

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

5:30p--Committee Meeting:

TBA

6:30pm -- Council Meeting

Courtroom in District Court Building

810 Parkway, Conway, AR 72034

May 27th, 2008

1. **Call to Order**
2. **Roll Call**
3. **Minutes:** May 13th, 2008 & May 23rd, 2008
4. **Recognition of Guests:** *Employee Service Awards*
5. **Public Hearings:**
6. **Report of Standing Committees:**
 - A. **Economic Development Committee (Airport, Conway Corporation, CDC, Downtown Partnership)**
 1. Resolution setting a public hearing for the purpose of receiving comments and questions on a proposed water rate and a reduction in broadband internet rates for Conway Corporation.
 - B. **Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)**
 1. Resolution setting a public hearing to discuss changing the street name of Rea Drive to Woodside Drive.
 2. Ordinance amending section 11.36.01 of the Conway Municipal Code to adopt the State Board of Health of Arkansas 2006 edition of the gas codes.
 3. Ordinance amending section 11.36.01 of the Conway Municipal Code to adopt the State Board of Health of Arkansas 2006 edition of the plumbing codes.
 4. Ordinance amending section 11.04.01 & 11.04.25 of the Conway Municipal Code for the adoption of the 2008 edition of the electrical codes.
 5. Ordinance accepting grant proceeds and appropriating funds for the Historic District Commission to attend a conference in New Orleans, LA.

6. Consideration to authorize the City to purchase street right of way for the Salem Rd extension to US 64.
7. Ordinance to rezone property located at 1500 East Dave Ward Drive from A-1 to I-1.
8. Ordinance to rezone property located at 2503 West Martin Street from R-2 to MF-3.
9. Ordinance to rezone property located at 2001 Washington Ave from O-2 to O-3.
10. Consideration of an amendment to the Scherman Heights PUD to allow five (5) drive up positions for ordering meals installed in the parking lot on the east side of the building at the property located at 705 Club Ln.
11. Consideration of a conditional use permit to allow religious activity (campus ministry) for property located at 1950 South Blvd.
12. Consideration of a conditional use permit to allow church and religious activity for property located at 1550 East Dave Ward Dr.
13. Consideration of a conditional use permit to allow 18 dwelling units C-3 zoning for property located at 810 Hogan Ln.
14. Consideration of a conditional use permit to allow special events at the bed and breakfast for property located at 1912 Caldwell St.

C. Public Service Committee (Sanitation, Parks & Recreation, & Physical Plant)

1. Consideration of bids for a Trackhoe Excavator for the Sanitation Department.
2. Ordinance appropriating funds to the Conway Parks Department from the President's Cup Soccer Tournament.
3. Ordinance appropriating funds to provide an elevator maintenance agreement on all City elevators. ***(Additional Information will be provided prior to meeting).***

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

1. Consideration of the destruction of certain old records from the Conway District Court.
2. Ordinance appropriating funds to the CFD to connect fiber to the old ADEM building to connect to the city's network.
3. Consideration of bids for a new outdoor warning siren and 2 replacements for the City of Conway.

7. Old Business

8. New Business

- A. Ordinance amending section 1 of Ordinance O-06-51 to approve a new commissioner on the Civil Service Boards/Commission.
- B. Ordinance appropriating for the City of Conway's 20% match for the transit feasibility study.

Adjournment



**City of Conway, Arkansas
Resolution No. R-08-_____**

**A RESOLUTION SETTING A TIME AND PLACE FOR A PUBLIC MEETING FOR THE
PURPOSE OF RECEIVING COMMENTS AND QUESTIONS ON A PROPOSED
WATER RATE AND A REDUCTION IN BROADBAND INTERNET RATES**

WHEREAS, Conway Corporation operates the Water and Cable Television systems for the City of Conway; and

WHEREAS, The Board of Directors of Conway Corporation has adopted a rate schedule for water rates and premium internet services which must be ratified by the City Council, a public hearing required by Resolution R-03-27 will be held by the City Council to receive comments and questions concerning the rate change.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Conway, Arkansas that a public hearing will be held on June 10th at 6:30 p.m. in the City Council Chambers in District Court, 810 Parkway Street, Conway, AR 72032.

ADOPTED AND APPROVED THIS 27th day of May, 2008.

Mayor Tab Townsell

ATTEST:

**Michael O. Garrett
City Clerk/Treasurer**



**City of Conway, Arkansas
Resolution No. R-08-_____**

A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS CHANGING REA DRIVE TO WOODSIDE DRIVE WITHIN THE CITY LIMITS OF THE CITY OF CONWAY; AND FOR OTHER PURPOSES

WHEREAS, the City Council of the City of Conway, Arkansas wishes to rename Rea Drive.

WHEREAS, the City shall set a date and time for a hearing before the City Council for consideration of this street name change to Woodside Drive.

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

1. The City Council shall conduct a public hearing at its regular meeting to be held at City Hall, 1201 Oak Street, Conway, Arkansas, on the 10th day of June 2008 at 6:30 p.m.
2. That the City Clerk is hereby directed to publish notice of the hearing for the time and in the manner prescribed by law.

PASSED this 27th day of May, 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer



City of Conway, Arkansas
Ordinance No. O-08-_____

AN ORDINANCE AMENDING SECTION 11.36.01 OF THE CONWAY MUNICIPAL CODE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES:

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

SECTION 1: That section 11.08.02 Adoption of gas code of the Conway Municipal Code be hereby amended to read as follows:

"Adoption of gas code"

The provisions and regulations of the Arkansas State Gas Code, and amendments thereto, adopted by the State Board of Health of Arkansas, being the 2006 edition of said code, save and except such portions as may be hereinafter amended, are hereby made a part of this ordinance by reference, three (3) certified copies of which shall be on file in the office of the Clerk/Treasurer, and shall extend over and govern the installation of all plumbing installed, altered or repaired in the City of Conway, Arkansas.

SECTION 2: That pursuant to A.C.A. § 14-55-207 (c), the City Clerk of the City of Conway has published a public notice, by publication in a paper of general circulation within the City of Conway, stating that copies of code, or the pertinent parts thereof, are open to public examination prior to the passage of this ordinance.

SECTION 3: That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of that conflict.

SECTION 4: That this ordinance is necessary for the protection of the public peace, health, and safety, and 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 27th day of May, 2008

APPROVED:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



City of Conway, Arkansas
Ordinance No. O-08-49

AN ORDINANCE AMENDING SECTION 11.08.02 OF THE CONWAY MUNICIPAL CODE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES:

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

SECTION 1: That section 11.08.02 Adoption of plumbing code of the Conway Municipal Code be hereby amended to read as follows:

“Adoption of plumbing code”

The provisions and regulations of the Arkansas State Plumbing Code, and amendments thereto, adopted by the State Board of Health of Arkansas, being the 2006 edition of said code, save and except such portions as may be hereinafter amended, are hereby made a part of this ordinance by reference, three (3) certified copies of which shall be on file in the office of the Clerk/Treasurer, and shall extend over and govern the installation of all plumbing installed, altered or repaired in the City of Conway, Arkansas.

SECTION 2: That pursuant to A.C.A. § 14-55-207 (c), the City Clerk of the City of Conway has published a public notice, by publication in a paper of general circulation within the City of Conway, stating that copies of code, or the pertinent parts thereof, are open to public examination prior to the passage of this ordinance.

SECTION 3: That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of that conflict.

SECTION 4: That this ordinance is necessary for the protection of the public peace, health, and safety, and 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 27th day of May, 2008.

