

City of Conway Council Agenda

Council Meeting Date:

5:30pm - Committee Meeting:

6:30pm:

Call to Order:

Roll Call:

Minutes Approval:

April 11th, 2017

No committee Meeting

Council Meeting

Mayor Bart Castleberry

City Clerk/Treasurer Michael O. Garrett

March 28th, 2017

Mayor Bart Castleberry

City Clerk Michael O. Garrett City Attorney Chuck Clawson

City Council Members

Ward 1 Position 1 - Andy Hawkins

Ward 1 Position 2 - David Grimes

Ward 2 Position 1 – Wesley Pruitt

Ward 2 Position 2 - Shelley Mehl

Ward 3 Position 1 - Mark Ledbetter

Ward 3 Position 2 - Mary Smith

Ward 4 Position 1 - Theodore Jones Jr.

Ward 4 Position 2 - Shelia Isby

1. 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 a portion of the public right of way located on Oliver Street between Scott Street and Grove Street.
 - 2. Consideration to approve nominations to the Bicycle & Pedestrian Advisory Board, Conway Tree Board, Robinson Cemetery Board, & Conway Corporation Board of Directors.
 - 3. Ordinance appropriating funds and entering into an agreement with Vector Disease Control for a mosquito abatement program for the City.
- B. Public Safety Committee (Police, AWU, CEOC, Fire, District Court, Information Technology, & City Attorney)
 - 1. Ordinance appropriating funds for an emergency repair to the generator for the Conway Emergency Management Center.
 - 2. Ordinance appropriating funds for Civil Service Commission expenses related to the entry level police office and firefighter promotional testing.

C. Finance

1. Resolution requiring an audit of the accounting records for the FY2016 for the City.

Adjournment



City of Conway, Arkansas Resolution No. R-17-___

A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF A PORTION OF THE PUBLIC RIGHT OF WAY LYING BETWEEN BLOCK 48 AND BLOCK 48-1/2, ROBINSONS PLAN, IN THE CITY OF CONWAY, ARKANSAS:

Whereas, a petition has been filed with the City Council of the City of Conway, Arkansas by BMA America, to abandon the section of Oliver Street between Scott Street and Grove Street, running between Block 48 and Block 48-1/2, Robinsons Plan, within the corporate limits of the City of Conway, Arkansas; 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 the Russell L. "Jack" Roberts District Court Building, 810 Parkway Street, Conway, Arkansas, on the 25th day of April, 2017 at 6:30 pm.
- 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 matter prescribed by law.

PASSED this 11th day of April, 2017.

	Approved:	
Attest:	Mayor Bart Castleberry	
Michael O. Garrett City Clerk/Treasurer		



City of Conway Office of the Mayor

Memo:

To: City Council Members

CC: Mayor Bart Castleberry

From: Felicia Rogers

Date: April 7, 2017

Re: City of Conway Boards/Commission

The following boards have recommend nominations for approval.

They are as follows:

- ☐ Bicycle Advisory Board
 - o Peter Mehl 3 year tern
 - o Tom Courtway 3 year term
- ☐ Conway Tree Board
 - o Tony Togni complete an existing 2 year term ending 2018
 - o Bonnie Stidham 3 year term
 - Jenny Jackson 3 year term
 - o Lesley Waterson 3 year term
- ☐ Robinson Cemetery Board
 - o Ernestine Acklin 5 year term
 - o Donna Boxley 5 year term
- ☐ Conway Corporation Board of Directors
 - o Tom Courtway 7 year term

Please advise if you have any questions



MEMO

To: Mayor Bart Castleberry CC: City Council Members

From: Beth Sketoe, Staff Representative to the Board

Date: April 4, 2017

Re: Nominations for approval

The Bicycle & Pedestrian Advisory Board submits the following residents for approval as new members of the board.

Peter Mehl to a three-year term ending December 31, 2019 Tom Courtway to a three-year term ending December 31, 2019

The Bicycle & Pedestrian Advisory Board requests that these names be voted on at your next regularly scheduled meeting.

Please advise if you have any questions.



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

Date: 3/17/2017

Board applying for: (One board per form)

Bicycle and Pedestrian Advisory Board

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

Please send to: Michael O. Garrett

City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)
cityclerk@cityofconway.org
felicia.rogers@cityofconway.org

	ie following information for consideration to a City of Conway Board/Commission. civic activities. Indicate activities in which you (or your nominee) are or have been
involved.	
	n the BPAB from its inception to 2015, and I am willing to return.
l also serve o	n the board of Conway Advocates for Bicycling.
other qualification	u (or your nominee) are interested in serving on this board or commission and what ons apply to this position.
	cyclist and an advocate for bicycling as a healthy mode of transporation.
	Conway continue to develop as a bike-friendly community.
	ntly inspired by the Chamber's effort to increase the paved trail system.
I have experie	ence and motivation :)
l plan to see (Conway awarded Silver status as a bicycle friendly community.
The City of Con	ease feel free to attach to this application any additional information. way strives to ensure all City Boards are representative of our diverse community. these endeavors; please provide the following information on a voluntary basis:
Age: <u>6</u> 0	
Occupation: Dea	
	peterjmehl@gmail.com
Peter J. Meh	
Signature of App	licant or Nominator Date





