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 the closing of an easement located in Lots 1 & Lots 2 of Lewis Crossing Phase I Subdivision.
   
   2. Resolution requesting the Faulkner County Tax Collector to place certified lien on certain properties as a result of incurred expenses by the City.
   
   3. Consideration to approve the change order #3 for the Airport paving AIP 2012 contract for Cantrell Field.
   
   4. Ordinance accepting the annexation of certain lands comprised of 10.03 acres located at 1720 Sturgis Road.
   
   5. Consideration to approve right of way acquisition for Tract 3 (Ruby Halter property) for the Central Landing Blvd project (Vine to 6th Street).

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

   1. Ordinance approving donation of computer hardware & equipment to different cities from District Court.
   
   2. Ordinance appropriating reimbursement funds from various entities for the Conway Police Department.
   
   3. Ordinance appropriating funds for Operation Shop Secure for the Conway Police Department.

   **C. Personnel**

   1. Consideration to approve the renewal of the Arkansas Municipal League Health Benefit Fund for medical benefits for the FY2016.
D. New Business

1. Resolution of a voluntary levy of two-tenths (.2) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for an Animal Shelter for the City of Conway.

2. Resolution of a voluntary levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a recreation assessment raising special revenue for the sole and exclusive purpose of providing additional funds for the purpose of construction, equipping, operating and maintaining the public recreation and playgrounds of City of Conway.

3. Resolution of a voluntary levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue the exclusive purpose of operating and maintaining the cemeteries for the City of Conway.

4. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a Policeman’s Pension and Relief Fund.

5. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a Fireman’s Pension and Relief Fund.

6. Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for paid Non-uniformed employees.

7. Resolution of a levy of three (3.0) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising General Fund Revenues.

Adjournment
Date: November 3, 2015

To: Andy Hawkins  David Grimes  Wesley Pruitt  Shelly Mehl
    Mark Ledbetter  Mary Smith  Theodore Jones  Sheila Whitmore

Cc: Mayor Tab Townsell

From: Lisa Mabry-Williams

Subject: 2016 Medical Benefits

Pursuant to the City Council’s request we published the following Notice – in the Arkansas Democrat Gazette, the Log Cabin Democrat and posted the same on the City of Conway website on Sunday, October 18, 2015:

Notice

The City of Conway is accepting sealed bids for group Health Benefits for the 2016 plan year. Bid information and specifications may be obtained at www.cityofconway.org on Monday, October 19th, by contacting the Office of the Mayor, 1201 Oak Street, Conway, AR 72032 or by calling 501-450-6110. Bids must be received in the Mayor’s Office no later than 10:00 a.m. on November 2nd, 2015 to be considered.


On Friday afternoon I received an email from the Legacy Capital Group consultant stating that she had received a “decline to quote” from all carriers they represent. I also received a phone call from the Health Advantage representative stating that his underwriters were declining to quote because they were unable to present a competitive quote.

The Arkansas Municipal League will only offer two tiers in 2016, Employee and Employee plus Family. The attached spreadsheets shows several scenarios of the cost to the City if the percentage the City contributes toward the Employee plus Family tier is changed.

We respectively request that you approve the renewal of our contract with the Arkansas Municipal League Health Benefit Fund to continue to provide medical benefits to City of Conway employees for the 2016 plan year. We also request that you determine if the City’s Employee plus Family percentage contribution will change for the 2016 plan year.
## 2015/2016 Medical Benefit Rates

### Municipal Health Benefit Fund

<table>
<thead>
<tr>
<th>Deductible</th>
<th>Employee Only</th>
<th>Employee + Spouse</th>
<th>Employee + Children</th>
<th>Employee + Family</th>
<th>Employee + Family (Tier 1)</th>
<th>Employee + Family (Tier 2)</th>
<th>Employee + Family (Tier 3)</th>
<th>Employee + Family (Tier 4)</th>
<th>Employee + Family (Tier 5)</th>
<th>Employee + Family (Tier 6)</th>
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<td>$695.50</td>
<td>$695.50</td>
<td>$695.50</td>
<td>$695.50</td>
<td>$695.50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$293.50</td>
<td>$295.00</td>
<td>$295.00</td>
<td>$295.00</td>
<td>$295.00</td>
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<td>$146.75</td>
<td>$235.13</td>
<td>$260.50</td>
<td>$293.50</td>
<td>$146.75</td>
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</table>

### Two Tier System

- City absorbs EE+S: Monthly Difference $5,527.50, Annual Difference $66,330.00
- City absorbs EE+C: Monthly Difference $7,727.50, Annual Difference $92,730.00

### Total

- Monthly Difference $201,941.25, Annual Difference $2,423,295.00

---

11/3/2015

lmw
## AML Health Benefit Fund Premium Analysis

### Current structure:

<table>
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<tr>
<th>Plan Type</th>
<th>Emp cost/month</th>
<th>City cost/month</th>
<th>Total prem</th>
<th>% paid by City</th>
<th># Emp</th>
<th>Annual City cost</th>
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<td>19.50</td>
<td>293.50</td>
<td>313.00</td>
<td>93.8%</td>
<td>165</td>
<td>581,130.00</td>
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<td>2,264,235.00</td>
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<tr>
<td>Employee + Children</td>
<td>101.00</td>
<td>454.00</td>
<td>555.00</td>
<td>81.8%</td>
<td>55</td>
<td>299,640.00</td>
<td>66,660.00</td>
<td>1,073,100.00</td>
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<td>124.75</td>
<td>470.25</td>
<td>595.00</td>
<td>79.0%</td>
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<td>310,365.00</td>
<td>82,335.00</td>
<td>823,365.00</td>
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<tr>
<td>Employee + Family</td>
<td>184.50</td>
<td>511.00</td>
<td>695.50</td>
<td>73.5%</td>
<td>175</td>
<td>1,073,100.00</td>
<td>387,450.00</td>
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### If City covers cost of tier change:

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<th>Plan Type</th>
<th>Emp cost/month</th>
<th>City cost/month</th>
<th>Total prem</th>
<th>% paid by City</th>
<th># Emp</th>
<th>Annual City cost</th>
<th>Annual Emp Cost</th>
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</thead>
<tbody>
<tr>
<td>Employee Only</td>
<td>19.50</td>
<td>293.50</td>
<td>313.00</td>
<td>93.8%</td>
<td>165</td>
<td>581,130.00</td>
<td>38,610.00</td>
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<tr>
<td>Employee + Children</td>
<td>101.00</td>
<td>594.50</td>
<td>695.50</td>
<td>85.5%</td>
<td>55</td>
<td>392,370.00</td>
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<td>82.1%</td>
<td>55</td>
<td>376,695.00</td>
<td>82,335.00</td>
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<tr>
<td>Employee + Family</td>
<td>184.50</td>
<td>511.00</td>
<td>695.50</td>
<td>73.5%</td>
<td>175</td>
<td>1,073,100.00</td>
<td>387,450.00</td>
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</table>

