1. Report of Standing Committees:

A. Public Hearings:

1. Public Hearing – Utility Easement Closing (Tucker Creek Park Subdivision)
   a. Ordinance discuss the closing of the southerly 15 feet of the 25 foot utility easement located at the northwest corner of Lot 5, Tucker Creek Professional Park Subdivision.

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

1. Resolution setting a public hearing to discuss closing the north 90 feet of the utility easement between Lots 1, 2, 17, and 18, Block 5, N.F. Ward Subdivision.

2. Resolution requesting a certified lien be placed against property located at 1418 Davis Street for incurred expenses by the City.

3. Ordinance to discuss the closing of the 13 feet of the 55 foot utility easement along the northern right of way of Bronnie Lane in the Conway Community Services replat.

4. Ordinance accepting and appropriating donation funds for the Conway Tree Board.

5. Ordinance accepting and appropriating grant funds for the Conway Bicycle and Pedestrian Advisory Board.

6. Consideration to accept bids for the hangar building and fuel tanks at the old Cantrell Field Airport.

7. Consideration to remove fixed asset (airport property) from the inventory listing for the City.

8. Consideration to approve the 2015 Street Improvement Projects.
C. Public Safety Committee (Police, Fire, District Court, CEOC, Information Technology, City Attorney, & Animal Welfare)

1. Consideration to approve the bid for a backup generator and automatic transfer switch for the VFW RF Site.

2. Ordinance waiving competitive bid requirements to utilize a sole source vendor to purchase a hazmat command system for the Conway Fire Department.

3. Ordinance accepting and appropriating donation funds for the Animal Welfare Unit.

4. Ordinance appropriating reimbursement funds from various entities for Conway Police Department.

5. Ordinance authorizing the elimination of a position and to reclassify a Police Fleet Manager position within the Conway Police Department.

Adjournment
AN ORDINANCE CLOSING THE SOUTHERLY FIFTEEN FEET OF THE 25 FOOT UTILITY EASEMENT LOCATED AT THE NORTHWESTERN CORNER OF LOT 5, TUCKER CREEK PROFESSIONAL PARK SUBDIVISION; AND FOR OTHER PURPOSES;

Whereas, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 27th day of January, 2015 asking the City Council to vacate and abandon the southerly 15 feet of a 25 foot utility easement located at the northwestern corner of Lot 5, Tucker Creek Professional Park Subdivision.

Whereas, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the easement or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as an easement herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the portion of the utility easement at the northwestern corner of Lot 5, Tucker Creek Professional Park Subdivision to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of this portion of the said utility easement.

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

Section 1. The City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to the portion of the utility easement designated as follows:

Being the southerly 15.0 feet of a 25 foot utility easement lying parallel to the northwesterly line of Lot 5 Tucker Creek Professional Park Subdivision as shown on Plat of Records in Plat Book J, Page 384 to the Records of Faulkner County, Arkansas that has a bearing and distance of S58°19'44"W 136.23 feet.

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Passed this 10th day of February, 2015.

Approved:

____________________________
Mayor Tab Townsell

Attest:

____________________________
Michael O. Garrett
City Clerk/Treasurer
January 22, 2015

Tyler Group
Randy Garrett
240 Skyline Dr, Ste 3000
Conway, AR 72032

RE: Abandonment of Easement

Dear Mr. Garrett:

Centerpoint Energy has reviewed the request to abandon the following easement and we do not have any conflicts with the closing of these easement.

South 15.0 feet of a 25 foot platted utility easement located in the NW Corner of Lot 5, Tucker Creek Professional Park Subdivision located at the Westerly end of Allyson Lane (culdesack) and extending SS8°19'44"W (see attached map).

Thank You,

Dennis Fisher
Tanya Malcolm

cc: Christy Sutherland
January 5, 2015

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

Re: Reduction of existing utility easement on the final plat of Conway Community Services Campus Replat, Conway, Faulkner County, Arkansas.

Dear Mayor Townsell:

Conway Corporation has no objections to the request to reduce the utility easements on the final plat of Conway Community Services Campus Replat from 55 feet to 42 feet along the south property line of said plat.

If you have any questions, please let me know.

