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MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

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Conway, Arkansas  
Tuesday 6:30 p.m.  
October 9, 2012

On this date the City Council of the City of Conway, Arkansas met in regular session. The following members being a quorum, were present and acting; Alderman Hawkins, Alderman Vaught, Alderwoman Mehl, Alderwoman Smith, Alderman Rhodes, Alderman Jones, and Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell and City Clerk Michael Garrett. Alderman Grimes and City Attorney Michael Murphy were not in attendance.

**Call to Order: Mayor Tab Townsell**

**Roll Call: Michael O. Garrett, City Clerk/Treasurer**

**Minutes: September 25<sup>th</sup>, 2012 City Council Meeting**

Alderwoman Whitmore motioned to approve the September 25, 2012 minutes as submitted. Alderwoman Smith seconded the motion. The motion passed 7-0.

**Announcements/Proclamations/Recognitions:**

**1. Report of Standing Committees:**

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

- 1. Resolution setting a public hearing to discuss closing of a portion of street right of way located at the west end of Collins Drive in Cresthaven Phase 2 subdivision.**

**R-12-39**

Alderwoman Smith motioned to adopt the resolution. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 7-0. The public hearing will be held Tuesday October 23, 2012 at 6:30 pm.

**2. Consideration to approve the 2012 CDBG CAPCA contract.**

Lauralee McCool, CDBG Director, stated these funds were appropriated in 2010, however went unspent, and as we move toward spending 2012 funds, City Attorney Michael Murphy advised us to create a new contract for. The contract is the same, it is just updating the use of the funds which is \$70,000.00. Alderwoman Smith motioned to approve the new contract. Alderwoman Whitmore seconded the motion. Ms. McCool explained that CAPCA performs housing rehabilitation on the behalf of the city for low to moderate income homeowners; the cap is \$5,000.00 per home, unless permission is given to exceed this amount. Ms. McCool explained that if the homeowner sells the home within 5-10 years, depending on the funding that was initially received, a lien is placed on the home in order for the city to recoup their costs. There was no further discussion. The motion passed 7-0.

**3. Consideration to accept bids for the Senior Citizens Parking Lot Resurfacing.**

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Lauralee McCool, CDBG Director, explained approximately \$42,000.00 has been appropriated for this project in 2012; Ms. McCool recommended Asphalt Pavers, Inc. as they were the low bidder in the amount of \$35,440.00. Ms. McCool stated there was a small section that was not included in the bidding specification and we asked Asphalt Pavers, Inc. if they would pave this additional area (2,100 ft), the additional cost for this is \$2,376.00 for a total of \$37,816.00, which still has them as the low bidder. Alderwoman Smith motioned to accept the low bid in the amount of \$37,816.00. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 7-0.

**4. Consideration to accept bids for the demolition of property located at 445 Louise Lane.**

Grant Tomlin, Code Enforcement, was present to answer questions. Mayor Townsell stated the low bidder was Paladino Construction in the amount of \$6,800.00; Code Enforcement has recommended council approve the low bidder. Alderwoman Smith motioned to approve the low bid. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 7-0.

**5. Ordinance appropriating funds for non-departmental advertising/legal notices for the City of Conway.**

**O-12-92**

Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 7-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Whitmore seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderwoman Smith, Alderman Rhodes, Alderman Vaught, Alderman Hawkins, Alderwoman Mehl, Alderwoman Whitmore, and Alderman Jones. The motion passed 7-0.

**Old Business**

**New Business**

**Adjournment**

**PASSED this 9<sup>th</sup> day of October 2012**

**APPROVED:**

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**Mayor Tab Townsell**

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**City Clerk Michael O. Garrett**