### If Employees cover cost of tier change:

<table>
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<th>Plan Type</th>
<th>Emp cost/month</th>
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<th># Emp</th>
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<td>Employee Only</td>
<td>19.50</td>
<td>293.50</td>
<td>313.00</td>
<td>93.8%</td>
<td>165</td>
<td>581,130.00</td>
<td>38,610.00</td>
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<td>Employee + Children</td>
<td>241.50</td>
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<td>511.00</td>
<td>695.50</td>
<td>73.5%</td>
<td>175</td>
<td>1,073,100.00</td>
<td>387,450.00</td>
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<table>
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<th></th>
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<th>Gross cost of tier change:</th>
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<td>293.50</td>
<td>313.00</td>
<td>93.8%</td>
<td>165</td>
<td>581,130.00</td>
<td>38,610.00</td>
<td>2,264,235.00</td>
</tr>
<tr>
<td>Employee + Children</td>
<td>101.00</td>
<td>594.50</td>
<td>695.50</td>
<td>85.5%</td>
<td>55</td>
<td>392,370.00</td>
<td>66,660.00</td>
<td>1,073,100.00</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>124.75</td>
<td>570.75</td>
<td>695.50</td>
<td>82.1%</td>
<td>55</td>
<td>376,695.00</td>
<td>82,335.00</td>
<td>823,365.00</td>
</tr>
<tr>
<td>Employee + Family</td>
<td>184.50</td>
<td>511.00</td>
<td>695.50</td>
<td>73.5%</td>
<td>175</td>
<td>1,073,100.00</td>
<td>387,450.00</td>
<td>2,264,235.00</td>
</tr>
</tbody>
</table>

|                   |                |                 |            |                |       |                 |                | 2,998,350.00  |

|                   |                |                 |            |                |       |                 |                | 2,998,350.00  |

### Gross cost of tier change: $159,060
City of Conway, Arkansas
Resolution No. R-15--

A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF AN EASEMENT LOCATED IN LOTS 1 AND 2 OF LEWIS CROSSING PHASE 1 SUBDIVISION, IN THE CITY OF CONWAY, ARKANSAS:

Whereas, a petition has been filed with the City Council of the City of Conway, Arkansas by Tanner Consulting, LLC. to abandon an easement located in the Lewis Crossing Phase I Subdivision, 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 24th day of November 2015 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 10th day of November, 2015.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
Easement Closing

**DESCRIPTION**

LEWIS CROSSING PH 1
EASEMENT CLOSINGS

1 in = 250 ft

OCTOBER 2015

THE MAP PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE, AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION

LANDMARK IMS WEBSITE: gis.cityofconway.org (UNDER DEVELOPMENT)
E-MAIL: Jason.Lyon@CityofConway.org

Lee Washington - Chair
Mark Lewis - Vice-Chair
Tab Townsell - Mayor
Andy Hawkins & David Grimes - Aldermen Ward 1
Wes Pruitt & Shelley Mehl - Aldermen Ward 2
Mark Ledbetter & Mary Smith - Aldermen Ward 3
Theodore Jones, Jr. & Sheila Whitmore - Aldermen Ward 4
Chuck Clawson - City Attorney
Michael Garrett - City Clerk
Bryan Patrick - Director
Wes Craiglow - Deputy Director
Scott Grummer - Planner
Beth Sketoe - Planning Tech
Jason Lyon - GIS Coordinator
TO: Mayor Tab Townsell
CC: City Council Members
FROM: Missy Lovelady
DATE: November 2, 2015
SUBJECT: Certified Liens – Code Enforcement

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

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

1. 66 Briarwood Circle $190.51
2. 1335 Josita $269.35
3. 209 Club Lane $511.75

Please advise if you have any questions.

Thank you for your consideration.
City of Conway, Arkansas
Resolution No. R-15-___

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 66 Briarwood Circle 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 $190.51 ($145.92 + Penalty-$14.59 + 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 November 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 November, 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: November 2, 2015  

Re: 66 Briarwood Circle

- September 2, 2015– Warning Violation written regarding grass in the yard by Kim Beard.  
- Property Owner is listed as Arthur Buras.  
- Property was rechecked on 9/10/15 with no progress made.  
- Regular letters were mailed 9/11/15 to address on file and a notice was left by post office.  
- Property was rechecked on 9/25/15 with no action taken.  
- Final Cleanup completed on 9/28/15.  
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.
TO Arthur Buras  
66 Brierwood Circle  
Conway AR 72034

Description: Mowing/Clean-up/Admin Fees  
associated with the nuisance abatement at  
66 Brierwood Circle, Conway Arkansas

<table>
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<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>710-09029-000</td>
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<td>November 10, 2015</td>
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<table>
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<tr>
<th>HOURS</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>LINE TOTAL</th>
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<td>16.03</td>
<td>16.03</td>
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<tr>
<td>1</td>
<td>1 Employee - Mowing/Cleanup</td>
<td>17.16</td>
<td>17.16</td>
</tr>
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<td>1</td>
<td>1 Employee - Mowing/Cleanup</td>
<td>16.62</td>
<td>16.62</td>
</tr>
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<td>1</td>
<td>1 PT Employee - Mowing/Cleanup</td>
<td>10.94</td>
<td>10.94</td>
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<td>1</td>
<td>Maintenance fee (mower)</td>
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<td>1</td>
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<td>1</td>
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<td>Administrative Fee (Glenn Berry)</td>
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<td>21.00</td>
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<tr>
<td>2</td>
<td>Certified Letter</td>
<td>5.13</td>
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<tr>
<td>2</td>
<td>Regular letter</td>
<td>.48</td>
<td>.96</td>
</tr>
</tbody>
</table>

**TOTAL BY 11/10/15**  
$145.92

**TOTAL AFTER 11/10/15**  
$190.51

- Total amount due after November 10, 2015 includes collection penalty & filing fees

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032
October 2, 2015

Parcel # 710-09029-000

Arthur Buras
66 Brierwood Circle
Conway AR  72034

RE: Nuisance Abatement at 66 Brierwood Circle, Conway AR
Cost of Clean-Up, Amount Due: $145.92

Dear Mr. Buras,

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 November 10, 2015 Meeting, 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: 09/02/15

Violator Name: Arthur Buras

Address of Violation: 66 Brierwood Circle

Violation Type: Grass

Warning #: CE8828

Description of Violation and Actions Taken: On 09/02/15 Code Enforcement Officer Kim Beard wrote a notice to correct grass. Property was rechecked on 09/10/15 with no progress made. Regular letter was mailed 09/15/15 to address on file. Property was rechecked on 09/25/15 with no action taken. Final cleanup was completed on 09/28/15.

