Call to Order
Roll Call
Minutes:  July 27th, 2010
Announcements / Proclamations / Recognition:

1. Public Hearing:

   A. Public Hearing to discussion the closing an easement located in University Park Subdivision (Lot 1).

      1. Ordinance closing the easement located in University Park Subdivision, Lot 1 off of South Donaghey Avenue.

2. Report of Standing Committees:

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

      1. Resolution setting a public hearing to discuss closing four utility easements located in Woodland Springs Subdivision, Phase III along Lot 122, 123, & 124.

      2. Resolution setting a public hearing to discuss the closing of Edgewood Drive in the Second Baptist Subdivision.

      3. Resolutions requesting the Faulkner County Tax Collector to place certified liens on certain properties as a result of incurred expenses by the City.

      4. Resolution amending the Conway Master Street Plan to allow a portion of Donaghey Avenue shown as a major arterial on the Conway Master Street Plan to have right of way width of 90 feet.

      5. Consideration to enter into an agreement with Kutchins & Groh to provide “value engineering” service for the proposed Conway Airport in the Lollie Bottoms.

      6. Consideration to accept bids for the bottom liner system for Zone 18 & 19 at the Sanitation Department.

      7. Ordinance appropriating funds for the Conway Tree Board to pay for expenses related to Arbor Day 2010.

   B. Public Safety Committee (Police, CEOC, Information Technology, Fire, District Court, City Attorney & Animal Welfare)

      1. Consideration to accept bids for additional storage for the IT Department.

   C. Old Business

   D. New Business

Adjournment
City of Conway, Arkansas
Ordinance No. O-10-_____

AN ORDINANCE CLOSING A 15-FOOT RIGHT-OF-WAY/EASEMENT LOCATED IN UNIVERSITY PARK SUBDIVISION,
AND FOR OTHER PURPOSES;

WHEREAS, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 27th day of July, 2010 asking the City Council to vacate and abandon all of the right-of-way/easement.

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 an 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 right-of-way/easement to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of the right-of-way/easement.

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 right-of-way/easement designated as follows:

A part of Lot 1 of University Park Subdivision as shown in Plat Book K, on Page 141, Records of Faulkner County, Arkansas, being more particularly described as commencing at the southwest corner of said Lot 1 and running thence N01°56'25"E, along the west line of said lot, 308.81 feet; thence run S88°03'35"E, 15.00' to the point of beginning; thence run N01°56'25"E, 7.50 feet; thence S88°03'35"E, 394.99 feet; thence S01°56'25"W, 7.50 feet; thence N88°03'35"W, 394.99 feet to the point of beginning.

Section 2. 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.

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

Passed this 10th day of August, 2010.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer
Procedure mandated by Arkansas State Statute 14-199-103. (a) §§ 14-301-301 — 14-301-308.(b)

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:

A PART OF LOT 1 OF UNIVERSITY PARK SUBDIVISION AS SHOWN IN PLAT BOOK K, ON PAGE 141, RECORDS OF FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 1 AND RUNNING THENCE NO1°56′25″E, ALONG THE WEST LINE OF SAID LOT, 308.81 FEET; THENCE RUN S88°03′35″E, 15.00' TO THE POINT OF BEGINNING; THENCE RUN NO1°56′25″E, 7.50 FEET; THENCE S88°03′35″E, 394.99 FEET; THENCE NO1°56′25″W, 7.50 FEET; THENCE N88°03′35″W, 394.99 FEET TO THE POINT OF BEGINNING.

Abutting property owners:

Hal Crafton for Centennial Valley, LLC

Mark Ferguson for Ferguson Land Co.
July 13, 2010

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

Re: Closure of 7 1/2 foot easement on Lot 1, University Park Subdivision in Conway.

Dear Mayor Townsell:

In regard to the closure of the 7 1/2 foot easement signed by John H. Duke and Sylvia A. Duke on November 8, 1993, Conway Corporation has no objections to the closure of said easement.

If you have any questions, please let me know.

Respectfully yours,

CONWAY CORPORATION

Leslie Guffey
Engineering & Planning

cc: C.A.P.S.
July 26, 2010

Central Arkansas Professional Surveying
Attn: Starla Wood
P.O. Box 298
Conway, AR 72033

Dear Ms. Wood:

As you requested, AT&T agrees to relinquish its interest in the following described easement:

_Said 7.5 foot easement shall be the north 7.5 feet and the south 7.5 feet on the following described property: Part of the E ½ of the SE ¼ of the SE ¼ of Section 14, T5N, R14W, Faulkner County, Arkansas and being at a point 528 feet north of the SE corner of said E ½ of the SE ¼ of the SE ¼; thence running north 344.14 feet; thence running west 250 feet; thence running north 170 feet; thence running west 410 feet; thence running south 514.14 feet; thence running east 660 feet to the point of beginning._

AT&T’s facilities serving this area are not located within this easement and we do not expect to have need of it in the future.

Sincerely,

Lynda Palmer

CC: David Cain, AT&T Engr.-Conway
CenterPoint Energy
817 North Creek Drive
Conway, AR  72032
501-377-4791
501-336-8372 (fax)

Date: 7/23/2010

Attention: Hal Crafton and Mark Ferguson,
City Council of Conway, and the Honorable Tab
Townsell - Mayor of Conway

Subject:  Easement Closing:
A part of Lot 1 of University Park Subdivision located
off of South Donaghey.

CenterPoint Energy has no conflict with the releasing of the
easement located on part of Lot 1 of University Park Subdivision
located off of South Donaghey, as shown per attached plat
drawing.

