

Aldermen

Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



Ward 1 Position 1 – Andy Hawkins
Ward 1 Position 2 – David Grimes
Ward 2 Position 1 – Mark Vaught
Ward 2 Position 2 – Shelley Mehl
Ward 3 Position 1 – John Thompson
Ward 3 Position 2 – Mary Smith
Ward 4 Position 1 – Theodore Jones, Jr.
Ward 4 Position 2 – Shelia Whitmore

City of Conway, Arkansas
5:30pm -- Committee Meeting:
Presentation of the FY 2009 City of Conway Budget
6:30pm -- City Council Meeting
Courtroom in District Court Building
810 Parkway, Conway, AR 72034
November 25th, 2008

1. Call to Order
2. Roll Call
3. Minutes: November 14th & November 18th, 2008
4. Recognition of Guests: **Employee Service Awards**
5. Public Hearings:

A. Public hearing to discuss the issuance of franchise fee revenue bonds for Hewlett Packard.

6. Report of Standing Committees:

A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)

1. Consideration of nominations from the Oak Grove Cemetery Board & Planning Commission to fill vacant positions on each board.
2. Resolution to enter into a five year extension of the interlocal agreement for ambulance service with MEMS.
3. Ordinance to annex certain lands which have been completely surrounded by the incorporated limits of the City of Conway:
 - a. Lands west of east German Lane and north of East Siebenmorgen Road.
 - b. Lands south of Bill Lucy Road. 225 feet of Trison Road and 330 feet of east Siebenmorgen Road.
 - c. Lands east of Makenna Cove Subdivision, south of Lower Ridge Road, west of East German Lane, and north of Bill Lucy Road.
 - d. Lands west of Mill Pond Road and east and south of Cresthaven Subdivision.
 - e. Lands west and north of South Donaghey Avenue, South of Spring Valley and Justin Place subdivisions and East of South Salem Road.
4. Ordinance to rezone property located at 800 South Harkrider to C-3 to I-3.

5. Ordinance to rezone property located on the northwest corner of intersection of South Donaghey Ave and Moix Blvd from O-1 to MF-3.
6. Ordinance to rezone property located at 2730 Dave Ward Drive from RMH to MF-1.
7. Consideration of a conditional use permit to allow MF-2 density for property located at 2730 Dave Ward Drive.
8. Consideration of approval for a traffic signal light at Highway 65B & Sanders Drive (Old Village Inn location) ***Information will be provided at meeting.***

B. Public Service Committee (Sanitation, Parks & Recreation, & Physical Plant)

1. Consideration to authorize payment for work related to the Special Event Pavilion.

C. Public Safety Committee (Police, CEOC, IT Technology, Fire, Dist. Court & City Att., & Animal Control)

1. Consideration to accept bids for duty weapons for the Conway Police Department.
2. Consideration to authorize the reclassification of several positions within the CEOC.
3. Ordinance waiving bids for the purchase of Holmatro Rescue Equipment for the CFD.
4. Ordinance to authorize personnel changes within the Conway Fire Department.

7. Old Business

8. New Business

- A. Consideration to accept an additional two year of health club membership from Extreme Fitness for City employees & retirees.
- B. Consideration to move the December 23rd, 2008 City Council meeting to an alternative date.

Adjournment

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held at the time and place set forth below before the Mayor and the City Council of Conway, Arkansas (the "City"), on the question of the adoption of an ordinance authorizing the issuance of not to exceed \$2,400,000 in aggregate principal amount of Taxable Electric Franchise Fee Revenue Bonds (Hewlett-Packard Company Project), Series 2008 (the "Bonds"), by the City, under the authority of Amendment 65 to the Arkansas Constitution and Arkansas Code Annotated §§14-164-201 *et seq.* The Bonds will be issued to provide financing for roadway, ingress, egress, parking and other site improvements in connection with the construction of certain industrial facilities of approximately 150,000 square feet (the "Project") to be located at 355 Ledgelawn Drive in The Meadows Office & Technology Park within the City. The Project will be owned by the City and leased to Conway Development Corporation (the "CDC"). The Project will be subleased by the CDC to the Hewlett-Packard Company ("Hewlett-Packard") for use in Hewlett-Packard's business operations. The Bonds will be secured by and payable from the City's municipal franchise fee collections generated with respect to the City's electric system (the "Electric Franchise Fees"). Such pledge shall be made on a subordinate basis to the pledge of Electric Franchise Fees securing certain existing indebtedness of the City.

Any persons interested may express their views, both orally and in writing, on the proposed issuance of the Bonds and on the location and nature of the improvements to be financed before the Mayor and the City Council at a public hearing to be held on November 25, 2008, at 6:30 p.m., in the courtroom of the District Court Building, 810 Parkway, Conway, Arkansas. At such hearing, all objections and suggestions will be heard and considered, and such action will be taken by the City Council as is deemed proper in response to said suggestions and objections.

