

City of Conway
Council Meeting Summary
June 14th, 2016
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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 Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Pruitt, 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. Deputy City Attorney Graham Jones was also present for the meeting.

Ordinances Passed:

- O-16-64 Ordinance granting Ritter Communications a franchise to occupy public right of ways and provide telecommunications services within the City of Conway. **Vote 8-0**
- O-16-65 Ordinance appropriating funds in the amount of \$27,064.35 and accepting the bid from Hiegel Building Solutions for remodeling of the City Attorney's office. **Vote 8-0**
- O-16-66 Ordinance approving a substantial amendment in the amount of \$280,000 to the 2016 Community Development Block Grant Action Plan. **Vote 8-0**
- O-16-67 Ordinance appropriating funds in the amount of \$68,627 for the City's increase in workers comp premiums for the City of Conway. **Vote 8-0**
- O-16-68 Ordinance appropriating funds in the amount of \$148,600 for the City's portion of the AML Municipal Health Benefit premium increase. **Vote 8-0**

Resolutions Passed:

- R-16-17 Resolution entering into a sales agreement with Vermeer for the purchase of a horizontal grinder and associated extended product warranty for the Sanitation Department. **Vote 8-0**
- R-16-18 Resolution adopting the hazard mitigation plan for the City of Conway. **Vote 8-0**

Other Actions:

- Approved May 24th, 2016 City Council minutes. **Vote 8-0**
- Approved Craig Custom Construction LLC bid in the amount of \$58,450 for site grading, drainage, and house demolition (1423 Factory) Street for the Community Development Department. **Vote 8-0**
- Approved Change order (#3) for the AIP 2013 grant in the amount of -11,881.57 for paving and lighting 2B project at the Conway Airport – Cantrell Field. **Vote 8-0**
- Approved Change order (#3) for the AIP 2014 grant in the amount of \$254,967.59 for the access road construction at Conway Airport –Cantrell Field. **Vote 8-0**
- Approved Applying for a FAA match grant in the amount of \$400,000.00 for paving of taxiways, aprons, lighting systems, sewer system and access road with the Arkansas Department of Aeronautics for the Conway Airport – Cantrell Field. **Vote 8-0**

Approved Riggs CAT as the vendor for the leasing of a moto grader in the amount of \$1,235 a month for the Street & Engineering Department. **Vote 8-0**

Approved Lease agreement with the Corps of Engineer for Old Ferry Landing Park. **Vote 8-0**

Held in Committee/No Action Taken:

Discussion regarding level of compensation for positions within the Street & Engineering Department. **Vote 8-0**