Kyle Allison, Marketing Consultant
CenterPoint Energy, Conway Area
Arkansas Division

[Signature]
City of Conway, Arkansas
Resolution No. R-10-______

A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS CLOSING OF UTILITY EASEMENTS LOCATED IN WOODLAND SPRINGS SUBDIVISION PHASE III, WITHIN THE CITY LIMITS OF THE CITY OF CONWAY

WHEREAS, a petition has been filed with the City Council of the City of Conway, Arkansas by Tim Tyler Surveying & Mapping, Inc. to abandon a 5’ utility easement and three (3) 15’ utility easements located in Woodland Springs Subdivision Phase III, within the corporate limits of the City of Conway, Arkansas; and

WHEREAS, the easement are as follows: Being the south 5.0 feet of the north 15.0 feet utility easement lying parallel and adjacent to the north line of Lot 124, Woodland Springs Subdivision, Phase III to the City of Conway, Arkansas, as shown on Plat of Records in Plat Book H, page 97, to the Faulkner County Records, less and except the west 7.5 feet and also less and except the east 10.0 feet thereof.

Being a 15.0 foot utility easement lying between Lots 123 and 124, Woodland Springs Subdivision, Phase III to the City of Conway, Arkansas as shown on Plat of Records in Plat Book H, Page 97 to the Faulkner County Records, less and except the west 7.5 feet and also less and except the east 10.0 feet thereof.

Being a 15.0 foot utility easement lying between Lots 122 and 123, Woodland Springs Subdivision, Phase III to the City of Conway, Arkansas as shown on Plat of Records in Plat Book H, Page 97 to the Faulkner County Records, less and except the west 7.5 feet and also less and except the east 10.0 feet thereof.

Being a 15.0 foot utility easement lying parallel and adjacent to the south line of Lot 122, Woodland Springs Subdivision, Phase III to the City of Conway, Arkansas as shown on Plat of Records in Plat Book H, Page 97 to the Faulkner County Records, less and except the west 7.5 feet and also less and except the east 71.53 feet thereof.

WHEREAS, upon the filing of the petition 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, ARKANSAS;

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 10th day of August, 2010.

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 10th day of August, 2010.

Approved:

Attest: ________________________________
Mayor Tab Townsell

Michael O. Garrett
City Clerk/Treasurer
PROPOSED EASEMENT CLOSURE

LOT-124

LOT-123
WOODLAND SPRINGS, PHASE III

LOT-122

WOODLAND SPRINGS, PHASE I

Prepared for: MCMG, LLC
Date: August 2, 2010

Being Lots 122, 123, and 124 of Woodland Springs Subdivision Phase III and the landscaped area of Woodland Springs Subdivision Phase I.
A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF EDGEOOOD DRIVE, CONWAY, AR

WHEREAS, a petition has been filed with the City Council of the City of Conway, Arkansas by N. Fuller, Jr., on behalf of Second Baptist Church, to abandon the street right-of-way known as Edgewood Drive in the Second Baptist Subdivision; and

WHEREAS, upon the filing of the petition 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, ARKANSAS;

1. That the City Council shall hear said petition at its regular meeting to be held at Russell L. "Jack" Roberts District Court Building, 810 Parkway Street, Conway, Arkansas, on the 24TH day of August, 2010 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 10th day of August, 2010.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
Petition of written consent for the
Vacating of Streets and Alleys
For the intent of Public Use

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

Edgewood Drive

Abutting property owners:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Second Baptist Church of Conway, AR</td>
<td></td>
</tr>
</tbody>
</table>

By: [Signature]

Church Administrator

There are no additional property owners with

Property abutting subject street.
Memo:

To: Mayor Tab Townsell
CC: City Council Members
   Barbara McElroy, Code Enforcement

From: Felicia Rogers
Date: August 5th, 2010
Re: Certified Liens – Code Enforcement

The following resolutions are included for a request to the Faulkner County Tax collector to place a certified lien against real property as a result of incurred expenses by the City.

The properties & amount (plus a ten percent collection penalty) are as follows:

1. 1450 Arden Lane $117.71
2. 1510 Arden Lane $117.71
3. 1724 & 1726 Robins $155.85
4. 8 Azalea Loop $180.71
5. 503 Monroe $182.76

Please advise if you have any questions.
A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on 1450 Arden Lane within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount $117.71 plus a ten percent collection penalty, to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for August 10th, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 10th day of August, 2010.

Approved:

__________________________
Mayor Tab Townsell

Attest:

_______________________
Michael O. Garrett
City Clerk/Treasurer
MEMO:

To: Mayor Tab Townsell
CC: City Council Members

From: Barbara McElroy
Date: July 20th, 2010

Re: 1450 Arden Lane

- June 24th, 2010 – Warning Violation written by Grant Tomlin regarding grass.
- Property Owners is listed as Stratford Place Properties, LLC.
- Certified and regular letters were sent to P.O. Box 10811 Conway AR 72034 on April 22nd, 2010 for first offense.
- First offense certified and regular letters were sent back unclaimed.
- Certified and regular letter were not mailed as this was the 2nd offense.
- Property cleanup was sent over to Physical Plant for clean up on June 24th, 2010.
- Final Cleanup finished on June 25th, 2010.
- Invoice for clean up and copy of final bill was sent to property owner at Stratford Place Properties, LLC P.O. Box 10811 Conway, AR 72034; included amount due, date and time of the City Council meeting.
- Invoice attach