Respectfully yours,

CONWAY CORPORATION

Leslie Guffey
Engineering and Planning
January 21, 2015

Tyler Group
Attn: Randy Garrett
240 Skyline Drive, Suite 3000
Conway, AR 72032

Dear Mr. Garrett:

The purpose of this letter is to confirm AT&T’s concurrence in the release of its interest in a dedicated utility easement in the Tucker Creek Professional Park Subdivision, to-wit:

The south fifteen feet of a twenty-five foot platted utility easement located in the northwest corner of Lot 5, Tucker Creek Professional Park Subdivision located at the westerly end of Allyson Lane (cul de sac) and extending 558°19’44”W, City of Conway, County of Faulkner, Arkansas.

AT&T has no facilities within these dedications and has no plans to use them in the future.

Questions concerning facilities in and around the Conway area should be directed to Lannie Page at lp1318@att.com. Questions concerning easements should be directed to me.

Sincerely,

Lynda Palmer

CC: Lannie Page, Engineer
A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF THE NORTH 90 FEET OF THE UTILITY EASEMENT BETWEEN LOTS 1, 2, 17 AND 18, BLOCK 5, N. F. WARD SUBDIVISION.

Whereas, a petition has been filed with the City Council of the City of Conway, Arkansas by Kenneth W. New to abandon the North 90 feet of the utility easement located between Lots 1, 2, 17 and 18, Block 5, N.F. Ward Subdivision within the corporate limits of the City of Conway; 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 **February 24th, 2015 at 6:30 p.m.**

2. That the City Clerk is hereby directed to publish notice of the filing of said petition and of said hearing for the time and in the manner prescribed by law.

PASSED this 10th day of February, 2015.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

Whereas, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on 1418 Davis Street within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904; and

Whereas, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount $167.43 ($124.94 + Penalty-$12.49 + filing fee-$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

Whereas, a hearing for the purpose of determine such lien has been set for February 10, 2015 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

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

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

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

ADOPTED this 10th day of February, 2015.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
MEMO:

To: Mayor Tab Townsell
CC: City Council Members
From: Missy Lovelady
Date: February 3, 2015
Re: 1418 Davis

- Property Owner is listed as Katherine J Smith.
- Property was rechecked on 12/3 & 12/14 with no progress made.
- Certified and regular letters were mailed 12/12/14 to address on file and a notice was left by post office.
- Property was rechecked on 12/22 & 29/14 with no action taken.
- Final Cleanup completed on 1/6/2015.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.
TO Katherine J Smith
507 Dean
White Hall, AR  71602

Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 1418 Davis, Conway Arkansas

<table>
<thead>
<tr>
<th>CODE ENFORCEMENT OFFICER</th>
<th>PARCEL NUMBER</th>
<th>PAYMENT TERMS</th>
<th>DUE DATE</th>
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<tbody>
<tr>
<td>Kim Beard</td>
<td>710-03083-000</td>
<td></td>
<td>February 10, 2015</td>
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<table>
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<tr>
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<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>LINE TOTAL</th>
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<td>16.22</td>
<td>16.22</td>
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<tr>
<td>1</td>
<td>Employee -Mowing/Cleanup</td>
<td>10.48</td>
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<tr>
<td></td>
<td>Sanitation Invoice(ticket # 503085)</td>
<td>32.63</td>
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<tr>
<td>1</td>
<td>Administrative Fee (Missy Schrag)</td>
<td>18.03</td>
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<tr>
<td>1</td>
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<td>1</td>
<td>Administrative Fee (Glenn Berry)</td>
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<td>21.00</td>
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<td>2</td>
<td>Certified Letter</td>
<td>5.13</td>
<td>10.26</td>
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<tr>
<td>2</td>
<td>Regular letter</td>
<td>.48</td>
<td>.96</td>
</tr>
</tbody>
</table>

• Total amount due after February 10, 2015 includes collection penalty & filing fees

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032
January 7, 2015

Parcel # 710-03083-000

Katherine J Smith
507 Dean
White Hall, AR  71602

RE:  Nuisance Abatement at 1418 Davis, Conway AR
Cost of Clean-Up, Amount Due:   $124.94

Dear Ms. Smith,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **February 10th, 2015 Meeting** at 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

