution to the end that said Court may make levy and cause said extension and collection of taxes as aforesaid.

PASSED this 23rd day of October, 2007

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City/Clerk Treasurer

RESOLUTION NO. R-07-

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY,
ARKANSAS:**

That a levy of Four-Tenth's (.4) mill on the dollar be made and the same hereby is made upon the assessed valuation of all taxable real estate and personal property in said City of Conway as made by the Assessor of Faulkner County, Arkansas, for the current year and that said levy be assessed thereon by the County Clerk and collected by the County Collector in the same manner and at the same time as the State and County taxes for the beginning January 1, 2008, for a Policeman's Pension and Relief Fund authorized by vote of the electors of Conway, Arkansas, at General Election held on November 4th, 1958, and that the Clerk-Treasurer of the City of Conway, Arkansas, is hereby ordered and directed, to make out and certify unto the County Clerk and Quorum or Levying Court of Faulkner County, Arkansas, a certified copy of the Resolution to the end that said Court may make said levy and cause the extension and collection of taxes aforesaid.

PASSED this 23rd day of October, 2007

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City/Clerk Treasurer

RESOLUTION NO. R-07-

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY,
ARKANSAS:**

That a levy of Four-Tenth's (.4) mill on the dollar be made and the same hereby is made upon the assessed valuation of all taxable real estate and personal property in said City of Conway as made by the Assessor of Faulkner County, Arkansas, for the current year and that said levy be assessed thereon by the County Clerk and collected by the County Collector in the same manner and at the same time as the State and County taxes for the beginning January 1, 2008, for the purpose of raising a special revenue to provide for a Firemen's Pension and Relief Fund authorized by vote of the electors of Conway, Arkansas, at Special Election held on May 3rd, 1966, and that the Clerk-Treasurer of the City of Conway, Arkansas is hereby ordered and directed, to make out and certify unto the County Clerk and Quorum or Levying Court of Faulkner County, Arkansas, a certified copy of the Resolution to the end that said Court may make said levy and cause the extension and collection of taxes aforesaid.

PASSED this 23rd day of October, 2007

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

RESOLUTION NO. R-07-

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY,
ARKANSAS:**

That a levy of Four-Tenth's (.4) mill on the dollar be made and the same hereby is made upon the assessed valuation of all taxable real estate and personal property in said City of Conway as made by the Assessor of Faulkner County, Arkansas, for the current year and that said levy be assessed thereon as a Voluntary Recreation Assessment by the County Clerk and Collected by the County Collector as a voluntary assessment in the same manner and at the same time as the State and County taxes for the year beginning January 1, 2008, are collected for the purpose of operating and maintaining the public recreation and playgrounds of the City of Conway, Arkansas, authorized by a vote of the election held on October 27th, 1964, under the provisions of Ordinance No. A-418, and that the City Clerk-Treasurer of the City of Conway, is hereby ordered and directed to make out and certify to the County Clerk and Quorum or Levying Court of Faulkner County, Arkansas, a certified copy of this Resolution to the end that said Court may make said levy and cause said extension and collection of taxes as aforesaid.

PASSED this 23rd day of October, 2007

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City/Clerk Treasurer