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

Date: 3/29/2017

Board applying for: (One board per form)

Bicycle and Pedestrian Advisory

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

Person Nominated:

Tom Courtway

Address: 1850 Hudsan hoop City, State, Zip Conway, AR 72034

Phone/Home: 501-472-7495 Work: 5Ame

Person making nomination:

Address: ______

Phone/Home: ______ Work: ______

Please send to: Michael O. Garrett

City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)
cityclerk@cityofconway.org
felicia.rogers@cityofconway.org

List community/civic activities. Indicate activities in which you (or your nominee) are or have been
involved.
Former Member -
O Coway Corp. Board of Directors
@ United Way of Central Atleansas
O Comma Corp. Board of Directors (3) United Way of Central Arleansas (3) Arkansas House y Representatives
Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.
My wife and I have been riding Dicycles
My wife and I have been riding bicycles for about nine months and really eyon it. We ride the Tucker Creek bike trail often. As beginners, we want to do more to promote cycling in Canway.
it. We side the Tucker Creek bile trail
often. As beginners, we want to do more
to promote cycling in Conway.
What contributions do you hope to make?
What contributions do you hope to make? - Help develop a long-term plan to increase the number of trails: - Encourage offers to take up the activity.
werease the number of trails.
- Encourage offers to take up The
activity.
Please feel free to attach to this application any additional information.
The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:
Age: 64 Sex: Male Race: White Occupation: Attorney - Teacles - UCA Ward.
· · · · · · · · · · · · · · · · · · ·
Email Address: tom. courtway & conway corp. net
Tour Compra 3/29/2017
Signature of Applicant or Nominator Date



MEMO

To: Mayor Bart Castleberry CC: City Council Members

From: Kami Marsh, Staff Representative to Conway Tree Board

Date: April 4, 2017

Re: Nominations for approval

The Conway Tree Board submits the following residents for approval as new members of the board.

Tony Togni to complete an existing vacant two-year term ending December 31, 2018 Bonnie Stidham to a three-year term ending December 31, 2019 Jenny Jackson to a three-year term ending December 31, 2019 Lesley Waterson to a three-year term ending December 31, 2019

The Conway Tree Board requests that these names be voted on at your next regularly scheduled meeting.

Please advise if you have any questions.



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

Date: November 22, 2016

Board applying for: (One board per form)

(If you are applying for more than	one board, you will only need to fill out the secon	d page 01
Person Nominated: Jenny Jackson		_
Address: 1826 Caldwell St.	City, State, Zip_Conway, AR 72034	
Phone/Home: <u>225-439-9106</u>	Work: 501-329-5803	_ .
Person making nomination: Jenny Ja	ackson	
Address: 1826 Caldwell St., Conway,	AR 72034	
Phone/Home: 225-439-9106	Work: 501-329-5803	

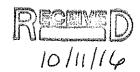
City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f) cityclerk@cityofconway.org felicia.rogers@cityofconway.org

	y/civic activities. Indicate activities in which you (or your nominee) are or have been
involved.	
Faulkner County	Master Gardner
	