If you have any questions please advise.
City of Conway
Code Enforcement

1201 Oak Street
Conway, AR 72032
Phone: 501-450-6191
Fax: 501-450-6144
barbara.mcelroy@cityofconway.org

TO Stratford Place Properties, LLC
P.O. Box 10811
Conway, AR 72034

Description: Mowing/Clean up/Admin Fees associated with the nuisance abatement at 1450 Arden Lane

<table>
<thead>
<tr>
<th>CODE ENFORCEMENT OFFICER</th>
<th>JOB</th>
<th>PAYMENT TERMS</th>
<th>DUE DATE</th>
</tr>
</thead>
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<tr>
<td>Grant Tomlin</td>
<td>1450 Arden Lane</td>
<td>Due upon receipt</td>
<td>July 29th, 2010</td>
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<td>1</td>
<td>Administrative Fee (Barbara McElroy)</td>
<td>24.15</td>
<td>24.15</td>
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<tr>
<td>2</td>
<td>Administrative fee (Grant Tomlin)</td>
<td>19.21</td>
<td>36.60</td>
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<tr>
<td>1</td>
<td>Administrative Fee (Glenn Berry)</td>
<td>21.72</td>
<td>21.72</td>
</tr>
</tbody>
</table>

SUBTOTAL: $117.71
SALES TAX: 
TOTAL: $117.71

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032
Conway Code Enforcement
Incident Report

Date of Violation: 6-24-10
Violator Name: Stratford Place Properties, LLC
Address of Violation: 1450 Arden
Violation Type: Tall grass
Warning #: CE1110
Description of Violation and Actions Taken:
On 6-24-10 I was checking Arden Street for code violations when I noticed that 1450 Arden was in violation of the Conway Nuisance Abatement Code, section 3.2.4, for tall grass. I knew that this residence had already been issued a warning for 2010 for the same violation. I issued a warning (CE1110) for the violation to keep for our records. I called our assistant and had her put the property on the mow/cleanup list. Pictures were also taken of the property at this time. The property was mowed on 6-25-10 and pictures were taken after the mowing/cleanup was completed. Pictures are on file for review. A bill was sent to the property owner through certified mail.

Code Enforcement Officer: Grant Tomlin # 407

Officer Signature: [Signature]

Date: 7-21-10 Time: 1332
A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on 1510 Arden Lane within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904; and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount $117.71 plus a ten percent collection penalty, to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for August 10th, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 10th, day of August, 2010.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer
MEMO:

To: Mayor Tab Townsell
CC: City Council Members

From: Barbara McElroy
Date: July 20th, 2010

Re: 1510 Arden Lane

- June 24th, 2010 – Warning Violation written by Grant Tomlin regarding grass.
- Property Owner is listed as MAS 99 Trust.
- Certified and regular letters were sent to P.O. Box 10811 on April 22nd, 2010 for first offense.
- First offense certified and regular letters were sent back unclaimed.
- Certified and regular letter were not mailed as this was the 2nd offense.
- Property cleanup was sent over to Physical Plant for clean up on June 24th, 2010.
- Final Cleanup finished on June 25th, 2010.
- Invoice for clean up and copy of final bill was sent to property owner at MAS 99 Trust P.O. Box 10811 Conway, AR 72034; included amount due, date and time of the City Council meeting.
- Invoice attach

If you have any questions please advise.
City of Conway  
Code Enforcement  

1201 Oak Street  
Conway, AR 72032  
Phone: 501-450-6191  
Fax 501-450-6144  
barbara.mcelroy@cityofconway.org

TO  
MAS 99 Trust  
P.O. Box 10811  
Conway, AR 72034  

Description: Mowing/Clean up/Admin Fees associated with the nuisance abatement at 1510 Arden Lane

<table>
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<tr>
<th>CODE ENFORCEMENT OFFICER</th>
<th>JOB</th>
<th>PAYMENT TERMS</th>
<th>DUE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant Tomlin</td>
<td>1510 Arden Lane</td>
<td>Due upon receipt</td>
<td>July 29th, 2010</td>
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</table>

<table>
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<th>HOURS</th>
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<th>LINE TOTAL</th>
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<td>Clean up/mowing</td>
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<td>Administrative Fee (Barbara McElroy)</td>
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</table>

SUBTOTAL                           $117.71
SALES TAX                           
TOTAL                              $117.71

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

Payments are due 30 days from date of this letter
Conway Code Enforcement
Incident Report

Date of Violation: 6-24-10
Vio lator Name: MAS 99 Trust
Address of Violation: 1510 Arden
Violation Type: Tall grass
Warning #: CE1109

Description of Violation and Actions Taken:
On 6-24-10 I was checking Arden Street for code violations when I noticed that 1510 Arden was in violation of the Conway Nuisance Abatement Code, section 3.2.4, for tall grass. I knew that this residence had already been issued a warning in 2010 for the same violation. I issued a warning (CE1109) for the violation to keep for our records. I called our assistant and had the property put on the mow/clean list. Pictures were also taken at this time. The property was mowed on 6-25-10 and pictures were taken after the mowing was completed. Pictures are on file for review. A bill was sent to the property owner through certified mail.

Code Enforcement Officer: Grant Tomlin # 407

[Signature]

Date: 7-21-10 Time: 1342
City of Conway, Arkansas
Resolution No. R-10-____

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on 1724 & 1726 Robins Street within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904; and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount $155.85 plus a ten percent collection penalty, to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for August 10th, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 10th day of August, 2010.