1. Consideration of the cost of the clean-up of your real property.
2. Consideration of placing a lien on your real property for this amount.
3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the attention to **Missy Lovelady**. If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Missy Lovelady
Date of Violation: 11/25/14

Violator Name: Katherine J Smith

Address of Violation: 1418 Davis

Violation Type: Appliance/Furniture & trash can in yard

Warning #: CE8654

Description of Violation and Actions Taken: On 11/25/14 Code Enforcement Officer Kim Beard wrote a warning to correct violation at 1418 Davis for appliance/furniture & trash can in yard. Property was rechecked on 12/3/14 and 12/14/14 with no progress made. Certified and regular letters were mailed 12/12/14 to address on file. Property was rechecked on 12/22/14 and 12/29/14 with no action taken. Final cleanup by city was completed on 01/06/15.

Code Enforcement Officer: Kim Beard

Officer Signature: _________________________________________________

Date:    Time:
City of Conway, Arkansas
Ordinance No. O-15-____

AN ORDINANCE CLOSING THE NORTHERN 13 FEET OF THE 55 FOOT UTILITY EASEMENT ALONG THE NORTHERN RIGHT OF WAY OF BRONNIE LANE LOCATED IN THE CONWAY COMMUNITY SERVICES REPLAT; AND FOR OTHER PURPOSES;

Whereas, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 13th day of January, 2015 asking the City Council to vacate and abandon a portion Donnell Ridge Road.

Whereas, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the easement or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as a easement herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the portion of the northern 13 feet of the 55 foot utility easement to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of this portion of the northern 13 feet of the 55 foot utility easement).

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

Section 1. The City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to Donnell Ridge Road designated as follows:

The northern 13 feet of the 55 foot utility easement along the northern Right of Way of Bronnie Lane located in the Conway Community Services Replat within the corporate limits of the City of Conway.

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Passed this 27th day of January, 2015.

Approved:

____________________________
Mayor Tab Townsell

Attest:

_____________________________
Michael O. Garrett
City Clerk/Treasurer
UTILITY EASEMENT CLOSING NORTHERN 13 FT

DESCRIPTION
CLOSING OF NORTHERN 13 FT
OF 55 FT UTILITY EASEMENT
ALIGNS WITH 42 FT EASEMENT TO THE WEST
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:

Northern 13’ of the existing 55’ utility easement as shown on the Conway Community Services
Campus Replat

Abutting property owners:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conway Community Services</td>
<td>9601 I-630 Exit 7  Little Rock, AR 72205</td>
</tr>
</tbody>
</table>
December 23, 2014

Avere Real Estate
Attn: Alex Bennett
2800 E. State Highway 114, Ste 300
Trophy Club, TX 76262

RE: Partial abandonment of Utility Easements – Baptist Health Med Center – Conway, AR

Dear Mr. Bennett

The purpose of this letter is to confirm AT&T’s concurrence in the release of its interest in the northern thirteen feet of the existing fifty-five foot utility easement along the northern right-of-way of Bronnie Lane located on the Conway Community Services Campus Replat.

AT&T does not have any facilities within this portion of the easement and has no plans to use it in the future.

Questions concerning facilities in and around this area should be directed to Lannie Page at lp338@att.com. Questions concerning easements should be directed to me.

Sincerely,

Lynda Palmer

CC: Lannie Page, Engineer
December 23, 2014

Alex Bennett  
EVP Development  
Avere Real Estate  
2800 E State Highway 114, Suite 300  
Trophy Club, TX 76262  

Dear Mr. Bennett,  

I have received information from you regarding the proposed partial abandonment of an existing 55 foot easement paralleling the north side of Bronnie Lane in Conway Arkansas. As you know, Community Water System maintains an 18 inch water transmission main that serves the City of Mayflower within the limits of the current easement. After reviewing your proposal, Community Water System does not feel the partial abandonment will adversely impact our facilities and therefore has no objection to your request.  

If you have any questions please call me at 501-825-7294.  

Kindest regards,  

Timothy A. Shaw  
General Manager  

TS:RL  

299 Lakeshore Drive  
Greers Ferry, AR 72067  
(501)-825-7294  
(800) 234-2971  
Fax (501) 825-7683  
www.cwswater.org
January 5, 2015

Alex Bennett
EVP Development
Avere Real Estate
2800 E State Highway 114, Suite 300
Trophy Club, TX 76262

RE: Conway Hospital Easement Abandonment

Dear Mr. Bennett:

Centerpoint Energy has reviewed the Conway Hospital Easement Request and we do not have any conflicts with the vacating of these easements.