**	
	ou (or your nominee) are interested in serving on this board or commission and what ions apply to this position.
Since moving to b	back to Conway four years ago, my husband and I have become more involved in the
community. My h	usband is on the Faulkner County Museum Board and I am a Faulkner County Master
Gardener. I helpe	ed with the Arbor Day Celebration this year and saw how important the Tree Board is to the
community and t	o maintaining Conway's canopy. The Tree Board is a critical component of Conway's
growth.	
	ions do you hope to make? Tree Board's existence, goals, and contributions become better known in the community.
I hope to help the	
I hope to help the	Tree Board's existence, goals, and contributions become better known in the community.
I hope to help the	Tree Board's existence, goals, and contributions become better known in the community.
I hope to help the	Tree Board's existence, goals, and contributions become better known in the community.
I hope to help the	Tree Board's existence, goals, and contributions become better known in the community. Intinue beautifying Conway and attracting more businesses and residents to the city.
I hope to help the	Tree Board's existence, goals, and contributions become better known in the community.
I hope to help the I hope to help con Pl The City of Con	Tree Board's existence, goals, and contributions become better known in the community. Intinue beautifying Conway and attracting more businesses and residents to the city. Ilease feel free to attach to this application any additional information. Inway strives to ensure all City Boards are representative of our diverse community.
I hope to help the I hope to help con Pl The City of Con	Tree Board's existence, goals, and contributions become better known in the community. Intinue beautifying Conway and attracting more businesses and residents to the city. Lease feel free to attach to this application any additional information.
I hope to help the I hope to help cor Pl The City of Cor To assist in	Tree Board's existence, goals, and contributions become better known in the community. Intinue beautifying Conway and attracting more businesses and residents to the city. Ilease feel free to attach to this application any additional information. Inway strives to ensure all City Boards are representative of our diverse community, these endeavors; please provide the following information on a voluntary basis:
I hope to help the I hope to help cor The City of Cor To assist in Age: 44	Tree Board's existence, goals, and contributions become better known in the community. Intinue beautifying Conway and attracting more businesses and residents to the city. Ilease feel free to attach to this application any additional information. Inway strives to ensure all City Boards are representative of our diverse community. these endeavors; please provide the following information on a voluntary basis: Sex: Female Race: White
I hope to help the I hope to help cor The City of Cor To assist in Age: 44	Tree Board's existence, goals, and contributions become better known in the community. Intinue beautifying Conway and attracting more businesses and residents to the city. Ilease feel free to attach to this application any additional information. Inway strives to ensure all City Boards are representative of our diverse community, these endeavors; please provide the following information on a voluntary basis:
I hope to help the I hope to help cor The City of Cor To assist in Age: 44 Occupation: Lav	Tree Board's existence, goals, and contributions become better known in the community. Intinue beautifying Conway and attracting more businesses and residents to the city. Ilease feel free to attach to this application any additional information. Inway strives to ensure all City Boards are representative of our diverse community, these endeavors; please provide the following information on a voluntary basis: Sex: Female Race: White
I hope to help the I hope to help cor The City of Cor To assist in Age: 44 Occupation: Lav	Tree Board's existence, goals, and contributions become better known in the community. Intinue beautifying Conway and attracting more businesses and residents to the city. Lease feel free to attach to this application any additional information. Inway strives to ensure all City Boards are representative of our diverse community. these endeavors; please provide the following information on a voluntary basis: Sex: Female Race: White Ward 2
I hope to help the I hope to help cor The City of Cor To assist in Age: 44 Occupation: Lav Email Address:	Tree Board's existence, goals, and contributions become better known in the community. Intinue beautifying Conway and attracting more businesses and residents to the city. Lease feel free to attach to this application any additional information. Inway strives to ensure all City Boards are representative of our diverse community. these endeavors; please provide the following information on a voluntary basis: Sex: Female Race: White Ward 2



(501) 450-6145 (f)

cityclerk@cityofconway.org felicia.rogers@cityofconway.org



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

Date:	10/7/1	6	

Board applying for: (One board per form)

Conway Tree Board		
(If you are applying for more than one	board, you will only need to fill out the second	page once.)
Person Nominated: Bonnie Stidham		
Address: 1705 Columbia Drive	City, State, Zip Conway, AR 72034	
Phone/Home: <u>501/908/4679</u>	Work: Retired	
Person making nomination: Myself Address: Phone/Home:	Work:	-
Please send to: Michael O. Garrett		
City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100		

Please provide the following information for List community/civic activities, Indicate acti	ivities in which you (or your nominee) are or have been
involved.	
Board member of the Conway Symphony Guild	
Master Gardener	
Volunteer with the Humane Society of Faulkner Co	ounty - 1999-2009
Indicate why you (or your nominee) are intere other qualifications apply to this position.	ested in serving on this board or commission and what
As an avid gardener, I would like to be active in the	e arboreal preservation in my community.
What contributions do you form to make?	
	, and the available time to volunteer.
I bring botanical knowledge, a willingness to learn,	, and the available time to volunteer. s application any additional information.
I bring botanical knowledge, a willingness to learn, Please feel free to attach to this The City of Conway strives to ensure all City	
Please feel free to attach to this The City of Conway strives to ensure all City To assist in these endeavors; please provid	s application any additional information. y Boards are representative of our diverse community.
Please feel free to attach to this The City of Conway strives to ensure all City To assist in these endeavors; please provid	s application any additional information. y Boards are representative of our diverse community. de the following information on a voluntary basis:
Please feel free to attach to this The City of Conway strives to ensure all City To assist in these endeavors; please provid Age: 65 Sex: Famala R Occupation: Retired	s application any additional information. y Boards are representative of our diverse community. de the following information on a voluntary basis: Pace: Caucasian
The City of Conway strives to ensure all City To assist in these endeavors; please provid	s application any additional information. y Boards are representative of our diverse community. de the following information on a voluntary basis: Pace: Caucasian



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

Date: 3/0/17

Board applying for: (One board per form)

	than one board, you will only need to fill out t	he second pag
Person Nominated: Lesle	Waterson convay, Ak 11 St. #A City, State, Zip 72034	ζ
Address: 353 Mitchel	11 St. #A City, State, Zip 72034	
Phone/Home: 479-387-	0262 Work: &	
Person making nomination:		
Address:		
Phone/Home:		
Please send to: Michael O. Gar	rett	
City Clerk/Treası	urer	
1201 Oak Street		
Conway, AR 720	032	
(501) 450-6100 (501) 450-6145 (j	70	
(\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<i>†</i>)	

cityclerk@cityofconway.org felicia.rogers@cityofconway.org

<u>Please provide the following information for consideration to a City of Conway Board/Commission.</u> List community/civic activities. Indicate activities in which you (or your nominee) are or have been
involved. Lestey works in the downtown Conway area and owns a café committed to lovilding the local economy through the local food ecosystem. She has previously volunteered as a buth Probation officer for faulkner County, and in the faulkner County Library Gardons program
Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.
I love the idea of contributing to my community by helpingeducate and implement practices that reduce convay's carbon footprint. Working with trees and people is the best way to worke help this cause!
What contributions do you hope to make? I hope to plant more trees in Conway, make our city more beautiful, and learn about all that the Blue Ribbon Committee is involved in.
Please feel free to attach to this application any additional information.
The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:
Age: 27 Sex: female Race:
Occupation: <u>self-employed</u> business ward not sure
Email Address: Losley a Streetside Creperie. com Office of Applicant or Nominator Date

