Call to Order
Roll Call
Minutes: December 14th, 2010
Announcements / Proclamations / Recognition: Employee Service Awards

1. Report of Standing Committees:

   A. Public Hearings:
      1. Discussion to close a 15’ utility easement located in the Tommy Lewis Addition PH 2, Lot 3.

   B. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
      1. Ordinance updating the City’s electrical code by adoption of the 2011 National Electrical Code and amending administrative provisions for the enforcement of the electrical code.
      2. Ordinance updating the City’s mechanical code by adoption of the 2010 Arkansas Mechanical Code.
      3. Ordinance to rezone property located at 3350 Irby Drive from R-2 to PUD.

   C. Public Service Committee (Sanitation, Parks & Recreation & Physical Plant)
      1. Consideration to accept bids for a 2011 Commercial Front load truck for the Sanitation Department.
      2. Consideration to accept bids for a Hook lift Roll-off Truck for Sanitation Department.

   D. Public Safety Committee (Police, CEOC, Information Technology, Fire, District Court, City Attorney & Animal Welfare)
      1. Ordinance appropriating and accepting restitution funds and accepting grant funds for the CPD.

   E. Finance
      1. Resolution requiring an audit of the accounting of the City of Conway.
      2. Ordinance adopting the FY2011 City of Conway budget. (Will be provided prior to meeting)

   F. Old Business

   G. New Business

Adjournment
December 16, 2010

Felicia Rogers  
City of Conway  
1201 Oak Street  
Conway, AR 72032

Re: City Council Meeting Date – Conway Hospital and MOB  
Near the southwest corner of United Drive and Exchange Ave  
Easement Vacation Public Hearing

Dear Ms. Rogers,

This letter is intended to formally request that the public hearing for the easement abandonment (easement shown on the attached Exhibit A) be heard on January 11, 2011 (6:30 PM) in lieu of December 28, 2010.

Please confirm this is acceptable.

Thank You,

Hillary K. VonAhsen, PE, LEED AP
DESCRIPTION
TOMMY LEWIS ADDN PH 2
PT LOT 3 ROW AND EASEMENT
15 FT CLOSURE
UTILITY DRIVE

15 foot Utility and ROW 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:

15' Right of Way and Easement  Doc #9007-5080

Abutting property owners:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conway C3D, LP</td>
<td>9301 N Central Expressway</td>
</tr>
<tr>
<td></td>
<td>Tower II Suite 360</td>
</tr>
<tr>
<td></td>
<td>Dallas, TX 75231</td>
</tr>
<tr>
<td>Donald C. Wilson</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

adjacent -

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>105 Development Group, LLC</td>
<td>PO Box 10482</td>
</tr>
<tr>
<td></td>
<td>Conway, AR 72304</td>
</tr>
</tbody>
</table>
City of Conway, Arkansas
Ornance No. O-10-____

AN ORDINANCE AMENDING TITLE 11 OF THE CONWAY MUNICIPAL CODE; UPDATING THE CITY ELECTRICAL CODE BY ADOPTION OF THE 2011 NATIONAL ELECTRICAL CODE AND AMENDING ADMINISTRATIVE PROVISIONS FOR THE ENFORCEMENT OF THE ELECTRICAL CODE, REPEALING ANY ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, the Mayor and City Council desire to amend Title 11 of the Conway Municipal Code to update the City Electrical Code to coincide with the State adopted Electrical Code and to update the administrative provisions of the Electrical Code to allow for the effective enforcement of said code;

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

SECTION 1. Title 11 and its Chapter 11.04, Section 11.04.01 shall be amended by deletion of previous language and insertion of the following:

11.04.01 Electrical Code adopted by reference: That there is hereby adopted by the City of Conway, Arkansas, pursuant to A.C.A. 14-55-207(a), for the purpose of establishing rules and regulations for the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of electrical systems as herein provided; providing for the issuance of permits and collection of fees thereto so as to safeguard life, health, and public welfare and the protection of property, that certain Electrical Code known as the National Electrical Code, 2011 edition thereof, as well as subsequent editions as adopted by the State of Arkansas, 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 effect, the provisions thereof shall be controlling in the construction and installation of all electrical work and electrical systems within the corporate limits of the City of Conway, Arkansas, except as regulated by other ordinances of this code.

SECTION 2. Not less than three (3) copies of this code, or the pertinent parts thereof, have been and are now filed in the office of the Clerk/Treasurer of the City of Conway, Arkansas, for inspection and view by the public prior to the passage of this ordinance, and the same are hereby adopted and incorporated, as amended, as fully as if set out at length herein, and from the date on which this ordinance shall take effect, the provisions thereof shall be controlling in the construction of all electrical systems within the corporate limits of the City of Conway, Arkansas, except as regulated by other ordinances of the Conway Municipal Code.

SECTION 3. Pursuant to A.C.A. 14-55-207©, 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 passage of this ordinance.

SECTION 4. Title 11 and its Chapter 11.04, Section 11.04.02 shall be amended by deletion of previous language and insertion of the following:

11.04.02 Code Official. The officer or other designated authority charged with the administration and enforcement of the City Electrical Code, or a duly authorized representative shall be recognized as the Code Official.