Thank You,

[Signature]

Dennis Fisher
Tanya Malcolm
City of Conway, Arkansas  
Ordinance No. O-15-_____

AN ORDINANCE ACCEPTING AND APPROPRIATING DONATION FUNDS FOR THE CONWAY TREE BOARD TO PURCHASE TREES FOR TREES IN CELEBRATION; AND FOR OTHER PURPOSES;

Whereas, donations in the amount of $350 were received from private donors in support of the first annual Trees in Celebration.

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

Section 1: The City of Conway, Arkansas, shall accept donation funds in the amount of $350 and appropriate said funds from the Donations Account (260-000-4705) to the Tree Board Account (260-000-5430).

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

PASSED this 10th day of February, 2015.

Approved:

___________________________
Mayor Tab Townsell

Attest:

___________________________
Michael O. Garrett
City Clerk/Treasurer
AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS FOR THE CONWAY BICYCLE AND PEDESTRIAN ADVISORY BOARD TO BE USED FOR OPERATING EXPENSES; AND FOR OTHER PURPOSES;

Whereas, donations in the amount of $500 were received from the Kimberly Clark Foundation in support of the Conway Bicycle and Pedestrian Advisory Board.

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

Section 1: The City of Conway, Arkansas, shall accept donation funds in the amount of $500 and appropriate said funds from the Donations Non Department account (001-119-4705) to the Planning and Development “Other Miscellaneous Expenses” account (001-105-5799).

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

PASSED this 10th day of February, 2015.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
To: Mayor Tab Townsell  
CC: Conway City Council  
From: Josh Zylks, Airport Manager  
Date: 21 January 2015  
Subject: Approval of Bids for Hangars and Fuel Tanks

Sealed bids were opened on January 22, 2015 at City Hall for the hangar buildings and fuel tanks at the old Dennis F. Cantrell Field Airport. I recommend approval of the bids for each individual building to the following:

1. Building 3:  Don Adamson- $15,000
2. Building 4:  Don Adamson- $6,000
3. Building 5:  Don Adamson- $6,000
4. Building 6:  No Bid
5. Building 7:  No Bid
6. 12,000 Gallon Jet A Tank:  Don Adamson- $2,500
7. 12,000 Gallon Aviation Gasoline Tank:  Don Adamson- $2,500

A complete list of returned bids are attached

Please advise if you have any questions.

Thank you,

Josh Zylks
Bid Tabs for Airport Hangar and Fuel Tanks on January 22nd, 2015

Building 3: Don Adamson - $15,000

Building 4: Don Adamson- $6,000
    Joe Wisenhunt- $3,275

Building 5: Don Adamson- $6,000
    Joe Wisenhunt- $3,275

Building 6: No Bid

Building 7: No Bid

Fuel Tank 1:  Don Adamson- $2,500
              Joe Wisenhunt- $1,500

Fuel Tank 2:  Don Adamson- $2,500
              Joe Wisenhunt- $1,500
              Shane Henry- $2,003
The attached listing details items to be removed from the fixed assets (inventory). I would like to request approval to remove these items from our inventory listing and to dispose of them:

1. All hangar buildings except Building 1 & 2 at the old Dennis F. Cantrell Field (To be disposed of by approval of sealed bids opened January 22, 2015)

2. All fuel tanks and associated equipment (To be disposed of by approval of sealed bids opened January 22, 2015)

3. All airfield lighting to be offered to other airports in Arkansas as needed through the Arkansas Airport Operators Association (Interested parties must come remove what they want)

4. Terminal buildings and fixtures

Please advise if you have any questions.

