

City of Conway  
Council Meeting Summary  
May 24<sup>th</sup>, 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, and Alderwoman Isby. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & Deputy City Attorney Graham Jones. **Alderman Jones was not present.**

**Ordinances Passed:**

- O-16-46 Ordinance proposing a rate increase that is charged for the services of the municipal waterworks system for Conway Corporation. **Vote 8-0**
- O-16-54 Ordinance authorizing the City to enter into an agreement with FTN & Associates for the Professional service proposal for engineering design and bid of Conway Scrap Metals Brownfield Cleanup project. **Vote 7-0**
- O-16-55 Ordinance authorizing a change to add one code enforcement officer position for the Permits & Code Enforcement Department **Vote 7-0**
- O-16-56 Ordinance amending the 2016 fiscal year revenue budget for the Airport Enterprise Fund. **Vote 7-0**
- O-16-57 Ordinance authorizing the issuance of a promissory note for short term financing through Centennial Bank for an interest rate of 2.52% for the purchase of land along South German Lane. **Vote 7-0**
- O-16-58 Ordinance authorizing the reclassification and levels of certificate pay for positions located in within the Street & Engineering Department. **Vote 7-0**
- O-16-59 Ordinance authorizing retroactive certificate pay for the traffic signal technician position at the Street & Engineering Department. **Vote 7-0**
- O-16-60 Ordinance to rezone property located at 1718 College Avenue from R-2A to R-2. **Vote 6-1 w/ Alderman Grimes voting against.**
- O-16-61 Ordinance to rezone property located at 1301 Sturgis Road from A-1 to I-3. **Vote 7-0**
- O-16-62 Ordinance appropriating funds in the amount of \$713,525 for the renovation and installation of artificial turf & replacement of the fencing at the Don Owens Softball complex. **Vote 7-0**
- O-16-63 Ordinance appropriating funds in the amount of \$8,000 for a support contract (Jeff West) for the Information Technology Department. **Vote 6-1 w/ Alderman Ledbetter voting against.**

**Resolutions Passed:**

- R-16-16 Resolution expressing the willingness of the City of Conway to utilize federal aid funds for the relocation of the Springfield/Des Arc Bridge. **Vote 7-0**

**Other Actions:**

- Approved May 10<sup>th</sup>, 2016 City Council minutes. **Vote 7-0**

- Approved Monthly financial report ending April 30<sup>th</sup>, 2016. **Vote 7-0**
- Approved Change order (#1) for the 2014 AIP grant in the amount of \$12,933.44 for the closeout paperwork to the FAA for the Conway Municipal Airport. **Vote 7-0**
- Approved Centennial Bank interest rate quote in the amount of 2.52% for the purchase of park land located off South German Lane. **Vote 7-0**
- Approved Stamm Manufacturing bid for the purchase of a bucket truck in the amount of \$119,900 for the Street & Engineering Department. **Vote 7-0**
- Approved Ram Truck Equipment quote for the purchase of a service bid with crane body in the amount of \$26,350 for the Street & Engineering Department. **Vote 7-0**
- Approved Conditional use permit request for Crystal Ealy and Barbara Manuel to allow an adult day care facility located at 2850 Prince Street Suites 18 & 19 in a C-3 zoning district. **Vote 7-0**
- Approved Conditional use permit for Alexander Tyler to allow an automotive paint & vehicle repair shop at 1301 Sturgis Road. **Vote 7-0**
- Approved Allowing the Mayor's Office to approve a suitable location for a temporary commercial enterprise for the temporary "inflatable" water park request from William Atkins. **Vote 7-0**
- Approved Salter Construction as the general contractor (completion) of the Conway Event Center. **Vote 7-0**
- Approved Field Turf bid for the installation of the artificial field turf in the amount of \$500,678 and Bill's Fence for the replacement of fencing on the fields in the amount of \$212,847 for the renovation of the Fields at the Don Owens Softball Complex. **Vote 7-0**
- Update Phoenix Recovery Center conditional use permit update was given to City Council regarding the clinical treatment services & transitional housing services provided. No action was taken, however this item will be placed on an upcoming agenda in the future.*
- Update Upcoming premium increase for the workers compensation program & health benefit fund provided by the Arkansas Municipal League These items will be discussed at a later city council meeting.*

**Held in Committee/No Action Taken:**

Resolution entering into a lease-purchase agreement with TCF Equipment Finance for a vibratory compactor for the Street & Engineering Department. **Vote 7-0**

**Employee Service Awards:**

**Years**

**of**

**Service**

**Name**

**Department**

<b>5</b>	Jessica Sutterfield, Lead Telecommunicator	CEOC/Police
<b>10</b>	Captain Randall Green	Fire
<b>15</b>	Lieutenant Casey Dunn	Police
	Elgin Thomas, Concrete Specialist	Street

**Next City Council Meeting: Tuesday, June 14<sup>th</sup>, 2016**

**Deadline: Tuesday, June 7<sup>th</sup>, 2016 @ 12pm**