

City Council Members

Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



Ward 1 Position 1 – Andy Hawkins
Ward 1 Position 2 – David Grimes
Ward 2 Position 1 – Mark Vaught
Ward 2 Position 2 – Shelley Mehl
Ward 3 Position 1 – Jim Rhodes
Ward 3 Position 2 – Mary Smith
Ward 4 Position 1 – Theodore Jones, Jr.
Ward 4 Position 2 – Shelia Whitmore

City of Conway, Arkansas
City Council Brief
Tuesday, December 14th, 2010
www.cityofconway.org

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 Grimes, Alderwoman Smith, Alderwoman Mehl, Alderman Vaught, Alderman Rhodes, Alderman Jones & 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-10-129} waiving bids for the purchase and repair of traffic signal products for the Street Dept. **Vote 8-0**
- Ordinance {O-10-130} appropriating insurance funds in the amount of \$2379.62 for awning repair for the Conway Sanitation Department. **Vote 8-0**
- Ordinance {O-10-131} waiving bids for contracted services in conjunction with the City Landfill testing for the Conway Sanitation Department. **Vote 8-0**
- Ordinance {O-10-132} appropriating funds in the amount of \$1400 received from various donors to the Conway Fire Department. **Vote 8-0**
- Ordinance {O-10-133} appropriating and accepting reimbursements and restitution funds from various entities to the Conway Police Department. **Vote 8-0**
- Ordinance {O-10-134} providing a franchise agreement to The Greens @ Nutter Chapel for lighted flagpole. **Vote 8-0**
- Ordinance {O-10-135} providing a franchise agreement with Green Cart Deli for a vending cart in Simon Park/Downtown Conway. **Vote 8-0**

Ordinances Failed: None

Resolutions Passed:

- Resolution {R-10-76} setting a public hearing for December 28th, 2010 to discuss the closing of a 15' utility easement located in the Tommy Lewis Addition PH 2, Lot 3. **Vote 8-0**

Resolutions Failed:

- Resolution of a certain levy to be made upon the assessed valuation of all taxable real estate and personal property tax for raising General Fund Revenues. ***(Failed due to a lack of motion)***

Other Actions:

In other actions, the City Council:

- Approved the minutes from the November 23rd, 2010 City Council meeting. **Vote 8-0**
- Approved the following appointments to the Conway Building Code Board of Appeals: **Vote 8-0**

Mr. Kevin Rowell	Public Citizen at Large	1 Year Term
Mr. Terry Clowers	Industry Citizen at Large	1 Year Term
Mr. David Nabholz	Commercial Contractor	4 Year Term
Mr. Steve Watts	Mechanical Contractor	4 Year Term

- Consideration of 2011 annual materials and services bids for the City of Conway. They were approved as follows: **Vote 8-0**

<u>Asphalt Pre-Mix</u>	Rogers Group	\$80.00/Ton
Asphalt Hot Mix FOB Plant	Rogers Group	\$65.00/Ton
In Place Asphalt Surface(PG 64-22)	Rogers Group	\$66.00/Ton
In Place Asphalt Surface(PG 70-22)	Rogers Group	\$71.00/Ton
In Place Asphalt Binder (PG 64-22)	Rogers Group	\$60.00/Ton

<u>Gravel-Crushed Stone Base Course</u>		
Crushed Stone FOB El Paso	Webco	\$7.53/Ton
Crushed Stone Delivered	Webco	\$11.40/Ton
Ballast Stone Delivered	Webco	\$12.74/Ton
Stone Backfill delivered	Webco	\$11.94/Ton
Riprap delivered	Webco	\$18.39/Ton

<u>Concrete:</u>		
Concrete Class A	Mallard	\$82.27/CY
Concrete Class S	Mallard	\$84.43/CY
Added Cost for 1% Calcium added	Mallard	\$4.00/CY

<u>Reinforced Concrete Pipe:</u>		
12"	Scurlock	\$8.77/Ft.
15"	Scurlock	\$12.08/Ft.
18"	Scurlock	\$14.17/Ft.
24"	Scurlock	\$20.61/Ft.
30"	Scurlock	\$29.81/Ft.
36"	Scurlock	\$45.64/Ft.
42"	Scurlock	\$57.60/Ft.
48"	Scurlock	\$69.93/Ft.