Approved:

__________________________
Mayor Tab Townsell

Attest:

______________________________
Michael O. Garrett
City Clerk/Treasurer
MEMO:

To: Mayor Tab Townsell  
CC: City Council Members  

From: Barbara McElroy  
Date: July 20th, 2010  

Re: 1724 & 1726 Robins

- June 1, 2010 – Warning Violation written by Ottie Cowgill regarding grass. 
- Property Owner is listed as Gwendolyne Van Meer. 
- Mailed Certified and regular letter to 47 Meadowbrook Drive Conway on June 1st, 2010. 
- Certified letter was signed by T. McFarlin as posted on the USPS website. 
- Property was rechecked on June 24th, 2010 by Ottie Cowgill no progress had been made on the property. 
- June 2, 2010 Teresa McFarlin (daughter of Gwendolyn Van Meer) called and said it was voluntary turned back over to Bank of America. 
- Contacted Bank of America; however could not discuss account with an account number. Several messages were left with Ms. Van Meer to contact regarding this property and to obtain an account number. She called back after property was mowed and provide a loan number for the property. 
- Property cleanup was sent over to Physical Plant for clean up on June 24th, 2010. 
- Final Cleanup finished on June 24th, 2010. 
- Invoice for clean up and copy of final bill was sent to BAC Home Loan Service, LP P.O. Box 961206 Ft. Worth, Texas 76161-1206; included amount due, date and time of the City Council meeting. 
- Invoice attach

If you have any questions please advise.
City of Conway  
Code Enforcement  

1201 Oak Street  
Conway, AR 72032  
Phone: 501-450-6191  
Fax 501-450-6144  
barbara.mcelroy@cityofconway.org

DATE: JUNE 28, 2010

TO  
BAC Home Loan Service, LP
P.O. Box 961206  
Ft. Worth, TX 76161-1206

Description: Mowing/Clean up/Admin Fees  
associated with the nuisance abatement at  
1724 & 1726 Robins Street Conway Arkansas

<table>
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<tr>
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<th>PAYMENT TERMS</th>
<th>DUE DATE</th>
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<td>Ottie Cowgill</td>
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<tr>
<td>1</td>
<td>Administrative Fee (Barbara McElroy)</td>
<td>24.15</td>
<td>24.15</td>
</tr>
<tr>
<td>2</td>
<td>Administrative Fee (Ottie Cowgill)</td>
<td>19.05</td>
<td>38.10</td>
</tr>
<tr>
<td>1</td>
<td>Administrative Fee (Glenn Berry)</td>
<td>21.72</td>
<td>21.72</td>
</tr>
</tbody>
</table>

SUBTOTAL $155.85  
SALES TAX  
TOTAL $155.85

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

Payments are due 30 days from date of this letter
Conway Code Enforcement
Incident Report

Date of Violation: 6-1-10
Violator Name: Gwendolyne Van Meer
Address of Violation: 1724 & 1726 Robins
Violation Type: Grass
Warning #: 0822

Description of Violation and Actions Taken: On June 1, 10 another warning was
issued to Miss Van Meer for the listed violation. A warning was issued last year for
the same violation. Certified and regular letters were sent. The property was
monitored for the next few weeks with no progress. On June 22, 10 the property was
still in violation so it was mowed by the Physical Plant. On June 24, 10 Miss Van
Meer contacted Barb and told her that she voluntarily turned the property back
over to Bank of America. The property had already been mowed by the city with no
effort by Miss Van Meer to contact the city until the property was cleaned by the
Physical Plant. Bank of America was contacted and made aware that a lien had
been placed on the property due to city involvement for clean up. Pictures are on file
and available upon request.

Code Enforcement Officer: Ottie Cowgill

Officer Signature: [Signature]

Date: July 30, 10     Time: 130
A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on 8 Azalea Loop within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904; and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount $180.71 plus a ten percent collection penalty, to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for August 10th, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 10th day of August, 2010.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
MEMO:

To: Mayor Tab Townsell  
CC: City Council Members  

From: Barbara McElroy  
Date: July 20th, 2010  

Re: 8 Azalea Loop

- May 11th, 2010 – Warning Violation written by Ottie Cowgill regarding the grass.  
- Property Owner is listed as Marsha Chase.  
- Property was rechecked on May 24th, 2010 by Grant Tomlin no progress had been made on the property.  
- Property cleanup was sent over to Physical Plant for clean up on May 24th, 2010.  
- Final Cleanup finished on May 25th, 2010.  
- Invoice for clean up and copy of final bill was sent to property owner on May 27th, 2010 at 2950 Becky Lane, Conway, AR 72034; included amount due, date and time of the City Council meeting.  
- Email was sent from Mike Murphy saying that Mrs. Chase no longer owned the property and that Regions Bank took over the loan after mowing took place.  
- Spoke with Josh Dunlap at Regions Bank on June 10th, 2010.  
- Spoke with Sharon Cook at Regions Bank on June 29th, 2010.  
- Mailed Certified and regular letter to Regions Bank on June 29th, 2010 with bill.  
- Receipt of signature from G. Alexander was posted on the USPS website July 6, 2010.  
- Invoice attach

If you have any questions please advise.
City of Conway  
Code Enforcement  

1201 Oak Street  
Conway, AR 72032  
Phone: 501-450-6191  
Fax 501-450-6144  
barbara.mcelroy@cityofconway.org

TO  Marsha Juan Chase  
8 Azalea Loop  
Conway, AR 72032

Description: Mowing/Clean up/Admin Fees associated with the nuisance abatement at 8 Azalea Loop

<table>
<thead>
<tr>
<th>CODE ENFORCEMENT OFFICER</th>
<th>JOB</th>
<th>PAYMENT TERMS</th>
<th>DUE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ottie Cowgill</td>
<td>8 Azalea Loop</td>
<td>Due upon receipt</td>
<td>June 27, 2010</td>
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</table>