11.04.02.01 Duties and Powers of the Code Official. The Code Official shall have the duty and is hereby authorized, empowered and directed to:
A. See that all provisions of this ordinance are fully complied with, and to inspect all the electrical work done within the corporate limits for lighting, power or heating, and shall keep proper and permanent records of such inspections; he shall report the results of inspections to the general or electrical contractor or to the owner or occupant of the building or structure in or on which the electrical work is being done or has been done, and cause to be corrected any deviation from the requirements of this ordinance, or issue approval in writing when said requirements are found to be satisfied.

B. Inspect all interior wires and wiring and all electrical apparatus conducting or utilizing electrical current for any purpose whatsoever, within the limits of the City of Conway. He/she shall be empowered to make such tests as he may deem necessary to ascertain the condition of such wiring, apparatus or appliances and he/she shall have the right to remove or compel the removal of any obstructions, such as lath, plastering, ceiling or flooring which may hinder a full and complete inspection of such wires or apparatus. He/she may remove or compel the removal of conductors which are enclosed in conduit or otherwise inaccessible for complete inspection. When said conductors or appliances are not in accordance with the requirements of this ordinance, or found to be unsafe to life or property, he/she shall have the right to condemn such conductors or appliances as hereinafter provided.

C. Enter any building, manhole, subway or premises in discharging his duties or for the purpose of making any inspection or tests of any electrical apparatus contained therein. He/she shall have the power to make arrests for the violation of any of the provisions of this ordinance, and to compel the suspension of any electrical work being done in a manner prohibited by this ordinance.

D. Inspect or re-inspect at his option, all interior wiring or apparatus conducting or using electrical current for lights, heat or power, and when the said conductors or apparatus are found to be unsafe to life or property, he/she shall notify the person, firm or corporation owning, using or operating them, to place the same in a safe and secure condition within forty-eight (48) hours; or within such further time as the electrical inspector shall determine is necessary.

E. Render interpretations of this code, and to adopt policies, procedures, rules and regulations in order to clarify the application of its provisions. Such interpretations, policies, procedures, rules and regulations shall be in compliance with the intent and purposes of this code.

11.04.02.02 Unlawful Interference. It shall be unlawful for any person, firm or corporation to hinder or interfere with the code official in the discharge of his/her duties under this ordinance.

11.04.02.03 Liability. The code official, officer or employee charged with the enforcement of this code, while acting for the jurisdiction in good faith and without malice in the discharge of the duties required by this code or other pertinent law or ordinance, shall not thereby be rendered liable personally, and is hereby relieved from all personal liability for an damage accruing to persons or property as a result of any act or by reason of an act or omission in the discharge of official duties. Any suit instituted against any officer of employee because of an act performed by that officer or employee in the lawful discharge of duties and under the provisions of this code shall be defended by the legal representative of the jurisdiction until the final termination of the proceedings.

The code official or any subordinate shall not be liable for cost in any action, suit or proceeding that is instituted in pursuance of the provisions of this code; and any official, officer or employee, acting in good faith and without malice, shall be free from liability for acts performed under any of its provisions or by reason of any act or omission in the performance of official duties in connection therewith.

SECTION 5. Title 11 and its Chapter 11.04, Section 11.04.03 shall be amended by deletion of previous language and insertion of the following:

11.04.03 Permits. No installation, alteration or removal shall be made in/or of the wiring of any building or structure for light, heat, or power or to increase the load of energy carried by such wires or equipment nor shall any building or structure be wired for electric lights, appliances, motors, apparatus or heating devices nor
alterations made thereto without a written permit therefore being first obtained from the city by the person firm or corporation having direct charge of such installation, except for the following work exempt from permits:

A) Listed cord and plug connected temporary decorative lighting.
B) Reinstallation of attachment plug receptacles, but not the outlets therefore.
C) Repair or replacement of branch circuit overcurrent devices of the required capacity in the same location.
D) Temporary wiring for experimental purposes in suitable experimental laboratories.
E) Electrical wiring, devices, appliances, apparatus or equipment operating at less than 25 volts and not capable of supplying more than 50 watts of energy.
F) Minor repair to or replacement of common receptacles, light switches, lights and/or light fixtures, appliances or equipment when no addition to or replacement of wiring is done.
G) Work performed by employees of the firm or corporation engaged in providing the generation and distribution of electrical energy for light, heat or power, or the electrically operated transportation when such work is conducted on the electrical systems owned by the utility company.

Exemption from the permit requirements of this code shall not be deemed to grant authorization for work to be done in violation of the provisions of this code or other laws or ordinances of this jurisdiction.

SECTION 6. Title 11 and its Chapter 11.04, Section 11.04.04 shall be amended by deletion of previous language and insertion of the following:

11.04.04 Inspection. Upon the completion of the wiring, installation or alteration of any building or structure for light, heat, power, appliance or apparatus, it shall be the duty of the person, firm or corporation having direct charge of such to notify the code official who shall, as early as possible, inspect such wiring, installation, appliance and apparatus and if installed, altered and constructed in compliance with the permit and in accordance with the requirements of this ordinance, he/she shall provide written approval of satisfactory inspection, which shall contain the date of such inspection and the result of his examination, but no such approval shall be issued unless such electric wiring, motors, heating devices, appliances and apparatus be in strict accord with the rules and requirements and the spirit of this ordinance, nor shall current be turned on such installation, equipment, appliance, motors, heating devices and apparatus until said approval is issued.