This notice is published and the above described hearing is to be held in satisfaction of the requirements of Arkansas Code Annotated §19-9-607.

Tab Townsell, Mayor

Dated: November 12, 2008

Publication Instructions: Publish one time in *The Log Cabin Democrat* on or before November 14, 2008. Please send two proofs of publication to Kutak Rock LLP, 124 W. Capitol, Suite 2000, Little Rock, Arkansas, 72201, Attn: Gordon M. Wilbourn.

City of Conway
Mayor's Office

Memo:

To: Mayor Tab Townsell
CC: City Council Members
Chris Spatz
From: Felicia Rogers
Date: November 20th, 2008
Re: Oak Grove Cemetery Board

The Oak Grove Cemetery met on November 18th and has selected the following for the vacant positions on there board:

5 year Terms:

- ◆ Sue Siria
- ◆ Pat Thessing

Please advise if you have any questions



City of Conway
www.cityofconway.org
Board/Commission Nomination Form:

Date: 10-30-08

Board applying for: (One board per form)

Oak Grove Cemetery

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Sue Lucia
Address: 2011 Robinson City, State, Zip Conway, Arkansas 72034
Phone/Home: 501-450-3925 Work: 501-450-4820

Person making nomination: _____

Address: _____

Phone/Home: _____ Work: _____

Please send to: Michael O. Garrett
City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)

RECEIVED
2008 OCT 31 A 10:27
CITY OF CONWAY

Please provide the following information for consideration to a City of Conway Board/Commission.
List community/civic activities. Indicate activities in which you (or your nominee) are or have been involved.

For the past nine ten years I have taught at Ellen Smith, but prior commitments included being a member of Junior Auxiliary, Cub Scout leader and trainer for five years, Sunday School teacher, PTO president and home room mother for many years.

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

I am a native Conway person, and am very interested in maintaining the history of our community. My sister, parents, grandparents and great-grandparents are buried at Oak Grove. The cemetery has been, and still is, a part of my family's history. I want this place to sustain its place in the history of Conway.

What contributions do you hope to make?

Details and research would be of great interest to me. Having an active board to not only oversee the general maintenance, but to be proactive, hence forth, in its growth along with the City's, is a part that I would like to be included.

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards are representative of our diverse community.

To assist in these endeavors; please provide the following information on a voluntary basis:

Age: 60 Sex: female Race: White
Occupation: Little I math para - Florence Matteson Elementary Ward:

Email Address: suesiria@gmail.com

Sue Siria
Signature of Applicant or Nominator

10-30-08
Date



City of Conway
www.cityofconway.org
Board/Commission Nomination Form:

Date: 31 Oct. 2008

Board applying for: (One board per form)

Oak Grove Cemetery

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Patricia L. Thessing

Address: 914 Davis St City, State, Zip Conway, AR 72034

Phone/Home: 327.1650 Work: N/A

Person making nomination: Chris Spatz

Address: 615 Davis

Phone/Home: 327-2615 Work: 450-1331

Please send to: Michael O. Garrett
City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)

RECEIVED
2008 OCT 31 P 2:5
CITY OF CONWAY

Please provide the following information for consideration to a City of Conway Board/Commission.
List community/civic activities. Indicate activities in which you (or your nominee) are or have been involved.

- 1.) Conway Junior Auxiliary - President, Life
- 2.) United Way Fund Drive Chairman (Family Member)
- 3.) Currently volunteer at Clinton library in HR
- 4.) Have served as neighborhood chairman for Heart Fund

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

I have a number of relatives whose gravesites are at Oak Grove, and it has been a part of my life since my early years. It will be the resting place for the remains of my husband and me (NOT soon, I hope!)

What contributions do you hope to make?

Beautification, landscaping, any other way to of service -

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:

Age: 66 Sex: F Race: W

Occupation: Retired English teacher 4B
(public schools)

Email Address: messaging@yahoo.com

Patricia H. Thessing
Signature of Applicant or Nominator

31 Oct. 2008
Date



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

November 18, 2008

Council Members
Conway, AR 72032

Dear Council Members:

The Planning Commission's nominating committee completed its task of interviewing applicants for three positions—two that become vacant at each year's end when two of the ten commissioners complete their five-year terms, and for a two-year partial term arising from the resignation of a commissioner. This year Junior Storie rotates off; Richard Kirkman completes the term vacated by Bill Graff at the end of 2007 due to ill health; and Planning Commissioner Ron Fields resigned. From a pool of nine applicants, the Nominating Committee voted to recommend the following three candidates for the terms specified to the full Planning Commission for their approval to recommend to the city council for appointment to the Planning Commission.