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>LINE TOTAL</th>
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<tbody>
<tr>
<td>2</td>
<td>Mowing (Labor for 1 employee)</td>
<td>12.83</td>
<td>25.66</td>
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<tr>
<td>2</td>
<td>Mowing (Labor for 1 employee)</td>
<td>13.35</td>
<td>26.70</td>
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<td>2</td>
<td>Maintenance Fee</td>
<td>15.00</td>
<td>30.00</td>
</tr>
<tr>
<td>2</td>
<td>Certified Letter @ 6.90 each</td>
<td>6.75</td>
<td>13.50</td>
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<tr>
<td>2</td>
<td>Regular Letter @ .44 each</td>
<td>.44</td>
<td>.88</td>
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<tr>
<td>1</td>
<td>Administrative Fee (Barbara McElroy)</td>
<td>24.15</td>
<td>24.15</td>
</tr>
<tr>
<td>2</td>
<td>Administrative Fee (Ottie Cowgill)</td>
<td>19.05</td>
<td>38.10</td>
</tr>
<tr>
<td>1</td>
<td>Administrative Fee (Glean Berry)</td>
<td>21.72</td>
<td>21.72</td>
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<table>
<thead>
<tr>
<th></th>
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<th>$180.71</th>
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<tr>
<td>SALES TAX</td>
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</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$180.71</td>
</tr>
</tbody>
</table>

Make all checks payable to City of Conway Code Enforcement © 1201 Oak Street Conway Arkansas 72032  

Payments are due 30 days from date of this letter
Conway Code Enforcement
Incident Report

Date of Violation: 5-11-10
Violator Name: Marsha Chase
Address of Violation: 8 Azalea Loop
Violation Type: Grass
Warning #: 0767

Description of Violation and Actions Taken: On 5-11-10 Miss Chase was given a
warning for tall grass. The house was vacant so letters were sent out on 5-12-10. On
5-15-10 the certified letter was refused by Miss Chase and sent back. On 5-26-10 the
property was still out of compliance so the property was cleaned up by the Physical
Plant. On June 07, 10 Miss Chase contacted Mike Murphy in reference to the
property because she had received notice that a bill was due for clean up. Miss
Chase stated that she was granted chapter 7 bankruptcy and the property now
belonged to Regions bank. Regions bank was notified and told that a lien had been
placed on 8 Azalea loop for clean up costs and was also made aware of the upcoming
council meeting. Pictures are on file and available upon request.

Code Enforcement Officer: Ottie Cowgill

Officer Signature: ____________________________

Date: July 30, 10       Time: 150
City of Conway, Arkansas
Resolution No. R-10-_____

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on 503 Monroe Street within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904; and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount $182.76 (plus a ten percent collection penalty, to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for August 10th, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 10th day of August, 2010.

Approved:

________________________
Mayor Tab Townsell

Attest:

________________________
Michael O. Garrett
City Clerk/Treasurer
MEMO:

To: Mayor Tab Townsell  
CC: City Council Members  
From: Barbara McElroy  
Date: July 20, 2010  
Re: 503 Monroe

- July 6\textsuperscript{th}, 2010 – Warning Violation written by Grant Tomlin regarding grass, rubbish, trash.  
- Property Owners are listed as Travis & Rhonda Caudell.  
- Certified and regular letters were sent to 1750 Steeple Lane on April 28\textsuperscript{th}, 2010 for first offense.  
- First offense certified and regular letters were sent back unclaimed.  
- Certified and regular letter were not mailed as this was the 2\textsuperscript{nd} offense.  
- Property cleanup was sent over to Physical Plant for clean up on July 6\textsuperscript{th}, 2010.  
- Final Cleanup finished on July 8\textsuperscript{th}, 2010.  
- Invoice for clean up and copy of final bill was sent to property owner at 27 Majestic Valley Drive, Conway, AR 72032; included amount due, date and time of the City Council meeting.  
- Invoice attach

If you have any questions please advise.
City of Conway  
Code Enforcement  
1201 Oak Street  
Conway, AR 72032  
Phone 501-450-6191  
Fax 501-450-6144  
barbara.mcelroy@cityofconway.org

TO: Travis Caudell  
27 Majestic Valley Drive  
Conway, AR 72032

Description: Mowing/Clean up/Admin Fees associated with the nuisance abatement at 503 Monroe

<table>
<thead>
<tr>
<th>CODE ENFORCEMENT OFFICER</th>
<th>JOB</th>
<th>PAYMENT TERMS</th>
<th>DUE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant Tomlin</td>
<td>503 Monroe</td>
<td>Due upon receipt</td>
<td>August 8th, 2010</td>
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</tbody>
</table>

<table>
<thead>
<tr>
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<th>UNIT PRICE</th>
<th>LINE TOTAL</th>
</tr>
</thead>
<tbody>
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<td>1.5</td>
<td>Clean up/mowing</td>
<td>13.35</td>
<td>20.03</td>
</tr>
<tr>
<td>1.5</td>
<td>Clean up/mowing</td>
<td>17.47</td>
<td>26.21</td>
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<td>1.5</td>
<td>Clean up/mowing</td>
<td>16.24</td>
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<td>1.5</td>
<td>Maintenance Fee</td>
<td>15.00</td>
<td>22.50</td>
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<tr>
<td>1</td>
<td>Certified Letter</td>
<td>6.75</td>
<td>6.75</td>
</tr>
<tr>
<td>1</td>
<td>Regular Letter</td>
<td>.44</td>
<td>.44</td>
</tr>
<tr>
<td>1</td>
<td>Administrative Fee</td>
<td>24.15</td>
<td>24.15</td>
</tr>
<tr>
<td>2</td>
<td>Administrative fee</td>
<td>19.21</td>
<td>36.60</td>
</tr>
<tr>
<td>1</td>
<td>Administrative Fee</td>
<td>21.72</td>
<td>21.72</td>
</tr>
</tbody>
</table>

