



City of Conway
Council Meeting Summary
March 13th, 2012
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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; Alderwoman Mehl, Alderwoman Smith, Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Whitmore, Alderman Rhodes & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy.

Ordinance Passed:

- O-12-14 Ordinance setting forth uniform requirements for direct and indirect contributors into the wastewater collection system and the wastewater treatment system. **(First Reading Only)**
- O-12-15 Ordinance repealing Ordinance O-11-39 due to incorrect legal description for land annexed in the Lollie Bottoms area. **Vote 8-0**
- O-12-16 Ordinance accepting the annexation of the land in the Lollie Bottoms, corrected description from Ordinance O-11-39. **Vote 8-0**
- O-12-17 Ordinance amending Ordinance No. O-95-52 regarding the bidding requirements for certain purchase for the City of Conway. **Vote 8-0**
- O-12-18 Ordinance accepting & appropriating grant funds in the amount of \$182,183 from FEMA and appropriating \$45,545 from the general fund (20% match) for mobile/portable radios for the Conway Fire Department. **Vote 8-0**
- O-12-19 Ordinance to waiving the competitive bid process for the purchase of access control system from Alarmtec Co Systems for District Court & CEOC. **Vote 8-0**
- O-12-20 Ordinance appropriating funds in the amount of \$20,000 to replace an outdoor warning siren for the City of Conway. **Vote 8-0**
- O-12-21 Ordinance to waive the competitive bid process for the replacement and/or repair of outdoor warning sirens and shall accept COMSERV Wireless as sole source vendor. **Vote 8-0**
- O-12-22 Ordinance accepting donated items to the Conway Police Department for the Communications Center. **Vote 8-0**
- O-12-23 Ordinance accepting assets obtained through court order for the CPD. **Vote 8-0**
- O-12-24 Ordinance authorizing funds in the amount of \$492,382 through pays as you go sales tax bond for the Conway Police Department for vehicles. **Vote 8-0**

Resolution Passed:

- R-12-06 Resolution setting a public hearing on March 27th, 2012 for the purpose of receiving comments and questions regarding the proposed Wastewater rate increase. **Vote 8-0**

In Other Actions:

Approved Minutes from the February 28th, 2012 City Council meeting. **Vote 8-0**

Approved Redstone Construction for asphalt paving for the following 2012 projects: **Vote 8-0**

<u>LOCATION</u>	<u>Est. Date Available</u>	<u>Approx. Quantity</u>
Donaghey -Prince to Tyler (Binder)	March 23	500 Tons (64-22PG)
Donaghey -Prince to Tyler (Surface Course)	March 23	1,600 Tons (70-22 PG)
Main Street -Front to Harkrider	March 19	700 Tons (64-22 PG)
Reedy Road -Noblett to College	March 19	800 Tons (64-22PG)
College Ave -Country Club to Hannah Dr.	March 19	500 Tons (64-22PG)
Western -College to Bruce	March 19	300 Tons (64-22PG)
Quail Run (Loop off west Dave Ward Drive)	March 27	800 Tons (64-22PG)
Sanders -Outback Drive to Findley	March 27	100 Tons (64-22PG)
Findley – East Walmart Entrance to Sanders	March 27	200 Tons (64-22PG)

Approved Bid from Cruse Uniforms & Equipment in the amount of \$1,500 for the sale of confiscated weapons for the Conway Police Department. **Vote 8-0**

Held in Committee:

- Ordinance closing a portion of Ellis Avenue right of way and a portion of the alley closing Sanders Street and Lot 105 located in the Village at Hendrix. (Public hearing was held, Ordinance will be discussed at the March 27th, 2012 Council Meeting.
- Ordinance dissolving Water Improvement District No. 10.

Next City Council Meeting: Tuesday, March 27th, 2012
Deadline: Tuesday, Tuesday, March 20th, 2012
Email all submittals to felicia.rogers@cityofconway.org