1. Jeff Sturdivant, 3270 Vineyard Drive (Ward 2) — 5-year term
2. Chris Steplock, 2905 Collins Drive (Ward 3) — 5-year term
3. Richard G. Kirkman, 2055 Cox Cove (Ward 4) — 2-year term

Nominating Committee chairman Terry Sossong plans to attend the City Council meeting on Tuesday, November 25, and will be pleased to share details of the selection process that culminated in the recommendation of these three nominees to the Planning Commission at its Monday, November 17, 2008, meeting. Mr. Sossong will endeavor to answer whatever questions the Council may have about the process. The Planning Commission voted 8 – 0 to recommend these three nominees to the Council for the length of terms stated.

Submitted by,

Terry Sossong, Vice Chairman

Attachments:
Nomination Forms



City of Conway
www.cityofconway.org
Board/Commission Nomination Form:

Date: 10/30/08

Board applying for. (One board per form)
Planning Commission

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Jeff Sturdivant
Address: 3270 Vineyard Drive *City, State, Zip:* Conway, AR 72032
Phone/Home: 501-339-4663 *Work:* 501-342-2309

Person making nomination: Same
Address: _____
Phone/Home: _____ *Work:* _____

Please send to: Michael O. Garrett
City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)

2008 OCT 31 10 00 AM
CITY OF CONWAY

2008 OCT 31 10 00 AM
CITY OF CONWAY

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Please provide the following information for consideration to a City of Conway Board/Commission.

List community/civic activities. Indicate activities in which you (or your nominee) are or have been involved.

Former Conway Chamber of Commerce Transportation committee member
Advisor/supporter Soaring Wings Ranch
Member of Central Baptist Church

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

Lifelong resident of Faulkner County and 20 year resident of Conway
Business owner and experience in development and real estate industry

What contributions do you hope to make?

My goal is to work with the members of the Planning Commission to make fair and accurate recommendations to the City Council. My experience in real estate development gives me an informed perspective on the current and future growth of Conway. My desire is to see Conway continue to grow and expand with an eye towards the current rights of property owners and businesses.

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:

Age: 38 Sex: Male Race: Caucasian
Occupation: Decision Support Analyst (Acxiom) Ward 2
Email Address: Jeff.Sturdivant@Acxiom.com
Jeff Sturdivant 10/30/08

Signature of Applicant or Nominator Date

RECEIVED

2008 OCT -3 P 2:35

CITY OF CONWAY



City of Conway

www.cityofconway.org

Board/Commission Nomination Form:

Date: 10/3/2008

Board applying for. (One board per form)

Planning Commission

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Chris L. Staplock

Address: 2905 Collins Dr. City, State, Zip Conway, AR 72034

Phone/Home: 501 764 1309 Work: 501 428 2314

Person making nomination: Chris Staplock

Address: 2905 Collins Dr.

Phone/Home: 501-764-1309 Work: 501-428-2314

Please send to: Michael O. Garrett
City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)

Please provide the following information for consideration to a City of Conway Board/Commission. List community/civic activities. Indicate activities in which you (or your nominee) are or have been involved.

Chris is very involved in local activities from helping out the seniors at his church to cleaning up the streets.

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

Chris cares for Conway and would be a very active member. His career reflects planning and organizational skills as a Director of a Fortune 500 Company and small business owner.

What contributions do you hope to make?

Long term strategy and a new voice to the Commission. As a member I would expect to serve with honor and obedience. My background as a Director and small business owner can add a voice.

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:

Age: 32 Sex: Male Race: White

Occupation: Director, Procurement/Logistics Ward 4

Email Address: csteplock@gmail.com


Signature of Applicant or Nominator

2008 OCT - 3 P 2:35
3-Oct-2008
Date

RECEIVED



City of Conway
www.cityofconway.org
Board/Commission Nomination Form:

Date: 9/30/08

Board applying for: (One board per form)

Planning Commission

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Richard G. Kirkman
Address: 2055 Cox CV City, State, Zip Conway AR 72034
Phone/Home: 501-513-0561 Work: 501-513-0561

Person making nomination: R.G. Kirkman
Address: same
Phone/Home: same Work: same

Please send to: Michael O. Garrett
City Clerk/Treasurer
1201 Oak Street
Conway, AR 72032
(501) 450-6100
(501) 450-6145 (f)

RECEIVED
2008 OCT -7 P 1:57
CITY OF CONWAY

Please provide the following information for consideration to a City of Conway Board/Commission. List community/civic activities. Indicate activities in which you (or your nominee) are or have been involved.

Youth & high school soccer referee
Member & volunteer Conway Chamber of Commerce
Volunteer Un. Meth. Church youth group
Volunteer various UMC boards & committees
National Soc. of Prof. Engineers Math Counts Program

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

I am currently a member of the Planning Commission serving the final yr of another person's term.
Please, also see statement on previous PC application

What contributions do you hope to make?