Thank you,

Josh Zylks
### A. ESTIMATED STREET FUND BALANCE @ END 2014

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<tr>
<th>Project Description</th>
<th>Total Cost (2014)</th>
<th>Total Cost (2015)</th>
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<tbody>
<tr>
<td>Ryan Road Reconstruction to 24' Open Ditch Roadway</td>
<td>100,000$</td>
<td>200,000$</td>
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<tr>
<td>Clifton Street - Tyler to Fleming Reconstruction to 27' Curbed Street - No Sidewalks</td>
<td>200,000$</td>
<td>400,000$</td>
</tr>
<tr>
<td>Favre Lane - Salem to Ellen Smith</td>
<td>25,000$</td>
<td>92,000$</td>
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<tr>
<td>Stanley Russ Rd - Daniel to Bill Bell 36' Curbed</td>
<td>250,000$</td>
<td>400,000$</td>
</tr>
<tr>
<td>Hogan Lane - Chalice Creek to Reedy</td>
<td>50,000$</td>
<td>250,000$</td>
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<tr>
<td>McNutt Road - Dave Ward to Old Military Edge Milling + Overlay + Restripe</td>
<td>90,000$</td>
<td>100,000$</td>
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<tr>
<td>Water Oak - Red Oak to end 650 Reconstruct to 27' Curbed Street - No Sidewalks</td>
<td>90,000$</td>
<td>180,000$</td>
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<tr>
<td>College and Salem Roundabout</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Salem Road - College to Dave Ward</td>
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<tr>
<td>College Area - Donaghey to Salem</td>
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<td>Meadowlakes Road - Donaghey to Market</td>
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<td>Meadowlakes Road - Market to West</td>
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<td>Meadowlakes Road - West to Washington + ROW</td>
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<td>Augusta Street - Robinson to Louwres</td>
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<tr>
<td>Riviera Drive - West of Country Club</td>
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<tr>
<td>South Donaghey - Woodland Springs to Favre</td>
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### E. POSSIBLE 2014 STREET PROJECTS

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<th>Project Description</th>
<th>Total Cost (2014)</th>
<th>Total Cost (2015)</th>
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<tr>
<td>Dave Ward Drive Signal Optimization (PROGRAMMED)</td>
<td>20% MATCH METROPLAN</td>
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<tr>
<td>Hogan Lane - Tyler to Charlie Creek (PROGRAMMED)</td>
<td>CITY AID 52/30%</td>
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<tr>
<td>Hogan Lane - Chalice Creek to Reedy</td>
<td>CITY AID</td>
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<tr>
<td>Oak Street Signal Optimization</td>
<td>METROPLAN</td>
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<tr>
<td>Tyler - Salem to Hogan</td>
<td>CITY AID</td>
<td>$94,000$</td>
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### E. POSSIBLE 2014 STREET PROJECTS

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<tr>
<th>STATE MATCHING PROJECTS</th>
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<th>Private FORCES</th>
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<tr>
<td>Dave Ward Drive Signal Optimization (PROGRAMMED)</td>
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<td>Hogan Lane - Tyler to Charlie Creek (PROGRAMMED)</td>
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<tr>
<td>Oak Street Signal Optimization</td>
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<td></td>
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<tr>
<td>Tyler - Salem to Hogan</td>
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</table>

### TOTAL ESTIMATED REVENUE FOR 2014

5,587,351$
MEMORANDUM

TO: Mayor, City Council
FROM: Lloyd Hartzell
DATE: February 4, 2015
SUBJECT: Bid acceptance

Bids were opened at 10:00 AM Tuesday January 27, 2015, for a Backup Generator and Automatic Transfer Switch for the VFW RF site.

Vendors bidding on the project were:

- Robert Baily Electric, Inc. ($34,400)
- Lockwood Electric, Inc. ($34,800)
- Fleming Electric, Inc. ($52,000)
- Nabco Mechanical & Electrical, Inc. ($57,799)

I would recommend that the Council accept the low bid received from Robert Baily Electric, Inc. $34,400.00 for the Backup Generator and Automatic Transfer Switch.

Funding for this project was allocated in the 2015 budget, no further funding is required.

Thank you for your consideration.

Sincerely,

Lloyd Hartzell
Director of Information Technology, CTO
AN ORDINANCE WAIVING BID REQUIREMENTS FOR THE CITY OF CONWAY FIRE DEPARTMENT TO UTILIZE A SOLE SOURCE VENDOR TO PURCHASE A HAZ MAT COMMAND SYSTEM, AND FOR OTHER PURPOSES,

Whereas, the City of Conway Fire Department’s Bomb Squad has received grant funds and desires to utilize a particular vendor as the sole source available and knowledgeable of this equipment; and

Whereas, the City of Conway Fire Department will use the funds from the Fire Grant Machinery and Equipment expense account (399.131.5910) as previously approved by Council.