Code Enforcement Officer: Kim Beard

Officer Signature: __________________________________________________________

Date: ___________________ Time: ___________________
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 1335 Josita 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 $269.35 ($217.59 + Penalty-$21.76 + 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 November 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 November, 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: November 2, 2015

Re: 1335 Josita

- August 11, 2015– Warning Violation written regarding grass; rubbish/trash & trash cans in the yard by Kim Beard.
- Property Owner is listed as Susan Davis.
- Property was rechecked on 8/19/15 with very little progress made.
- Additional recheck was performed 8/27/15 with no progress made.
- Regular letters were mailed 8/28/15 & 9/29/15 to address on file.
- Property was rechecked on 9/22/15 with no action taken.
- Final Cleanup completed on 9/30/15.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.
INVOICE

City of Conway
Code Enforcement

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

TO Susan Davis

Description: Mowing/Clean-up/Admin Fees
associated with the nuisance abatement at
1335 Josita, Conway Arkansas

<table>
<thead>
<tr>
<th>CODE ENFORCEMENT OFFICER</th>
<th>PARCEL NUMBER</th>
<th>PAYMENT TERMS</th>
<th>DUE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Beard</td>
<td>711-12188-225</td>
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<td>November 10, 2015</td>
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</table>

<table>
<thead>
<tr>
<th>HOURS</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>LINE TOTAL</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>1 Employee - Mowing/Cleanup</td>
<td>16.03</td>
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<td>1 Employee - Mowing/Cleanup</td>
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<td>3</td>
<td>1 PT Employee - Mowing/Cleanup</td>
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<td>Landfill Fee (ticket # 533288)</td>
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<td>1</td>
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<td>10.26</td>
</tr>
<tr>
<td>2</td>
<td>Regular letter</td>
<td>.48</td>
<td>.96</td>
</tr>
</tbody>
</table>

TOTAL BY 11/10/15 $217.59

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

TOTAL AFTER 11/10/15 $269.35

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032
October 2, 2015

Parcel # 711-12188-225

Susan Davis
1335 Josita
Conway AR 72034

RE: Nuisance Abatement at 1335 Josita, Conway AR
Cost of Clean-Up, Amount Due: $217.59

Dear Ms. Davis,

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 November 10, 2015 Meeting, 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: 08/11/15

Violator Name: Susan Davis

Address of Violation: 1335 Josita Circle

Violation Type: Grass; Rubbish & trash; Trash cans in back yard

Warning #: CE8813

Description of Violation and Actions Taken: On 08/28/15 Code Enforcement Officer Kim Beard wrote a warning violation regarding grass and rubbish and trash in back yard. Property was rechecked on 08/19/15 with very little progress. Additional recheck was made on 08/27/15 with no progress made. Regular and certified letters were mailed 08/28/15 and 09/29/15 to address on file. Property was rechecked on 09/22/15 with no action taken. Final cleanup was completed on 09/30/15.

Code Enforcement Officer: Kim Beard

Officer Signature: _________________________________________________

Date: ________________ Time: ________________
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 209 Club Lane within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904; and

Whereas, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount $511.75 ($437.96 + Penalty-$43.79 + 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 November 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 November, 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: November 2, 2015

Re: 209 Club Lane

- April 6, 2015—Warning Violation written regarding rubbish/trash & appliance/furniture in the yard by Kim Beard.
- Property Owner is listed as Destiny Atkins & Lois Hafner.
- Property was rechecked on 4/14/15 with no progress made.
- Certified & Regular letters were mailed 4/16/15 to address on file and a notice was left by post office.
- Property was rechecked on 4/20/15 with no action taken.
- Due to the magnitude of debris, extension was granted under the agreement with property owner that action would be taken and corrections made to comply with code.
- Additional recheck was performed 5/28/15 & 6/8/15 with progress made.
- Property was rechecked 6/15/15 & 6/24/15 with no progress and to find that more debris; rubbish; furniture had been added.
- Contact was made with property owner 6/26/15, Destiny Atkins stated “it will be done by Monday” She was advised, if not, the city will proceed with cleanup.
- Recheck was performed 6/29/15 with no progress.
- Recheck 7/24/15; 7/31/15; 8/10/15, progress and communicating with Destiny.
- Recheck was done on 8/24/15 and found no progress and more rubbish/debris.
- Notified physical plant and sanitation to schedule a dumpster for this cleanup.
- While awaiting a crew for cleanup, additional recheck was done 9/18/15, no progress.
- Final Cleanup completed on 10/5/15.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any additional questions, please advise.
INVOICE

City of Conway
Code Enforcement

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

DATE: NOVEMBER 5, 2015

TO

ATKINS, DESTINY N & HAFNER, LOIS A
Joseph Atkins
209 CLUB LN
CONWAY, AR 72034

Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 209 Club Lane, 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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<tr>
<td>Kim Beard</td>
<td>710-02083-000</td>
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<td>November 10, 2015</td>
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<td>2</td>
<td>1 Employee - Mowing/Cleanup</td>
<td>16.62</td>
<td>33.24</td>
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<td>1 Employee - Mowing/Cleanup</td>
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</tbody>
</table>

TOTAL BY 11/10/15 $437.96

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

TOTAL AFTER 11/10/15 $511.75

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032
October 8, 2015

Parcel # 710-02083-000

ATKINS, DESTINY N & HAFNER, LOIS A
ATKINS, JOSEPH
209 CLUB LN
CONWAY, AR 72034-6102

RE: Nuisance Abatement at 209 Club Lane, Conway AR
Cost of Clean-Up, Amount Due: $437.96

Dear Mr. & Mrs. Atkins,

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 November 10, 2015 Meeting, 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: 04/06/15

Violator Name: Destiny Atkins & Lois Hafner

Address of Violation: 209 Club Lane

Violation Type: Rubbish/trash & Appliances/furniture in yard

Warning #: CE8681

Description of Violation and Actions Taken: On 04/06/15 Code Enforcement Officer Kim Beard wrote a warning violation regarding rubbish/trash and appliances/furniture in yard. Property was rechecked on 04/14/15 with no progress. Regular and certified letters were mailed 04/16/15 to address on file. Property was rechecked on 04/20/15 with no action taken. Extension was granted by Code Officer due to magnitude of clean up and word of property owner to come in to compliance. Additional rechecks were performed on 05/28/15 and 06/08/15 with progress being made. Property was rechecked on 06/15/15 & 06/24/15 with no further progress plus more debris and furniture had been added. On 06/26/15 contact was made with Destiny Atkins with a promise of completed cleanup by upcoming Monday. Recheck on 06/29/15 revealed no progress. Additional rechecks on 07/24/15, 07/31/15 and 08/10/15 revealed progress and further contact with Destiny. August 24, 2015 recheck found no further progress and additional debris. Final cleanup was completed on 10/05/15.

