

City of Conway
Council Meeting Summary
July 12th, 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 Hawkins, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, Alderman Jones and Alderwoman Isby. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Chuck Clawson. **Alderman Grimes was not present.***

Ordinances Passed:

- O-16-75 Ordinance naming a new road under construction that will connect Mill Pond Road to Old Military Road to Empey Trail. **Vote 7-0**
- O-16-76 Ordinance to rename Sand Gap Road to JW and Pat Brown Blvd. **Vote 7-0**
- O-16-77 Ordinance waiving the competitive bid requirements to purchase a vibratory compactor from Scott Equipment Company in the amount of \$76,408.32 for the Street & Engineering Department. **Vote 7-0**
- O-16-78 Ordinance approving the disposal & donation of vehicles to the Arkansas State Police from the Conway Police Department **Vote 7-0**
- O-16-79 Ordinance appropriating reimbursement funds received from various entities for the Conway Police Department. **Vote 7-0**

Resolutions Passed:

- R-16-22 Resolution setting a public hearing for July 26 @ 6:30pm to discuss the closing of a portion of the unbuilt right of way in Block 4, Allinder Addition from Harkrider Street. **Vote 7-0**
- R-16-23 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 26 Briarwood Circle in the amount of \$209.82 a result of incurred expenses by the City of Conway. **Vote 7-0**
- R-16-24 Resolution in support of an Urban Watershed Framework Plan for Conway. **Vote 7-0**

Other Actions:

- Approved June 28th, 2016 City Council minutes. **Vote 7-0**
- Approved Bid received from Paladino Construction in the amount of \$152,775 for a pedestrian hybrid beacon at Salem & Tucker Creek as well as sidewalks near Bob Courtway and Carl Stuart for the Street & Engineering Department. **Vote 7-0**
- Approved The construction and maintenance of Amity Road crossing within Entergy Arkansas, Inc., Conway Industrial – Conway South, Line 931, right of way for the City of Conway. **Vote 7-0**

- Approved An agreement with FTN Associates LTD in the amount of \$63,000 to aid in the creation of a stormwater utility for the City of Conway. **Vote 7-0**
- Approved Compensation rates (2A based on the Johanson Group recommendation) for civil engineers for the Street & Engineering Department. **Vote 7-0**
- Approved Approved request to amend conditional use permit no. 1323 to change the permit name to the new owners of Darren Wagoner and Joan White-Wagoner for Evermore Ranch, formerly known as Backachers Ranch. This conditional use permit will be review by City Council in six months. **Vote 7-0**
- Approved The disposal of the following vehicles from inventory & dispose of them through auction “as is” on www.publicsurplus.com for the Conway Police Department. **Vote 7-0**
- 2004 Crown Victoria (VIN: 46871)
 - 2004 Crown Victoria (VIN: 46782)
 - 2006 Crown Victoria (VIN: 64266)
- Approved Reassignment of certain 457 plans to Conway Wealth Management. **Vote 7-0**
- Approved Infrastructure cost of a waterline relocation by the City of Conway Mayflower for the project associated with the Conway Western Loop (Baker/Willis Parkway). **Vote 7-0**
- Approved Five year financing of certain Sanitation capital purchases. **Vote 7-0**

Next City Council Meeting: Tuesday, July 26th, 2016

Deadline: Tuesday, July 19th, 2016 @ 12pm