



City of Conway
Council Meeting Summary
August 13th, 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 Mehl, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore, Alderwoman Smith, Alderman Jones, & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy. **Alderman Pruitt was not present.**

Ordinances Passed:

- O-13-84 Ordinance authorizing the reclassification of one (1) vacant code enforcement officer position in the Permits & Code Enforcement Department to a Building Inspector position. **Vote 7-0 w/ Alderman Pruitt not present.**
- O-13-85 Ordinance reclassifying (1) part time kennel tech to a full time kennel tech for the Animal Welfare Department. **Vote 7-0**
- O-13-86 Ordinance authorizing an increase in sworn personnel for two additional SRO's and one K9 officers for the Conway Police Department. **Vote 7-0**
- O-13-87 Ordinance appropriating asset forfeiture funds in the amount of \$4,000 for the services related to the 2013 CALEA assessment for the Conway Police Department. **Vote 7-0**
- O-13-88 Ordinance appropriating and accepting reimbursements and restitution funds from various entities for the Conway Police Department. **Vote 7-0**
- O-13-89 Ordinance appropriating funds in the amount of \$150,831 for the new market rate established by the updated 2013 JESAP Salary Study. **Vote 7-0**

Resolution Passed:

- R-13-31 Resolution authorizing the Mayor to accept a grant in the amount of \$6,568,000 from the FAA for the relocated Conway Municipal Airport. **Vote 7-0**
- R-13-32 Resolution setting a public hearing for August 27th, 2013 to discuss closing an easement located in the Westin Office Park Subdivision. **Vote 7-0**
- R-13-33 Resolution setting a public hearing for August 27th, 2013 to discuss closing a portion of the street located in the Westin Office Park Subdivision. **Vote 7-0**
- R-13-34 Resolution setting a public hearing for August 27th, 2013 to rename W. Business Avenue to Princeton Drive within the Westin Office Park Subdivision. **Vote 7-0**
- R-13-35 Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$167.27 on property located at 1640 East Oak Street for incurred expenses by the City. **Vote 7-0**
- R-13-36 Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$169.27 on property located at 130 Locust Street for incurred expenses by the City. **Vote 7-0**

- R-13-37 Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$240.45 on property located at 241 Center Street for incurred expenses by the City. **Vote 7-0**
- R-13-38 Resolution authorizing condemnation by eminent domain proceedings on certain properties related to the Western Arterial Loop Project. **Vote 7-0**

In Other Actions:

- Approved Minutes from the July 23rd, 2013 City Council meeting & August 6th, 2013 Special City Council Meeting. **Vote 7-0 w/ Alderman Pruitt not present.**
- Approved Agreement with Garver Engineers to review and update the Wildlife Hazard Management Plan for the relocated Conway Airport. **Vote 7-0**
- Approved Bid from Weaver Bailey Contractors in the amount of \$1,304,767 for the access road construction at the relocated Conway Airport. **Vote 7-0**
- Approved Bid from Weaver Bailey Contractors in the amount of \$5,179,011 for the Stage 2B Paving and Lighting Construction at the relocated Conway Municipal Airport. **Vote 7-0**
- Approved Bid from Corco Construction in the amount of \$1,536,000 for the airport terminal at the relocated Conway Municipal Airport. **Vote 7-0**
- Approved Proposals from the CDC & Wilson & Associates for the redevelopment and acquisition of the current Conway Airport. **Vote 6-0 w/ Alderman Grimes abstaining from the vote.**
- Approved Tract 57 (Loya) counteroffer in the amount of \$200 for right of way acquisitions for the Conway Western Arterial Loop Project (Baker Wills Parkway). **Vote 7-0**
- Approved Parcel 22 (Higgs) counteroffer in the amount of \$9,793.29 for right of way acquisitions for the Prince Street Improvement Project. **Vote 7-0**
- Approved Bid from Corco Construction in the amount of \$509,000 for the Rogers Plaza & Archway Project for the Parks & Recreation Department. **Vote 7-0**
- Approved Removal of a 1996 Pierce Pumper (E-6) from inventory for the Conway Fire Department. **Vote 7-0**
- Approved CPD to apply for the 2013 JAG (Justice Assistance Grant) from the Conway Police Dept. **Vote 7-0**

Next regular scheduled City Council Meeting: Tuesday, August 27th, 2013
Deadline for council agenda items: Tuesday, August 20th, 2013 @ Noon