Code Enforcement Officer: Kim Beard

Officer Signature: _________________________________________________

Date: ___________ Time: ___________
After Photos:
To: Mayor Tab Townsell
CC: Conway City Council
From: Josh Zylks, Airport Manager
Date: November 3, 2015
Subject: Approval of change order #3 for Airport Paving AIP 2012

I have attached Change Order No. 3 for the Airport Paving FAA AIP 2012 Grant in the amount of -$293.17. This change order involves reconciliation of final quantities of 11” paving on the runway and taxiway. The final quantity of concrete placed was 8.9 square yards less than design quantity, resulting in the reduction in total contract cost.

This change order will be refunded at 90% to the FAA AIP 2012 grant ($215.25), with the remaining 10% ($29.32) refunded to local Cantrell Field Sale funds.

I ask for your approval of this change order as submitted.

If you have any questions please advise.
# Construction Contract Change Order

**Project:**
New Conway Airport - Stage 2A Paving Construction
Garver Job No. 1101-1500

**Change Order No.:** 3

**Date Prepared:** 10/05/15

**Prepared by:** BSM

**Owner:**
City of Conway
103 East Robins
Conway, AR 72032

**Contractor:**
Weaver-Bailey Contractors, Inc.
P.O. Box 60
El Paso, AR 72045

**Description of Work Included in Change Order:**
Stage 2A Paving Construction

**Changes and Reasons Ordered (List Individual Changes at A, B, C, D, etc.):**
A. Portland Cement Concrete Pavement (11" Thickness): Reconciliation of Quantity

## Attachment:

<table>
<thead>
<tr>
<th>Contract Item Description</th>
<th>Previous Estimated Unit Price</th>
<th>Revised Estimated Unit Price</th>
<th>Original Cost</th>
<th>Revised Estimated Cost</th>
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<td>PORTLAND CEMENT CONCRETE PAVEMENT (11&quot; THICKNESS)</td>
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<td>$3,704,794.74</td>
<td>$3,704,794.74</td>
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</table>

**Estimated Project Cost:**

| Original Contract Amount | $4,592,665.43 |
| Previously Approved Changes | $462,053.12 |
| This Change Order | ($233,17) |
| New Contract Amount | $4,860,038.99 |

**Time Change:**

| Contract Start Date | November 28, 2012 |
| Previously Approved Changes (calendar days) | 260 |
| This Change Order (calendar days) | 50 |
| New Construction Completion Date | September 22, 2015 |

**ISSUED FOR REASONS INDICATED ABOVE:**

- **Engineer's Signature:** [Signature]
  - **Date:** 10/20/15

**ACCEPTED BY CONTRACTOR:**

- **Contractor's Signature:** [Signature]
  - **Date:** 10/15/15

**APPROVED BY OWNER:**

- **Owner's Signature:** [Signature]
  - **Date:**
AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN LANDS COMPRISED OF 10.03 ACRES LOCATED AT 1720 STURGIS ROAD TO THE CITY OF CONWAY, ARKANSAS WITH A ZONING OF A-1; AND FOR OTHER PURPOSES:

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

Section 1: That the City of Conway, Arkansas, hereby accepts the hereinafter described territory, annexed to said City by order of the County Court of Faulkner County, Arkansas heretofore entered on November 10, 2015 and said territory being situated in Faulkner County, Arkansas, shall be a part of the City of Conway and shall be rezoned A-1 and described as follows:

Commencing at the Northwest corner of the W1/2 SE1/4 of Section 19, T-5-N. R-13-W, thence along the West line of said W1/2 SE1/4, S01°48'28"W 1486.82 feet; thence leaving said West line, S88°11'32"E 31.80 feet to the point of beginning; thence S88°11'32"E 679.28 feet; thence S01°48'28"W 319.12 feet; thence N89°05'57"W 654.24 feet to the Easterly right-of-way of Sturgis Road; thence along said right-of-way of Sturgis Road, N05°57"57"W 117.43 feet; thence continuing along said right-of-way, N03°24'44"W 53.66 feet; thence N01°15'50"W 50.29 feet; thence N00°56'17"E 109.48 feet to the point of beginning, containing 5.00 acres in the SW1/4 SE1/4, more or less.

And that above said – described lands and territory be, and the same hereby are, declared to be a part of the City of Conway, Faulkner County, Arkansas.

Section 2: That the City of Conway hereby accepts the following section of street as public street for maintenance and for the purpose of providing street frontage for the issuance of building permits.

The portion of Sturgis Road that fronts upon this property

Section 3: From and after this date, all inhabitants residing within and upon the hereinabove described lands and territory shall have and enjoy all the rights and privileges of, and be subject to all the laws, rules, ordinances, limitations and regulations imposed upon the inhabitants within the original limits of said City of Conway, Arkansas, and for voting purposes, said lands are hereby assigned to and designated as part of Ward 4 of the City of Conway, Arkansas.

Section 4: It is hereby ascertained and declared that it is necessary for the protection and preservation of the public health and safety that the foregoing ordinance shall take effect and be in force from and after its passage and publication.

PASSED this 10th day of November, 2015.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City Clerk/Treasurer
DESCRIPTION
OVA SHELBY ANNEXATION
ZONE COUNTY TO A-1
5 ACRES

STURGIS RD
STANLEY RUSS RD
I-3
A-1

ANNEXATION ZONE TO A-1
IN THE COUNTY COURT OF FAULKNER COUNTY, ARKANSAS

DOLORES TREADWAY AND
OVA LEE SHELBY, PETITIONERS

NO. 2015-04

ORDER

Comes now before the Court the above-styled case and after having been presented all the facts and circumstances and having considered the relevant laws, this Court finds and orders the following:

1) A petition for annexation was filed on or about September 17, 2015.

2) All appropriate signatures were affixed to the Petition, as required by A.C.A. 14-40-601(b).

3) The petition and associated information was advertised in the newspaper of general circulation one time per week for three consecutive weeks.