Conway Tree Board
(If you are applying for more than one board, you will only need to fill out the
second page once.)
Person Nominated: Michael (Tony) Togni Address: 411 Oliver
St City, State, Zip Conway, AR 72034 Phone/Home: 501-339-
4933 Work: 501-339-4933
Person making nomination: Michael (Tony) Togni Address:
411 Oliver St Phone/Home: 501-339-
4933 Work: <u>501-339-4933</u>
Please send to: Michael O. Garrett
City Clerk/Treasurer 1201 Oak Street Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f) cityclerk@cityofconway.org felicia.rogers@cityofconway.org
Please provide the following information for consideration to a City of Conway
Board/Commission. List community/civic activities. Indicate activities in which
you (or your nominee) are or have been
involved. Volunteer for 2011 Arbor Day Celebration - Helped with moving and passing
Out trees Attended Tree Pruning Class hosted by U of A
Extension
Tornado Clean up Volunteer - 2008 Clinton Tornado and 2011 Vilonia
Tornado
To disease and as some Constraint of the Constra
Indicate why you (or your nominee) are interested in serving on this board or
commission and what other qualifications apply to this position.
I have lived in old Conway for about 12 years. We have almost 1
acre 1 block east of Central Baptist College with approx 50% canopy. I have a strong
understanding of cost, methods,
and risks associated with tree management. I am also a woodworker
and a gardener, so I have studied many aspects of trees for a long time. My professional experience is in Industrial Engineering
· · · · · · · · · · · · · · · · · · ·
and factory management where I made world class musical instruments for 10 years, and I am currently in the early phases of starting a
woodworking

business.
What contributions do you hope to make?
Help with creative solutions to save Conway's existing Tree
Canopy, and help with plans to increase the size and value of Conway's Urban

canopy for future	
generations.	
	_
Please feel free to attach to this application any additional information. The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis: Age: 46 Sex: M Race: White	
Occupation: Entrepreneur/Industrial Engineer/Urban Farmer Ward Email Address:	
tony.togni@protonmail.com	
Michael Togni 7/21/16 Signature of Applicant or Nominator Date	

<u>.</u>

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04.6.2017

Memo

To

City Council

From

Felicia Rogers

CC

Bart Castleberry, Mayor

Re

Nominations

Comments:

The Robinson Cemetery Board would like to reappointment the following members to a full five year term:

- Ernestine Acklin
- Donna Boxley

The Robinson Cemetery Board requests that these names be voted on at the next regularly scheduled City Council meeting.

Please advise if you have any questions.



Richard Arnold

Chief Executive Officer

501.450.6020 501.450.6099 fax richie.arnold@conwaycorp.com

March 30, 2017

The Honorable Bart Castleberry, Mayor and Members of the City Council City of Conway, Arkansas 1201 Oak Street Conway, AR 72032

Dear Ladies and Gentlemen:

The Board of Directors of the Conway Corporation, in conformance with Resolution 88-11, published a legal notice in the Log Cabin Democrat on February 8, 2017, advertising for nominees to the Conway Corporation Board of Directors. (A copy of that legal notice is enclosed.)

As of March 8, 2017, the expiration of the nominating period, two nominations had been received.

The Conway Corporation Board of Directors met on March 29, 2017, and Mr. Tom Courtway was elected to succeed Mr. Johnny Adams, whose term expires May 8, 2017.

As mandated by the Articles of Incorporation of the Conway Corporation, it is my pleasure to submit to the Conway City Council for its ratification and approval the election of Mr. Tom Courtway.

We respectfully request your favorable consideration.

Sincerely,

Richard Arnold

Chief Executive Officer Conway Corporation

RA:na

Enclosure (legal notice)