Approved:

 Mayor Tab Townsell

Attest:

 Michael O. Garrett
 City Clerk/Treasurer



**City of Conway, Arkansas
Ordinance No. O-08-_____**

AN ORDINANCE AMENDING SECTION 11.04.01 & 11.04.25 OF THE CONWAY MUNICIPAL CODE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES:

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

SECTION 1: That section 11.04.01 Adoption of electrical code of the Conway Municipal Code be hereby amended to read as follows:

"Adoption of electrical code"

There is hereby adopted, pursuant to Arkansas Code Annotated §14-55-207 (a), for the city of Conway, Arkansas, for the purpose of establishing rules and regulations for the construction, alteration, removal, and maintenance of electric wiring and apparatus, including permits and penalties, that certain electrical code known as the National Electric Code of the National Fire Protection Association, being in particular the **2008 Edition** thereof and the whole thereof, save and except such portions as are hereinafter deleted, modified, or amended, of which not less than three (3) copies of the code, have been and are now filed in the office of the City/Treasurer of the City of Conway, Arkansas, for the inspection and view by the public prior to the passage of this ordinance, and the same are hereby adopted and incorporated as fully as if set out at length herein, and from the date on which this ordinance shall take affect, the provisions therefore shall be controlling in the construction of all buildings and other structures within the corporate city limits of the City of Conway, Arkansas, except as regulated by other ordinances of this code.

Futhermore, also amend Section W:

SECTION 2: (W) Non Metallic sheathed cable will only be allowed in R-1, R-2 and **(Multi-Family residence by special permission from City of Conway Electrical Inspector)**

SECTION 3: That pursuant to A.C.A. § 14-55-207 (c), the City Clerk of the City of Conway has published a public notice, by publication in a paper of general circulation within the City of Conway, stating that copies of code, or the pertinent parts thereof, are open to public examination prior to the passage of this ordinance.

SECTION 4: That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of that conflict.

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

Passed this 27th day of May, 2008.

Approved:

Mayor Tab Townsell

Attest:

**Michael O. Garrett
City Clerk/Treasurer**



**City of Conway, Arkansas
Ordinance No. O-08-_____**

AN ORDINANCE ACCEPTING GRANT PROCEEDS AND APPROPRIATING FUNDS FOR THE CITY OF CONWAY ASA P. ROBINSON HISTORIC DISTRICT COMMISSION TO ATTEND THE NATIONAL ALLIANCE OF PRESERVATION COMMISSIONS NATIONAL COMMISSION FORUM IN NEW ORLEANS, LA; AND FOR OTHER PURPOSES;

Whereas, the City of Conway has been awarded a grant from the Arkansas Historic Preservation Program in the amount of \$2,400 for training for the Conway Historic District Commission members;

Whereas, the Robinson Historic District Commission would like to attend the NAPC Forum on July 9-13, 2008 in New Orleans, LA;

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

SECTION 1. The City of Conway shall appropriate an amount not to exceed \$2,400 from the (01.990) General Fund Appropriation Account to the following accounts: \$1,800 to 01.108.251 (Meals & Lodging); and appropriate \$600 to 01.108.291 (Conference Fees/Dues)

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

PASSED this 27th day of May 2008.

APPROVED:

ATTEST:

Mayor Tab Townsell

**Michael O. Garrett
City Clerk/Treasurer**

MEMORANDUM

6B-6

TO: MAYOR TAB TOWNSELL

FROM: RONNIE HALL, P.E.
CITY ENGINEER

DATE: May 22, 2008

REFERENCE: Salem Road Extension To U.S. 64

Bids for the above referenced project will be received on June 4, 2008 for consideration at the June 10, 2008 City Council meeting. We are contacting the four property owners that are impacted by this project in order to acquire the needed street right of way.

Coats Appraisal Service has completed the appraisal of the various tracts of property required for Right of Way on this project. The appraised value for the various tracts is as follows:

Johnny Irby	2.02 Acres	\$100,000
J.J. Magie	5.09 Acres	\$255,000
Edward L. Raniszkeski	1.62 Acres	\$80,000
Herbert Nahlen	<u>0.90 Acres</u>	<u>\$45,000</u>
Total	9.63 Acres	\$480,000

I am requesting authorization to pay the above individuals the above listed appraised value for the portion of the Right of Way of Salem Road required from their ownership.

I am request that the City Attorney be authorized to proceed with condemnation proceedings to acquire this Right of Way, if the right of way cannot be acquired for the above amounts.



**City of Conway, Arkansas
Ordinance No. O-08-_____**

**AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE
PROPERTY LOCATED AT 1500 EAST DAVE WARD DRIVE FROM A-1 TO I-1:**

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:

Part of the NE 1/4 SE 1/4, Section 17, Township 5 North, Range 13 West, Faulkner County, Arkansas, more particularly described as follows: Begin at the northwest corner of said NE 1/4 SE 1/4 and run thence along the west line of said NE 1/4 SE 1/4 south 01 degrees 36 minutes 10 seconds west 145.11 feet, to the point of beginning; thence continue south 01 degrees 36 minutes 10 seconds west 449.94 feet, to the north right-of-way of Industrial Boulevard (Highway 286-East); thence along said right-of-way north 77 degrees 39 minutes 06 seconds east 300.00 feet; thence north 01 degrees 36 minutes 10 seconds east 374.38 feet; thence north 87 degrees 45 minutes 40 seconds west 291.17 feet, to the point of beginning, containing 2.75 acres, more or less.

to those of **I-1**, 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 27th day of May, 2008.

Approved:

Mayor Tab Townsell

Attest:

**Michael O. Garrett
City Clerk/Treasurer**



CONWAY PLANNING COMMISSION

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

May 20, 2008

Council Members
Conway, AR 72032

Dear Council Members:

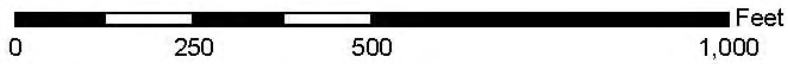
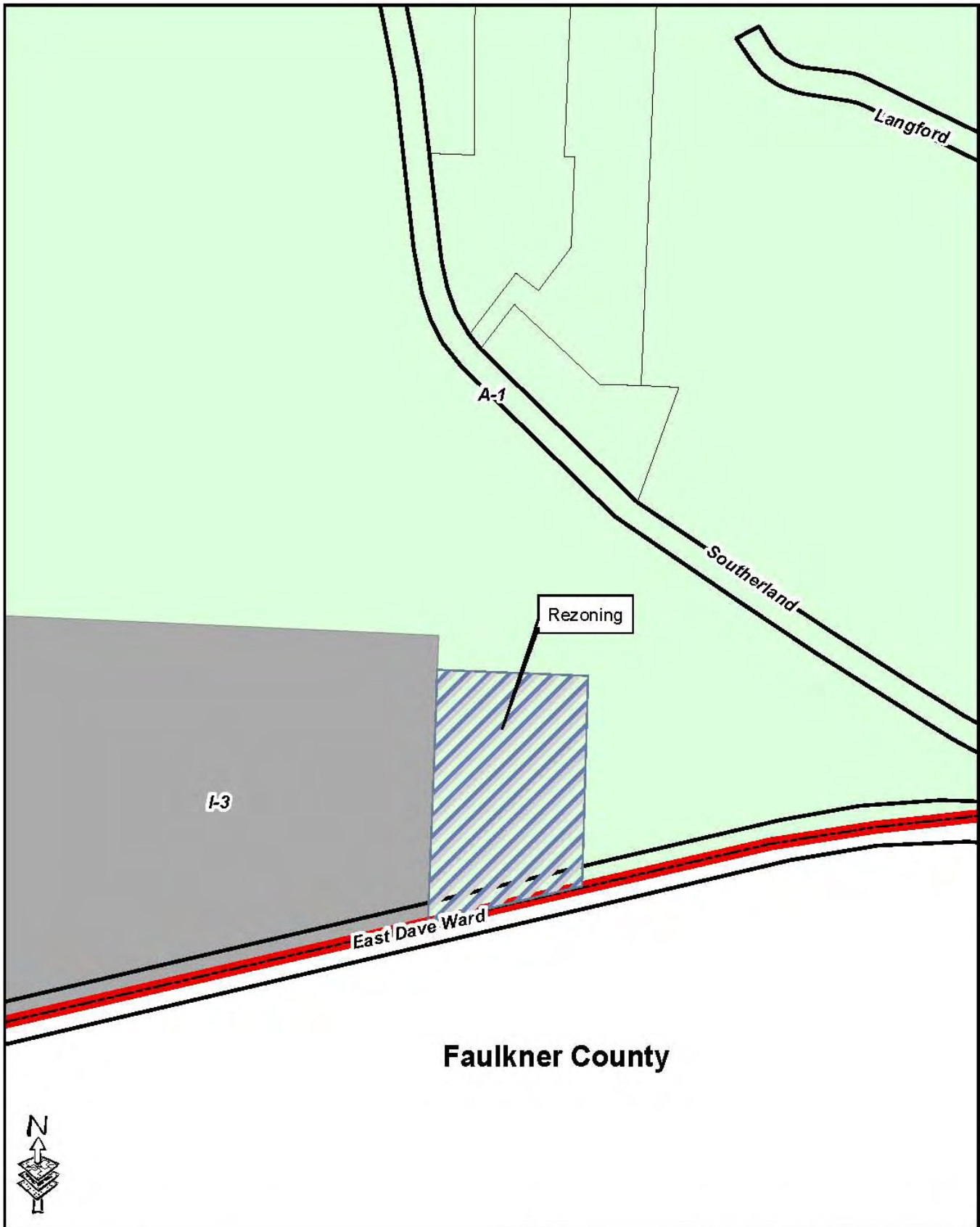
A request for a rezoning from A-1 to I-1 for property located at 1500 East Dave Ward Drive with the legal description:

Part of the NE 1/4 SE 1/4, Section 17, Township 5 North, Range 13 West, Faulkner County, Arkansas, more particularly described as follows: Begin at the northwest corner of said NE 1/4 SE 1/4 and run thence along the west line of said NE 1/4 SE 1/4 south 01 degrees 36 minutes 10 seconds west 145.11 feet, to the point of beginning; thence continue south 01 degrees 36 minutes 10 seconds west 449.94 feet, to the north right-of-way of Industrial Boulevard (Highway 286-East); thence along said right-of-way north 77 degrees 39 minutes 06 seconds east 300.00 feet; thence north 01 degrees 36 minutes 10 seconds east 374.38 feet; thence north 87 degrees 45 minutes 40 seconds west 291.17 feet, to the point of beginning, containing 2.75 acres, more or less.

was reviewed by the Planning Commission at its regular meeting on May 19, 2008. The Planning Commission voted 7 – 0 that the request be sent to the City Council with a recommendation of approval.

Submitted by,

Junior Storie, Chairman
Planning Commission



**Mayor Rezone A-1 to I-1
Rezoning**

Printing Date: 3/3/2008
 File: Monthly Maps\2008\03\MAR2008\Turner Rezoning.mxd
 Prepared By: Jason Lyon



City of Conway, Arkansas
Ordinance No. O-08-_____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 2503 WEST MARTIN STREET FROM R-2 TO MF-3:

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 **R-2** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

The West 148.95 feet of the East 218.4 feet of the North 199.0 feet of Block 1, Laney Subdivision to the City of Conway, Arkansas, containing 0.68 acres, more or less.

to those of **MF-3**, 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 27th day of May, 2008.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

May 20, 2008

Council Members
Conway, AR 72032

Dear Council Members:

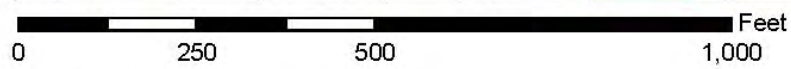
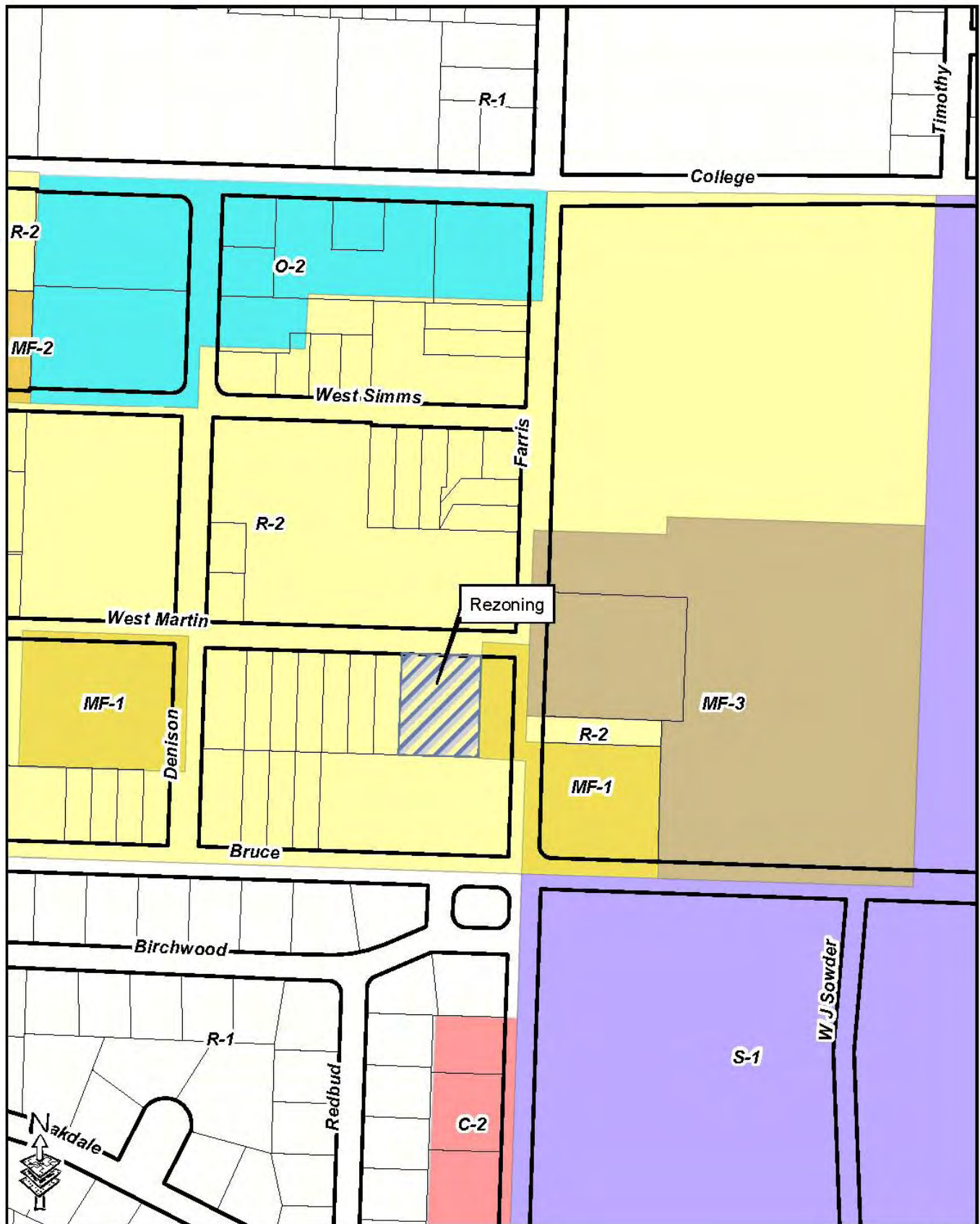
A request for a rezoning from R-2 to MF-3 for property located at 2503 West Martin Street with the legal description:

The West 148.95 feet of the East 218.4 feet of the North 199.0 feet of Block 1, Laney Subdivision to the City of Conway, Arkansas, containing 0.68 acres, more or less.

was reviewed by the Planning Commission at its regular meeting on May 19, 2008. The Planning Commission voted 6 – 0 – 1 that the request be sent to the City Council with a recommendation of approval. Planning Commissioner Kent Mathis abstained from the vote.