4) The proposed site to be annexed was adequately described in the Petition as:

Commencing at the Northwest corner of the W ½ SE ¼ of Section 19, Township 5 North, Range 13 West; thence along the west line of said W ½ SE ¼, south 01 degree 48 minutes 28 seconds west 1,486.82 feet; thence leaving said West line, south 88 degrees 11 minutes 32 seconds east 31.80 feet to the point of beginning; thence south 88 degrees 11 minutes 32 seconds east 679.28 feet; thence south 01 degree 48 minutes 28 seconds west 319.12 feet; thence north 89 degrees 05 minutes 57 seconds west 654.24 feet to the easterly right-of-way of Sturgis Road; thence along said right-of-way of Sturgis Road north 05 degrees 57 minutes 57 seconds west 117.43 feet; thence continuing along said right-of-way north 24 degrees 44 minutes west 53.66 feet; thence north 01 degree 15 minutes 50 seconds west 50.29 feet; thence north 00 degree 56 minutes 17 seconds cast 109.48 feet to the point of beginning, containing 5.00 acres in the SW ¼ SE ¼, more or less.

and further displayed a map of the proposed site to be annexed.

5) Based on the above premises, the Petitioners’ prayer is right and proper.
WHEREFORE, this Court finds that the Petition proposing the subject property’s annexation into the City of Conway should be and hereby is GRANTED.

IT IS SO ORDERED.

Jim B. Baker
Faulkner County Judge
Dated: October 26, 2015
PROOF OF PUBLICATION

STATE OF ARKANSAS  
County of Faulkner  } ss

I, Zach Ahrens do hereby certify that I am the Publisher of the Log Cabin Democrat, a daily newspaper published in the City of Conway, Arkansas, and having a bona fide circulation in Faulkner County, Arkansas, that said newspaper has been published at regular intervals continuously during a period of at least twelve (12) months prior to the date of publication of the annexed Notice: Tim Tyler Surveying & Mapping and is in all respects eligible and qualified to publish legal notices under the provisions of Act 152 of the 1937 Acts of the General Assembly of the State of Arkansas as amended by Act 263 of the 1937 Acts of the General Assembly of the State of Arkansas.

I further certify that said legal advertisement, a copy of which is hereby attached, was published in said newspaper for three (3) insertions on the following days, to-wit:

<table>
<thead>
<tr>
<th>Date</th>
<th>Insertions</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/18</td>
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<tr>
<td>09/25</td>
<td>20.15</td>
</tr>
<tr>
<td>10/02</td>
<td>20.15</td>
</tr>
</tbody>
</table>

Subscribed and sworn to this 9th day of October, 2015, by Zach Wampler, Notary Public.

My commission expires December 13, 2018.

Eliesha Wolverton  
MY COMMISSION # 12357914  
EXPIRES: December 13, 2018  
Faulkner County
Mayor Tab Townsell
1201 Oak Street
Conway, Arkansas 72032

RE: Cantrell Field Area Access Improvements
Central Landing Boulevard – Vine to 6th Street
Halter Property
Right of Way Acquisition

Dear Mayor Townsell:

Street Right of Way and construction easements are required from the Anthony and Ruby Halter property (Tract 3) for the Central Landing Boulevard between Vine Street and 6th Street. Listed below is the Fair Market value for this right of way parcels as presented in the appraisal report for this property by Arkansas Appraisal Services. Also listed is the counter offer amount and additional considerations as presented by the owner as a result of negotiations with our acquisition consultant, O.R. Colan & Associates.

1. Original (2-5-15) Appraised amount:
   a. Land Acquisition 18,952 S.F. ($2.00 per S.F.) $37,950.00
   b. Temporary Construction Easement (3,655 S.F.) $1,500.00
   c. 4’ Privacy Fence (18’ @ 12.65 per L.F.) $250.00
   TOTAL REQUESTED COMPENSATION $39,700.00

2. Proposed Counter Offer
   a. Land Acquisition 18,952 S.F. @ 3.00 per S.F. $56,856.00
   b. Temporary Construction Easement (3,655 S.F.) $2,193.00
   c. 8’ Privacy Fence along length of Property $4,975.00
   d. Landscaping & Trees (Replace loss of large trees) $19,085.53
   Total $83,109.53

We are requesting approval of the above amount to allow this acquisition to proceed.

Funds for the property acquisition may come from the street project sales tax revenue or from the Cantrell Field Access Improvements Bond proceeds.

Please advise if you have questions or need additional information.

Thanks,

Ronnie Hall, P.E.
AN ORDINANCE APPROVING DONATION OF COMPUTER HARDWARE FROM DISTRICT COURT TO DIFFERENT CITIES; AND FOR OTHER PURPOSES:

Whereas, The City of Conway has surplus computer hardware which is obsolete, no longer used by the City, and of no value to the City; and

Whereas, The City of Conway will be disposing of surplus computer hardware, by auction, donation, or e-waste in an environmentally conscious manner; and

Whereas, The Damascus, Greenbrier, Guy, Mayflower, Vilonia and Van Buren County District Court have a need for certain computer hardware that is being disposed of by the City of Conway; and

Whereas, Arkansas Code 14-58-306 (C) allows municipal supplies, materials, or equipment to be transferred to another government entity within the state.

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

Section 1. The City of Conway shall transfer certain obsolete, no longer used by the City, computer hardware to the Damascus, Greenbrier, Guy, Mayflower, Vilonia and Van Buren County District Court.

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

PASSED this 10th day of November 2015.

Approved:

_________________________________
Mayor Tab Townsell

Attest:

_________________________________
Michael O. Garrett
City Clerk/Treasurer
TO: Honorable Mayor Tab Townsell & City Council Members

FROM: Judge Susan Weaver and Judge David Reynolds

DATE: November 10, 2015

SUBJECT: Obsolete Computer Equipment

The recent upgrade and replacement of computers and other hardware over a period of time has left the city with a large amount of surplus computer equipment. This equipment is obsolete, no longer used by the city, and of no value to the city. We have a few options of disposal.

Our options to dispose of the surplus are, auction, e-waste, and donation. We have attempted several times to auction the surplus with little success. While the hardware has no value to the city, other entities such as the Van Buren County District Court have a need for some of the hardware.

My recommendation is the city donate surplus hardware to, the Damascus, Greenbrier, Guy, Mayflower, Vilonia and Van Buren County District Court.