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 competitive bid requirement in order for the Fire Department Bomb Squad to utilize Smith’s Detection to purchase a Hazardous Materials 360 Command System up to the amount of $69,000.

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

PASSED this 10th day of February, 2015.

Approved:

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Mayor Tab Townsell

Attest:

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Michael O. Garrett
City Clerk/Treasurer
City of Conway, Arkansas
Ordinance No. O-15-____

AN ORDINANCE ACCEPTING AND APPROPRIATING DONATION FUNDS FROM PETSMART RESCUE WAGON FOR THE ANIMAL WELFARE UNIT; AND FOR OTHER PURPOSES

Whereas the City of Conway has received reimbursement funds from Petsmart Rescue Wagon in the amount of $1,027.90; and

Whereas the Animal Welfare Unit needs these funds to replenish their expenditure accounts.

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

SECTION 1. The City of Conway shall accept and appropriate the donation funds received from Petsmart Rescue Wagon in the amount of $1,027.90 from 001.227.4705 to the Animal Welfare Department miscellaneous expense account, 223.127.5699.

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

PASSED this 10th day of February, 2015.

Approved:

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Mayor Tab Townsell

Attest:

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Michael O. Garrett
City Clerk/Treasurer
City of Conway, Arkansas
Ordinance No. O-15-____

AN ORDINANCE APPROPRIATING REIMBURSEMENTS FUNDS FROM VARIOUS ENTITIES FOR CONWAY POLICE DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the City of Conway has received reimbursements funds from the following entities:

<table>
<thead>
<tr>
<th>Entity</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Various Companies</td>
<td>$12,627.13</td>
<td>Extra Duty Services</td>
</tr>
<tr>
<td>DEA</td>
<td>$2,751.84</td>
<td>Reimbursement for OT</td>
</tr>
<tr>
<td>Insurance Companies</td>
<td>$2,572.54</td>
<td>Insurance Proceeds</td>
</tr>
<tr>
<td>Various Companies</td>
<td>$853.73</td>
<td>Donations</td>
</tr>
</tbody>
</table>

Whereas, the Conway Police Department needs these funds to replenish their expenditure accounts.

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 from various Companies in the amount of $12,627.13 from 001.121.4185 to the CPD overtime expense account, 001.121.511.

Section 2. The City of Conway shall appropriate reimbursement funds from DEA in the amount of $2,751.84 from 001.121.4186 to the CPD overtime expense account, 001.121.5114.

Section 3. The City of Conway shall appropriate insurance proceed funds in the amount of $2,572.54 from 001.119.4360 to the CPD Fleet Maintenance expense account, 001.121.5450.

Section 4. The City of Conway shall appropriate donation funds from various companies in the amount of $853.73 from 001.119.4705 to the CPD miscellaneous supplies expense account, 001.121.5699.

Section 5. All ordinances in conflict herewith are repealed to the extent of the conflict

PASSED this 10th day of February, 2015.

Approved:

Attest:

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Mayor Tab Townsell

Michael O. Garrett
City Clerk/Treasurer
City of Conway, Arkansas
Ordinance No. O-15-____

AN ORDINANCE AUTHORIZING THE ELIMINATION OF ONE POLICE DEPARTMENT SECRETARY POSITION AND RECLASSIFICATION OF THE POLICE FLEET MANAGER; AND FOR OTHER PURPOSES:

Whereas, the Conway Police Department is requesting the elimination of one Secretary Position and the reclassification of the Police Fleet Manager; and

Whereas, the annual salary for the Police Fleet Manager is currently $34,666 and will be set at $53,483 with this change.

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

Section 1. The City of Conway shall eliminate one Secretary Position in the Police Department and shall reclassify the Police Fleet Manager Position from a grade 821 to a grade 69.

This will decrease the number of authorized non-sworn positions by one.

Section 2. No additional salary funds are required for this staffing adjustment.

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

PASSED this 10th day of February, 2015.

Approved:

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Mayor Tab Townsell

Attest:

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Michael O. Garrett
City Clerk/Treasurer