11.04.04.01 Required Inspections. The following inspections shall be required:

A) Underground. Underground inspection shall be made after trenches or ditches are excavated and bedded, piping and conductors installed, and before backfill is put in place. Where excavated soil contains rocks, broken concrete, frozen chunks and other rubble that would damage or break the raceway, cable or conductors, or where corrosive action will occur, protection shall be provided in the form of granular or selected material, approved running boards, sleeves or other means.

B) Rough-in. Rough-in inspection shall be made after roof, framing, fireblocking and bracing are in place and wiring and other components to be concealed are complete, and prior to installation of of wall or ceiling membranes. No job shall be considered as completely roughed-in until all joints have been soldered, rubber and friction taped, or approved connectors used, pigtails provided for the hanging of fixtures and overcurrent devices installed in the electrical panels.

C) Final. The final inspection shall be made after all work required by the permit is completed. It is the responsibility of the electrical contractor to arrange for the structure or structures to be open in order that the inspection can be made. Occupied structures or structures containing personal property will not be entered by the inspector unless accompanied by the owner or owner’s representative.

SECTION 8. Title 11 and its Chapter 11.04, Section 11.04.06 shall be amended by deletion of previous language and insertion of the following:

11.04.06 Bond required. Every person, firm or corporation doing business in the City of Conway as a licensed electrical contractor shall file with the City of Conway a bond in the penal sum of Five Hundred Dollars ($500.00) with a recognized corporate surety, authorized to do business in the State of Arkansas; provided, however, that in lieu thereof any person, firm or corporation may deposit with the City of Conway the sum of Five Hundred Dollars ($500.00) in U.S. currency, together with his personal bond therefore conditioned as hereinafter set forth.

The bond and surety shall be approved by the City Attorney of Conway, said bond being conditioned, however, that the principal will hold harmless the City of Conway, Arkansas, or any resident of said City against loss or damage by reason of faulty or improper electrical work done or suffered by said principal, and conditioned further that the principal shall strictly comply with the ordinances of the City of Conway governing such work; that the principal will do or suffer no work to be done without a permit, and will report work done for inspection by the city electrical inspector in conformity with the laws and ordinances of the City of Conway.

SECTION 9. Title 11 and its Chapter 11.04, Section 11.04.08 shall be amended by deletion of previous language and insertion of the following:

11.04.08 Penalty. Any person violating any of the provisions of this ordinance shall, upon conviction thereof, be deemed guilty of a misdemeanor and shall be fined not less than Fifty Dollars ($50.00) nor more than Three Hundred Dollars ($300.00) for each offense, and each day such violation shall continue shall constitute a separate offense. (Ord. No. A-334, Sec. 19)

SECTION 10. Title 11 and its Chapter 11.04, Section 11.04.09 shall be amended by deletion of previous language and insertion of the following:

11.04.09 Licensing of Electricians. Persons, firm and/or corporations performing electrical work in the City of Conway shall be licensed to perform such work in accordance with the State of Arkansas Electrical Licensing Laws except,

A) Any individual desiring to perform his own electrical work personally shall not be required to make the required bond or to obtain the required license, but shall be required to obtain the regular permit if said work is to be done on a single family residence to be occupied by the individual seeking the permit, and said single family residence is to be used as his own permanent home, and not for the public, generally, or for any single family residence built for resale. Provided, that such individual shall satisfactorily complete a written examination prepared by the City Electrical Inspector which shall test the individual on basic electrical knowledge and demonstrate to the City Inspector that the individual has the minimal experience and knowledge necessary to safely perform his own electrical work. (Ord. No. O-01-61, Sec. 1)

B) Employees of the firm or corporation engaged in providing the generation and distribution of electrical energy for light, heat or power, or the electrically operated transportation when such work is conducted on the electrical systems owned by the utility company.

11.04.09.01 Electrical Licensing Requirements. A copy of the State Electrical License for each state licensed master electrician shall be provided to the City to be kept on file. Such licensing information shall indicate the name of the electrical company the master electrician represents. No licensed master electrician can represent more than one (1) firm at a time.

SECTION 11. Title 11 and its Chapter 11.04, Section 11.04.25 shall be amended by deletion of previous language and insertion of the following:

11.04.25 Local Amendments to the Electrical Code hereby adopted. The Electrical Code hereby adopted is amended by adding the following language:

A. All electrical work of any kind and all systems shall satisfactorily fulfill the purpose for which it is installed and all work shall be executed in a good and workmanlike manner. Slipshod work or work
not in keeping with good electrical practice shall be classified as defective and shall be immediately corrected by persons causing the same.

B. Residences and apartments shall be done with wire not smaller than No. 14 gauge wire, allowing ten (10) outlets per 15 amp circuit and twelve (12) outlets per 20 amp circuits. Provided, however, in residences and apartments, laundry rooms shall have not more than two (2) outlets per circuit, and kitchen above counters shall have not more than (4) four duplex receptacles per circuit installed with wire not smaller than No. 12 gauge. (O-07-161)

C. Non metallic sheathed cable is not permitted except in single family dwellings, two-family dwellings, townhouses and multifamily apartment uses.

D. Aluminum wire is prohibited other than feeders and service with no smaller than No. 4 gauge. (O-07-161)

SECTION 12. Title 11 and its Chapter 11.04, Section 11.04.26 shall be amended by deletion of previous language, except for Section 1104.26E.

SECTION 13. All ordinances or parts of ordinances in conflict herewith are repealed to the extent of the conflict.