PROOF OF PUBLICATION

STATE OF ARKANSAS COUNTY OF FAULKNER

RECEIVED

Account No. 1000701592

FEB 1 0 2017

CONWAY CORPORATION P O BOX 99 CONWAY AR 72033

CONWAY CORPORATION

Prior to the date of publication of	the annexed		Public Notice		
NOTICE			Conway Corp accepting board of director nominations		
		otices under the provisions of Act 1 of the 1937 Acts of the General Ass	Conway Corp is accepting nominations for board membership. The Conway Corp Board of Directors		
I further certify that said legal adv1 insertions on the fo		n is hereby attached, was published	elects one director annually to serve a seven-year term. Nominees are being accepted for the term to begin May 8, 2017.		
Section / Ad #	Run Date	Page Placement	Nominations will be accepted at the office of the Chief Executive Officer, 650 Locust St., Conway Arkansas 72034, on o		
LEGAL NOTICES			before March 8, 2017. Nominations should be		
7979235	02/08/2017	B10 1	submitted in writing and include the following information: (1) name and address of person making nomination; (2) name and address of nominee; (3) personal background information, qualifications, and the reason(s) the nominee wishes to be considered; and (4) signatures of nominator and nominee, if different.		
AFFIANT: Country Subscribed and sworn to this	Hogan 8th day of Febru	are 2017	Nominees must be Conway citizen willing t serve the communit without compensation philosophically in tune wit municipal ownership outility systems, free of cofflicts of interest, and firm established in Conway.		
Notary Public Eewsha Wale	0	ELIESHA WOLVERTON MY COMMISSION # 12357! EXPIRES: December 13, 20 Faulkner County	Information included in a applications will becompublic information.		



City of Conway, Arkansas Ordinance No. O-17-____

AN ORDINANCE APPOPRIATING FUNDS AND ENTERING INTO AN AGREEMENT FOR THE ANNUAL MOSQUITO ABATEMENT PROGRAM FOR THE CITY OF CONWAY TO BE ADMINISTERED BY THE CODE ENFORCEMENT OFFICE; AND FOR OTHER PURPOSES

Whereas, the City of Conway contracted with Vector Disease for a mosquito abatement program last year that that provided a professionally designed and integrated program for the control of the mosquito pollution within the city limits of Conway; and

Whereas, budgetary authority has not been approved for the FY2017.

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

Section 1. The City of Conway shall waive the requirement for obtaining competitive bids to continue the mosquito abatement program and the Mayor is hereby authorized to enter into an agreement with Vector Disease Control for said services at a total price of \$150,000.

Section 2. The City of Conway shall appropriate \$150,000 as a General Fund balance appropriation for the mosquito abatement program that will be administered through the Permits & Code Enforcement Department to operating account 001.111.5399.

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

PASSED this 11th day of April, 2017

	Approved:	
	Mayor Bart Castleberry	_
Attest:	Mayor bare casticserry	
Michael O. Garrett		
City Clerk/Treasurer		

MOSQUITO CONTROL

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT for Mosquito Control Professional Services is entered into between the City of Conway, Arkansas (the City) and Vector Disease Control International, LLC (Vector). For the protection of its residents, the City desires to provide a professionally designed and integrated program for the control of the mosquito population in the City. Vector has agreed to provide these services subject to the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, agreements, and Considerations contained herein, the City and Vector agree as follows:

1. <u>Term of the Agreement</u>. The term of this Agreement shall be for a period beginning April 12, 2017 and ending March 31, 2018, or until terminated pursuant to Section 6 of this Agreement. Provided, however, that this Agreement can be renewed each calendar year for the next year, with Conway City Council approval. The City may choose not to renew this Agreement for any reason.

Mosquito Surveillance

Adult Surveillance

VDCI will conduct weekly sampling of mosquito populations at pre-defined, set trap locations throughout the city from mid-April through mid-October. Surveillance of adult mosquitoes will occur by way of setting gravid or CDC light traps at pre-defined areas throughout the city. Adult mosquito surveillance helps to elucidate the mosquito distribution, density, and species composition throughout the control area. Furthermore, it can provide direct evidence of an increased risk of contracting mosquito-borne viruses. It is also crucial for the efficient and precise application of adulticides. All mosquito species found in an area are not attracted to the same trap type; therefore, the combination of methods listed below will be employed after consultation with city staff.

Dr. Dan Markowski serves as the primary company entomologist ensuring our plan, standards, and quality control are consistent with VDCI standards and nationally accepted principles. All surveillance will include the identification of mosquito species present and testing for mosquito borne diseases by a VDCI internal laboratory method. All reporting will include GPS coordinates and can be done on a weekly or monthly basis.

Gravid Traps are lightweight, portable battery operated traps that use putrid water as an attractant for ovipositing mosquitoes. They are ideal for collecting Culex mosquitoes that oviposit in habitat conducive to their larval development. Gravid traps will be set each week from mid-May through October throughout the city as directed by the city.

CDC (Centers for Disease Control) Miniature Light Traps are lightweight, portable, battery operated traps that will be used throughout the city to assess local adult mosquito population abundance. These traps are baited with dry ice (a source of CO2) to increase their appeal to host-seeking mosquitoes.

Landing Rates are performed by field staff and are instrumental in determining which species of mosquitoes are actively feeding on humans in an area. Inspectors establish areas throughout the city where they can expose themselves as bait and count the number mosquitoes landing on them in a given time (usually one to ten minutes). These counts will be conducted throughout the city as needed (a.m. or p.m.).

Larval Surveillance

Larval surveillance is one of the most important aspects of a mosquito control program. With continuous surveillance of larval habitats, mosquito population surges can be predicted and often abated through the well-timed application of larvicides.

