

City of Conway, Arkansas
City Council Meeting Summary
February 13th, 2018
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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 Grimes, Alderman Hawkins, Alderman Pruitt, Alderwoman Mehl, Alderwoman Smith, Alderman Ledbetter, & Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. **Alderman Jones was not present.***

Ordinances Passed:

- O-18-15 Ordinance appropriating funds in the amount of \$7,000 to reimburse the Faulkner County Levee District #1 for the herbicide spraying program for the Lollie levee. **Vote 7-0**
- O-18-16 Ordinance accepting the low bid from J&R Engineering LLC and appropriating funds in the amount of \$35,405.48 for the purchase of a ceilometer for the existing Automated Weather Observation System (AWOS) for the Conway Airport Department. **Vote 7-0**
- O-18-17 Ordinance authorizing the reclassification of a project engineer position to one civil engineer intermediate position in the Street & Engineering Department. **Vote 7-0**
- O-18-18 Ordinance appropriating grant funds in the amount of \$3250.31 received from EPA in support of the Spencer Street Brownfield Cleanup project administered in the Planning & Development Department. **Vote 7-0**
- O-18-19 Ordinance accepting the annexation of certain lands comprised of +/- 51.72 acres east of Highway 25 North, immediately north of Northwood Estates. **Vote 7-0**
- O-18-20 Ordinance approving the de-annexing of land compromised of 58.88 acres located south of Highway 319 leading to Cadron Settlement Park from the city limits. **Vote 7-0**
- O-18-21 Ordinance authorizing a personnel change and appropriating funds in the amount of \$25,000 for a tennis manager position within the Parks & Recreation Department. **Vote 7-0**
- O-18-22 Ordinance appropriating funds in the amount of \$7,000 to purchase four compartment slide in animal control box for the Animal Welfare Unit. **Vote 7-0**
- O-18-23 Ordinance appropriating funds in the amount of \$247,912.50 for the 911 upgrade for the Conway Emergency Operation Center. **Vote 7-0**

Resolution Passed:

- R-18-04 Resolution setting a public hearing on February 27th, 2018 to discuss the closing of the unbuilt right of way running through property identified as 2902 Pheasant Road. **Vote 7-0**
- R-18-05 Resolution setting a public hearing on February 27th, 2018 to discuss the closing of a portion of the utility easement on Lot 2 in Lewis Crossing. **Vote 7-0**

R-18-06 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 1716 Simms Street as a result of incurred expenses by the City. **Vote 7-0**

R-18-07 Resolution establishing a neighborhood traffic calming program to minimize the impact of traffic in residential neighborhoods. **Vote 7-0**

Other Actions:

Approved January 23rd, 2018 City Council minutes. **Vote 7-0**

Approved Proposal received from Green Toad Tire for fleet maintenance services for the City of Conway. **Vote 7-0**

Approved Removal of fixed assets (vehicles) from the inventory listing of Permits & Inspections Department. **Vote 7-0**

Approved Removal of fixed assets (dump truck) from the inventory listing of Street & Engineering Department. **Vote 7-0**

Approved Randy's Athletic Shop Inc. proposal for youth sports uniforms for the Parks & Recreation Dep. **Vote 7-0**

Approved Removal of fixed assets (computer equipment) from the inventory listing of the Department of Information Systems and Technology. **Vote 7-0**

Approved Removal of fixed assets (26 portable wire animal crate) from the inventory listing of Animal Welfare Unit. **Vote 7-0**

Denied ***Conditional use permit request by Mark Paladino to allow up to 24 dwellings units per acre in a C-3 zone (Highway Service & Open Display Commercial) for property located at 1830 East Oak Street. Vote 0-7***