<u>Concrete Blocks:</u>		
Conway Block Company		
Standard Weight Concrete Blocks	\$1.48/Ea.	
Interlocking Retaining Wall Blocks	\$5.00/Ea.	

Concrete Work:

4" Curb & Gutter	Lasker Brothers	\$4.00/L.F.
6" Curb & Gutter	Lasker Brothers	\$5.00/L.F.
Sidewalk	Lasker Brothers	\$1.00/SF
Concrete Pavement Repair	Morrison Home & Remodling	\$6.33/S.Y.
Removal of Unsuitable Subgrade	Morrison Home & Remodling	\$6.33/C.Y.
Place and Shape Stone Backfill	Morrison Home & Remodling	\$6.33/C.Y.

Gasoline & Diesel:

Reg. Unleaded Gasoline	M.M. Satterfield	\$2.6280/Gal.
Diesel	M.M. Satterfield	\$2.6620/Gal.

- Approved the change order in the amount of \$3,778.49 for the Lollie Bottom Road Relocation for the Relocated Conway Airport. **Vote 8-0**
- Approved the purchase right of way (w/ conditions) for the Museum Road Extension @ Siebenmorgen Road to Lower Ridge Road for the following: **Vote 8-0**

Northwest Corner	Theresa Marie Simon Trust	0.462 Ac.	\$100,000
Southwest Corner	Greg Wren	0.180 Ac.	\$39,000
Southeast Corner	Rose Freyaldenhoven	0.264 Ac.	\$57,000
Northeast Corner	Greg Wren	0.023 Ac.	\$5,000
Total		0.929 Ac.	\$201,000

- Approved the CAO with ADEQ in regards to Conway Station Park. **Vote 8-0**
- Approved the annual bids on green refuse containers & blue recycling carts for the Conway Sanitation Department. The winners & amount are as listed: **Vote 8-0**

Green Carts	Toter	\$46.64 each / \$69,960
Blue Carts	Toter	\$39.64 each / \$99,100

- Approved to enter into a five year agreement between the Conway Sanitation Department & the Faulkner County Solid Waste Management District. **Vote 8-0**
- Approved the low bid from NetGain Technologies in the amount of \$65,010.62 for a backup solution for the City of Conway IT Department. **Vote 8-0**
- Approved the low bid from Galls Inc. for uniforms for the Conway Police Department. **Vote 8-0**
- Approved the 2009 additional billing for JPMS Cox for the City's audit. **Vote 7-0 w/ Alderman Rhodes not present for voting.**
- Approved the 2010 engagement letter from JPMS Cox. **Vote 8-0**
- Approved the offer of free use of the 365 Fitness facilities, formerly Extreme Fitness, to City employees and retirees for 2011 & 2012. **Vote 8-0**
- Approved the RFP for Workers Compensation from the Arkansas Municipal League. **Vote 8-0**
- Approved the RFQ for Legal Representation of Management in Civil Service Hearings from Jack Nelson Jones Jiles & Gregory, P.A. **Vote 8-0**

- Approved the termination of lease agreement & quickclaim deed for property associated with Industrial Development Revenue Bonds for Acxiom Corporation. **Vote 8-0**

Held in Committee/No action taken

- Update was given on property located at 5135 Lost Canyon. (This property has been purchased and should be closed on by the end of the year)

***Next City Council Meeting: Tuesday, December 28th, 2010
Deadline: Tuesday, December 21st, 2010 @ 12:00pm
Email all submittals to felicia.rogers@cityofconway.org***