City of Conway -- City Council Brief
December 22, 2009

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

Ordinances Passed:

- Ordinance {O-09-149} to waive bids for the pavement repair at the eastern entrance into the terminal building hanger and enter into an agreement with JCI Construction, Inc. to construct a 30’ x 36’ concrete apron at this location for $10,830. **Vote 8-0**

- Ordinance {O-09-150} correcting Ordinance No. O-07-111, the removal of the utility easement between Lot 17 & Lot 18 Lachowsky Subdivision. **Vote 8-0**

- Ordinance {O-09-151} to waive bids for the installation of a traffic signal at Donaghey Ave and Robins St and enter into an agreement with All Service Electric to install a traffic signal at this location for $47,671. **Vote 8-0**

- Ordinance {O-09-152} to dispose of cellular telephone equipment for the City of Conway. **Vote 8-0**

Ordinances Failed: None

Resolutions Passed:

- Resolution {R-09-95} approving the following 2010 Community Development Block Grant Allocations. **Vote 8-0**

  Projects Request:

  - Pine Street Revitalization Project $100,000
  - Bethlehem House $50,000
  - CAPCA $70,000
  - Downtown Drainage Project $50,000

  Public Services Requests:

  - Bethlehem House $15,000
  - Seniors Citizen $10,000
  - Boys & Girls Club $9,000
  - FCCDD $20,000
  - Women’s Shelter $6,000

- Resolution {R-09-96} requesting the Faulkner County Tax Collector to place a certified lien on property located at 4078411 Donaghey Avenue as a result of incurred expenses by the City. **Vote 8-0**

- Resolution {R-09-97} requiring an audit of accounting records for the City of Conway. **Vote 8-0**

Resolutions Failed: None
Other Actions:

In other actions, the Council:

- Approved the minutes from December 8th, 2009 City Council Meeting. **Vote 8-0**
- Approved the nominations of the following boards: **Vote 8-0**

<table>
<thead>
<tr>
<th>Planning Commission</th>
<th>Board of Zoning/Adjustment</th>
<th>Tree Board</th>
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</thead>
<tbody>
<tr>
<td>Jon Arms</td>
<td>Ernest Leroy Hendricks</td>
<td>Allie Harrison</td>
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<tr>
<td>John Hairston</td>
<td>Douglas Weaver</td>
<td>Tonya Musical</td>
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<tr>
<td></td>
<td>Justin Eric Brown</td>
<td>Randy Romeo</td>
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<td></td>
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<td>Junior Storie</td>
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- Approved to enter into agreement for Annual Financial Audit with JPMS/COX. **Vote 8-0**
- Approved to dispose of certain accounting records for the Finance Department. **Vote 8-0**
- Approved the 1% COLA as a raise for all City of Conway employees. **Vote 6-2 w/ Alderman Hawkins & Vaught voting against.**

Next City Council Meeting: January 12, 2010 @ 5:30pm
Deadline: January 5th, 2010 @ 12:00pm
Email all submittals to felicia.rogers@cityofconway.org