Submitted by,

Junior Storie, Chairman
Planning Commission



**Wagner-Seay
R-2 to MF-3 Rezoning**

Printing Date: 3/3/2008
 File: Monthly Maps\2008\03\MAR2008\Turner Rezoning.mxd
 Prepared By: Jason Lyon



City of Conway
Ordinance No. O-08-_____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 2001 WASHINGTON AVENUE FROM O-2 TO O-3:

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 **O-2** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

The south 100 feet of the north 337.6 feet of Lot 5, Block 3, Stonewall Addition, Conway, Arkansas.

to those of **O-3**, 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 27th day of May, 2008

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

May 20, 2008

Council Members
Conway, AR 72032

Dear Council Members:

A request for a rezoning from O-2 to O-3 for property located at 2001 Washington Avenue with the legal description:

The south 100 feet of the north 337.6 feet of Lot 5,
Block 3, Stonewall Addition, Conway, Arkansas.

was reviewed by the Planning Commission at its regular meeting on May 19, 2008. The Planning Commission voted 7 – 0 that the request be sent to the City Council with a recommendation of approval.

Submitted by,

Junior Storie, Chairman
Planning Commission



**Spradlin
O-2 to O-3 Rezoning**



CONWAY PLANNING COMMISSION

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

May 20, 2008

Council Members
Conway, AR 72032

Dear Council Members:

A request for an amendment to the Scherman Heights Planned Unit Development (PUD) to allow five (5) drive-up positions for ordering meals installed in the parking lot on the east side of the building as it is currently located on property at 705 Club Lane with the legal description

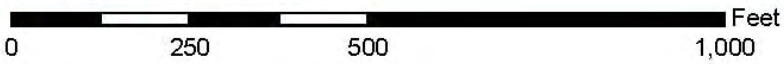
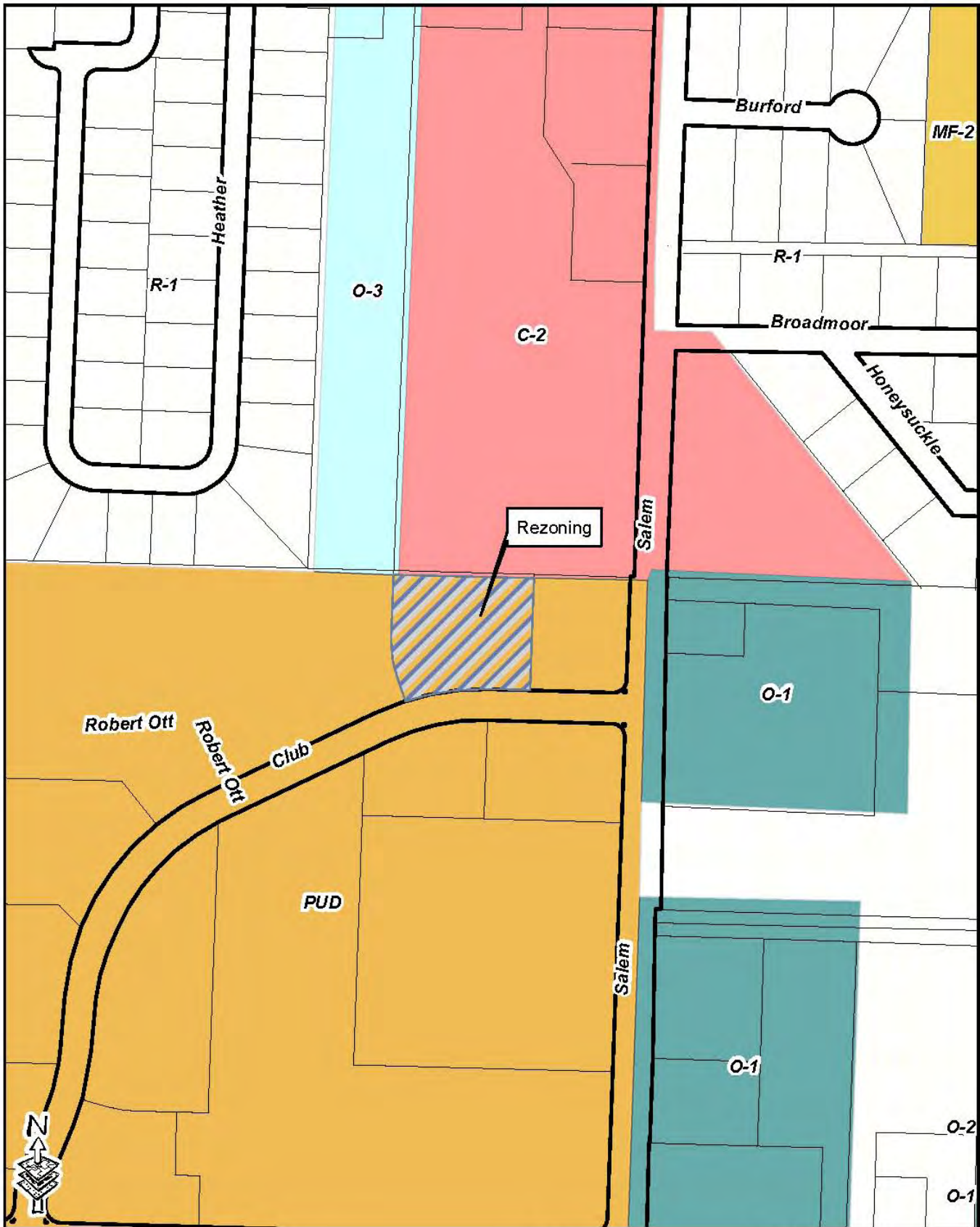
Lot 5, Scherman Heights PUD

was reviewed by the Planning Commission at its regular meeting on May 19, 2008. The Planning Commission voted 7 – 0 that the request be forwarded to the City Council with a recommendation for approval with conditions as stated below.

- 1) Limited to drive-up ordering stations. No drive-through window.
- 2) No more than five ordering stations are allowed.
- 3) Ordering station locations must be as presented—on the east side of the retail structure.

Submitted by,

Junior Storie, Chairman
Planning Commission



**Trinity Development
Rezone**

Printing Date: 3/3/2008
 File: Monthly Maps\2008\03\MAR2008\Turner Rezoning.mxd
 Prepared By: Jason Lynn



CONWAY PLANNING COMMISSION

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

May 20, 2008

Council Members
Conway, AR 72032

Dear Council Members:

A request for a conditional use permit to allow religious activity (campus ministry) for property located at 1950 South Boulevard with the legal description

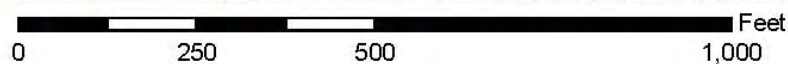
Lots 22, 23, and 24, Block 69, Boulevard Addition to the City of Conway, Faulkner County, Arkansas

was reviewed by the Planning Commission at its regular meeting on May 19, 2008. The Planning Commission voted 7 – 0 that the request be forwarded to the City Council with a recommendation for approval with the following conditions attached.

- 1) Campus security will be permitted to visit the facility at any time.
- 2) Conditional use is valid for Missionary Baptist Student Fellowship (MBSF) only operating under the auspices of property owner Meadowlake Baptist Church.

