1. Call to Order
2. Roll Call
3. Minutes: July 8th & July 15th, 2008
4. Recognition of Guests:
5. Public Hearings:

   A. Public hearing to discuss closing the reduction of the access/utility easement located on Lot 4 in the Meadows Commercial Subdivision.

      1. Ordinance to reduce all but the north 15' feet of the north 45' feet access/utility easement as shown on a final plat of Lot 4 located in the Meadows Commercial Subdivision.

6. Report of Standing Committees:

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

      1. Consideration to accept the low bid from Gerdau Ameristeel for reinforcing steel box culvert at Siebenmorgen Road on the west leg of the roundabout located at Bob Courtney/Siebenmorgen.

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

      1. Ordinance accepting restitution for overtime performed by the Conway Police Department.

      2. Consideration for approval of the conceptual drawing for the new Station 6 for the Conway Fire Department.

      3. Ordinance accepting donated funds from various sources to purchase a sonar for the Special Operations Rescue Team Boat & to purchase six new kids competition jackets for the CFD.

      4. Ordinance appropriating funds for gas and diesel for the Conway Fire Department.

7. Old Business

8. New Business

Adjournment
City of Conway, Arkansas
Ordinance No. 0-08- ______

AN ORDINANCE TO REDUCE ALL BUT THE NORTH 15’ FEET OF THE NORTH 45 FEET ACCESS AND UTILITY EASEMENT AS SHOWN ON THE FINAL PLAT OF LOT 4, LOCATED IN THE MEADOWS COMMERCIAL SUBDIVISION; AND FOR OTHER PURPOSES;

WHEREAS, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 8th day of July, 2008 asking the City Council to reduce a portion of the 45.0’ utility/access easement as shown on a final plat of Lot 4, Meadows Commercial Subdivision.

WHEREAS, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the easement or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as a easement herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the portion of the 45.0’ utility/access easement as shown on a final plat of Lot 4, Meadows Commercial Subdivision to be reduce have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the reduction of the all but the north 15’ feet of the North 45 feet utility/access easement as shown on a final plat of Lot 4, Meadows Commercial Subdivision.

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

Section 1. The City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to the reduction of the north 15’ feet of the North 45 feet utility/access easement as shown on a final plat of Lot 4, Meadows Commercial Subdivision designated as follows:

ALL BUT THE NORTH 15’ FEET ACCES AND UTILITY EASEMENT AS SHOWN ON THE FINAL PLAT OF LOT 4, MEADOWS COMMERCIAL SUBDIVISION, SHOW IN PLAT BOOK J, PAGE 276, TO FAULKNER COUNTY RECORDS, FAULKNER COUNTY ARKANSAS

Section 2. Conway Corporation, AT&T, and Centerpoint Energy all agree to a reduction of the utility/access easement listed above.

Section 3. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Passed this 22nd day of July, 2008.

Approved:

________________________________________
Mayor Tab Townsell

Attest:

________________________________________
Michael O. Garrett
City Clerk/Treasurer
15ft Easement to Remain Open

30ft Easement to be Closed

Lot 1
Lot 2
Lot 3
Lot 4
Lot 5

Meadows Commerical Sub
Conway Lodging, Inc.
Easement Closing
Petition of written consent for the
Vacating of Easement
For the intent of Public Use

Name of Street or Alley, (or portion thereof), to be vacated:

All but the north 15' feet of the 45' feet access and utility easement as shown on a final plat of Lot 4, located in the Meadows Commercial Subdivision.

Abutting property owners:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
</table>
| Central Arkansas Lodging
  dba Holiday Inn Express | P. O. Box 1013           |
| Mr. Ken Patel         | Conway, Arkansas 72033   |

Signature: [Signature]

Date: 7/8/08
Petition of written consent for the
Vacating of Easement
For the intent of Public Use

Name of Street or Alley, (or portion thereof), to be vacated:

All but the north 15' feet of the 45' feet access and utility easement as shown on a final plat of Lot 4, located in the Meadows Commercial Subdivision.