Additionally, knowledge of mosquito-breeding sites can increase adulticide efficacy because these areas can be selectively targeted before adult mosquitoes disperse to nearby areas.

Larval habitats (permanent water, temporary pools, drainage ditches, septic ditches, catch basins, artificial containers and tree holes) will be inspected regularly and mapped into a GIS database using GPS technology. Seasonal technicians will be trained to identify mosquito-breeding habitat and conduct all appropriate control measures. Each technician will be assigned a section of the city and instructed to conduct weekly inspections of potential breeding sites. Each site that is inspected and treated will be recorded on paper records and with handheld Garmin GPS units. These paper records will be promptly entered into the database each day and the GPS units will be downloaded with inspection/treatment maps available within 48 hours.

Permanent Water sites consist of habitat that remains inundated for an extended period of time. Examples of these sites would be lakes, rivers, retention ponds, swamps, etc. Permanent water sites will be inspected on a routine basis throughout the mosquito-breeding season. These areas are capable of producing large numbers of various species of mosquitoes such as Anopheles crucians, An. quadrimaculatus, and Coquilletidia perturbans.

Temporary Floodwater is standing water that may exist for short periods of time after high water or rainfall. Examples of this type of habitat would include bottom lands, woodland pools, swales (low areas), drainage ditches, tire ruts, and depressions. Large numbers of mosquitoes can be produced in a short period of time from these sites. These areas must be inspected for the presence of larvae as soon as possible after every substantial rainfall. Mosquitoes expected to be found at these sites include Aedes vexans, Ochlerotatus canadensis, Psorophora columbiae, Ps. howardii, Ps. ciliata, Ps. ferox.

Artificial Containers/Tree Holes are considered one of the most troublesome problems faced by a mosquito control operation. Artificial containers may occur city-wide and produce mosquitoes in every back yard. Anything that holds water can produce artificial container species. Old tries, cans, bottles, buckets, cups, pet water bowls, birdbaths, gutters, and swimming pools are some of the more common artificial containers. From this type of habitat comes one of the top pest species —Ae. albopictus (commonly referred to as the Asian tiger mosquito). Additional species that occur in artificial containers include Culex pipiens, Cx. restuans, Cx. erraticus, Ochlerotatus triseriatus, Orthopodomyia signifera, and Toxorhynchites rutilus

septentrionalis. As private and public properties are inspected, container habitats will be checked and removed/emptied as needed.

Septic Water Habitats occur when water holding areas become polluted with high levels of organic matter. Examples of this type habitat would include oxidation ponds, ditches with sewage discharge or run off from decaying plant or animal life. Septic water can often produce the largest number of mosquitoes per unit of area. Culex quinquefasciatus and Cx. restuans, are often the most common species found in this habitat, and are also the primary vector for West Nile virus in the United States. Routine management of this habitat type and the control of encephalitis vectors will be vital to the public's health.

Storm Drain and Catch Basins occur throughout urban areas and are capable of breeding numerous mosquito species. Of primary concern in these habitats is Cx. quinquefasciatus and Cx. restuans, the primary vectors of West Nile virus. Although all catch basins may hold water at some point in time, not all catch basins are sites of prolific mosquito breeding. Improper drainage, poor design, and amount of rainfall can all contribute to the number of mosquitoes produced in catch basins.

Storm drains and catch basins will be visually assessed for mosquito breeding and where appropriate treated. Technicians will conduct basin to basin, walking surveys of previously untreated basins. Each site inspected/treated will be recorded on paper records and with handheld Garmin GPS units and mapped within 48 hours.

Treated basins will be randomly inspected every 2-3 weeks throughout the active mosquito-breeding season. All pupae found will be transported back to the laboratory and held in rearing chambers for up to 5 days to monitor for emergence and, subsequent, larvicide failure.

Mosquito Control

Larval Mosquito Control

At VDCI, we only use insecticides approved by the Environmental Protection Agency (EPA) for the control of larval mosquitoes. These safe, effective larvicides can be delivered by means of hand-operated, ATV, or truck-mounted application equipment. All of our equipment is equipped with the latest in GPS/GIS technology to provide detailed reporting on all applications.

Source Reduction and large scale drainage projects are important in reducing mosquito habitat. Although VDCI does not attempt drainage projects, we will work closely with local agencies in identifi, ing drainage problems. VDCI can also conduct neighborhood

source reduction campaigns. Our inspectors will conduct house-to-house inspections as needed to reduce the production of urban mosquitoes (Aedes albopictus and Culex quinquefasciatus) and will educate homeowners to identify and remove mosquito production sources to control backyard production.

Biological control of larval mosquitoes ranges from naturally occurring organisms such as birds, bats, fish, dragonflies, copepods and mosquito larvae, to artificially introduced organisms such as Bacillus thuringiensis var israelensis (Bti) and Bacillus sphaericus. Although few of the biological control agents occurring in nature are available to mosquito control specialist, the introduction and replenishment of Gambusia affinis (the mosquito fish) affords good control in pools, ponds, ditches, and drainage canals. The most widely used and environmentally sound biological agent is Bti. This larvicide became commercially available in 1978 and has become the larvicide of choice by VDCI. Bti is available in liquid, granular, and time-release formulations and poses little threat of resistance development.