Planned, controlled growth & revitalization that will benefit as much/many of the community as possible. Make citizens & students proud to live in Conway and non-citizens wish they did.

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:

Age: 61 Sex: M Race: Caucasian

Occupation: Home Inspector #1124 ward 4A

Email Address: richardgkirkman@conwaycorp.net


Signature of Applicant or Nominator

9/30/08
Date



City of Conway, Arkansas
Resolution No. R-08-_____

A RESOLUTION AUTHORIZING A FIVE YEAR EXTENSION OF THE INTERLOCAL AGREEMENT FOR AMBULANCE SERVICE BETWEEN THE CITIES OF CONWAY AND LITTLE ROCK, ARKANSAS, WHICH GRANTS THE LITTLE ROCK AMBULANCE AUTHORITY (“LRAA”) D/B/A METROPOLITAN EMERGENCY MEDICAL SERVICES (“MEMS”) AN EXCLUSIVE FRANCHISE TO PROVIDE AMBULANCE SERVICES TO THE CITY OF CONWAY, ARKANSAS; AND FOR OTHER PURPOSES.

WHEREAS, the Little Rock Ambulance Authority d/b/a Metropolitan Emergency Medical Services (“MEMS”) was awarded an exclusive franchise to provide ambulance services to the City of Conway in 2004 , and

WHEREAS, the Cities of Conway and Little Rock subsequently entered into an interlocal agreement to provide said ambulance service for a term of five (5) years, and

WHEREAS, the Conway City Council believes that it is beneficial to continue to have MEMS provide ambulance services to the City of Conway and thereby promote the health and welfare of the citizens of Conway, and

WHEREAS, the City of Conway and MEMS have agreed to negotiate a financial subsidy, if required, on an annual basis.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CONWAY, ARKANSAS:

Section 1. The City Council hereby authorizes the Mayor to enter into a five (5) year extension of the interlocal agreement with the City of Little Rock, Arkansas, granting MEMS an exclusive franchise to provide ambulance services (emergency and non-emergency) to the City of Conway, beginning February 5, 2009.

Section 2. The City of Conway will pay a subsidy to MEMS in 2009 in the approximate amount of ninety-one thousand one hundred (\$91,109) dollars which covers the period January 1 through December 31, 2009, to defray the cost of MEMS’ delivery of ambulance service in the City.

Section 3. For purposes of this resolution, the term “ambulance services” shall include the transportation and care provided the critically ill or injured prior to arrival at a medical facility and within a medical facility subject to the individual approval of the medical staff and governing board of that facility, and further the transport to or from medical facilities including but not limited to hospitals, nursing homes, physician’s offices, and other health care facilities, of persons who are infirm or injured and who are transported in a reclining position or who are ill but considered to be non-emergency in status and who request ambulance transportation.

Section 4. Severability. In the event any portion of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of this resolution, which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of this resolution.

Section 5. *Repealer.* All ordinances and resolutions, and parts thereof, which are in conflict with any provision of this resolution, are hereby repealed to the extent of such conflict.

ADOPTED this 25th day of November, 2008.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



City of Conway, Arkansas
Ordinance No. O-08-_____

AN ORDINANCE ANNEXING CERTAIN LANDS WHICH HAVE BEEN COMPLETELY SURROUNDED BY THE INCORPORATED LIMITS OF THE CITY OF CONWAY:

Whereas, Act 314 of 1979 provides that unincorporated islands of land that have been completely surrounded by the incorporated limits of a municipality may be annexed by that municipality; and

Whereas, the City of Conway desires to annex certain lands more completely described below; and

Whereas, all necessary urban services, such as fire and police protection, are to be extended to such areas within a reasonable period of time; and

Whereas, the areas to be annexed comply with the standards for lands qualifying for annexation which are set forth in ACA 14-40-501 et seq., and Act 314 of 1979; and

Whereas, a public hearing was held on the 18th day of November 2008, regarding these proposed annexations; and

Whereas, on November 2, 2008, a legal notice was published setting out the legal description of the territories proposed to be annexed and all property owners within the areas were notified by certified mail of their right to appear at the public hearing.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

SECTION 1. That the incorporated limits of the City of Conway have completely surrounded the parcel of real estate hereinafter described, and unincorporated area is described as follows:

Tract #1 Being part of the NE $\frac{1}{4}$, Section 5, T-5-N, R-13-W Faulkner County, Arkansas, more particularly described as all of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ containing 40 acres, more or less.

