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 Pruitt, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy. Alderman Grimes was not present.

Ordinances Passed:

O-13-40 Ordinance to rezone property located at 2025 Tyler Street from R-2A to MF-1. Vote 7-0

O-13-41 Ordinance approving of disposal of cellular telephone equipment for the IT Department. Vote 7-0

O-13-42 Ordinance appropriating funds in the amount of $21,345 to purchase network switches for disaster recovery for the Information Technology Department. Vote 6-0-1 w/ Alderman Pruitt abstaining

O-13-43 Ordinance appropriating and accepting reimbursements and restitutions funds from various entities for the Conway Police Department. Vote 7-0

O-13-44 Ordinance appropriating reimbursement funds in the amount of $482.50 for overtime for the Conway Fire Department. Vote 7-0

O-13-45 Ordinance waiving competitive bid requirements to utilize Red Alert & Fleet Safety as sole source vendors for the purchase of new software and equipment for the Conway Fire Department. Vote 7-0

O-13-46 Ordinance appropriating funds for Gabriel, Roeder, Smith & Co. to perform a valuation for the Conway Fire Department Local Retired firefighters. Vote 6-0-1 w/ Alderman Ledbetter abstaining

Resolutions Passed:

R-13-18 Resolution authorizing the CPD to retire the service weapon of fallen officers. Vote 7-0

R-13-19 Resolution requesting the Arkansas Highway Commission to identify a section of Dave Ward Drive as “Officer Will McGary – Memorial Mile” Vote 7-0

R-13-20 Resolution setting a public hearing on May 14, 2013 to discuss closing of a 40 foot dedicated street right of way located between 3rd Avenue & 4th Avenue at Vine Street. Vote 7-0

R-13-21 Resolution establishing the intent of City of Conway to annex 13.26 acres located South of Highway 60 & west of Highway 319 and known as US Corps of Engineers Ferry Landing Park into the City of Conway zoned S-1. Vote 7-0

R-13-22 Resolution establishing the intent of the City of Conway to annex 120.94 acres located North of Blaney Hill Road and as always known as the Old City of Conway Landfill into the City of Conway zoned S-1. Vote 7-0

R-13-23 Resolution adopting grant oversight procedures for FAA improvement Program Grants. Vote 7-0
In Other Actions:

Approved Minutes from the April 9th, 2013 City Council meeting. Vote 7-0

Approved Conditional use permit from New Life Assembly of God Church to allow a church and religious activities for property that is located at 1675 South Donaghey Avenue. Vote 7-0

Approved Change Order Request (#2) for Paladino Construction for grading and drainage contract Stage 1B – Relocated Conway Airport. Vote 7-0

Approved Property acquisitions and relocations for property acquisition and relocations for the South Interchange of Western Loop (Wills Baker Parkway). Vote 7-0

Approved Jami Schwartz for the Bicycle & Pedestrian Advisory Board. Vote 7-0

Approved Covington Roofing bid in the amount of $58,196 for roof replacement at Station 1 (Central Station), Station 3 (875 Enterprise Avenue), and Station 7 (1810 Hwy 764W). Vote 7-0

Approved Disposal of property/taken off inventory for the finance department. Vote 7-0

Held in Committee/No Action Taken:

Ordinance amending the Conway Subdivision ordinance (O-00-03) regarding sidewalks in the City of Conway. Vote 7-0

Employee Service Awards:

20 Years Richard Forte, Asphalt/Construction Specialist Street Department

10 Years Sergeant Chris Padgett Police

5 Years Officer Daniel Mullaney Police
Robert Blanchard, Computer Technician Information Technology
Joshua Wolverton, Landfill Supervisor Sanitation

Next regular scheduled City Council Meeting: Tuesday, May 14th, 2013
Deadline for council agenda items: Tuesday, May 7th, 2013
Email all submittals to felicia.rogers@cityofconway.org