Items to be donated are as follows:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Make/Model</th>
<th>Service Tag</th>
</tr>
</thead>
<tbody>
<tr>
<td>PC</td>
<td>Dell OptiPlex 780</td>
<td>8PN3CP1</td>
</tr>
<tr>
<td>PC</td>
<td>Dell OptiPlex 780</td>
<td>8PM0CP1</td>
</tr>
<tr>
<td>PC</td>
<td>Dell OptiPlex 780</td>
<td>8PM4CP1</td>
</tr>
<tr>
<td>PC</td>
<td>Dell OptiPlex 780</td>
<td>8PMZBP1</td>
</tr>
<tr>
<td>PC</td>
<td>Dell OptiPlex 780</td>
<td>8PP0CP1</td>
</tr>
<tr>
<td>PC</td>
<td>Dell OptiPlex 780</td>
<td>8PM2CP1</td>
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<tr>
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<td>Dell OptiPlex 780</td>
<td>8PL3CP1</td>
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<td>8PLZBP1</td>
</tr>
<tr>
<td>PC</td>
<td>Dell OptiPlex 780</td>
<td>8PNZBP1</td>
</tr>
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<td>Dell OptiPlex 780</td>
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<tr>
<td>PC</td>
<td>Dell OptiPlex 780</td>
<td>8PNYBP1</td>
</tr>
<tr>
<td>Monitor</td>
<td>HP L2245wg</td>
<td>CNK8470XV5</td>
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<tr>
<td>Monitor</td>
<td>HP L2245wg</td>
<td>CNK8470XJ3</td>
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<tr>
<td>Monitor</td>
<td>Acer X223w</td>
<td>ETLAP08076951032DC4216</td>
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<td>Monitor</td>
<td>Dell P2211Ht</td>
<td>CN-0TYXD9-74445-0BHA-ARDL</td>
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<tr>
<td>Monitor</td>
<td>Dell P2211Ht</td>
<td>CN-0TYXD9-74445-0BH-B38L</td>
</tr>
<tr>
<td>Monitor</td>
<td>Dell P2211Ht</td>
<td>CN-0TYXD9-74445-0BK-BGNS</td>
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<tr>
<td>Monitor</td>
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<tr>
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<td>Dell P2211Ht</td>
<td>CN-0TYXD9-74445-0BK-B2WL</td>
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<td>Monitor</td>
<td>Dell P2211Ht</td>
<td>CN-0TYXD9-74445-0BK-BF55</td>
</tr>
<tr>
<td>Printer</td>
<td>Kyocera FS-1128mfp</td>
<td>QRH0920779</td>
</tr>
</tbody>
</table>
City of Conway, Arkansas
Ordinance No. O-15-____

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

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

Various Companies $11,170.17 Extra Duty Services
Insurance Companies $ 429.45 Insurance Proceeds

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 $11,170.17 from 001.121.4185 to the CPD overtime expense account, 001.121.5114.

Section 2. The City of Conway shall appropriate insurance proceed funds in the amount of $429.45 from 001.119.4360 to the CPD Fleet Maintenance expense account, 001.121.5450.

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

PASSED this 10th day of November, 2015.

Approved:

_________________________
Mayor Tab Townsell

Attest:

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

AN ORDINANCE APPROPRIATING FUNDS FOR OPERATION SHOP SECURE FOR THE CONWAY POLICE DEPARTMENT; AND FOR OTHER PURPOSES:

Whereas, The Conway Police Department needs approximately $50,000 in overtime funds for Operation Shop Secure; and

Whereas, the Conway Police Department needs these funds in order to increase police presence in all shopping areas throughout the City of Conway during the holidays which will provide a safer shopping experience for the citizens of Conway.

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

Section 1. The City of Conway shall appropriate $50,000 from the General Fund balance appropriation account 001.119.4900 into the Conway Police Department Overtime expense account, 001.121.5114.

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

PASSED this 10th day of November, 2015.

Approved:

______________________________
Mayor Tab Townsell

Attest:

______________________________
Michael O. Garrett
City Clerk/Treasurer
Date: November 3, 2015

To: Andy Hawkins  David Grimes  Wesley Pruitt  Shelly Mehl  
 Mark Ledbetter  Mary Smith  Theodore Jones  Shelia Whitmore

Cc: Mayor Tab Townsell

From: Lisa Mabry-Williams

Subject: 2016 Medical Benefits

Pursuant to the City Council’s request we published the following Notice – in the Arkansas Democrat Gazette, the Log Cabin Democrat and posted the same on the City of Conway website on Sunday, October 18, 2015:

Notice

The City of Conway is accepting sealed bids for group Health Benefits for the 2016 plan year. Bid information and specifications may be obtained at www.cityofconway.org on Monday, October 19th, by contacting the Office of the Mayor, 1201 Oak Street, Conway, AR 72032 or by calling 501-450-6110. Bids must be received in the Mayor’s Office no later than 10:00 a.m. on November 2nd, 2015 to be considered.


On Friday afternoon I received an email from the Legacy Capital Group consultant stating that she had received a “decline to quote” from all carriers they represent. I also received a phone call from the Health Advantage representative stating that his underwriters were declining to quote because they were unable to present a competitive quote.

The Arkansas Municipal League will only offer two tiers in 2016, Employee and Employee plus Family. The attached spreadsheets shows several scenarios of the cost to the City if the percentage the City contributes toward the Employee plus Family tier is changed.

We respectively request that you approve the renewal of our contract with the Arkansas Municipal League Health Benefit Fund to continue to provide medical benefits to City of Conway employees for the 2016 plan year. We also request that you determine if the City’s Employee plus Family percentage contribution will change for the 2016 plan year.
## 2015/2016 Medical Benefit Rates

### 2015/2016 Municipal Health Benefit Fund

<table>
<thead>
<tr>
<th>Plan</th>
<th>Deductible</th>
<th># of Employees</th>
<th>City Monthly Premium</th>
<th>City Annual Premium</th>
<th>Total Premium</th>
<th>City %</th>
<th>EE + Family # of Employees</th>
<th>EE + Family City Monthly Premium</th>
<th>EE + Family City Annual Premium</th>
<th>EE + Family Total Premium</th>
<th>City Monthly Difference</th>
<th>City Annual Difference</th>
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</thead>
<tbody>
<tr>
<td>Employee Only</td>
<td>$19.50</td>
<td>165</td>
<td>$48,427.50</td>
<td>$581,130.00</td>
<td>$313.00</td>
<td>93.8%</td>
<td></td>
<td></td>
<td></td>
<td>$145,635.00</td>
<td>$1,747,620.00</td>
<td>$48,427.50</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>$124.75</td>
<td>55</td>
<td>$25,863.75</td>
<td>$310,365.00</td>
<td>$124.75</td>
<td>79.0%</td>
<td></td>
<td></td>
<td></td>
<td>$31,391.25</td>
<td>$376,695.00</td>
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<tr>
<td>Employee + Children</td>
<td>$101.00</td>
<td>55</td>
<td>$24,970.00</td>
<td>$299,640.00</td>
<td>$101.00</td>
<td>81.8%</td>
<td></td>
<td></td>
<td></td>
<td>$24,970.00</td>
<td>$299,640.00</td>
<td>$695.50</td>
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<tr>
<td>Employee + Family</td>
<td>$184.50</td>
<td>175</td>
<td>$89,425.00</td>
<td>$1,073,100.00</td>
<td>$184.50</td>
<td>73.5%</td>
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<td></td>
<td></td>
<td>$145,635.00</td>
<td>$1,747,620.00</td>
<td>$48,427.50</td>
</tr>
</tbody>
</table>