SUBTOTAL  $182.76  
SALES TAX  
TOTAL  $182.76

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032  

Payments are due 30 days from date of this letter
Conway Code Enforcement
Incident Report

Date of Violation: 6-6-10
Violator Name: Travis Caudell
Address of Violation: 503 Monroe
Violation Type: Tall grass, rubbish/trash
Warning #: CE1201

Description of Violation and Actions Taken:
On 6-6-10 I was driving down Ingram Street when I noticed a yard with tall grass at the corner of Ingram and Monroe Street. I pulled up to the residence and saw the address of 503 Monroe Street. I recognized this address as one that we (Code Enforcement) had mowed approximately 6-8 weeks prior to this date. I looked up the owner in Arkansas County Data and found that it was Travis Caudell. Officer Cowgill had dealt with Caudell several times in the past and had received no compliance from him. I then called our assistant and had her place the residence on the cleanup list. A warning (CE1201) was written for a record of the violation. Pictures were taken before and after the cleanup was completed and are on file for review.

Code Enforcement Officer: Grant Tomlin # 407

Officer Signature: [Signature]

Date: 7-21-10 Time: 1320
A RESOLUTION AMENDING THE CONWAY MASTER STREET PLAN TO ALLOW A PORTION OF DONAGHEY AVENUE SHOWN AS A MAJOR ARTERIAL ON THE CONWAY MASTER STREET PLAN TO HAVE A RIGHT OF WAY WIDTH OF 90 FEET:

WHEREAS, the Conway Master Street Plan shows Donaghey Avenue in its entirety as a major arterial and as such a 100 foot right of way is required;

WHEREAS, the proposed development known as Woodland Cove PUD is a small garden home community and it is preferable to allow this reduction in right of way to assist in the development of this project;

WHEREAS, due to right of way alignment as set by previous adjoining development, the Donaghey Avenue right of way fronting Woodland Cove PUD shall be sufficient with a 90 foot right of way;

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

Section 1: That the Conway Master Street Plan as adopted by Resolution R-04-24, on August 23, 2004 is hereby amended as follows:

That portion of Donaghey Avenue as shown on the Woodland Cove PUD plat shall be 90 feet of right of way instead of 100 feet of right of way. No additional right of way will be required as part of platting the Woodland Cove PUD.

PASSED this 10th day of August, 2010.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
August 5, 2010

Memo: To City Council
From: Bryan Patrick, Director of Planning & Development

Mr. Chris Thornton has requested an amendment to the Master Street Plan to reduce the required right of way of Donaghey Avenue along Woodland Cove PUD. Mr. Thornton’s PUD was approved at the July 13 City Council meeting. Due to the existing right of way lines established by Silver Springs and Woodland Springs Subdivisions, it is unlikely that an eastward expansion of Donaghey’s right of way is possible. However, there is opportunity to expand the right of way to the west, therefore a reduction to 90 feet will meet Donaghey’s future capacity needs.

Bryan C. Patrick
Director of Planning and Development
MEMORANDUM

TO: MAYOR TAB TOWNSELL
FROM: RONNIE HALL, P.E.
      CITY ENGINEER
DATE: August 3, 2010
REFERENCE: Conway Airport Value Engineering

The FAA requested that we secure the assistance of a firm to provide “Value Engineering” service for the Proposed Conway Airport in the Lollie Bottoms. These services would included a detailed review of Garver’s Construction plans for the airport to determine if a more economic design was available for the various elements of the project. This independent review of the plans would give the FAA assurances that the federal funds were being efficiently used. In addition, the review would determine if the total projected cost of the airport was accurate.

Attached is a proposal from the consulting firm of Kutchins & Groh to provide an independent review of the plans as well as the overall airport development program. The proposal is a hourly rate agreement with a maximum amount of $15,000. I am requesting approval to enter into this agreement with Kutchins & Groh for this work.

The cost of this value engineering work is 95% reimbursable from the FAA and 5% reimbursable by the Arkansas Department of Aeronautics.
July 30, 2010

Mr. Ronnie Hall
City Engineer
City of Conway Arkansas
1201 Oak Street
Conway, AR 72034

RE: Airport Development Program Review and Value Enhancement Study

Dear Ronnie:

Thank you very much for the opportunity to present this letter proposal to assist the Conway Municipal Airport with the preparation of a Program Review and Value Enhancement Study for your new airport development. We are honored to be considered for this assignment and pledge to you our full attention and dedication to its successful completion.

Based on our initial assessment, we are estimating that it will take approximately 80 hours to complete and would like to establish a not-to-exceed budget of $15,000. We propose to invoice the City on a time and materials basis at our hourly rates plus actual expenses and will submit our invoices to you as the work progresses with normal thirty-day payment periods. We will only invoice you for actual time and expenses incurred; however, should it become apparent that the effort will require more than the budgeted time, we will notify you immediately and not exceed this budget without your written approval. If this meets with your approval, please indicate your acceptance of this proposal by signing and returning one copy of this letter.

Thank you for this opportunity to assist the Airport on this important project. If you have any questions or need any additional information, please let us know.

