City of Conway
Council Meeting Summary
February 12th, 2013
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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 Smith, Alderwoman Mehl, Alderman Grimes, Alderman Pruitt, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy.

Ordinance Passed:

O-13-17  Ordinance to rezone property at 500 S. Baridon from R-2 to MF-3. Vote 8-0
O-13-18  Ordinance to rezone property located 1405 South Donaghey Ave from MF-1 to MF-2. Vote 8-0
O-13-19  Ordinance waiving competitive bids and appropriating funds not to exceed $36,000 for bronze sculptures purchased from Randolph Rose. Vote 8-0
O-13-20  Ordinance authorizing a change in staffing levels for the Conway Sanitation Department. Vote 8-0
O-13-21  Ordinance waiving bids in conjunction with an audit of federal grant activity for the Year 2012 from Craft, Veach, & Company Inc. Vote 8-0

Resolution Passed:

R-13-10  Resolution recognizing Jace Motley for being selected as a delegate to the 51st Annual United States Senate Youth Program. Vote 8-0
R-13-11  Resolution setting a public hearing for February 26th, 2013 to discuss the closing of a 7.5 foot utility easement located on the west side of Lot 4 and a 7.5 foot utility easement located on the east side of Lot 3 in the Mill Pond Subdivision Vote 8-0
R-13-12  Resolution requesting the Faulkner County Tax Collector place a certified lien against property located at 2270 Cedar Oak in the amount of $273.06 for incurred expenses by the City. Vote 8-0
R-13-13  Resolution authorizing the division of the Planning and Development Department into two separate departments that will be named the Planning and Development Department and Permitting and Code Enforcement Department. Vote 8-0
R-13-14  Resolution authorizing the name change of the Assistant to the Mayor to Chief of Staff within the Administration Department of the City of Conway. Vote 8-0

In Other Actions:

Approved  Minutes from the January 22nd, 2013 City Council meeting. Vote 8-0
Approved  Contract from Garver Engineer in the amount of $117,000 for professional engineering/architecture services for the new Airport Terminal Construction. Vote 8-0
Approved Change order request #1 from Weaver-Bailey to the Stage 2A – Paving Contract for the new Conway Municipal Airport. **Vote 8-0**

Approved CDBG FY2013 budget. They were as follows: **Vote 8-0**

- Children Advocacy Alliance  Completion of a Medical Room  $5,000
- Pine Street Revitalization Project  NE Old Conway Revitalization  $409,811.52
- CAPCA  Housing rehab  $70,000
- Faulkner County Council on Aging  Building purchase  $200,000

**Public Service Request:**

- Bethlehem House  Staffing  $5,000
- Boys & Girls Club  Transportation  $10,000
- Independent Living Services  9 passenger bus  $9,669
- Faulkner County Council of Aging  Transportation  $10,000
- FCC/DD  Transportation  $20,000
- Women’s Shelter  Transportation  $5,000

Administration: $80,000
Grand Total of Grant $824,480.52
*Grand total includes $424,811.52 carry over from previous years*

Approved Tree Board members for a 3 year term; Barbara Watkins, Garry Conley and Tonya Musical. **Vote 8-0**

Approved To reject all fuel bids and rebid at a later date. **Vote 8-0**

Approved Prince Street Right of Way Tract 9 – Trinity Development (Northeast corner Prince Street & Salem Road in the amount of $210,000. **Vote 8-0**

Approved Bid from North Point Ford for a 2013 Heavy Duty Pickup Truck for the Physical Plant. **Vote 8-0**

Approved Bid from Duncan Outdoors for two zero turn mowers for the Physical Plant Department. **Vote 8-0**

- Kubota ZD221  $10,259.70
- Kubota ZD326P  $12,588.41

Approved Agreement for Engineering Services for Rogers Park Plaza from Crafton, Tull & Associates in the amount of $42,705.60. **Vote 8-0**

Approved Bid from Salter Construction for the Curtis Walker Concession Building in the amount of $235,959.00. **Vote 8-0**

Approved Bid from RiverCity Hydraulics in the amount of $239,750 for a 2013 Automated Side Loading Refuse Truck for the Sanitation Department. **Vote 8-0**

**Held In Committee:**

Ordinance to rezone property located 3725 College Ave from A-1 to O-1. **Vote 8-0**

Consideration of a request from Letitia McMaster for a conditional use permit to allow a public stable, restaurant, and arena/events center for property located at 3725 College Ave. **Vote 8-0**

**Next City Council Meeting: Tuesday, February 26th, 2013**

**Deadline: Tuesday, February 19th, 2013 @ noon**

Email all submittals to felicia.rogers@cityofconway.org