Tract #2 Being part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 5, T-5-N, R-13-W Faulkner County, Arkansas, more particularly described as beginning at the Southeast corner of said SE $\frac{1}{4}$ NE $\frac{1}{4}$; thence 445.00 feet West along the centerline of East Siebenmorgen Road; thence North 210 feet; thence approximately 455 feet east to the centerline of East German Lane; thence south approximately 220 feet to the point of beginning containing approximately 2.25 acres, more or less. This property has an address of 1503 East German Lane.

Tract #3 Being part of the SW $\frac{1}{4}$ -- NE $\frac{1}{4}$, Section 5, T-5-N, R-13-W Faulkner County, Arkansas, more particularly described as commencing at Southwest corner of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ and on the centerline of East Siebenmorgen Road; thence North along the west line of SW $\frac{1}{4}$ NE $\frac{1}{4}$ 296 feet; thence South 88 degrees 31 minutes 39 seconds 230 feet; thence North 00 degrees 00 minutes 00 seconds 29 feet to a point of beginning; thence South 88 degrees 31 minutes 39 seconds East parallel to the South line of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ approximately 825 feet; thence North 00 degrees 00 minutes 00 seconds approximately 495 feet to the centerline of Bill Lucy Road; thence northwesterly along said centerline approximately 815 feet; thence South approximately 540 feet to the point of beginning containing approximately 9.40 acres, more or less. This property contains the following addresses of 1475 Bill Lucy Road and 1555 Bill Lucy Road.

Tract #4 Being a part of the SE $\frac{1}{4}$ and the SW $\frac{1}{4}$, Section 23, T-5-N, R-14-W Faulkner County, Arkansas, more particularly described as beginning at the NW corner of the NW $\frac{1}{4}$ SW $\frac{1}{4}$; thence south along the centerline of South Salem Road (west line of NW $\frac{1}{4}$ SW $\frac{1}{4}$) approximately 550 feet to a point of beginning. Thence south along said centerline 115.83 feet; thence to a point N-89-44-00-E 414.9 feet; thence south 259.7 feet; thence to a point S-89-44-00-W 414.9 feet to the centerline of South Salem Road; thence south along said centerline 145 feet; thence to a point N-89-44-00-E 180 feet; thence South 150 feet; thence to a point S-89-44-00-W 180 feet; thence south 102 feet to the NW Corner of SW $\frac{1}{4}$ SW $\frac{1}{4}$; thence southerly along the west line of said SW $\frac{1}{4}$ SW $\frac{1}{4}$ to the Southwest corner of SW $\frac{1}{4}$ SW $\frac{1}{4}$; thence easterly along the south line to the Southeast corner of said SW $\frac{1}{4}$ SW $\frac{1}{4}$; thence northerly along the east line of said SW $\frac{1}{4}$ SW $\frac{1}{4}$ 400 feet; thence east 425 feet to the NW Corner of Lot 7 of the Pinnacle Ridge Subdivision; thence easterly along the north line of said subdivision 1425 feet to the NE Corner of Lot 1 of said subdivision; thence easterly 800 feet along the north property line of the OES property to a point approximately 400 feet north of the southwest corner of the SE $\frac{1}{4}$ SE $\frac{1}{4}$; thence continuing run parallel to the south line of said SE $\frac{1}{4}$ SE $\frac{1}{4}$ 400 feet; thence to a point S-0-32-24-W 78.48 feet to the north right-of-way of South Donaghey Avenue; thence to a point S-69-42-4-E 73.65 feet to the centerline of South Donaghey Avenue; thence northeasterly along said centerline approximately 919 feet to the South right of way of a gravel drive (Celebration Church Property); thence along said gravel drive to a point S-80-55-24 W 444.37 feet; thence to a point S-83-35-07-W 156.26 feet; thence to a point N-89-37-03-W 87.55 feet; thence to a point S-85-12-33-W 44.41 feet; thence leaving said gravel road right of way North 496 feet to the Southeast corner of Lot 149 Spring Valley Sub. Phase I; thence westerly along the south line of the Spring Valley Subdivision 3005 feet to a point at the southwest corner of Lot 313 Spring Valley Sub. Phase II; thence northerly along the west line of said subdivision 900 feet to point at the Southeast corner of Lot 21 of the Justin Place Subdivision; thence westerly along the south line of Justin Place Subdivision 1322 feet to a point in the centerline of South Salem Road and the point of beginning containing 118.5 acres, more or less.

Tract #5 Being part of the N $\frac{1}{2}$ Section 2 T-4-N, R-14-W and S $\frac{1}{2}$ Section 35, T5N, R14W, Faulkner County, Arkansas more particularly described as: Commencing at the Southeast Corner of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 35, T-5-N, R-14-W, Faulkner County, Arkansas as shown on survey plat by Tyler Surveying for Cresthaven Subdivision phase I recorded in the records of Faulkner County, Arkansas in plat book I, page 59; thence N 88-11-06 W 189.40 feet to a point of beginning; thence N-02-49-55 E 150 feet; thence N 88-16-02 W 175 feet; thence S-02-44-03 W 149.85 feet; thence S-02-41-27 W 462.84 feet; thence S-89-38-39 E approximately 60 feet; thence N-02-41-27 E 465 feet; thence N 88-11-06 E 115 feet to the point of beginning containing 1.2 acres, more or less.

