

City of Conway  
Council Meeting Summary  
February 10<sup>th</sup>, 2015  
[www.cityofconway.org](http://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 Ledbetter, Alderman Pruitt, Alderman Grimes, Alderwoman Mehl, Alderman Pruitt, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: City Clerk/Treasurer Michael O. Garrett & Chuck Clawson City Attorney. **Mayor Tab Townsell, Alderman Jones & Alderman Hawkins were not present. Alderman Whitmore was elected temporary President pro tempore to preside over the meeting.***

**Ordinances Passed:**

- O-15-12 Ordinance closing of the southerly 15 feet of the 25 foot utility easement located at the northwest corner of Lot 5, Tucker Creek Professional Park Subdivision. **Vote 6-0**
- O-15-13 Ordinance discuss the closing of the 13 feet of the 55 foot utility easement along the northern right of way of Bronnie Lane in the Conway Community Services replat. **Vote 6-0**
- O-15-14 Ordinance accepting and appropriating donation funds in the amount of \$350 for the first annual Trees in Celebration by the Conway Tree Board. **Vote 6-0**
- O-15-15 Ordinance accepting and appropriating grant funds in the amount of \$500 received from Kimberly Clark for the Conway Bicycle and Pedestrian Advisory Board. **Vote 6-0**
- O-15-16 Ordinance waiving competitive bid requirements to utilize a sole source vendor (Smith Detection) to purchase a hazmat command system in the amount of \$69,000 for the Conway Fire Department. **Vote 6-0**
- O-15-17 Ordinance accepting and appropriating donation funds in the amount of \$1027.90 for the Animal Welfare Unit. **Vote 6-0**
- O-15-18 Ordinance appropriating reimbursement funds from various entities for Conway Police Department. **Vote 6-0**
- O-15-19 Ordinance authorizing the elimination of a secretary position and to reclassify a Police Fleet Manager position within the Conway Police Department. **Vote 6-0**

**Resolution Passed:**

- R-15-12 Resolution setting a public hearing (February 24<sup>th</sup>, 2015) to discuss closing the north 90 feet of the utility easement between Lots 1, 2, 17, and 18, Block 5, N.F. Ward Subdivision. **Vote 6-0**
- R-15-13 Resolution requesting a certified lien be placed against property located at 1418 Davis Street for incurred expenses by the City. **Vote 6-0**

**In Other Actions:**

Approved January 27<sup>th</sup>, 2015 City Council minutes. **Vote 6-0**

Approved Bids received from Don Adamson for the following buildings and fuel tanks @ the Old Dennis F. Cantrell Field Airport. **Vote 6-0**

- 1. Building 3: \$15,000
- 2. Building 4: \$6,000
- 3. Building 5: \$6,000
  
- 4. 12,000 Gallon Jet A Tank: \$2,500
- 5. 12,000 Gallon Aviation Gasoline Tank: \$2,500

Approved Removing fixed asset (Airport property) from the inventory listing for the City. **Vote 6-0**

Approved 2015 Street Improvement Projects: **Vote 6-0**

**2015 Street Project List**

| <b>Street Name</b> | <b>Project Description</b> | <b>Limits of Construction</b> | <b>Cost Estimate</b> |
|--------------------|----------------------------|-------------------------------|----------------------|
| Ryan Road          | Street Reconstruction      | All                           | \$ 100,000           |
| Prairie Street     | Street Reconstruction      | Harkrider to Chestnut         | \$ 100,000           |
| Shady Lane         | Street Reconstruction      | North of Red Oak              | \$ 80,000            |
| Meadowlake Road    | Street Reconstruction      | Washington to West            | \$ 160,000           |
| Hogan Lane         | Street Overlay             | Tyler to Chalice Creek        | \$ 50,000            |
| Mallard Lane       | Street Overlay             | All                           | \$ 60,000            |
| Salem Road         | Street Overlay             | Pheasant to Nutter Chapel     | \$ 60,000            |
| Dave Ward Drive    | Signal Optimization        | Hogan to I-40                 | \$ 100,000           |
| Farris Road        | Sidewalk                   | Adjacent to Centennial Bank   | \$ 3,000             |
|                    |                            |                               | <hr/>                |
|                    |                            |                               | \$ 713,000           |

*\*With remaining funds, the Council would like curb and gutter added to the 2014 Wescon Project & improve Smith Street, if enough funds are available.*

Approved Bid from Robert Bailey Electric Inc, in the amount of \$34,400 to purchase a backup generator and automatic transfer switch for the VFW RF Site. **Vote 6-0**