Very Truly Yours
KUTCHINS & GROH, L.L.C.

Accepted by:
CITY OF CONWAY

Bradley C. Kutchins
Managing Principal

Ronnie Hall
City Engineer

Attachment: Program Review and Value Enhancement Scope
2010 Schedule of hourly rates
Kutchins & Groh, LLC proposes to assist the City of Conway with an examination and documentation of its New Airport Development Program. Under this Planning Services Study, K&G will work with the City and Garver Engineering to develop a report that summarizes the program and identifies opportunities to implement the overall program in a phased approach. The overall goal is to present a report that allows for the logical and sequenced phasing of the development program in a manner that generally coincides with available funding – from the City, the State of Arkansas Department of Aeronautics, and the Federal Aviation Administration, as well as any other sources that may be identified through the planning process.

In the prosecution of this effort, K&G will:

- Work with Garver to document effectiveness of design
- Review overall ALP and sequencing plan of construction
- Review and develop updated phasing plan
- Identify elements of the program that could be deferred in an effort to get the new facility online (e.g., taxiways, aprons, use of turnarounds at runway ends)
- Identify and Suggest elements of the airport that could be built to an interim design standard and then improved to meet the ultimate development plan.
- Identify logical phasing to meet the interim and ultimate goals of the airport.
- Update Airport’s existing Capital Improvement Program to coincide with phasing plan
- Identify and summarize issues that may have occurred that resulted in the project cost increasing over the Preliminary Cost Estimate of 2008 and consequently impacted the funding requirement from the FAA
- Examine possibilities for the use of other funding sources and/or agencies to help build the airport
- Document the Airport’s plan for disposal of existing facility and reinvestment of the proceeds from said disposal into new airport. This information will be provided to the consultant by the City of Conway for inclusion into the report.
<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Managing Principal</td>
<td>$175.00</td>
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<tr>
<td>Senior Planning Associate</td>
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<tr>
<td>Planning Associate</td>
<td>$130.00</td>
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<tr>
<td>Associate</td>
<td>$105.00</td>
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<td>CADD/Estimator</td>
<td>$85.00</td>
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<tr>
<td>Clerical Associate</td>
<td>$75.00</td>
</tr>
</tbody>
</table>
August 4, 2010

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

Re: Sanitary Landfill  
Bottom Liner Zones 18 & 19

Dear Mayor Townsell,

Bids were received for preparation of the bottom liner system for Zone 18 & 19 at 10:00 AM, Friday, August 4, 2010 at Conway City Hall. The five bids received are summarized as follows and detailed on the enclosed bid tabulation.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grayco Construction Co. of Tn.</td>
<td>$647,672.00</td>
</tr>
<tr>
<td>A &amp; B Dirt Movers, Inc.</td>
<td>$800,490.00</td>
</tr>
<tr>
<td>CEG Construction, Inc.</td>
<td>$805,000.00</td>
</tr>
<tr>
<td>Pickett Industries</td>
<td>$814,130.00</td>
</tr>
<tr>
<td>T &amp; K Construction, LLC</td>
<td>$935,082.20</td>
</tr>
<tr>
<td>Engineers Estimate</td>
<td>$933,600.00</td>
</tr>
</tbody>
</table>

This project will provide the bottom liner system needed to expand the available fill area in the landfill westward by about 300 feet and provide a landfill volume that will accommodate the landfill operation for over two years.

I recommend award of this project to the low bidder Grayco Construction Co. of Tn.

An additional budget amount of about $50,000 should be included for surveying and quality control and certification to ADEQ.

Please advise if you have questions or need additional information,

Sincerely,

Ronnie Hall, P.E
# CITY OF CONWAY, ARKANSAS
## SANITARY LANDFILL - BOTTOM LINER PREPARATION ZONES 18 & 19

## TABULATION OF BIDS RECEIVED AUGUST 4, 2010  10:00 AM

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimated Quantity</th>
<th>Unit</th>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
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<td>1 L.S.</td>
<td></td>
<td>$37,000.00</td>
<td>$37,000.00</td>
<td>$85,000.00</td>
<td>$85,000.00</td>
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<tr>
<td>Site Excavation for Zones 18 &amp; 19</td>
<td>18,000 C.Y.</td>
<td></td>
<td>$4.39</td>
<td>$79,020.00</td>
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<td>$81,000.00</td>
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<tr>
<td>Place &amp; Compact Bottom Clay Liner</td>
<td>25,000 C.Y.</td>
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<td>$2.75</td>
<td>$66,750.00</td>
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<td>$0.51</td>
<td>$158,100.00</td>
<td>$0.55</td>
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<td>Synthetic Membrane (Textured)</td>
<td>25,000 S.F.</td>
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<td>$0.59</td>
<td>$14,750.00</td>
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<td>$5.17</td>
<td>$12,408.00</td>
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<td>6&quot; Solid HDPE Pipe</td>
<td>140 L.F.</td>
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<td>$9.60</td>
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<tr>
<td>Washed River Gravel</td>
<td>1,000 TON</td>
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<td>$25.00</td>
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<td>Protective Sand Layer</td>
<td>20,000 TON</td>
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<td>$11.44</td>
<td>$228,800.00</td>
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<td>$250,000.00</td>
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<td>Baled Hay</td>
<td>1,000 EACH</td>
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<td>$6.00</td>
<td>$6,000.00</td>
<td>$12.00</td>
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<td>6&quot; Valve</td>
<td>2 EACH</td>
<td></td>
<td>$2,250.00</td>
<td>$4,500.00</td>
<td>$128.00</td>
<td>$2,560.00</td>
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<tr>
<td>Trench &amp; Excavation Safety</td>
<td>1 L.S.</td>
<td></td>
<td>$6,000.00</td>
<td>$6,000.00</td>
<td>$500.00</td>
<td>$1,500.00</td>
</tr>
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</table>