That the above described lands and territory be and the same hereby are declared to be a part of the City of Conway, Faulkner County, Arkansas and shall be zoned **A-1**.

SECTION 2. That the City of Conway hereby accepted the following section(s) of street(s) as public street(s) for maintenance and for the purpose of providing street frontage for the issuance of building permits.

That portion of South Salem Road, South Donaghey Avenue, East German Lane, East Siebenmorgen Road, and Bill Lucy Drive that fronts upon these properties.

SECTION 3. That unless a street is specifically named in this ordinance as being accepted for maintenance or to provide street frontage for the issuance of building permits, it shall not be accepted for either purpose.

SECTION 4. From and after this date, the inhabitants residing within and upon the hereinabove described lands and territory shall have and enjoy all the rights and privileges of, and be subject to all the laws, rules, ordinances, limitations, and regulations imposed upon the inhabitants with the original city limits of City of Conway, Arkansas, and for voting purposes, said lands are hereby assigned to and designated as a part of **Ward 1, Ward 2, Ward 4** of the City of Conway, Arkansas. All necessary urban services, such as police and fire protection, shall be extended to such area within a reasonable time.

SECTION 5. That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of that conflict.

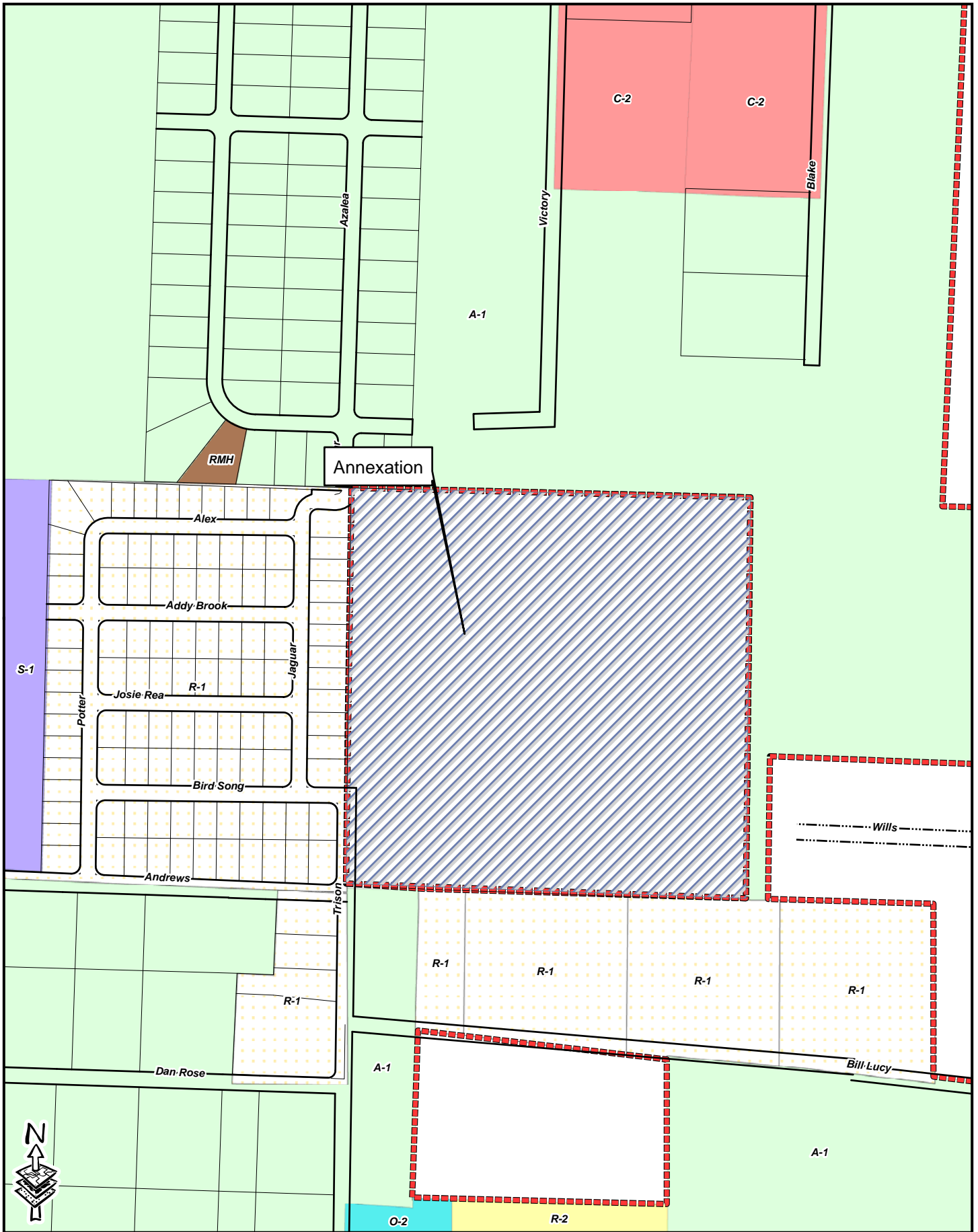
Passed this 25th day of November, 2008.