Submitted by,

Junior Storie, Chairman
Planning Commission



**Sting
Conditional Use**



CONWAY PLANNING COMMISSION

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

May 20, 2008

Council Members
Conway, AR 72032

Dear Council Members:

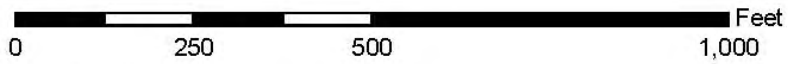
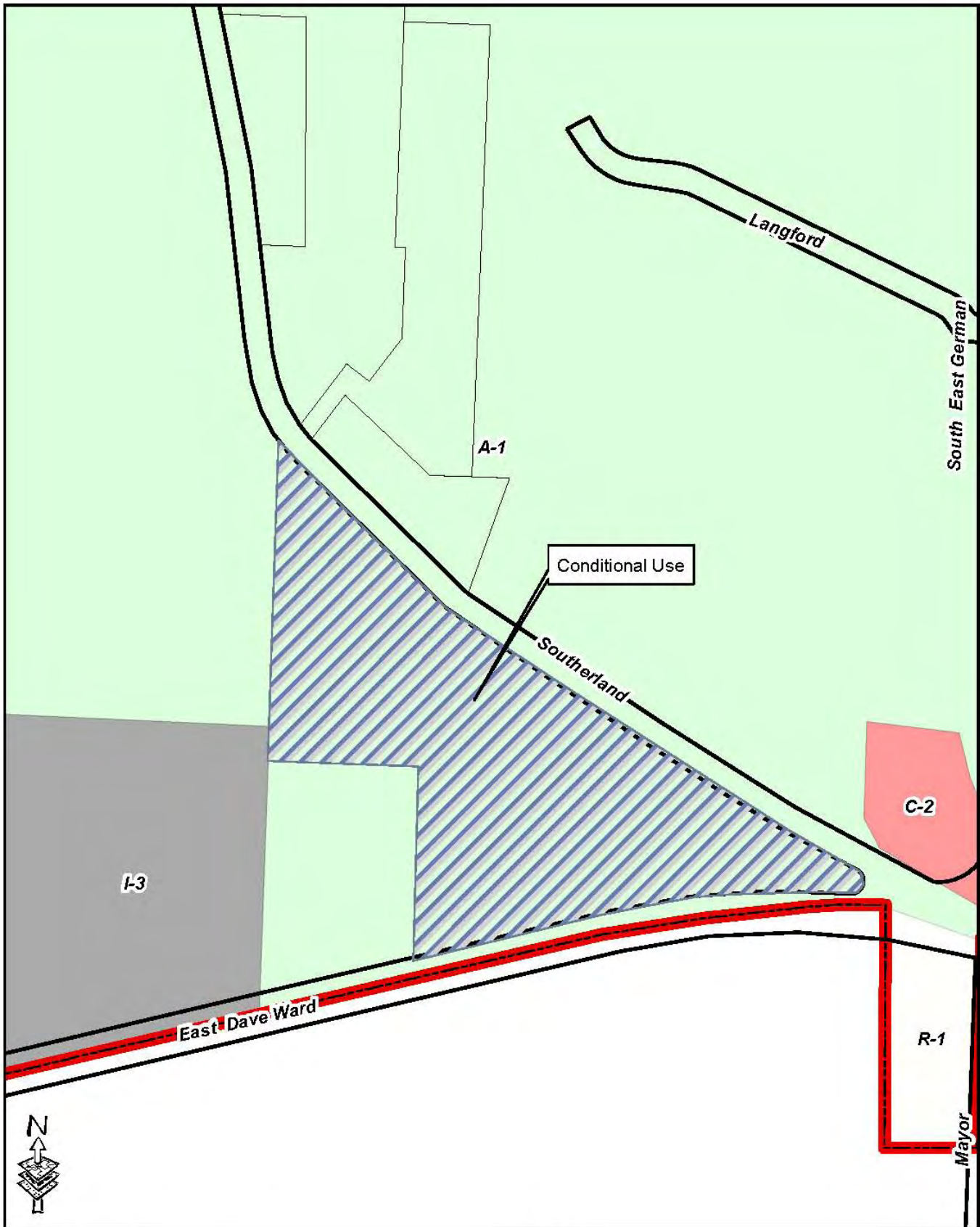
A request for a conditional use permit to allow church and religious activity for property located at 1550 East Dave Ward Drive with the legal description

Part of the NE 1/4 SE 1/4 and part of the SE 1/4 NE 1/4, Section 17, Township 5 North, Range 13 West, Faulkner County, Arkansas, described as beginning at the northwest corner of the NE 1/4 SE 1/4 and run thence south 01 degrees 36 minutes 10 seconds west along the west line of said NE 1/4 SE 1/4, 145.11 feet; thence south 87 degrees 45 minutes 40 seconds east 291.17 feet; thence south 01 degrees 36 minutes 10 seconds west 374.38 feet, to the north right-of-way of Industrial Boulevard (Highway 286-East); thence along said north right-of-way north 77 degrees 39 minutes 06 seconds east 101.24 feet; thence north 77 degrees 50 minutes 49 seconds east 400.78 feet; thence continue on said north right-of-way along a curved line to the right with a radius of 1,472.44 feet and a delta angle of 16 degrees 33 minutes 59 seconds with a chord of north 86 degrees 07 minutes 49 seconds east a distance of 424.26 feet; thence leaving said right-of-way north 01 degrees 21 minutes 32 seconds east 35.28 feet to the south right-of-way of Southerland Road; thence along said south right-of-way as follows: North 62 degrees 34 minutes 09 seconds west 113.14 feet; thence north 59 degrees 27 minutes 00 seconds west 182.11 feet; thence north 57 degrees 42 minutes 52 seconds west 224.86 feet; thence north 56 degrees 05 minutes 23 seconds west 127.23 feet to an intersection of said right-of-way and north line of said NE 1/4 SE 1/4; thence continue north 56 degrees 05 minutes 23 seconds west 353.06 feet; thence north 45 degrees 38 minutes 42 seconds west 428.90 feet; thence north 38 degrees 32 minutes 07 seconds west 39.42 feet to the west line of said SE 1/4 NE 1/4; thence leaving said south right-of-way line south 01 degrees 36 minutes 10 seconds west along said west line 502.89 feet to the point of beginning, containing 10.77 acres, more or less.

was reviewed by the Planning Commission at its regular meeting on May 19, 2008. The Planning Commission voted 7 – 0 that the request be forwarded to the City Council with a recommendation for approval without attaching any conditions.

Submitted by,

Junior Storie, Chairman
Planning Commission



Mayor
Conditional Use



CONWAY PLANNING COMMISSION

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

May 20, 2008

Council Members
Conway, AR 72032

Dear Council Members:

A request for a conditional use permit to allow 18 dwelling units in C-3 zoning for property located at 810 Hogan Lane with the legal description

