



City of Conway
Council Meeting Summary
August 28th, 2012
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; Alderwoman Mehl, Alderwoman Smith, Alderman Vaught, Alderwoman Whitmore, & Alderman Hawkins. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy. **Alderman Rhodes & Alderman Grimes were not present.***

Ordinance Passed:

- O-12-73 Ordinance accepting grant proceeds and appropriating funds in the amount of \$4,000 for the Historic District Commission to be administered by the Planning Department. **Vote 6-0**
- O-12-74 Ordinance accepting the FY2012 federal funding in the amount of \$418,894 and appropriating the grant revenue funds to the Conway Community Development Block Grant Program. **Vote 6-0**
- O-12-75 Ordinance to rezone property located at 1311 & 1317 Bruce Street from R-22A to R-2. **Vote 6-0**
- O-12-76 Ordinance to rezone five tracts of property located along Lollie and Sand Gap Roads from A-1 to I-3. **Vote 6-0**
- O-12-77 Ordinance to rezone property located at 1900 South Amity Road from I-3 to R-1. **Vote 6-0**
- O-12-78 Ordinance creating a fire permit for any work in the City that will require a special inspection from the Fire Marshall's Division for the Conway Fire Department. **Vote 6-0**
- O-12-79 Ordinance authorizing personnel changes within the Conway Fire Department. **Vote 6-0**

Resolution Passed:

- R-12-35 Resolution requesting the Faulkner County Tax Collector place a certified lien against property located at 612 Third Avenue for incurred expenses by the City of Conway. **Vote 6-0**

In Other Actions:

- Approved Minutes from the August 14th, 2012 City Council meeting. **Vote 6-0**
- Approved Approved the audit findings provided by Craft, Veach, & Company PLC regarding federal grants for the City of Conway. **Vote 6-0**
- Approved Agreement between Snap-On Equipment & the City of Conway for a contract extension through September 30, 2017. **Vote 6-0**
- Approved FY2012 CDBG Contracts: **Vote 6-0**
- \$180,000 Pine Street Revitalization Sewer and Water
 - \$50,000 Bethlehem House Construction
 - \$42,282 Faulkner County Council on Aging Parking Lot resurfacing

- \$10,000 Bethlehem House Transportation
- \$10,000 Boys and Girls Club of Faulkner County Transportation
- \$10,000 Faulkner County Council on Aging Transportation
- \$20,000 Faulk Cty Council on Developmental Disabilities
- \$9,634 Independent Living Services Matching Grant for a Bus
- \$3,200 Independent Living Services for Profiles Shredder

Approved Bid from Paladino Nash in the amount of \$298,865.90 for Museum Road Reconstruction (Oak Street to Halter Road). **Vote 6-0**

Approved Various Easements for the Walmart Neighborhood Marketplace located at Prince at Farris Road as follows: **Vote 6-0**

- Permanent Stormwater Management & Slope Enhancement Easement
- Temporary Landscaping & Slope Enhancement Easement
- Temporary Maintenance & Irrigation Easement

Approved Nominations to the Planning Commission Board as follows: **Vote 6-0**

- Bill Yates End of Year 2013
- Anne Tucker End of 2015

Approved Disposal of property for the City of Conway as follows: **Vote 6-0**

<u>Department</u>	<u>New Listings of Disposals 2012</u>	<u>Disposals</u>
Physical Plant	1993 Dodge Spirit (65329)	Fire Training
Physical Plant	1995 GMC Truck (43831)	Fire Training
Physical Plant	1998 Chevy 4x4 2500 (15028)	Fire Training
CPD 2003	Chevy Impala (68076)	Auction
CPD 2002	Chevy Impala (94647)	Auction
CPD 2003	Chevy Impala (69025)	Auction
CPD 2003	Ford Crown Vic (78890)	Auction
CPD 2007	Ford Crown Vic (59127)	Auction
CPD 2007	Ford Crown Vic (59128)	Auction
CPD 2007	Ford Crown Vic (59129)	Auction
CPD 2007	Ford Crown Vic (59132)	Auction
CPD 2003	Ford Crown Vic (49185)	Auction

Approved July 31, 2012 monthly financials for the Conway Finance Department. **Vote 6-0**

Next City Council Meeting: Tuesday, September 11th, 2012
Deadline: Tuesday, Tuesday, September 4th, 2012
Email all submittals to felicia.rogers@cityofconway.org