At its meeting the Conway City Council took the following actions:

**Ordinances Passed:**

- Ordinance {O-08-16} to grant a franchise to Doe’s Eat Place/Old Chicago Pizza for supporting equipment to be placed in the alley immediately west of the Old Steel Chevrolet Building. **Vote 8-0**

- Ordinance {O-08-17} waiving bids for the purchase of a fire extinguisher training system for the Conway Fire Department. **Vote 8-0**

- Ordinance {O-08-18} amending Ordinance (O-07-108) that clarifies procedures and permit requirements and provides for third party review of fire code requirements for building construction or alteration for the Conway Fire Department. **Vote 8-0**

- Ordinance {O-08-19} accepting insurance proceeds in the amount of $3,093.64 for a damage vehicle from the Arkansas Municipal League for the Conway Police Department. **Vote 8-0**

- Ordinance {O-08-20} appropriating funds in the amount of $10,000 to the Conway Police Department for building repairs. **Vote 8-0**

**Ordinances Failed:** None

**Resolutions Passed:**

- Resolution {R-08-07} approving the issuance of capital improvement bonds (Hendrix College Projects). **Vote 8-0**

- Resolution (R-08-08) entering authorizing the City to enter into an agreement with the University for the purpose of leasing a portion of the Old ADEM Facility to locate a City Fire Station. **Vote 7-0 w/ Alderman Mehl abstaining.**

**Resolutions Failed:** None
Other Actions:

*In other actions, the Council:*

- Approved minutes from the January 22, 2008 & February 5th, 2008. **Vote 8-0**
- Approved to proceed with bids for the “clean up” of property located at 1470 Wildflower Street. **Vote 8-0**
- Approved using prepaid impact fee from the “Greens at Nutter Chapel” to improve Salem Road. **Vote 8-0**
- Approved the low bid from HoJo Excavation in the amount of $99,640.00 for Salem Road sidewalk improvements (Saddletop Center to Carl Stuart) for the Conway Street Department. **Vote 8-0**
- Approved entering into an agreement with FTN Associates for map corrections involving the floodplain/floodway on a portion of Tucker Creek. **Vote 8-0**
- Approved the bids from Smith Ford, Conway for the purchase of a full size pickup truck with hitch, ($15,265.) full size ½ ton pickup truck ($18,998.), and a ¾ ton heavy duty pickup truck ($20,470) for the Physical Plant. **Vote 7-1 w/ Alderman Vaught voting against.**
- Approved to accept bids from D&E Housemoving in the amount of $12,098 (to be paid to the City) for the removal of houses on properties located at 917 & 1001 Siebenmorgan and approval the clean up of those locations to be awarded to A&B Dirt Movers to accommodate for the Girls Softball Complex. **Vote 8-0**
- Approved to accept bid from Truck Centers of America for $127,948 to purchase a 2008 Commercial Rear Load Refuse Truck for the Sanitation Department. **Vote 8-0**
- Approved to accept the low bid from Downing Sales & Service in the amount of $99,380.00 to purchase a 2008 11 yard Commercial Rear Load Refuse Truck for the Conway Sanitation Dept. **Vote 8-0.**
- Approved the reclassification all employees in a CDL position with similar job responsibilities to the same pay grade. **Vote 8-0.**
- Approved to accept bids from Conway Police Supply for uniforms for the Conway Police Department. **Vote 8-0**

**HELD IN COMMITTEE/NO ACTION TAKEN**

- Discussion of the “unauthorized” boat docks/pier on Lake Beaverfork. Vote 8-0

Next City Council meeting: February 26th, 2008
Deadline: February 19th, 2008 by noon.