Lot 3-A, being a Replat of Lot 3, Davidson Subdivision

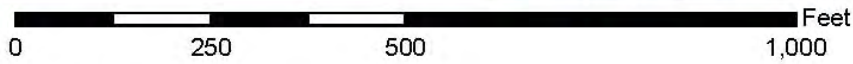
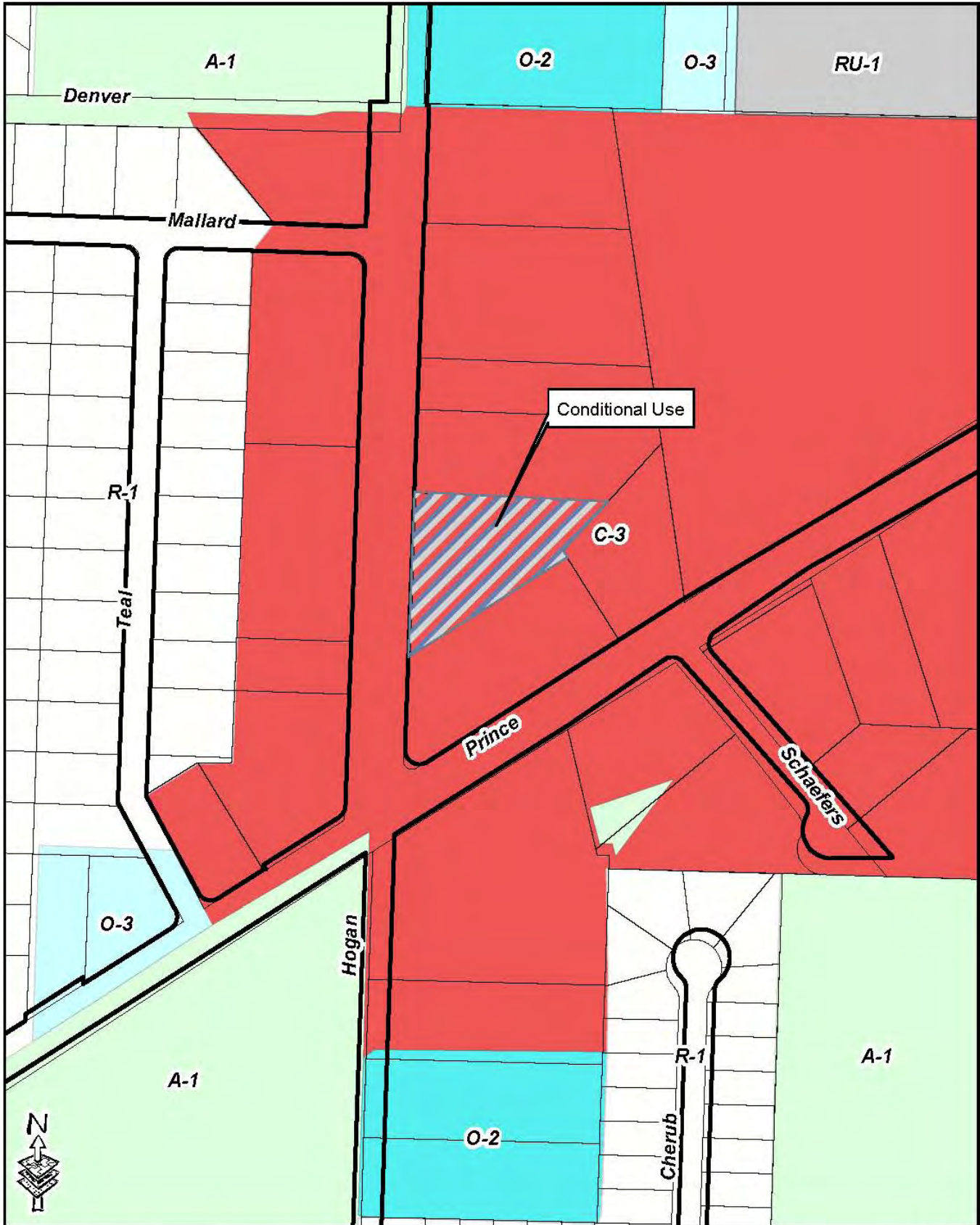
was reviewed by the Planning Commission at its regular meeting on May 19, 2008. The Planning Commission voted 6 – 0 – 1 that the request be forwarded to the City Council with a recommendation for approval with two conditions as stated below.

- 1) Eighteen (18) apartment units maximum allowed.
- 2) Structure must be constructed generally as presented.

Planning Commissioner Junior Storie abstained from voting on this item.

Submitted by,

Junior Storie, Chairman
Planning Commission



Crafton
Conditional Use

Printing Date: 3/3/2000
 File: Monthly Maps\2000\03MARCH2000\Tunnel Rezoning.mxd
 Prepared By: Jason Lynn



CONWAY PLANNING COMMISSION

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

May 20, 2008

Council Members
Conway, AR 72032

Dear Council Members:

A request for a conditional use permit to allow special events at a bed and breakfast for property located at 1912 Caldwell Street with the legal description

Lots 5 and 8, Block 40, Robinson's Plan

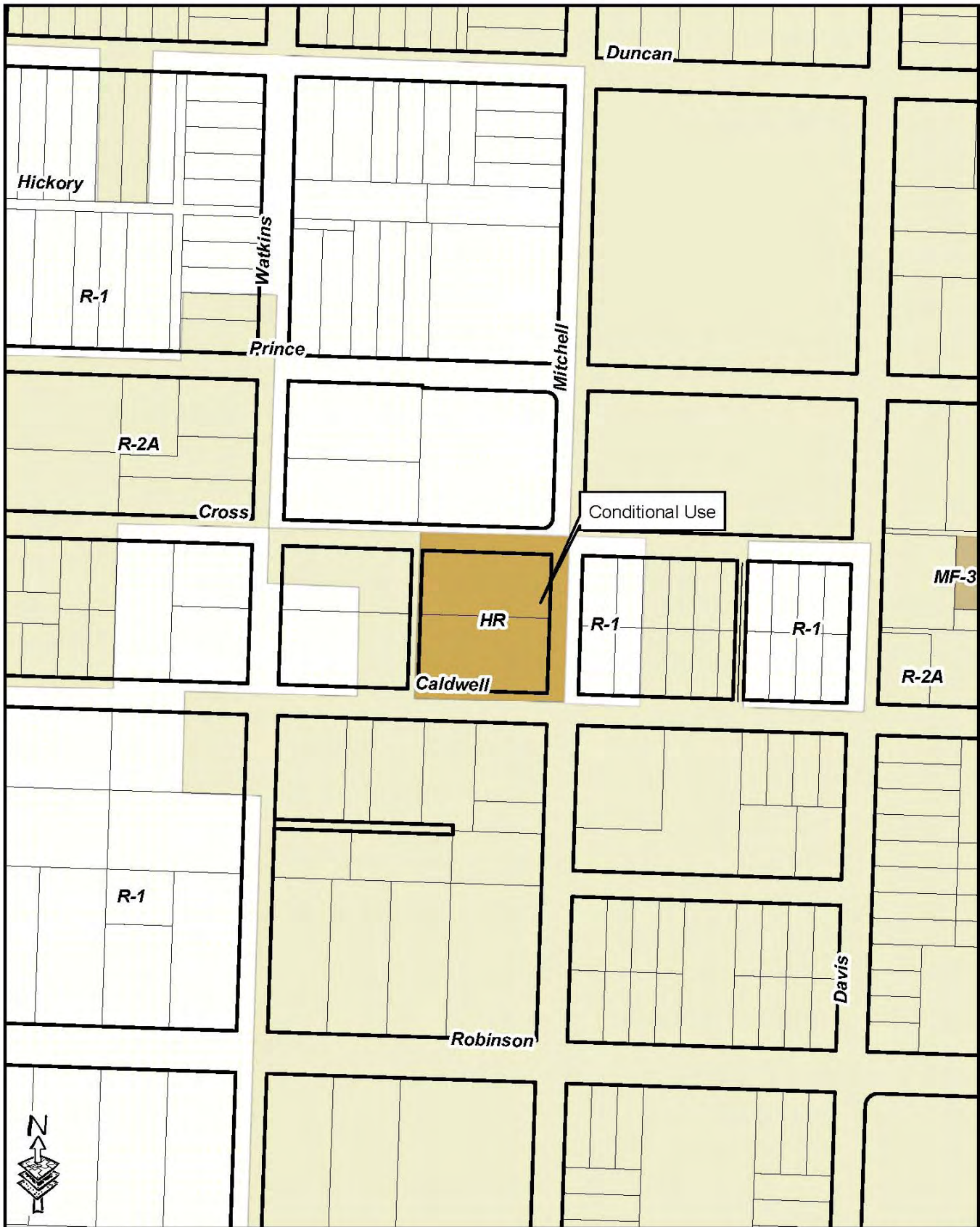
was reviewed by the Planning Commission at its regular meeting on May 19, 2008. The Planning Commission voted 6 – 1 that the request be forwarded to the City Council with a recommendation for approval with two conditions as stated below.

- 1) Conditional Use Permit No. 1265, condition number 2, is amended to allow an external sound system.
- 2) This conditional use is valid for the current applicant Joanne Stevens only.

Planning Commissioner Kim Gardner voted against the motion.

Submitted by,

Junior Storie, Chairman
Planning Commission



**Stevens
Conditional Use**



CITY OF CONWAY
SANITATION DEPARTMENT

*P.O. Box 915
4550 Hwy. 64 West
Conway, AR 72033
(501) 450-6155
Fax: (501) 450-6157*

6C-1

Cheryl Harrington
Director

May 20, 2008

Mayor Tab Townsell
City Hall
1201 Oak Street
Conway, AR 72032

Re: Trackhoe Excavator

Dear Mayor Townsell,

Bids were submitted at 10:00 am, Thursday, May 15, 2008 at Conway City Hall for a Trackhoe Excavator. Six bids were submitted:

H & E Equipment Services, Inc	\$178,021.89
Scott Construction Equipment	\$179,900.00
The G.W. Van Keppel	\$183,424.00
Scott Construction Equipment	\$183,787.00
Warrior of Arkansas, Inc.	\$189,382.00
A. Camp Equipment, LLC	\$197,942.00

I recommend the bid from H & E Equipment Services, Inc. for \$178,021.89 after \$16,000.00 trade in. It was the bid that met or exceeded all specifications that we required.