SECTION 14. That this ordinance shall take effect on January 1, 2011 to coincide with the State of Arkansas date established to begin statewide enforcement of the 2011 National Electrical Code.

SECTION 15. This ordinance is necessary for the protection of the peace, health and safety of the citizens of Conway, and therefore, an emergency is declared to exist, and this ordinance shall go into effect from and after its passage and approval.

PASSED this 28th day of December, 2010

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
MEMO

TO: Mr. Bryan Patrick
FROM: Lynn Hicks
DATE: 12-21-10
SUBJECT: Ordinances for the Update of the City Electrical Code and the City Mechanical Code

The State of Arkansas has adopted the 2011 National Electrical Code and the 2010 Arkansas Mechanical Code, both which will be effective statewide on January 1, 2011.

The City of Conway is required to enforce these codes as adopted by the State and without update of the City Codes for electrical and mechanical work; the contracting community would be required to comply with two different editions of the codes.

Also, the upgrade to newer edition of the codes provides the citizens of Conway with the safety and protection afforded by the most updated and evolved codes for the installation of electrical and mechanical systems.

Also, the ordinance adopting the 2011 Electrical Code includes an update of administrative provisions in the City Electrical Code which removes outdated and unnecessary language, and duplicated and conflicting verbiage.

With your support I would like to recommend presentation of this information to the Mayor and City Council for their review and approval.

If you have any questions or need any additional information, please advise.
City of Conway, Arkansas
Ordinance No. O-10-____

AN ORDINANCE AMENDING TITLE 11 OF THE CONWAY MUNICIPAL CODE; UPDATING THE CITY MECHANICAL CODE BY ADOPTION OF THE 2010 ARKANSAS MECHANICAL CODE, REPEALING ANY ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, the Mayor and City Council desire to amend Title 11 of the Conway Municipal Code to update the City Mechanical Code to coincide with the State adopted Mechanical Code;

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

SECTION 1. Title 11 and its Chapter 11.56.01 shall be amended to read as follows:

11.56.01 Adopted by reference That there is hereby adopted by the City of Conway, Arkansas, pursuant to A.C.A. 14-55-207(a), for the purpose of establishing rules and regulations for safe mechanical installations, including alteration, repair, replacements, equipment, appliances, fixtures, fittings and appurtenances thereto so as to safeguard life, health and public welfare and the protection of property, that certain Mechanical Code known as the Arkansas Mechanical Code, 2010 edition thereof, as well as subsequent editions as adopted by the State of Arkansas, 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 effect, the provisions thereof shall be controlling in the construction and installation of all mechanical systems within the corporate limits of the City of Conway, Arkansas, except as regulated by other ordinances of this code.

SECTION 2. Title 11 and its Chapter 11.56.03 is deleted in its entirety and replaced with:

11.56.03 Amendments to the code hereby adopted The code hereby adopted is amended and changed in the following respects:

A. Amend Section 603.5 of the Arkansas Mechanical Code as adopted by the City of Conway to add the following:

603.5.2 City of Conway Amendment - Fiber duct prohibited. Fiber duct shall not be allowed in the City of Conway.

B. Amend Section 603.6.2 of the Arkansas Mechanical Code as adopted by the City of Conway to add the following:

603.6.2.3 City of Conway Amendment - Flex duct limitations. The following limitations apply to the use of flex duct in the City of Conway:

a. Flex duct shall be allowed only on branch lines.

b. Flex duct shall be no longer than fourteen (14’) in length.

c. Mechanically approved fittings are required for all turns.

d. Mechanically approved fittings are required for take off
SECTION 3. All ordinances in conflict herewith are repealed to the extent of the conflict.

SECTION 4. This ordinance shall take effect on January 1, 2011 to coincide with the State of Arkansas date established to begin statewide enforcement of the 2010 Arkansas Mechanical Code.

SECTION 5. This ordinance is necessary for the protection of the peace, health and safety of the citizens of Conway, and therefore, an emergency is declared to exist, and this ordinance shall go into effect from and after its passage and approval.

PASSED this 28th day of December, 2010.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 3350 IRBY DRIVE FROM R-2 TO PUD (PLANNED UNIT DEVELOPMENT):

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

SECTION 1: 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:

Being a part of the SE¼, SW¼ of Section 34, T-6-N, R-14-W, Faulkner County, Arkansas; more particularly described as beginning at a found PK nail for the SE corner of said SE¼, SW¼; thence along the South line of said SE¼, SW¼ N88°14'46"W 420.00 feet to a found PK nail; thence leaving said South line N02°03'39"E 210.00 feet to a found ½" rebar; thence S88°14'46"E along a line parallel to the South line of said SE¼, SW¼ 420.00 feet to a set ½" rebar on the East line of said SE¼, SW¼; thence along said East line S02°03'39"W 210.00 feet to the point of beginning, containing 2.02 acres, more or less.

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

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

PASSED this 28th day of December, 2010.