Abutting property owners:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHIV Hospitality, LLC</td>
<td>#317 Hwy 425 North</td>
</tr>
<tr>
<td>Mr. Frank Patel</td>
<td>Monticello, AR 71655</td>
</tr>
</tbody>
</table>

Signature ______________________ Date ______________________
June 30, 2008

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

Re: Easement Closure – North 45 feet access and utility easement Lot 4 Meadows Commercial Subdivision in Conway.

Dear Mayor Townsell:

Conway Corporation does not agree with the complete closure of the North 45 feet access and utility easement as shown on a final plat of Lot 4, Meadows Commercial Subdivision, shown in Plat Book J, Page 276, Faulkner County Records, Faulkner County, Arkansas. However, we will agree to a reduction in the easement allowing the closure of all but the North 15 feet of Lot 4, Meadows Commercial Subdivision.

If you have any questions, please let me know.

Sincerely,

CONWAY CORPORATION

[Signature]

Leslie Guffey
Engineering & Planning

cc: Tim Tyler Surveying
CONDITIONAL CONCURRENCE TO VACATE
A PORTION OF A DEDICATED EASEMENT

BE IT KNOWN BY THESE PRESENTS that Southwestern Bell Telephone Company, d.b.a. AT&T Arkansas, hereby concurs in the closing of a portion of a forty-five foot (45') easement located on the East side of Sanders Road, with the following condition:

Because AT&T Arkansas has communication facilities in place within a portion of the forty-five foot (45') easement, it requires that ten feet (10') of this forty-five foot (45') easement be retained along the north side of Lot 4, Meadows Commercial Subdivision to the City of Conway, Faulkner County, Arkansas.

Signed and executed this 24th day of June, 2008.

By: ____________________________

F. Jean Davis
Director-Engineering/Construction

CORPORATE ACKNOWLEDGMENT

STATE OF ARKANSAS
COUNTY OF PULASKI

On this the 24th day of June, 2008, before me, the undersigned authority, duly commissioned and qualified in and for the state and county set forth above, personally came and appeared F. Jean Davis, who, after being duly sworn, declared that he is the Director-Engineering/Construction for Southwestern Bell Telephone Company, d.b.a. AT&T Arkansas, and that he executed the foregoing instrument as the act and deed of said company of his own free will and for the purposes and considerations therein expressed and for no other authority.

In witness whereof I hereunto set my hand and official seal.

Lynda E. Sommerfeldt Palmer
Notary Public in & for Faulkner Co., AR
My commission expires August 10, 2011.
June 29, 2008

TO: Brandi Reynolds
Tim Tyler Surveying & Mapping

RE: Lot 4 Meadows Commercial Subdivision

To Whom It May Concern,

CenterPoint Energy has no conflict with closing of 45.0 feet access and utility easement as shown on a final plat of lot 4 Meadows Commercial Subdivision, shown in plat book J page 276 to Faulkner County records, Faulkner County, Arkansas.

Sincerely,

[Signature]
CenterPoint Energy
July 17, 2008

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

Re: Reinforcing Steel
Box Culvert at Siebenmorgen Road on West Leg of Roundabout

Dear Mayor Townsell,

Bids were opened at 10:00 AM Tuesday July 15, 2008 for the reinforcing steel required to build a new box culvert under Siebenmorgen Road on the west leg of the Siebenmorgen-Bob Courtway Roundabout. The four bids received were as follows:

- Gerdau Ameristeel $32,902.00
- CMC Rebar  $35,655.33
- O’Neal Steel  $38,136.80
- Arkansas Rebar, Inc. $38,374.63

We request that the rebar material required for this project be awarded to the low bidder, Gerdau Ameristeel.

Please advise if you have questions or need additional information,

Sincerely,

Ronnie Hall, P.E.
City Engineer
City of Conway, Arkansas
Ordinance No. O-08-______

AN ORDINANCE ACCEPTING RESTITUTION FOR OVERTIME PERFORMED BY THE CONWAY POLICE DEPARTMENT PERSONNEL; AND FOR OTHER PURPOSES

WHEREAS, the City of Conway received semiannual restitution from various sources totaling $33,306 for overtime duties performed by the Conway Police Department personnel through June 30th; and

WHEREAS, budgetary authority for the additional required overtime has not previously been provided;

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

Section 1. The City of Conway shall accept semiannual restitution in the amount of $33,306 from various sources and shall appropriate the same amount to the Conway Police Department overtime account (01.113.121).