**Total Amount Bid**

<table>
<thead>
<tr>
<th>Grayco Construction Co. of Tn.</th>
<th>A &amp; B Dirt Movers, Inc.</th>
<th>CEG Construction, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>$647,672.00</td>
<td>$800,490.00</td>
<td>$805,000.00</td>
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</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimated Quantity</th>
<th>Unit</th>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site Preparation</td>
<td>1 L.S.</td>
<td></td>
<td>$60,000.00</td>
<td>$60,000.00</td>
<td>$110,900.00</td>
<td>$110,900.00</td>
</tr>
<tr>
<td>Site Excavation for Zones 18 &amp; 19</td>
<td>18,000 C.Y.</td>
<td></td>
<td>$3.60</td>
<td>$64,800.00</td>
<td>$5.20</td>
<td>$93,600.00</td>
</tr>
<tr>
<td>Place &amp; Compact Bottom Clay Liner</td>
<td>25,000 C.Y.</td>
<td></td>
<td>$4.60</td>
<td>$115,000.00</td>
<td>$8.37</td>
<td>$209,250.00</td>
</tr>
<tr>
<td>Synthetic Membrane (Smooth)</td>
<td>310,000 S.F.</td>
<td></td>
<td>$0.55</td>
<td>$170,500.00</td>
<td>$0.55</td>
<td>$170,500.00</td>
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<tr>
<td>Synthetic Membrane (Textured)</td>
<td>25,000 S.F.</td>
<td></td>
<td>$0.85</td>
<td>$21,250.00</td>
<td>$0.60</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>6&quot; Slotted HDPE Underdrain Pipe</td>
<td>2,400 L.F.</td>
<td></td>
<td>$10.00</td>
<td>$24,000.00</td>
<td>$18.29</td>
<td>$43,896.00</td>
</tr>
<tr>
<td>6&quot; Solid HDPE Pipe</td>
<td>140 L.F.</td>
<td></td>
<td>$22.00</td>
<td>$3,080.00</td>
<td>$12.38</td>
<td>$1,733.20</td>
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<tr>
<td>Filter Fabric</td>
<td>40,000 S.F.</td>
<td></td>
<td>$0.25</td>
<td>$10,000.00</td>
<td>$0.23</td>
<td>$9,200.00</td>
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<tr>
<td>Washed River Gravel</td>
<td>1,000 TON</td>
<td></td>
<td>$27.00</td>
<td>$27,000.00</td>
<td>$34.65</td>
<td>$34,650.00</td>
</tr>
<tr>
<td>Protective Sand Layer</td>
<td>20,000 TON</td>
<td></td>
<td>$14.00</td>
<td>$290,000.00</td>
<td>$11.55</td>
<td>$310,000.00</td>
</tr>
<tr>
<td>Baled Hay</td>
<td>1,000 EACH</td>
<td></td>
<td>$9.50</td>
<td>$9,500.00</td>
<td>$9.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>6&quot; Valve</td>
<td>2 EACH</td>
<td></td>
<td>$7,000.00</td>
<td>$14,000.00</td>
<td>$2,599.00</td>
<td>$5,198.00</td>
</tr>
<tr>
<td>Trench &amp; Excavation Safety</td>
<td>1 L.S.</td>
<td></td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td>$1,155.00</td>
<td>$1,155.00</td>
</tr>
</tbody>
</table>

**Total Amount Bid**

<table>
<thead>
<tr>
<th>Pickett Industries, LLC</th>
<th>T&amp;K Construction, LLC</th>
<th>MOBLEY CONTRACTORS</th>
</tr>
</thead>
<tbody>
<tr>
<td>$814,130.00</td>
<td>$935,082.20</td>
<td>$933,600.00</td>
</tr>
</tbody>
</table>
AN ORDINANCE APPROPRIATING FUNDS FOR THE CONWAY TREE BOARD TO PAY FOR EXPENSES ASSOCIATED WITH THE 2010 ARBOR DAY CELEBRATION; AND FOR OTHER PURPOSES;

WHEREAS, trees in our city increase property value, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, the holiday of Arbor Day, recognized by official proclamation, is one of critical importance to the education of the general public to the beneficial role our urban forest plays within our community; and

WHEREAS, the funding for this has been previously 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 $4000 from the (01.990) General Fund Appropriation Account (01.990) to the (01.108.739) Tree Board Account.

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

PASSED this 10th day of August, 2010.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
MEMORANDUM

TO: City of Conway / City Council
FROM: Lloyd Hartzell / Chief Information Officer
DATE: July 30, 2010
SUBJECT: Acceptance of Bid 2010-32 for Additional Storage

Bids were accepted at 10:00 AM on Thursday, July 29, 2010 for the purchase of additional storage. A total of 2 bids were received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Complete Computing</td>
<td>$52,450.37</td>
</tr>
<tr>
<td>NetGain Technologies</td>
<td>37,455.58</td>
</tr>
</tbody>
</table>

Funds for this purchase will not be coming from the General Fund. Funds were approved and appropriated by Ordinance O-10-77 on July 13th, 2010 from the District Court automation fund for this purchase.

I would like to recommend that the Council accept the bid received from NetGain Technologies.

Thank you for your consideration.

Sincerely,

Lloyd Hartzell
Chief Information Officer