Approved:

___________________________
Mayor Tab Townsell

Attest:

___________________________
Michael O. Garrett
City Clerk/Treasurer
December 21, 2010

Council Members
Conway, AR 72032

Dear Council Members:

A request for a rezoning from R-2 to PUD for property identified as The Cove at Cadron that is located at 3350 Irby Drive with the legal description

Being a part of the SE¼, SW¼ of Section 34, T-6-N, R-14-W, Faulkner County, Arkansas; more particularly described as beginning at a found PK nail for the SE corner of said SE¼, SW¼; thence along the South line of said SE¼, SW¼ N88°14'46"W 420.00 feet to a found PK nail; thence leaving said South line N02°03'39"E 210.00 feet to a found ½" rebar; thence S88°14'46"E along a line parallel to the South line of said SE¼, SW¼ 420.00 feet to a set ½" rebar on the East line of said SE¼, SW¼; thence along said East line S02°03'39"W 210.00 feet to the point of beginning, containing 2.02 acres, more or less.

was reviewed by the Planning Commission at their regular meeting on December 20, 2010. The Planning Commission voted 7 – 0 to forward the request to the City Council with recommendation for approval.

POSSIBLE CONDITIONS FOR CONSIDERATION
1. The development shall be generally constructed as proposed including any amendments by the Planning Commission or City Council.
2. A complete Development Plan shall be submitted for The Cove at Cadron including all land uses, property restrictions, and conditions as required by the Planning Commission/City Council.
3. Easements for golf course access to satisfy green space requirements.
4. Minimum brick, six foot fence with decorative cap with minimum seven foot columns be constructed along the southern edge of property to commence when one of the four mentioned lots [Lot 9, 10, 11, and 12] is sold and must be completed when either all of the four lots are sold or when one of the four homes is completed, whichever comes first.
5. That while any unsold or unbuilt lot [exists], the developer agrees to keep them mowed and free of debris and building supplies and equipment except for the short term three day maximum staging for construction of homes and fences.

Sincerely,

Kent Mathis, Vice Chair
Planning Commission
THE COVE AT CADRON REZONE R-2 TO PUD

PROPOSED PROJECT SITE
REZONE R-2 TO PUD
2.02 ACRES

DESCRIPTION
EASTWIND LLC
REZONE R-2 TO PUD
ADDRESS: APPX 3350 IRBY ST
PARCEL #: 710-08672-000

1 in = 250 ft
DECEMBER 2010
December 22nd, 2010

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

Re: Bid Number: 2010-46 - 2011 Commercial Front Load Refuse Truck

Dear Mayor Townsell,

Bids were submitted at 10:00am, Friday, December 17, 2010 at Conway City Hall for 2011 Commercial Front Load Refuse Truck.

Twelve bids were submitted:

1. Shipley Motors Equipment Co. $193,431.54
2. Kann Manufacturing Corporation $200,672.00
3. Wayne Engineering $201,376.00
4. Downing Sales & Service Inc. $202,793.00
5. RiverCity Hydraulics Inc. $210,950.00
6. Truck Centers of Arkansas $210,955.00
7. Shipley Motors Equipment Co. $210,976.54
8. Shipley Motors Equipment Co. $214,433.54
9. Tri State Truck Center $215,339.00
10. Tri State Truck Center $217,772.00
11. RiverCity Hydraulics Inc. $220,900.00
12. Shipley Motor Equipment Co. $224,950.00

I recommend accepting the bid from RiverCity Hydraulics for $210,950. They were the only bidders that met all bid specifications and had a complete parts and service center within 60 miles of our department. Prices include tax and delivery costs.

Please advise if you have any questions or need additional information.

Sincerely,

[Signature]
Cheryl Harrington
Sanitation Director
Total Cost of 2011 Commercial Front Load Refuse Truck

$193,431.54

The above price does not include any extended warranty. (SEE ATTACHMENT FOR PRICING)

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

SHIPLEY MOTOR EQUIPMENT CO.
Company Name

TEX BEEL & DUSTIN BELL
Company Representative Name

Representative's Signature

Address
POTTSVILLE A N . 72858
City State Zip

Telephone Number
(479) 494-8260
Fax Number
(479) 498-8245

Date
December 21st, 2010

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.
City of Conway – Mayor’s Office
2010-46 – 2011 Commercial Front Load Refuse Truck
Bid Opening Date: Wednesday, December 22nd, 2010
City Hall - Downstairs Conference Room @ 10:00am

Total Cost of 2011 Commercial Front Load Refuse Truck

$ 200,672.00

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Kane Manufacturing Corporation
Company Name

Becky Kelly
Company Representative Name

Becky Kelly
Representative’s Signature

P.O. Box 400
Address

Sales@KaneMfg.com
Email Address

Guthrieberg, IA 52052
City State Zip

563-252-2085
Telephone Number

563-252-3069
Fax Number

12-20-10
Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.
City of Conway – Mayor’s Office
2010-46 – 2011 Commercial Front Load Refuse Truck
Bid Opening Date: Wednesday, December 22nd, 2010
City Hall - Downstairs Conference Room @ 10:00am

Total Cost of 2011 Commercial Front Load Refuse Truck

$201,376.00
Payment must be made to chassis supplier

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Wayne Engineering
Company Name

Troy Schuller
Company Representative Name

Representative’s Signature

701 Performance Drive
Address

Cedar Falls, Iowa
City, State

319-290-2882
Telephone Number

319-266-8207
Fax Number

12-20-2010
Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.
City of Conway - Mayor's Office
2010-46 - 2011 Commercial Front Load Refuse Truck
Bid Opening Date: Wednesday, December 22nd, 2010
City Hall - Downstairs Conference Room @ 10:00am

Total Cost of 2011 Commercial Front Load Refuse Truck

$202,793.00

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Downing Sales & Service, Inc.

