

City of Conway
Council Meeting Summary
August 23rd, 2016
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; Alderman Grimes, Alderman Hawkins, Alderwoman Mehl, Alderman Pruitt, Alderman Ledbetter, Alderwoman Smith, & Alderwoman Isby. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Chuck Clawson. **Alderman Jones was not present. Alderman Hawkins left during meeting.***

Ordinances Passed:

- O-16-92 Ordinance closing a portion of the utility easement for certain lots along Andrews Drive in Makenna Cove subdivision. **Vote 7-0**
- O-16-93 Ordinance closing the unbuilt right of way running through Block 7 West-end addition. **Vote 7-0**
- O-16-94 Ordinance appropriating grant funds in the amount of \$1,008.16 for the Spencer Street Brownfield cleanup project. **Vote 7-0**
- O-16-95 Ordinance granting a franchise to S.A.M. Group, LLC to utilize specific right of way on the east side of Front Street at 910 & 912 Front St. & just north of 912 Front St. in the alley of Block 11. **Vote 7-0**
- O-16-96 Ordinance to rezone property located at 2820 College Avenue from R-1 and O-1 to MF-3. **Vote 7-0**
- O-16-97 Ordinance to approve the issuance of a promissory note not to exceed three million dollars to provide short term financing for the Conway Sanitation Department. **Vote 6-0**
- O-16-98 Ordinance to donate computer hardware/equipment to various cities from District Court. **Vote 6-0**
- O-16-99 Ordinance appropriating reimbursement funds from various entities for the CPD. **Vote 6-0**
- O-16-100 Ordinance appropriating ad valorem funds in the amount of \$57,133.94 to install and remove kennel fencing for the Animal Welfare Unit. **Vote 6-0**
- O-16-101 Ordinance appropriating reimbursement funds in the amount of \$882 received from PetSmart for the Animal Welfare Unit. **Vote 6-0**
- O-16-102 Ordinance amending Title 6 of the Conway Municipal Code referred to as the "Animal Control Ordinance" for the Animal Welfare Unit. **Vote 6-0**

Ordinance Failed:

- O-16-91 Ordinance changing the name of Clearwell Road, east of Hogan Lane to Miller's View Road. **Vote 7-0**

Resolutions Passed:

- R-16-30 Resolution stating the intent of the issuance of bonds for Douglas Companies for the expansion of an industrial facility. **Vote 7-0**

- R-16-31 Resolution to certify local government endorsement of Insight Enterprise Inc. to participate in the tax back program. **Vote 7-0**
- R-16-32 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 408 South Davis as a result of incurred expenses by the City. **Vote 7-0**
- R-16-33 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 26 Briarwood Circle as a result of incurred expenses by the City. **Vote 7-0**
- R-16-34 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 66 Briarwood Circle as a result of incurred expenses by the City. **Vote 7-0**
- R-16-35 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 1335 Josita as a result of incurred expenses by the City. **Vote 7-0**
- R-16-36 Resolution to establish the intent of reimbursement for cost and expenses incurred for the Sanitation Department. **Vote 6-0**

Other Actions:

- Approved August 9th, 2016 City Council minutes. **Vote 7-0**
- Approved Monthly financial report ending in July 31st, 2016. **Vote 7-0**
- Approved Bid from Craig Custom Construction, LLC in the amount of \$72,620 for the alley construction on Block 7, Burns Addition for the Community Development Department. **Vote 7-0**
- Approved Disposal of assets (portable breath testers) for the Conway Police Department. **Vote 7-0**
- Approved Installation of two speed humps for Conway Regional Hospital (Ada Avenue and Western Avenue) and two speeds humps in Centennial Valley (Bay Town Drive and Warwick Hills Lane). **Vote 7-0**
- Approved Request to secure an engineer firm for the design of the Dave Ward Drive Overpass Pedestrian Bridge. **Vote 7-0**
- Approved Conditional use permit request to allow a nursing facility for property located at 4550 Prince Street. **Vote 7-0**
- Approved U.S. Bancorp interest rate quote of 2.31% for five year financing for equipment purchases for the Sanitation Department. **Vote 7-0**
- Approved Disposal of assets (tasers) for the Conway Police Department. **Vote 6-0**
- Approved Agreement with the CPSD for the School Resource Officer's Program (2016-2017). **Vote 6-0**
- Approved Bid received from Mason Company in the amount of \$57,133.94 for the installation & removal of kennel fencing at the Conway Animal Welfare Unit. **Vote 6-0**
- Failed A request from the University of Central Arkansas to close a portion of Bruce Street. **Vote 3-3 w/ Alderman Grimes, Pruitt, and Hawkins voting against. Alderwoman Mehl abstained from voting.**

Employee Service Awards:

**Years
of**

<u>Service</u>	<u>Name</u>	<u>Date of Hire</u>	<u>Department</u>
5	Jack Branscum, Civil Engineer	08/22/2011	Street
	Roxanne Bates, Telecommunicator	08/15/2011	CEOC/Police
	Raymond Cash, Equipment Operator	08/01/2011	Sanitation
10	Steven Newsom, Recycling Supervisor	08/21/2006	Sanitation
15	Lieutenant Glen Cooper	08/26/2001	Police
	William Canady, Crew Leader	08/13/2001	Physical Plant
	Captain Jason Burroughs	08/13/2001	Fire