Please advise if you have questions or need additional information.

Sincerely,

Cheryl Harrington
Sanitation Director

BID SUMMARY

Trackhoe Excavator

Bid #1 submitted by H & E Equipment Services, Inc
Total Cost \$194,021.89
Trade in Value \$16,000.00
Final Cost \$178,021.89
Delivery Date on or before July 7, 2008

Bid #2 submitted by Scott Construction Equipment
Total Cost \$189,900.00
Trade in Value \$10,000.00
Final Cost \$179,900.00

Bid #3 submitted by The G.W. Van Keppel
Total Cost \$199,424.00
Trade in Value \$16,000.00
Final Cost \$183,424.00

Bid #4 submitted by Scott Construction Equipment
Total Cost \$193,787.00
Trade in Value \$10,000.00
Final Cost \$183,787.00

Bid #5 submitted by Warrior of Arkansas, Inc.
Total Cost \$209,382.00
Trade in Value \$20,000.00
Final Cost \$189,382.00

Bid #6 submitted by A. Camp Equipment, LLC
Total Cost \$212,942.00
Trade in Value \$15,000.00
Final Cost \$197,942.00

I recommend the bid from H & E Equipment Services, Inc. for \$178,021.89 after \$16,000.00 trade in. The Trackhoe Excavator suggested is the one with the lowest bid and met all specifications.



**City of Conway, Arkansas
Ordinance No. O-08-_____**

**AN ORDINANCE APPROPRIATING FUNDS TO THE CONWAY PARKS DEPARTMENT FROM THE
PRESIDENT'S CUP SOCCER TOURNAMENT; AND FOR OTHER PURPOSES:**

WHEREAS, the Conway Parks Department requests \$4,119 to reimburse the 2008 Parks and Recreation Operating Budget for expenses incurred with the President's Cup Soccer Tournament that were not budgeted for; and

WHEREAS, the Conway Parks Department generated \$17,255 in revenue from the President's Cup Soccer Tournament:

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

SECTION 1. The City of Conway shall appropriate \$3,809 from the Parks & Rec Program Revenue Account (01.419) to the Conway Parks Department 2008 Soccer Park Operating Line Item Account (01.120.757).

SECTION 2. The City of Conway shall appropriate \$310 from the Parks & Rec Program Revenue Account (01.419) to the Conway Parks Department 2008 Office Supplies Operating Line Item Account (01.120.331).

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

PASSED this 27th day of May, 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

**Michael O. Garrett
City Clerk/Treasurer**

Memo

To: Mayor Townsell
Cc: Conway City Council
From: Brian Knopp
Date: 05/20/08
Re: Appropriation of Funds

The Parks and Recreation Department would like to request the Conway City Council to appropriate \$4,119 from the Parks and Recreation Program Revenue Account (01.419) into the Conway Parks Department 2008 Parks and Recreation Operating Budget to reimburse for expenses incurred with the President's Cup Soccer Tournament held at FSSP May 16th – 18th, 2008.

The cost of t-shirts, lodging for referees, and programs were required to be furnished by the hosting city but were not budgeted for in our 2008 Operating Budget.

A Statement of Revenues and Expenditures for President's Cup Soccer Tournament is attached.

Statement of Revenues and Expenditures for
 President's Cup Soccer Tournament
 First State Soccer Park
 May 16 – 18, 2008

Revenues		
Entry Fees	(01.415)	\$ 2,980
Concessions	(01.418)	\$ 9,905
Parking	(01.419)	\$ 9,500
Sponsorship	(01.421)	<u>\$ 950</u>
 Total Revenues		 <u>\$ 23,335</u>
 Expenditures		
T-Shirts	(01.120.757)	\$ 2,175
Lodging for referees	(01.120.757)	\$ 1,500
Programs		
Copies	(01.120.331)	\$ 310
Office Depot	(01.120.757)	\$ 134
Concession Expenses		
Lonnie's Meat Market	(01.120.757)	\$ 190
PepsiAmericas	(01.120.780)	\$ 287
Sam's / Wal-Mart	(01.120.780)	\$ 1,119
Wal-Mart	(Cash)	\$ 104
Kroger	(Cash)	\$ 94
SnoCone Juices / Cups	(01.120.780)	<u>\$ 167</u>
 Total Expenditures		 <u>\$ 6,080</u>
 Excess of Revenues over Expenditures		 <u>\$ 17,255</u>
 Transfers Out	(01.120.757)	\$ 3,809
	(01.120.331)	<u>\$ 310</u>
 Total Transfers		 <u>\$ 4,119</u>
 Excess of Revenues after Transfers		 <u>\$ 13,136</u>



City of Conway, Arkansas
Ordinance No. O-08-_____

**AN ORDINANCE APPROPRIATING FUNDS FOR THE CITY OF CONWAY BUILDING MAINTENANCE; AND
 FOR OTHER PURPOSES:**

WHEREAS, The City of Conway has determined that it is beneficial to enter into a service contract for upkeep and maintenance of the elevators in city buildings (i.e., City Hall, Don Owen Sports Complex and the McGee Sports Center) and has obtained price quotes for the service. However, budgetary approval and funding for such services has not previously been provided by City Council.;

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

SECTION 1. The City of Conway shall appropriate \$_____ from the General Fund – Fund Balance Appropriation Account (01.990) to Building Maintenance accounts in the Parks and Recreation Department and Nondepartmental for the cost of elevator service contracts with the amount to be determined by the approval of Council from solicited price quotes.

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

PASSED this 27th day of May, 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

M E M O

TO: FELICIA ROGERS
FROM: DONNA CLIFTON
RE: ITEM FOR MAY 27TH AGENDA
DATE: MAY 19, 2008

Pursuant to Ark. Code Ann. 16-10-211, we have a lot of old records that can now be destroyed and I would like for this matter to be placed on the agenda for Council's approval. I will bring you the original paperwork that needs to be signed. If you need anything further please let me know.

AFFIDAVIT

Comes now, Donna Clifton, Clerk of the District Court of Faulkner County and after being duly sworn states on oath as follows:

1. That there is stored by the clerks' office certain records that are no longer useful or necessary to the Court or the City of Conway, and that they are no longer required to be kept by law.
2. A list of above mentioned records is attached hereto.
3. That subject to Council approval, said records will be buried in the City landfill owned and operated by the City of Conway, Arkansas.

Witness our hands and seal this _____ day of May, 2008.

DISTRICT COURT CLERK

CITY ALDERMAN

Subscribed and sworn to before me this _____ day of May, 2008.

CITY CLERK

IN THE DISTRICT COURT OF FAULKNER COUNTY, ARKANSAS

LIST OF RECORDS TO BE DESTROYED FROM THE CITY/COUNTY DIVISIONS:

1991-1997 Ledgers

1998 Ticket Listing

1998-2000 Disbursements

Receipt Books and Bank Statements prior to 2004

Old pink copies of tickets issued prior to 2004

Old Bank of America records dated prior to 2001



City of Conway, Arkansas
Ordinance No. O-08-_____

AN ORDINANCE APPROPRIATING FUNDS TO THE CONWAY FIRE DEPARTMENT; AND FOR OTHER PURPOSES.

WHEREAS, the Conway Fire Department requests \$2,050 to connect the fiber at ADEM to the city's network; including Conway Corporation's charge for connecting the fiber, a locking cabinet, and two transceivers.