Daniel Ellison, Salesman

401 West 5th Street
Poyen, AR 72128
danielellison@yahoo.com

888 589 6227

12/20/10

Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.

Delivery: Approximately 20 - 45 days after receipt of order.
Total Cost of 2011 Commercial Front Load Refuse Truck

$210,950.00

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

River City Hydraulics, Inc
Company Name

Roger Williams
Company Representative Name

Roger Williams
Representative’s Signature

122 Magnet Dr
P.O. Box 6033
She:wood, AR 72120

Telephone Number: 501-835-5230
Fax Number: 501-834-1233

Date: 12-20-2010

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.

Delivery - 30 Days ARO
Total Cost of 2011 Commercial Front Load Refuse Truck

$ 210,955.00

Antecar ACX 64 with New Way Mammoth
3-5 week delivery

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Truck Centers of Arkansas
Company Name

Robert Mooney
Company Representative Name

Representative’s Signature

11700 Valentine Rd
Address

rmooney@truckcentersar.com
Email Address

North Little Rock AR 72117
City State Zip

501-955-3200
Telephone Number

501-907-2066
Fax Number

12-22-2010
Date
Total Cost of 2011 Commercial Front Load Refuse Truck

$210,976.54

The above price does not include any extended warranty. (SEE ATTACHMENT FOR PRICING)

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

SHIPLEY MOTOR EQUIPMENT CO.
Company Name

TEX BEAL & DUSTIN BELL
Company Representative Name

Representative’s Signature

620 MOUNTAIN RAY RD. DUSTIN@SHIPLEYMOTOR.COM
Address Email Address

DOTTIUIOE AN. 72858
City State Zip

(479) 498-8260 (479) 498-8265
Telephone Number Fax Number

DECEMBER 21ST, 2010
Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.
Total Cost of 2011 Commercial Front Load Refuse Truck

$ 214,433.54

The above price does not include any extended warranty.
(SEE ATTACHMENT FOR PRICING)

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

SHIPLEY MOTOR EQUIPMENT CO.
Company Name

TEX BEAC & DUSTIN BELL
Company Representative Name

Representative’s Signature

C20 MOUNTAIN BASE RD
Address

DUSTIN@SHIPLEYMOTOR.COM
Email Address

POTTSVILLE, PA.
City

72856
Zip

(479) 498-8260
Telephone Number

(479) 498-8265
Fax Number

December 21, 2010
Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.
City of Conway – Mayor’s Office
2010-46 – 2011 Commercial Front Load Refuse Truck
Bid Opening Date: Wednesday, December 22nd, 2010
City Hall - Downstairs Conference Room @ 10:00am

Total Cost of 2011 Commercial Front Load Refuse Truck

$215,339.00

with McNeilus Front Loader
Delivery in 30 days.

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Tri State Truck Center
Company Name

Tommy Lawrence
Company Representative Name

Representative’s Signature

4614 Thibault Rd
Email Address

Little Rock AR 72206
City State Zip

501-490-1122 501-490-1354
Telephone Number Fax Number

17-20-10
Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.
Total Cost of 2011 Commercial Front Load Refuse Truck

$ 217,772

with Kann Front Loader

Delivery in 60-90 Days

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Tri State Truck Center

Company Name

Tommy Lawrence

Company Representative Name

Representative’s Signature

4614 Thibault Rd

Address

lawrence@tristatetruck.com

Email Address

Little Rock AR 72206

City State Zip

501-416-1571 501-490-1354

Telephone Number Fax Number

12-17-16

Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.
This unit is a ready truck located at Heil Manufacturing. No changes can be made on this unit. The below price includes a 28 yard half pack\dura pack Heil front loader. This unit can be delivered in 45 days from day of approval.

Total sale price. $224,950.00
December 21, 2010

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

Re: Hook Lift Roll-Off Truck

Dear Mayor Townsell,

Bids were submitted at 10.00 am, Friday, December 17, 2010 at Conway City Hall for Hook Lift Roll-Off Truck. Nine bids were submitted:

- Diamond Int’l of Little Rock $122,100.00
- Downing Sales & Service, Inc. $129,911.76
- Truck Centers of Arkansas $131,375.32
- River City Hydraulics, Inc. $136,928.00
- River City Hydraulics, Inc. $137,515.00
- Shipley Motor $147,410.47
- Tri State Truck Center $163,912.00
- Tri State Truck Center $167,964.00
- Tri State Truck Center $170,968.00

I recommend accepting the bid from Diamond Int’l of Little Rock for $122,100.00. Prices include tax and delivery costs. This bid meets all specifications.

Please advise if you have questions or need additional information.