**Difference**

- **City absorbs EE+S**
  - Monthly: $5,527.50
  - Annual: $66,330.00
- **City absorbs EE+C**
  - Monthly: $7,727.50
  - Annual: $92,730.00
- **Total**
  - Monthly: $13,255.00
  - Annual: $159,060.00

### Two Tier System

- City absorbs tier difference
  - Monthly: $5,376.25
  - Annual: $64,515.00

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**City of Conway**

11/3/2015

lmw
A RESOLUTION AUTHORIZING THE MILLAGE RATE OF A VOLUNTARY PROPERTY TAX FOR THE PURPOSE OF OPERATING THE CITY OF CONWAY ANIMAL WELFARE SHELTER, FOR THE YEAR 2015 TO BE COLLECTED IN 2016

Whereas, Ark. Code Ann. § 26-25-102 provides that a city may levy a voluntary property tax on the real and personal property located within the city for the City of Conway Animal Welfare Shelter, in any one year, pursuant to the provisions of the Arkansas Constitution; and

Whereas, Ark. Code Ann. § 26-73-202 requires the City Council of any municipal corporation to make out and certify to the county clerk the rate of taxation levied by the city on all the real and personal property within the city; and

Whereas, by vote of the electors of the City of Conway, Arkansas, at Special Election held on November 5th, 1968, and that the Mayor is hereby ordered and directed to certify the same to the County Clerk, and authorize the Quorum Court of Faulkner County to levy said tax for the year 2015 to be collected in 2016.

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

Section 1: The voluntary property tax rate for the City of Conway Animal Welfare Shelter on the real and personal property situated within the city and to be collected in the year 2015 shall be fixed and levied at the rate of Two Tenth’s (.2) mill on each dollar of assessed value of real and personal property.

Section 2: The rate of taxation levied herein on the real and personal property within the city shall, by this Resolution, be certified to the County Clerk to be placed upon the tax books and collected in the same manner that the state and county taxes are collected.

Section 3: The Quorum Court of Faulkner County is hereby authorized to levy the said tax as set forth herein for real and personal property located within the City of Conway, for the year 2015, to be collected in 2016, at its regular meeting in November according to law.

Passed this 10th day of November, 2015.

Approved:

___________________________
Mayor Tab Townsell

Attest:

___________________________
Michael O. Garrett
City/Clerk Treasurer
A RESOLUTION AUTHORIZING THE MILLAGE RATE OF A VOLUNTARY PROPERTY TAX FOR THE PURPOSE OF OPERATING THE CITY OF CONWAY PUBLIC RECREATION AND PLAYGROUNDS, FOR THE YEAR 2015 TO BE COLLECTED IN 2016

Whereas, Ark. Code Ann. § 26-25-102 provides that a city may levy a voluntary property tax on the real and personal property located within the city for the City of Conway Public Recreation and Playgrounds, in any one year, pursuant to the provisions of the Arkansas Constitution; and

Whereas, Ark. Code Ann. § 26-73-202 requires the City Council of any municipal corporation to make out and certify to the county clerk the rate of taxation levied by the city on all the real and personal property within the city; and

Whereas, by vote of the electors of the City of Conway, Arkansas, at Special Election held on October 27th, 1964 under the provisions of Ordinance No. A-418, and that the Mayor is hereby ordered and directed to certify the same to the County Clerk, and authorize the Quorum Court of Faulkner County to levy said tax for the year 2015 to be collected in 2016.

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

Section 1: The voluntary property tax rate for the City of Conway public recreation and playgrounds on the real and personal property situated within the city and to be collected in the year 2016 shall be fixed and levied at the rate of Four-Tenth’s (.4) mill on each dollar of assessed value of real and personal property.

Section 2: The rate of taxation levied herein on the real and personal property within the city shall, by this Resolution, be certified to the County Clerk to be placed upon the tax books and collected in the same manner that the state and county taxes are collected.

Section 3: The Quorum Court of Faulkner County is hereby authorized to levy the said tax as set forth herein for real and personal property located within the City of Conway, for the year 2015, to be collected in 2016, at its regular meeting in November according to law.

Passed this 10th day of November, 2015.

Approved:

______________________________
Mayor Tab Townsell

Attest:

______________________________
Michael O. Garrett
City/Clerk Treasurer

Whereas, Ark. Code Ann. §26-25-102 provides that a city may levy a voluntary property tax on the real and personal property located within the city for the City of Conway Cemeteries, in any one year, pursuant to the provisions of the Arkansas Constitution; and

Whereas, Ark. Code Ann. § 26-73-202 requires the City Council of any municipal corporation to make out and certify to the county clerk the rate of taxation levied by the city on all the real and personal property within the city; and

Whereas, the City Council has determined that it is in the best interests of the City of Conway and its citizens to levy the rate of voluntary taxation on the real and personal property located within the said city as set forth herein, and to certify the same to the County Clerk, and authorize the Quorum Court of Faulkner County to levy said tax for the year 2015 to be collected in 2016.

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

Section 1: The voluntary property tax rate for the City of Conway Cemeteries on the real and personal property situated within the city and to be collected in the year 2016 shall be fixed and levied at the rate of Four-Tenth's (.4) mill on each dollar of assessed value of real and personal property.

Section 2: The rate of taxation levied herein on the real and personal property within the city shall, by this Resolution, be certified to the County Clerk to be placed upon the tax books and collected in the same manner that the state and county taxes are collected.

Section 3: The Quorum Court of Faulkner County is hereby authorized to levy the said tax as set forth herein for real and personal property located within the City of Conway, for the year 2015, to be collected in 2016, at its regular meeting in November according to law.

Passed this 10th day of November, 2015.

Approved:

__________________________
Mayor Tab Townsell

Attest:

__________________________
Michael O. Garrett
City/Clerk Treasurer
A RESOLUTION AUTHORIZING THE MILLAGE RATE OF PROPERTY TAX FOR THE CITY OF CONWAY POLICE OFFICER PENSION, FOR THE YEAR 2015 TO BE COLLECTED IN 2016

Whereas, Ark. Code Ann. § 26-25-102 provides that a city may levy a tax on the real and personal property located within the city for the City of Conway Police Officer Pension and Relief Fund, in any one year, pursuant to the provisions of the Arkansas Constitution; and

Whereas, Ark. Code Ann. § 26-73-202 requires the City Council of any municipal corporation to make out and certify to the county clerk the rate of taxation levied by the city on all the real and personal property within the city; and

Whereas, by vote of the electors of the City of Conway, Arkansas, at General Election held on November 4th, 1958, and that the Mayor is hereby ordered and directed to certify the same to the County Clerk, and authorize the Quorum Court of Faulkner County to levy said tax for the year 2015 to be collected in 2016.

