City of Conway, Arkansas
City Council Brief
February 23rd, 2010

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, Alderwoman Smith, Alderman Grimes, Alderwoman Mehl, Alderman Vaught, Alderman Jones. The following members were not present Alderman Rhodes & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, and City Attorney Michael Murphy.

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

Ordinances Passed:

- Ordinance (O-10-12) repealing and replacing by reference ORD No. O-02-124 which established the Conway Historic District Commission and ORD No. O-04-43 which created the Robinson Historic District with 2010 Historic District Commission standards. Vote 6-0
- Ordinance (O-10-13) accepting a capital grant in the amount of $600,00 from the Advertising and Promotion Commission for the Conway Fairground Complex. Vote 6-0
- Ordinance (O-10-14) accepting grant funds & approving the Mayor to enter into agreements with ADEQ for a diesel emission reduction project for the Conway Sanitation Department. Vote 6-0
- Ordinance (O-10-15) accepting restitution funds in the amount of $66,381 for overtime performed by the Conway Police Department personnel. Vote 6-0
- Ordinance (O-10-16) appropriating reimbursement funds in the amount of $3244.23 from the Secret Service to the Conway Police Department. Vote 6-0
- Ordinance (O-10-17) authorizing a headcount reclassification from full time position to part time position in the Conway Finance Department. Vote 6-0
- Ordinance (O-10-18) establishing a permitting process and privilege permit for selling or dispensing any controlled beverage. Vote 5-1 w/ Alderman Vaught voting against.

Ordinances Failed: None

Resolutions Passed:

- Resolution [R-10-07] certifying local government endorsement of RockTenn to participate in the Targeted Tax Back program. Vote 6-0
• Resolution {R-10-08} authorizing the execution, sale and delivery of water revenue refunding bonds for Conway Corporation. **Vote 5-0 w/ Alderman Vaught not present at time of voting.**

• Resolution {R-10-09} indicating the vacation “cash out” option under the employee handbook will not be offered for the 2010 Budget Year. **Vote 6-0**

**Resolutions Failed: None**

**Other Actions:**

*In other actions, the City Council:*

• Approved the minutes from January 26\textsuperscript{th} & February 12\textsuperscript{th}, 2010 City Council Meeting. **Vote 6-0**

• Approved to waive RFP’s for a third party auditor for a schedule of rates & program of work to audit the City’s financial position, to solicit bids from banks and any other financial institutions on a loan for the recycling sorter and for the police cars, and include the formation of an audit committee. *(Main Motion, passed 6-0)*
  
  o Approved to authorize the Mayor to negotiate with Thomas & Thomas a program of work and schedule of rates. **Vote 5-1 w/ Alderman Smith voting against.**

  o Approved the delay of all major capital purchases in the Sanitation Department. **Vote 6-0**

  o Approved to cut the following program (Downtown Partnership - $40,000 & Chamber of Commerce - $40,000) from the general fund and moved the transportation programs (Senior Citizens Transportation - $45,000, FCCDD Transportation - $30,000 & Boys & Girls Club ($12,500) to the Street fund and cut the Bean Street Improvements. **Vote 6-0**

• Approved for the City of Conway (Conway Corporation) to enter into an agreement with the Beaverfork Water District to establish service boundaries. **Vote 6-0**

• Approved to reappoint the following members to the Building Code Boards of Appeals, Judy Corcoran (1 year term), Gene Hendrix (1 year term) & Jim Bonds (4 year term). **Vote 6-0**

• Approved a conditional use permit to allow religious assembly in an SP/TP4 zone for the property located at 1109 Gum Street. **Vote 6-0**

• Approved to adopt the Robinson Historic District Design Guidelines. **Vote 6-0**

• Approved Street Impact Fee Projects, Corridor Street Projects (thru number 9 listed) & 2010 Street Improved Projects. **Vote 6-0**

• Approved to delay implementation of Resolution R-09-67 for an additional ninety days, which was a condemnation (swimming pool) of property located at 23 Shady Valley Drive. **Vote 6-0**

• Approved to enter into an agreement with various entities for scoreboard sponsorship at the City of Colleges Park. **Vote 6-0**

• Approved the following bids for Sanitation Department. **Vote 6-0**
  
  o Replacement Overhead Doors: Royal Overhead Door Inc $55,000.00
  o Electrical Services – Willbanks Wee-Con Du It Electric Inc $42,575.00
  o Below Grade Pit – Nabholz Construction $19,958.00
  o Platforms & Stairs – Cubic Design $192,500.00
• Approved to advertise for nominations for a six year term on the Conway Civil Service Commission. 
  *Vote 6-0*

• Approved to enter into an agreement with Conway Housing Authority for a community policing officer. *Vote 6-0*

• Approved to accept the bid from TCSware for Mobile Vision Camera System in the amount of $57,239 for placement in vehicles for the Conway Police Department. *Vote 6-0*

**Announcements & Recognition:**

5 years  Jason Murphy, Landfill Manager  Sanitation
  Anthony Irvin, CDL Driver  Sanitation
  Trey Price, Complex Manager  Parks & Recreation

20 years  Sgt. Jim Barrett  Police
  Donald Beene, CDL Driver  Sanitation

**Held in Committee/No action taken:**

• Resolution expressing the intent of the City of Conway to pursue development/deployment of a bus transit system.

*Next City Council Meeting: March 9th, 2010 @ 5:30pm*
  *Deadline: March 2nd, 2010 @ 12:00pm*
  *Email all submittals to felicia.rogers@cityofconway.org*