

City of Conway
Council Meeting Summary
December 23rd, 2014
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 Hawkins, Alderman Ledbetter, Alderman Pruitt, Alderman Grimes, Alderman Jones, Alderwoman Mehl, Alderman Pruitt, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & Chuck Clawson City Attorney.

Ordinances Passed:

- O-14-109 Ordinance adopting the 2014 energy code for the City of Conway. **Vote 8-0**
- O-14-110 Ordinance to rezone property located at 915 E. Oak Street from C-3 to PUD. **Vote 8-0**
- O-14-111 Ordinance appropriating funds in the amount of \$96,900 for the purchase of additional software for the alert system for the CFD. **Vote 8-0**
- O-14-112 Ordinance appropriating funds in the amount of \$564,116 and waiving competitive bid requirements to purchase a heavy duty rescue from Pierce Manufacturing for the CFD. **Vote 8-0**
- O-14-113 Ordinance accepting donated funds from Petsmart in the amount of \$1,203.70 to cover pet expenses for the Animal Welfare Shelter. **Vote 8-0**
- O-14-114 Ordinance accepting assets (toolbox & Toshiba laptop) obtained through court order for the CPD. **Vote 8-0**
- O-14-115 Ordinance appropriating asset forfeiture funds in the amount of \$18,500 for an online reporting system for the Police Department. **Vote 8-0**
- O-14-116 Ordinance appropriating reimbursement funds \$32,126.50 from various entities to CPD. **Vote 8-0**
- O-14-117 Ordinance (amended version) adopting a budget for the City of Conway for the FY2015. **Vote 7-0-1 w/ Alderman Hawkins voting present.**
- O-14-118 Ordinance establishing a single rotation wrecker service for the City of Conway. **Vote 5-3 w/ Alderman Grimes, Pruitt, & Ledbetter voting against.**

Resolution Passed:

- R-14-51 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 2132 Hickory Street (\$182.84) as a result of incurred expenses by the City. **Vote 8-0**
- R-14-52 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 24 Rolling Hills (\$203.51) as a result of incurred expenses by the City. **Vote 8-0**

In Other Actions:

- Approved December 9th, 2014 City Council minutes. **Vote 8-0**
- Approved Bid from Jane Construction in the amount of \$509,850 for the construction of a 12 bay enclosed T-hangar at Cantrell Field. **Vote 8-0**
- Approved Garver contract in the amount of \$36,500 for professional services associated with the 12 bay T-hangar located at Cantrell Field. **Vote 8-0**
- Approved Garver contract amended in the amount of \$148,500 for additional services associated with the 2014 AIP Grant for Cantrell Field. **Vote 8-0**
- Approved Conway Aviation Services lease buyout in the amount of \$201,712.75 associated with the closing of the old airport location. **Vote 8-0**
- Approved Annual Materials & Services Bids for the following: **Vote 8-0**

<u>Materials/Service</u>	<u>Contractor</u>	<u>Price</u>
Aggregate Base Course FOB El Paso	Webco	\$8.05/Ton
Aggregate Base Course Delivered	Roger's Group	\$12.57/Ton
Ballast Stone Delivered	Webco	\$13.75/Ton
Stone Backfill delivered	Webco	\$12.99/Ton
Riprap delivered	Webco	\$18.62/Ton
Concrete Class A	Argos	\$84.83/CY
Concrete Class S	Argos	\$87.00/CY
Added Cost for 1% Calcium added	Argos	\$4.00/CY
Reinforced Concrete Pipe:		
12"	Hanson	\$7.91/FT
15"	Hanson	\$11.03/FT
18"	Scurlock	\$11.95/FT
24"	Scurlock	\$19.00/FT
30"	Scurlock	\$27.33/FT
36"	Scurlock	\$38.00/FT
42"	Hanson	\$53.89/FT
48"	Scurlock	\$61.71/FT
Concrete Blocks:		
Standard Weight Concrete Blocks	Conway Block	\$1.57/EA
Interlocking Retaining Wall Blocks	Conway Block	\$5.84/EA
Concrete Work:		
4" Curb & Gutter	River City Const.	\$4.45/L.F.
6" Curb & Gutter	River City Const.	\$4.95/L.F.
Sidewalk	River City Const.	\$1.00/S.F.
Conway Pavement Repair	Lasker	\$1.00/S.Y.
Gasoline & Diesel: COST OF DELIVERY (NO TAX INCLUDED IN THIS AMOUNT)		
Reg Unleaded – No Ethanol	M.M. Satterfield Oil	\$0.0625/GAL
Reg Unleaded – (w/10% Max)	M.M. Satterfield Oil	\$0.0625/GAL
Diesel	M.M. Satterfield Oil	\$0.0650/GAL

- Approved Korry Garrett nomination for the newly created Robinson Cemetery Board. **Vote 8-0**

- Approved Conditional use permit request for a pet lodge at property located at 1300 Old Military Road. **Vote 8-0**
- Approved Bid from Toter Inc. in the amount of \$57.83 per cart for annual bids on the 96 gallon universal refuse and recycling roll carts for the Sanitation Department. **Vote 8-0**
- Approved Monthly Financial Report ending November 30th, 2014. **Vote 8-0**
- Approved City Clerk/Treasurer Michael O. Garrett request to recognize his employment in the Conway Planning Department immediately prior to be elected to City Clerk for the purpose of all previous employment count toward the accrual of his vesting period. **Vote 8-0**

Employee Service Awards:

Years of Service	<u>Name</u>	<u>Department</u>
5	Officer Matthew Hugen Randy Sanders, CDL Driver Finley Vinson, City Engineer/Street Director	Police Sanitation Street
10	Lieutenant Chris Harris David Vondran, Staff Engineer	Police Street
20	Larry Piggie, CDL Driver	Sanitation

“Merry Christmas & A Happy New Year”

Next City Council Meeting: Tuesday, January 13th, 2015
Deadline: Tuesday, January 6th, 2015