Sincerely,

Cheryl Harrington
Sanitation Director
<table>
<thead>
<tr>
<th>Bid #1 submitted by Diamond Int'l of Little Rock</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 International Truck &amp; Stellar Hooklift</td>
</tr>
<tr>
<td>$122,100.00</td>
</tr>
<tr>
<td>Delivery time not noted</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Bid #2 submitted by Downing Sales &amp; Service, Inc</td>
</tr>
<tr>
<td>2012 Kenworth Truck &amp; Swaploader Hooklift</td>
</tr>
<tr>
<td>$129,911.76</td>
</tr>
<tr>
<td>Delivery time not noted</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Bid #3 submitted by Truck Centers of Arkansas</td>
</tr>
<tr>
<td>2009 Freightliner Truck &amp; Swaploader Hooklift</td>
</tr>
<tr>
<td>$131,375.32</td>
</tr>
<tr>
<td>Delivery time not noted</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Bid #4 submitted by River City Hydraulics, Inc.</td>
</tr>
<tr>
<td>2012 Freightliner Truck &amp; Stellar Hooklift</td>
</tr>
<tr>
<td>$136,928.00</td>
</tr>
<tr>
<td>Delivery time not noted</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Bid #5 submitted by River City Hydraulics, Inc.</td>
</tr>
<tr>
<td>2012 Kenworth Truck &amp; Stellar Hooklift</td>
</tr>
<tr>
<td>$137,515.00</td>
</tr>
<tr>
<td>Delivery time not noted</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Bid #6 submitted by Shipley Motor</td>
</tr>
<tr>
<td>2012 Mack Truck &amp; No Hooklift listed</td>
</tr>
<tr>
<td>$147,410.47</td>
</tr>
<tr>
<td>Delivery time not noted</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Bid #7 submitted by Tri State Truck Centers</td>
</tr>
<tr>
<td>2011 Mack Truck &amp; Swaploader Hooklift</td>
</tr>
<tr>
<td>$163,912.00</td>
</tr>
<tr>
<td>Delivery time 30-60 Days</td>
</tr>
</tbody>
</table>
Bid #8 submitted by Tri State Truck Centers
2011 Mack Truck & Stellar Hooklift
$167,964.00
Delivery time 30-60 Days

Bid #9 submitted by Tri State Truck Centers
2011 Mack Truck & Palift Hooklift
$170,968.00
Delivery time 30-60 Days

I recommend accepting the bid from Diamond Int’l of Little Rock with a bid of $122,100.00. This truck meets all specifications. Prices include tax and delivery costs.
City of Conway – Bid Number 2010-44
2011 Hook Lift Roll Off Truck
Bid Opening Date: Friday, December 17th, 2010
City Hall - Downstairs Conference Room @ 10:00am

<table>
<thead>
<tr>
<th>Bid Amount for 2011 Hook Lift Roll Off Truck</th>
<th>Less Trade In's:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1995 Volvo VIN# 4V2JCBBE4SR837068</td>
</tr>
<tr>
<td></td>
<td>1995 Stellar Model# 190-24-65</td>
</tr>
<tr>
<td></td>
<td>Total Amount of Bid:</td>
</tr>
<tr>
<td>124,100 $</td>
<td>$2,000 $</td>
</tr>
<tr>
<td>125,103.88 $</td>
<td>200 $</td>
</tr>
<tr>
<td>122,100 $</td>
<td>Total Amount of Bid:</td>
</tr>
<tr>
<td>2012 Int'l 7500 6x4 with Stellar 190-24-65 Hook Lift</td>
<td></td>
</tr>
<tr>
<td>2012 Int'l 7500 6x4 with Stellar 190-24-65 Hook Lift</td>
<td></td>
</tr>
<tr>
<td>2012 Int'l 7500 6x4 with Stellar 190-24-65 Hook Lift</td>
<td></td>
</tr>
</tbody>
</table>

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Diamond Int'l of Little Rock
Company Name

Joe Moore
Representative's Signature

11401 Diamond Drive Joe Moore@diamondtracks.com
Address Email Address

NA, Little Rock, AR 72117
City State Zip

800-844-4388 501-945-8490
Telephone Number Fax Number

12-16-10
Date
City of Conway – Bid Number 2010-44
2011 Hook Lift Roll Off Truck
Bid Opening Date: Friday, December 17th, 2010
City Hall - Downstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In's:
1995 Volvo VIN# 4V2JCBBE4SR837068
1995 Stellar Model# 190-24-65

Total Amount of Bid:

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Downing Sales & Service Inc.

[Signature]

Company Name

Representative’s Signature

[Address]

[City, State, Zip]

[Telephone Number]

[Date]

[Email Address]
City of Conway – Bid Number 2010-44
2011 Hook Lift Roll Off Truck
Bid Opening Date: Friday, December 17th, 2010
City Hall - Downstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In's:

1995 Volvo VIN# 4V2JCBBE4SR837068
$1,750.00

1995 Stellar Model# 190-24-65
$1,750.00

Total Amount of Bid: $131,375.32

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Truck Centers of Arkansas

Company Name

Representative’s Signature

11700 Valentine Rd
PMooney@truckcentersar.com

Address

Email Address

Whittle Rock, AR 72117

City

State

Zip

501-965-3200

Telephone Number

501-907-2066

Fax Number

12-17-2010

Date
City of Conway – Bid Number 2010-44
2011 Hook Lift Roll Off Truck
Bid Opening Date: Friday, December 17th, 2010
City Hall - Downstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In's:

1995 Volvo VIN# 4V2JCBBE45R837068
1995 Stellar Model# 190-24-65

Total Amount of Bid:

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

River City Hydraulics Inc

Roger Williams

122 Magnet Dr
P.O. Box 6033
Sherwood, AR 72120

12-15-2010
City of Conway - Bid Number 2010-44
2011 Hook Lift Roll Off Truck
Bid Opening Date: Friday, December 17th, 2010
City Hall - Downstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In’s:
1995 Volvo VIN# 4V2JCBBE4SR837068
1995 Stellar Model# 190-24-65

Total Amount of Bid:

