

City of Conway
Council Meeting Summary
April 26th, 2016

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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; Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderwoman Mehl, Alderwoman Smith, Alderman Jones, and Alderwoman Isby. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & Deputy City Attorney Graham Jones. **Alderman Ledbetter & City Attorney Chuck Clawson were not present.***

Ordinances Passed:

- O-16-38 Ordinance appropriating funds in the amount of \$150,000 and entering into an agreement with Vector Disease Control for a mosquito control abatement control program. **Vote 7-0**
- O-16-39 Ordinance amending Ordinance No. O-06-50 allocating all electric franchise fee revenue for capital projects associated with economic development. **Vote 7-0**
- O-16-40 Ordinance appropriating funds in the \$2,000,000.00 for the City's contribution to the AHTD for the Dave Ward Drive project related to Lewis Crossing. **Vote 7-0**
- O-16-41 Ordinance authorizing the reclassification of positions for the Street & Engineering Dept. **Vote 7-0**
- O-16-42 Ordinance accepting and appropriating donation funds in the amount of \$600.00 for the Conway Historic District Commission. **Vote 7-0**
- O-16-43 Ordinance to rezone property located at 4620 Prince Street from A-1 to O-2. **Vote 7-0**
- O-16-44 Ordinance appropriating reimbursements funds from various entities for the CPD. **Vote 7-0**
- O-16-45 Ordinance amending the Municipal Code regarding alarm systems for the City of Conway. **Vote 7-0**

Resolutions Passed:

- R-16-10 Resolution of the intent of the City of Conway regarding issuance of bonds for the purpose of assisting in the finance of the acquisition of an industrial facility for Adamis Pharmaceuticals Corporation. **Vote 7-0**
- R-16-11 Resolution approving the 2016 budget for the annual action plan and the five year strategies with the proposed budget for 2017 for the Community Development Block Grant program. **Vote 7-0**
- R-16-12 Resolution requiring an audit of the accounting records of the City for the FY 2015. **Vote 7-0**
- R-16-13 Resolution instructing the City Attorney to file suit on a delinquent notice for the Parks & Recreation Department. **Vote 7-0**

In Other Actions:

- Approved April 12th, 2016 City Council minutes. **Vote 7-0**
- Approved Monthly financial report ending March 31st, 2016. **Vote 7-0**
- Approved Chapel Hill POA request to place a brick wall in the street right of way, on the southeast corner of the intersection of Prince Street and Chapel Hill Drive. **Vote 7-0**
- Approved A request to move a single family residence from 43 Mill Pond Road to 259 Mill Pond Road. **Vote 7-0**
- Approved Offer and acceptance of property located off South German Lane referred to as the Hiegel property (67.77 acres for \$825,999) and Joyner property (29.73 acres for \$297,300) for the Parks and Recreation Department. **Vote 6-1 w/ Alderman Pruitt voting against**

Employee Service Awards:

<u>Years of Service</u>	<u>Name</u>	<u>Date of Hire</u>	<u>Department</u>
5	David Mitchell, Animal Welfare Officer	04/25/2011	Animal Welfare
10	Brian Edwards, Telecommunicator Supervisor	04/13/2006	CEOC

Next City Council Meeting: Tuesday, May 10th, 2016

Deadline: Tuesday, May 3rd, 2016 @ 12pm