When mosquito larvae are detected in an area, they will be preferentially controlled through the application of Bti and similar products containing BS. Dependent upon the conditions present, granular, liquid or time-release formulations will be applied.

Chemical control of larval mosquitoes will be carried out when and where biological control is not feasible. Altosid, an insect growth regulator (IGR), can be used in any mosquito-producing area where extended control is desired. These areas can be treated on a 30-120 day schedule once positive production is found. Control of mosquitoes found in tire piles and catch basins throughout the city can be treated at 30-day intervals using Altosid. Any use of non-biological larvicides will be closely monitored and mosquito species exposed will be tested annually for any evidence of resistance. Chemical larvicides will be used in briquette, granular, and liquid forms depending upon treatment needs and habitat type.

Larviciding will be conducted using a variety of equipment and methods and are as follows:

Back Pack Applicators and Spreaders will be used where vehicle access is unavailable. Tire piles, swales, retention ponds, backyards, etc. can be treated with this type of equipment. We will have two (2) back pack applicators available at all times. Power Sprayers and Spreaders are mounted on All Terrain Vehicles (ATV) or trucks. The holding tanks hold from 15 to 100 gallons of larvicide. These mechanisms can be used with all types of larvicide and in most habitat types, such as ditches, swales, septic ditches, etc. Parks, golf courses, and ball fields

can be treated quickly when surveillance indicates the presence of mosquito larvae. We anticipate having three (2) trucks available for larvicide applications at all times.

Adult Mosquito Control

Chemical control of adult mosquitoes will be used whenever and wherever the city and the VDCl's Mosquito Control Program staff determine mosquito populations have reached unacceptable levels. Surveillance, source reduction, larviciding, and public education will all be used to reduce the amount, frequency, and areas that adulticides are needed. However, the end result of organized mosquito management is often the application of adulticides. Chemical adulticides should be as safe and as environmentally friendly as possible. Additionally, caution should be used to avoid developing resistance to pesticides in local mosquito populations. VDCI will apply only EPA and Arkansas State registered public health pesticides labeled for mosquito control such as resmethrin, permethrin, and natural pyrethrin.

Pesticides will be mixed and spray equipment calibrated so that the proper pounds of active ingredient per acre are applied. All hand-held, ATV-mounted, and truck-mounted equipment will be calibrated and droplet size (MMD) tests conducted during the active mosquito control season to ensure the most efficient kill rates with each application.

VDCI uses only the most up-to-date truck-mounted ULV application equipment. All vehicles will be equipped with GPS tracking units capable of delineating the spray routes of each vehicle. These units record at three (3) second intervals the date, time, latitude, longitude, and sprayer status (on or off) for each vehicle. Detailed maps, graphically illustrating the application data will be produced after each spray operation and provided to the city. Each truck-mounted ULV applicator unit includes a variable flow control system where between 5 and 20 miles per hour the pumping system synchronizes chemical output with vehicle speed.

VDCi will have trucks with GPS-enabled, ULV applicators on hand. Furthermore, hand-held adulticide equipment will be used citywide to supplement truck-mounted equipment.

In addition, barrier applications can be performed with a variety of products labeled for adult mosquito control, including permethrin and deltamethrin. Barrier applications can provide a longer, residual control of mosquito populations and are often an effective means for suppressing mosquito populations during outdoor events such as ball games and festivals. For

this reason, they will be used to supplement ULV applications as the city requests. We will have a backpack applicator available for barrier applications at all times.

a) <u>Service Requests.</u> Vector will perform Mosquito Treatment Customer Service Request responses to private property of individual home owners at no charge to Conway residents. Citizens will be allowed to report a mosquito control service request to Vector. All requests and any subsequent treatments will be recorded on our database. Vector is only required to provide Service Requests for residential property.

- 2. <u>Payment</u>. For services to be provided by Vector during the term hereof, the City Shall pay to Vector the following:
- a) For the primary term (2017) the sum of ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) in nine (9) equal monthly installments of \$16,666.67.00 each month.
 - Payable on or before the 15th day of each month, beginning April 15, 2017.
- 3. <u>Insurance</u>. Vector shall at its own expense procure and maintain the following Coverages, and list the City of Conway as an additional insured on the insurance certificate:
 - a) Workers compensation with a statutory minimum employer liability;
 - b) General liability with a minimum general aggregate limit of \$2,000,000.
 - c) Commercial Auto with a minimum liability of \$1,000,000.00.

Vector shall provide the City with written proof that it has obtained the insurance required under the terms of this Agreement. Proof of such insurance will be provided to the City before work under this Agreement is commenced. If at any time the insurance requirements cannot be met by Vector, Vector will immediately notify the City. Failure to maintain the required insurance will be considered a material breach of this Agreement.