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

River City Hydraulics Inc

Roger Williams

122 Magnet Dr
P.O. Box 6033
Sherwood, AR 72120

Telephone Number 501-835-5230
Fax Number 501-835-1233

12-15-2010
City of Conway – Bid Number 2010-44
2011 Hook Lift Roll Off Truck
Bid Opening Date: Friday, December 17th, 2010
City Hall - Downstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In's:
1995 Volvo VIN# 4V2JCBBE45R837068          $1,500.00
1995 Stellar Model# 190-24-65

Total Amount of Bid: $1,474,10.47

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Shipley Motor
Company Name

Dusti Bell
Representative’s Signature

620 mountain Base Rd
dustin@shipleymotor.com
Address Email Address

Pottsville AR 72858
City State Zip

479-264-8659 479-498-8265 Telephone Number Fax Number

December 17, 2010
Date
Conway – Bid Number 2010-44
11 Hook Lift Roll Off Truck
Date: Friday, December 17th, 2010
Onstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In's:
1995 Volvo VIN# 4V2JCBBE4SR837068
1995 Stellar Model# 190-24-65

Total Amount of Bid:

Unsigned bids will be rejected:

Delivery In 30-60 Days:

Authorized Agent Bidding on this project:

Tri State Truck Center
Company Name

[Signature]
Representative’s Signature

4614 Thibault Rd.
Address

Little Rock, AR 72206
City State Zip

501-490-1122
Telephone Number

501-490-1354
Fax Number

12-15-10
Date

Exceptions on Body only. Swap Loader
City of Conway – Bid Number 2010-44
2011 Hook Lift Roll Off Truck
Bid Opening Date: Friday, December 17th, 2010
City Hall - Downstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In’s:

1995 Volvo VIN# 4V2JCBBE45R837068
1995 Stellar Model# 190-24-65

Total Amount of Bid:

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Tri State Truck Center
Company Name

[Signature]
Representative’s Signature

4614 Thibault Rd
Email Address
tlawrence@tristatetruck.com

Little Rock AR 72206
City State Zip

501-490-1122 501-490-1354
Telephone Number Fax Number

12-15-10
Date

No Exceptions - Stellar Hook Lift Delivery 30-60 Days
City of Conway – Bid Number 2010-44
2011 Hook Lift Roll Off Truck
Bid Opening Date: Friday, December 17th, 2010
City Hall - Downstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In's:
1995 Volvo VIN# 4V2JBEEE48R837068
1995 Stellar Model# 190-24-65

Total Amount of Bid:

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Tri-State Truck Center
Company Name

Representative's Signature

4614 Thibault Rd
Address

Email Address

Little Rock AR 72206
City State Zip

501-490-1122
Telephone Number

501-490-1354
Fax Number

12-15-11
Date

Deliver 30-60 Days
City of Conway, Arkansas
Ordinance No. O-10-____

AN ORDINANCE APPROPRIATING & ACCEPTING RESTITUTION AND GRANT FUNDS FROM VARIOUS ENTITIES FOR THE CITY OF CONWAY POLICE DEPARTMENT; AND FOR OTHER PURPOSES

WHEREAS, the City of Conway received funds in the amount of $8500 from the County’s General Improvement fund as part of the Central Arkansas Planning Development grant that was applied for on behalf of the Metro SWAT team and;

WHEREAS, the Conway Police Department has received restitution funds totaling $21,825.79 from various sources for overtime duties performed by Officers and;

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

SECTION 1. The City of Conway shall accept the donation proceeds ($8500) and appropriate from the City’s Donation revenue Account (01.909) to the Police Department’s SWAT expenditure account (01.113.337).

SECTION 2. The City of Conway shall accept restitution funds in the amount of $21,825.79 from revenue account (01.944) and shall appropriate to the following Conway Police Department’s salary accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>113.111 Salaries</td>
<td>$2,068.45</td>
</tr>
<tr>
<td>113.121 Overtime</td>
<td>$14,141.01</td>
</tr>
<tr>
<td>113.162 FICA</td>
<td>$1,240.02</td>
</tr>
<tr>
<td>113.164 LOPFI</td>
<td>$4,376.31</td>
</tr>
</tbody>
</table>

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

PASSED this 28th day of December, 2010.

Approved:

_________________________
Mayor Tab Townsell

Attest:

_________________________
Michael O. Garrett
City Clerk/Treasurer
A RESOLUTION REQUIRING AN AUDIT OF THE ACCOUNTING RECORDS OF THE CITY OF CONWAY

WHEREAS, amendments to state statute during 2005 require that municipalities indicate through annual resolution their desire to issue audited financial statements performed in accordance with the guidelines and format prescribed by the Governmental Accounting Standards Board (GASB), the American Institute of Certified Public Accountants and the United States Government Accountability Office; and

WHEREAS, the City of Conway has issued debt which requires annual audited financial statements prepared in accordance with accounting principles generally accepted in the United States (GAAP) as such principles are modified by the governmental accounting standards promulgated by the GASB and by mandated principles of the State of Arkansas;

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

SECTION 1: The City Council of the City of Conway hereby ratifies the completion of an audit for the year ended December 31, 2010, in accordance with the guidelines and format prescribed by the Governmental Accounting Standards Board, the American Institute of Certified Public Accountants and the United States Government Accountability Office.

PASSED this 28\textsuperscript{th} day of December, 2010.

APPROVED:

__________________________
Mayor Tab Townsell

ATTEST:

__________________________
Michael O. Garrett
City Clerk/Treasurer