

City of Conway  
Council Meeting Summary  
January 27<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 Hawkins, Alderman Ledbetter, Alderman Pruitt, Alderman Grimes, 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. **Alderman Jones was not present.***

**Ordinances Passed:**

- O-15-04 Ordinance closing a portion of Donnell Ridge Road in the Sherwood Estates Subdivision. **Vote 7-0**
- O-15-05 Ordinance closing a portion of the 10' easements of Lot 20, 21, and 22 of Sherwood Estates located at Donnell Ridge Road. **Vote 7-0**
- O-15-06 Ordinance appropriating funds for transportation services provided by Independent Living Services (\$30,000) Boys & Girls Club of Faulkner County (\$65,000) and Faulkner County of Aging (\$69,000) for transportation services. **Vote 7-0**
- O-15-07 Ordinance authorizing a change in staffing levels (Two full time grounds maintenance and two full facility monitors) within the Parks & Recreation Department. **Vote 7-0**
- O-15-08 Ordinance authorizing the reclassification of one part time collector position to a full time collector position within the Sanitation Department. **Vote 7-0**
- O-15-09 Ordinance waiving bids for the purchase of an upgrade to the fiber screen from BHS Bulk Handling Systems in an amount not to exceed \$54,000 on the recycling unit at the Conway Sanitation Department. **Vote 7-0**
- O-15-10 Ordinance appropriating surplus funds in the amount of \$250,217 for the FY2015 City budget. (Appendix A) – **Vote 7-0**
- O-15-11 Ordinance waiving the selection process for contracted engineering services from Mark Johnson, P.E. in conjunction with the city evaluation of roundabouts on Dave Ward Drive on the east side of I-40. **Vote 7-0**

**Resolution Passed:**

- R-15-11 Resolution setting a public hearing on February 10<sup>th</sup>, 2015 to discuss the 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 7-0**

**In Other Actions:**

- Approved January 13<sup>th</sup>, 2015 City Council minutes. **Vote 7-0**
- Approved Jimmy Warren, Scott Lucas, and Emily Waters, & Greg Reddin to the Bicycle & Pedestrian Advisory Board for three year terms. **Vote 7-0**
- Approved Agreements with Independent Living Services, Boys & Girls Club of Faulkner County and Faulkner County Council of Aging for transportation services. **Vote 7-0**
- Approved Agreement with Cooperative Extension Service for the horticulture program. **Vote 7-0**
- Approved Monthly financial report ending December 31, 2014. **Vote 7-0**

**Held in Committee**

Ordinance to 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 7-0**

Consideration to accept bids for the hangar building and fuel tanks at the old Cantrell Field Airport. **Vote 7-0**

Consideration to remove fixed asset (airport property) from the inventory listing for the City. **Vote 7-0**

**Employee Service Awards:**

<b><u>Years of Service</u></b>	<b><u>Name</u></b>	<b><u>Department</u></b>
10	Barbara Bivens, Office Clerk	Sanitation

**Next City Council Meeting: Tuesday, February 10<sup>th</sup>, 2015**

**Deadline: Tuesday, February 3<sup>rd</sup>, 2015**