- 4. <u>Non-Liability of the City. Its Officials. and Employees.</u> No employee or elected official of the City shall be personally responsible for any damage resulting from the negligence or intentional acts of Vector in the performance of services required under the terms of this Agreement.
- 5. <u>Indemnitv</u>. Vector shall indemnify and hold harmless the City, its elected officials, agents, and employees from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs, expenses, and attorneys' fees as a result of any work done by Vector in the performance of this Agreement, including full and complete compliance with all State and Federal laws, rules, and regulations.
- 6. <u>Termination</u>. The City may terminate this Agreement for any reason by giving Vector thirty (30) days written notice. If the termination is based on a material breach

of this Agreement by Vector, the City, upon termination, shall be at liberty to re-let the work to other parties, or to perform the work without contract, and in either case, Vector shall be liable for any excess costs in performing such work over the cost to the City if Vector had continued to perform in accordance with this Agreement.

- 7. <u>Civil Unrest</u>. Notwithstanding anything contained in this Agreement to the contrary, in the event Vector, in its sole discretion, determines that because of civil unrest a substantial risk of personal injury to its employees or damage to its equipment exists, then Vector may refuse to provide services in that part of the coverage area where such risk exists until:
 - a) Order is restored and the threat of such injury or damage has been resolved; or
 - b) The City has, in the sole discretion of Vector, taken adequate security measures to insure the safety of Vector personnel and equipment.

any refusal by Vector to treat a part of the coverage area under the circumstances described in this section shall not be deemed to be a breach of this Agreement.

8. <u>Prohibition of Other Commercial Mosquito Control Applications</u>. Because of its various reporting and record keeping responsibilities and the liability assumed by Vector under the terms of this Agreement, and because of potential harm to the public, the City shall not permit other commercial mosquito control pesticide applications to occur in public areas of the City during the term of this Agreement.

IN WITNESS WHERE	OF, the par	ties have entered into this Agreement on the
	day of _	, 2017.
		VECTOR DISEASE CONTROL INTERNATIONAL, LLC
		, ,
		CITY OF CONWAY, ARKANSAS
ATTEST:		



City of Conway, Arkansas Ordinance No. O-17-____

AN ORDINANCE APPROPRIATING FUNDS TO THE CONWAY EMERGENCY OPERATIONS CENTER FOR EMERGENCY REPAIRS TO THE GENERATOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES:

Whereas, The Conway Emergency Operations Center (CEOC) needs approximately \$6,664 in building maintenance funds for emergency generator repairs and;

Whereas, the Conway Emergency Operations Center (CEOC) needs these funds in order to remove and replace the governor motor and controller and to remove and replace two generator batteries. These repairs were discovered during the annual inspection.

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

Section 1. The City of Conway shall appropriate funds in the amount of \$6,664 from the general fund balance appropriation account 001.119.4900 into the Conway Emergency Operations Center (CEOC) building maintenance expense account, 001.125.5410.

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

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

PASSED this 11th day of April, 2017.

	Approved:	
	Mayor Bart Castleberry	
Attest:		
Michael O. Garrett	_	
City Clerk/Treasurer		



City of Conway, Arkansas Ordinance No. O-17-___

AN ORDINANCE APPROPRIATING FUNDS FOR THE CITY OF CONWAY CIVIL SERVICE EXPENSES; AND FOR OTHER PURPOSES:

Whereas, The City of Conway has a need to pay for expenses related to Civil Service Commission entry level police officer and firefighter promotional testing at a cost of \$5,400 for which funding has not previously been provided.

Whereas, budgetary authority for such expenditure has not previously been provided;

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

Section 1. The City of Conway shall appropriate \$5,400 for expenses related to the Civil Service Commission entry level police officer and firefighter promotional testing from the General Fund – Fund Balance Appropriation Account (001.119.4900) to the Civil Service Account (01.119.5770).

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

PASSED this 11th day of April, 2017.

	Approved:
	 Mayor Bart Castleberry
Attest:	mayor Bart Gasticas.r.y
Michael O. Garrett	
City Clark/Trassurar	



City of Conway, Arkansas Resolution No. R-17-___

A RESOLUTION REQUIRING AN AUDIT OF THE ACCOUNTING RECORDS OF THE CITY OF CONWAY FOR THE YEAR 2016

Whereas, Arkansas Code Annotated §14-58-307 requires that cities of the first class be audited annually by either an independent certified public accountant or by the Division of Legislative Audit; and

Whereas, Arkansas Code Annotated §14-58-101(c)(3) gives municipalities the option to choose between the two. The deciding factor being that an independent audit will be performed 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; and the Division of Legislative Audit performs on a regulatory basis, which is not well-defined, nor is it considered to be up-to-date when compared to the guidelines used by independent accountants; and

Whereas, the City Council finds it beneficial and in the best interest of the City to have an audit for its fiscal year 2016 that complies with the aforementioned guidelines.

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

Section 1. The City of Conway shall have an audit for the year ended December 31, 2016 that is conducted by an independent certified public accountant, and is 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 11th day of April, 2017.

	Approved:
Attest:	Mayor Bart Castleberry
Michael O. Garrett City Clerk/Treasurer	