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

PASSED this 22nd day of July, 2008.

APPROVED:

_____________________
Mayor Tab Townsell

ATTEST:

_____________________
Michael O. Garrett
City Clerk/Treasurer
Memo

To: Mayor Townsell
From: Chief Castleberry
CC: Conway City Council
Date: 7/18/2008
Re: Approval of Conceptual Drawing

The Conway Fire Department is asking for the approval of a conceptual drawing for the new Station 6 being presented by Wittenberg Delony & Davidson Architects.

After acceptance of this conceptual drawing, the actual drawing will begin and will be ready for the bid process within approximately 3 months.

*Mr. Tom Adams will present the drawing with explanation at the Council Meeting.
## CONWAY FIRE STATION - Budget
### Renovation of Former AOES Complex

**June 9, 2008**

<table>
<thead>
<tr>
<th>Area</th>
<th>Unit Cost</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Remodeled Space</td>
<td>2693 $</td>
<td>75 $</td>
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<tr>
<td>New Addition</td>
<td>3712 $</td>
<td>180 $</td>
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<tr>
<td>Entry Canopy</td>
<td>356 $</td>
<td>75 $</td>
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<tr>
<td>Exterior Patio</td>
<td>280 $</td>
<td>50 $</td>
</tr>
<tr>
<td>Exterior Stairs/Ramps</td>
<td>280 $</td>
<td>25 $</td>
</tr>
<tr>
<td>Brick Planters</td>
<td>210 $</td>
<td>20 $</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
</tr>
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</table>

**Site Work SWAG**  
$ 75,000

**Soft Costs**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Survey</td>
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</tr>
<tr>
<td>Soil Borings</td>
<td>$ 1,500</td>
</tr>
<tr>
<td>A/E Fees 8.50%</td>
<td>$ 78,373</td>
</tr>
<tr>
<td>Civil Fees 10%</td>
<td>$ 7,500</td>
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<tr>
<td>Printing</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Health Department Review</td>
<td>$ 500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ 94,873</td>
</tr>
</tbody>
</table>

**Contingency 10%**  
$ 99,704

**Total**  
$ 1,191,611
AN ORDINANCE ACCEPTING DONATED FUNDS & APPROPRIATING FUNDS FOR THE CITY OF CONWAY FIRE DEPARTMENT; AND FOR OTHER PURPOSES:

WHEREAS, the Conway Fire Department would like to purchase a sonar for the Special Operations Rescue Team boat and funds in the amount of $2515 that was received from Fred’s, Wal-Mart, and GEPA Hotel to be used for such purpose;

WHEREAS, CFD would also like to purchase six (6) new kids competition jackets and funds in the amount of $464 were received from First State Bank to be used for such purpose; 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 $464 from the General Fund Revenue Donation Account (01.909) to the Fire Department 2008 Kids Competition Operating Line Item Account (01.115.773).

Section 2. The City of Conway shall appropriate $2515 from the General Fund Revenue Donation Account (01.909) to the Fire Department 2008 Other Equipment Line Item Account (01.115.921, $2515).

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

PASSED this 22nd day of July, 2008.

APPROVED:

__________________________
Mayor Tab Townsell

ATTEST:

__________________________
Michael O. Garrett
City Clerk/Treasurer
City of Conway, Arkansas
Ordinance No. O-08-____

AN ORDINANCE APPROPRIATING FUNDS FOR GAS AND DIESEL FUNDS FOR THE CONWAY FIRE DEPARTMENT, AND FOR OTHER PURPOSES:

WHEREAS, Conway Fire Department requests $50,000.00 to replenish the gasoline account in their operating budget;

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

SECTION 1. The City of Conway shall appropriate $50,000.00 from the Fund Balance Appropriation Account to the Conway Fire Department 2008 Gas and Diesel Expense Operating Line Item Account (01.115.361).

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

PASSED this 22nd day of July, 2008

APPROVED:

__________________________
Mayor Tab Townsell

ATTEST:

__________________________
Michael O. Garrett
City Clerk/Treasurer