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

SECTION 1. The city of Conway shall appropriate \$2,050 from the 2006 Sales & Tax Use Bonds (31.501.999) to the Conway Fire Department Software Support Operating Account (01.115.270, \$2,050).

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

PASSED this 27th, day of May, 2008

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer

Memo

To: Mayor Townsell
From: Chief Castleberry
CC: Conway City Council
Finance Office
Date: 5/23/2008
Re: Allocation of Funds

The Conway Fire Department would like to request \$2,050.00 to connect the fiber at ADEM to the city's network. This amount will cover the cost Conway Corporation connecting the fiber, a locking cabinet, and two transceivers (transmitting devices).

We would like to request the Conway City Council to allocate these funds from the "pay as you go" portion of the 2006 Sales & Tax Use Bonds (31.501.999) to the Conway Fire Department Software Line Item Account (01.115.270)

FUNDING STATEMENT

To Appropriate Revenue FROM:

31.501.999 -- 2006 Sales & Tax Use Bonds in the amount of \$2,050.00

To Appropriate Expenditure TO:

Conway Fire Department Software Support Line Item Account 01.115.270 in the amount of \$2,050.00.



MEMORANDUM

TO: City of Conway / City Council
FROM: Lloyd Hartzell / Chief Information Officer
DATE: May 20, 2008
SUBJECT: Summary and analysis Bid 2008-32

Bids were accepted on Friday, April 4, 2008 for purchase of one (1) new outdoor warning siren and two (2) replacement outdoor warning sirens for the City of Conway. A total of three (3) bids were received.

American Signal Corporation	\$51,415.67
Skylite	\$58,814.39
Public Safety Systems	\$59,998.06

I would like to recommend that the Council accept the bid received from American Signal Corporation for the outdoor warning sirens in the amount of \$51,415.67.

Funding for these outdoor warning sirens is included in the 2008 budget.

Thank you for your consideration.

Sincerely,

Lloyd Hartzell
Chief Information Officer



**City of Conway, Arkansas
Ordinance No. O-08-_____**

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE O-06-51 TO APPROVE A NEW COMMISSIONER ON THE BOARD OF CIVIL SERVICE COMMISSIONERS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, the City of Conway desires to amend Section 1 of Ordinance O-06-51 to appoint a new commissioner to fill a vacancy on the Conway Civil Service Board.

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

Section 1. Section 1 of Ordinance O-06-51 is hereby amended to read as follows, That pursuant to Ark. Code Ann. §14-51-102 and §14-51-201, The City of Conway names the following, _____ to fill the vacancy on board of civil service commissioners for the police and fire departments, who term of service for this selection shall expire on _____.

Section 2. All other parts and enumerated paragraphs in Section 1 remains intact, unamended, and are in full force and effect.

Section 3. That all ordinances in conflict herewith are hereby repealed to the extent of that conflict.

Section 4. That this ordinance shall go into effect from and after its passage and publication.

PASSED this 27th day of May, 2008.

Approved:

Mayor Tab Townsell

Attest:

**Michael O. Garrett
City Clerk/Treasurer**

(b) One (1) shall hold office until the first Monday in April of the fourth year after his or her appointment;

(c) One (1) shall hold office until the first Monday in April of the sixth year after his or her appointment;

(d) One (1) shall hold office until the first Monday in April of the eighth year after his or her appointment; and

(e) One (1) shall hold office until the first Monday in April of the tenth year after his or her appointment.

SECTION 3. That commissioners shall meet the requirements and qualifications enumerated in A.C.A. §14-51-202, as amended, as follows:

(a) The commissioners shall be citizens of the State of Arkansas and residents of the city for more than three (3) years preceding their appointments.

(b) No person on the commission shall hold, or be a candidate for, any political office under any national, state, county, or municipal government or be connected in any way in any official capacity with any political party or political organization.

(c) No person shall be eligible as a member of the board who at the time of his election shall hold any office.

(d) The commissioners shall be familiar with these statutes, civil rights laws, and all other state and federal public employment laws.

SECTION 4. The civil service commission shall conduct its affairs, derive its powers and be governed by the requirements of A.C.A. §14-51-201—311, as amended.

SECTION 5. That pursuant to A.C.A. §14-51-301, the commission provided for in this ordinance shall prescribe, amend, and enforce rules and regulations governing the fire and police departments.

SECTION 6. That any ordinances, rules, regulations, policies or procedures in conflict herewith are hereby repealed to the extent of that conflict.

SECTION 7. That this ordinance shall go into effect from and after its passage and publication.

PASSED this 25th day of April, , 2006.

Approved:



Mayor Tab Townsell

Attest:



Michael O. Garrett
City Clerk/Treasurer



City of Conway
www.cityofconway.org
Board/Commission Nomination Form:

Date: April 14th, 2008

Board applying for: (One board per form)

Conway Civil Service Commission

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Kimberly Gardner
Address: 2650 T.J. Drive City, State, Zip Conway, AR 72032
Phone/Home: 501.328.5774 Work: _____

Person making nomination: Pastor C. Mathbia
Address: 198 Hwy 286 E., Conway, AR 72032
Phone/Home: 501.327.8770 Work: _____

Please send to: Michael O. Garrett
City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)

APR 14 2008
CITY OF CONWAY



City of Conway
www.cityofconway.org
Board/Commission Nomination Form:

Date: April 25, 2008

Board applying for: (One board per form)

Civil Service Commission

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: James Goach
Address: 2800 Gulfshore Dr. Conway, AR 72034
Phone/Home: 501-513-0550 Work: 501-329-0588

Person making nomination: Betsy Goach
Address: 2800 Gulfshore Dr. Conway, AR 72034
Phone/Home: 501-513-0550 Work: 501-428-0689

Please send to: Michael O. Garrett
City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)

2008 APR 30 A 8:50

RECEIVED



City of Conway
www.cityofconway.org
Board/Commission Nomination Form:

Date: April 7th 08

Board applying for: (One board per form)

Civil Service Commission

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: ~~Robert~~ Jerry W. Glover

Address: 1915 Torreyson City, State, Zip Conway

Phone/Home: 501-327-7848 Work: N/A

Person making nomination: Jack Bell

Address: City Council

Phone/Home: _____ Work: _____

Please send to: Michael O. Garrett
City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)

RECEIVED
CITY OF CONWAY
APR 7 2008



City of Conway
www.cityofconway.org
Board/Commission Nomination Form:

Date: 4/14/08

Board applying for: (One board per form)

Conway Civil Service Commission

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Bob Bell

Address: # 10 Evergreen City, State, Zip Conway AR 72034

Phone/Home: 501 327 2741 Work: 501-327-0367

Person making nomination: Scotty Bell

Address: 3155 Windcrest

Phone/Home: 501 327 4155 Work: 501 329 2901

Please send to: Michael O. Garrett
City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)

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**City of Conway, Arkansas
Ordinance No. O-08-_____**

**AN ORDINANCE APPROPRIATING FUNDS FOR THE CITY OF CONWAY TRANSIT FEASIBILITY
STUDY; AND FOR OTHER PURPOSES:**

WHEREAS, The City of Conway would like to request that funds be appropriated for the 20% match for the Conway Transit Feasibility Study conducted by Metroplan; and

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

SECTION 1. The City of Conway shall appropriate \$34,224 from General Fund – Fund Balance Appropriation Account (01.990) to the Account (01.106.277) for Metroplan.

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

PASSED this 27th day of May, 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

**Michael O. Garrett
City Clerk/Treasurer**

May 1, 2008

INVOICE

City of Conway
Attn: Mayor Tab Townsell
1201 Oak St.
Conway, AR 72032

The following invoice is for the City of Conway's 20% match payment for the Conway Transit Feasibility Study STPU- 9095 (23). The project will be paid out in two (2) phases.

Phase 1 - \$29,334.40
Phase 2 - 4,889.60
\$34,224.00

Please make payment in the amount of \$34,224.00 (Job # 080322) to:

Metroplan
501 W. Markham, Ste. B
Little Rock, AR 72201