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

Section 1: The property tax rate for the City of Conway Policeman’s Pension and Relief Fund on the real and personal property situated within the city and to be collected in the year 2016 shall be fixed and levied at the rate of Four-Tenth’s (.4) mill on each dollar of assessed value of real and personal property.

Section 2: The rate of taxation levied herein on the real and personal property within the city shall, by this Resolution, be certified to the County Clerk to be placed upon the tax books and collected in the same manner that the state and county taxes are collected.

Section 3: The Quorum Court of Faulkner County is hereby authorized to levy the said tax as set forth herein for real and personal property located within the City of Conway, for the year 2015, to be collected in 2016, at its regular meeting in November according to law.

Passed this 10th day of November, 2015.

Approved:

______________________________
Mayor Tab Townsell

Attest:

______________________________
Michael O. Garrett
City/Clerk Treasurer
A RESOLUTION AUTHORIZING THE MILLAGE RATE OF PROPERTY TAX FOR THE CITY OF CONWAY FIRE FIGHTER’S PENSION AND RELIEF FUND, FOR THE YEAR 2015 TO BE COLLECTED IN 2016

Whereas, Ark. Code Ann. § 26-25-102 provides that a city may levy a tax on the real and personal property located within the city for the City of Conway Fire Fighter’s Pension and Relief Fund, in any one year, pursuant to the provisions of the Arkansas Constitution; and

Whereas, Ark. Code Ann. § 26-73-202 requires the City Council of any municipal corporation to make out and certify to the county clerk the rate of taxation levied by the city on all the real and personal property within the city; and

Whereas, by vote of the electors of the City of Conway, Arkansas, at Special Election held on May 3rd, 1966, and that the Mayor is hereby ordered and directed to certify the same to the County Clerk, and authorize the Quorum Court of Faulkner County to levy said tax for the year 2015 to be collected in 2016.

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

Section 1: The property tax rate for the City of Conway Fire Fighters Pension and Relief Fund on the real and personal property situated within the city and to be collected in the year 2016 shall be fixed and levied at the rate of Four-Tenth’s (.4) mill on each dollar of assessed value of real and personal property.

Section 2: The rate of taxation levied herein on the real and personal property within the city shall, by this Resolution, be certified to the County Clerk to be placed upon the tax books and collected in the same manner that the state and county taxes are collected.

Section 3: The Quorum Court of Faulkner County is hereby authorized to levy the said tax as set forth herein for real and personal property located within the City of Conway, for the year 2015, to be collected in 2016, at its regular meeting in November according to law.

Passed this 10th day of November, 2015.

Approved:

_______________________________
Mayor Tab Townsell

Attest:

_______________________________
Michael O. Garrett
City/Clerk Treasurer
A RESOLUTION AUTHORIZING THE MILLAGE RATE OF PROPERTY TAX FOR THE CITY OF CONWAY NON-UNIFORM PENSION AND RELIEF FUND, FOR THE YEAR 2015 TO BE COLLECTED IN 2016

Whereas, Ark. Code Ann. § 26-25-102 provides that a city may levy a tax on the real and personal property located within the city for the Conway Paid Non-Uniformed Pension and Relief Fund, in any one year, pursuant to the provisions of the Arkansas Constitution; and

Whereas, Ark. Code Ann. § 26-73-202 requires the City Council of any municipal corporation to make out and certify to the county clerk the rate of taxation levied by the city on all the real and personal property within the city; and

Whereas, by vote of the electors of the City of Conway, Arkansas, at Special Election held on May 3rd, 1966, and that the Mayor is hereby ordered and directed to certify the same to the County Clerk, and authorize the Quorum Court of Faulkner County to levy said tax for the year 2015 to be collected in 2016.

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

Section 1: The property tax rate for the City of Conway Paid Non-Uniformed Pension and Relief Fund on the real and personal property situated within the city and to be collected in the year 2016 shall be fixed and levied at the rate of Four Tenth’s (.4) mill on each dollar of assessed value of real and personal property.

Section 2: The rate of taxation levied herein on the real and personal property within the city shall, by this Resolution, be certified to the County Clerk to be placed upon the tax books and collected in the same manner that the state and county taxes are collected.

Section 3: The Quorum Court of Faulkner County is hereby authorized to levy the said tax as set forth herein for real and personal property located within the City of Conway, for the year 2015, to be collected in 2016, at its regular meeting in November according to law.

Passed this 10th day of November, 2015.

Approved:

_______________________________
Mayor Tab Townsell

Attest:

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

A RESOLUTION AUTHORIZING THE MILLAGE RATE OF PROPERTY TAX FOR THE CITY OF CONWAY, ARKANSAS FOR THE YEAR 2015 TO BE COLLECTED IN 2016

Whereas, Ark. Code Ann. § 26-25-102 provides that a city may levy a tax on the real and personal property located within the city for the purpose of raising General Fund revenues in any one year, pursuant to the provisions of the Arkansas Constitution; and

Whereas, Ark. Code Ann. § 26-73-202 requires the City Council of any municipal corporation to make out and certify to the county clerk the rate of taxation levied by the city on all the real and personal property within the city; and

Whereas, the City Council has determined that it is in the best interests of the City of Conway and its citizens to levy the rate of taxation on the real and personal property located within the said city as set forth herein, and to certify the same to the County Clerk, and authorize the Quorum Court of Faulkner County to levy said tax for the year 2015 to be collected in 2016.

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

Section 1: The property tax rate for the City of Conway General Fund Revenue on the real and personal property situated within the city and to be collected in the year 2016 shall be fixed and levied at the rate of Three (3.0) mill on each dollar of assessed value of real and personal property.

Section 2: The rate of taxation levied herein on the real and personal property within the city shall, by this Resolution, be certified to the County Clerk to be placed upon the tax books and collected in the same manner that the state and county taxes are collected.

Section 3: The Quorum Court of Faulkner County is hereby authorized to levy the said tax as set forth herein for real and personal property located within the City of Conway, for the year 2015, to be collected in 2016, at its regular meeting in November according to law.

Passed this 10th day of November, 2015.

Approved:

____________________________
Mayor Tab Townsell

Attest:

___________________________
Michael O. Garrett
City/Clerk Treasurer