APPROVED:

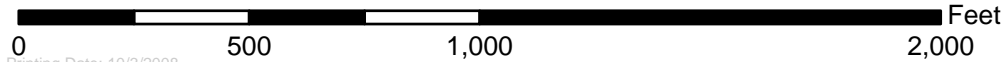
Mayor Tab Townsell

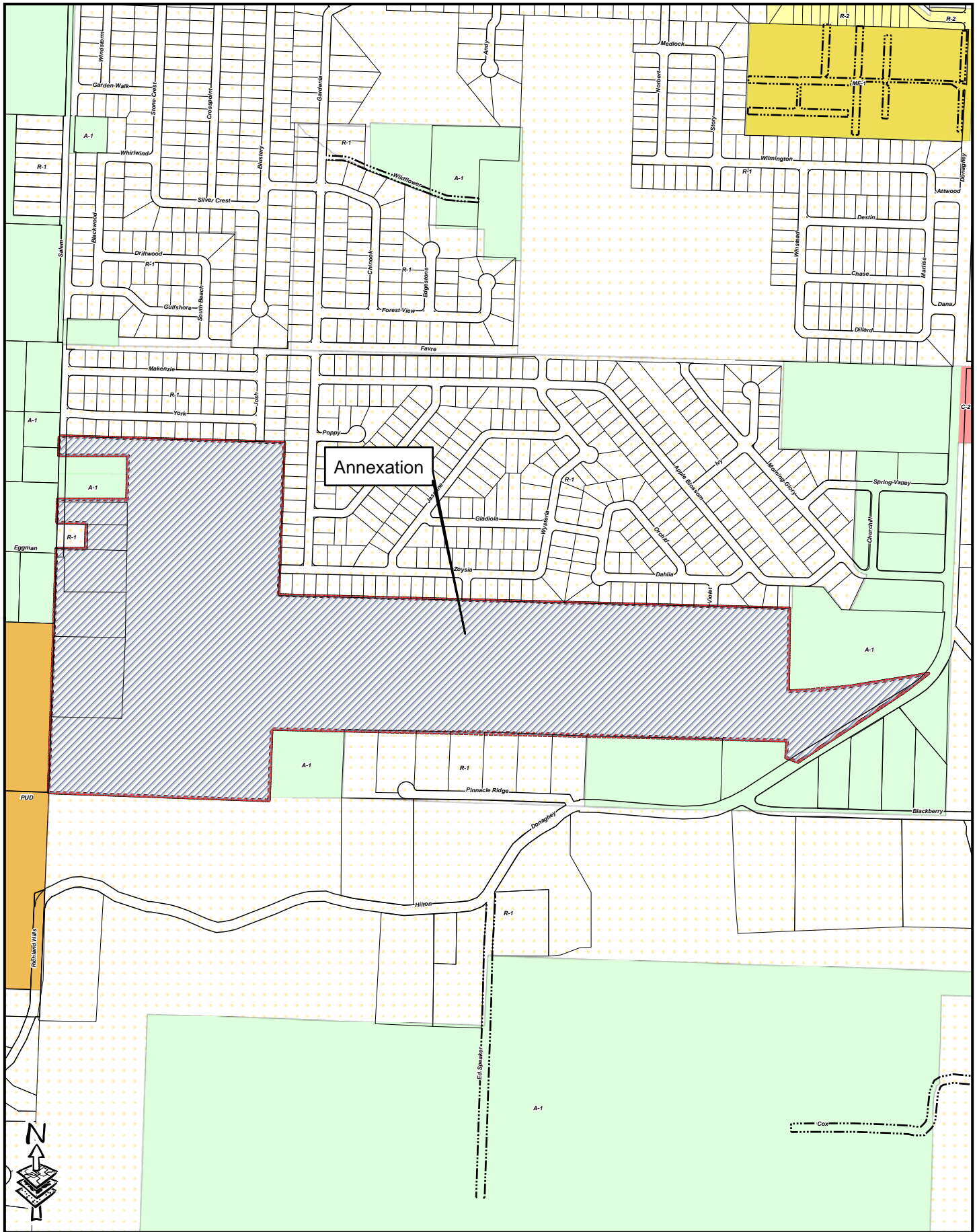
ATTEST:

Michael O. Garrett
City Clerk/Treasurer



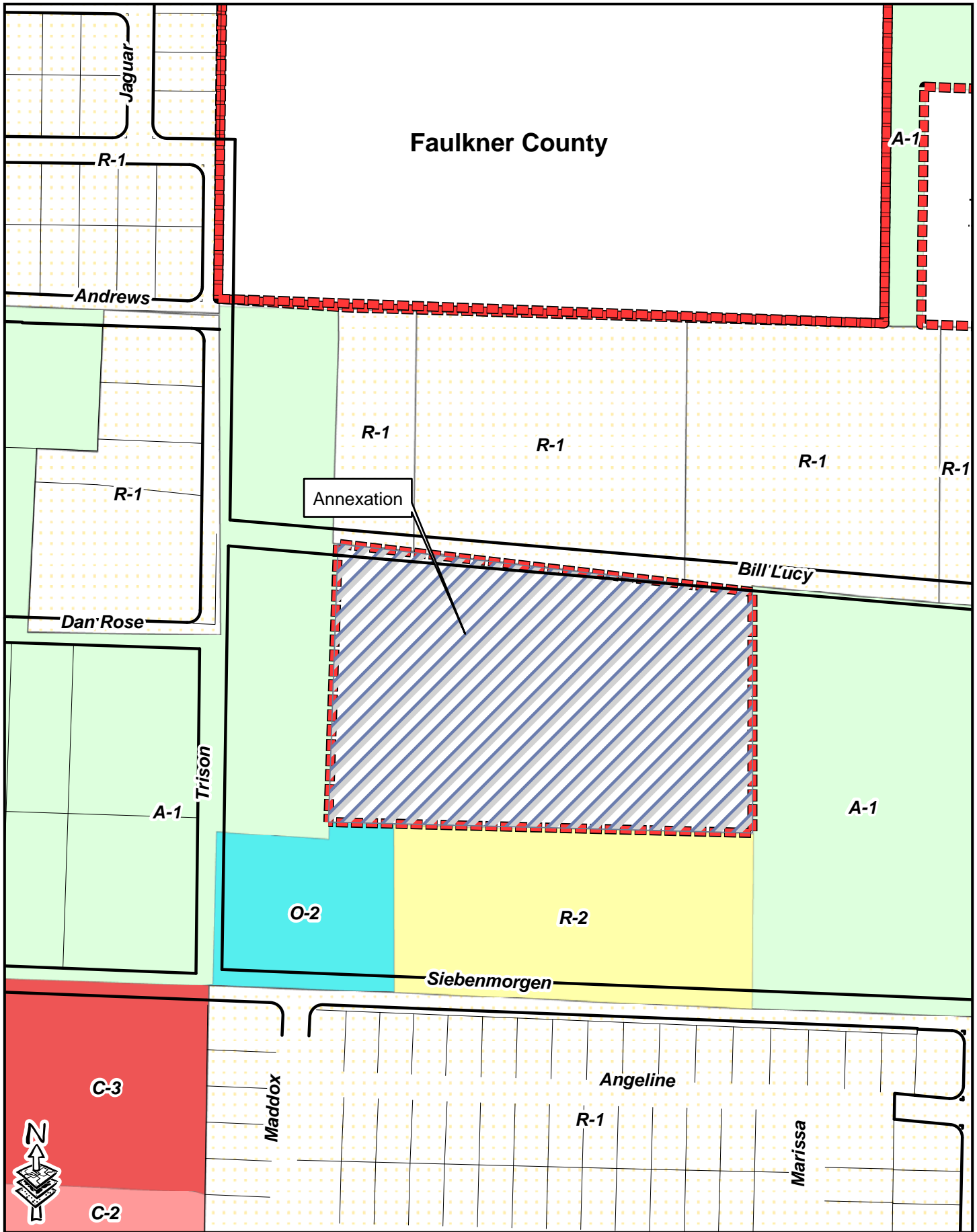
**Freyaldenhoven
Annexation to A-1**





Annexation

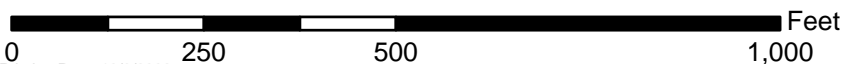
**Jones, Moix, et al.
Annexation to A-1**

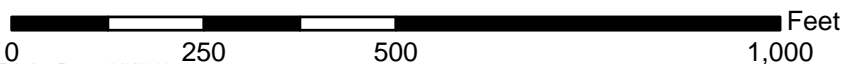
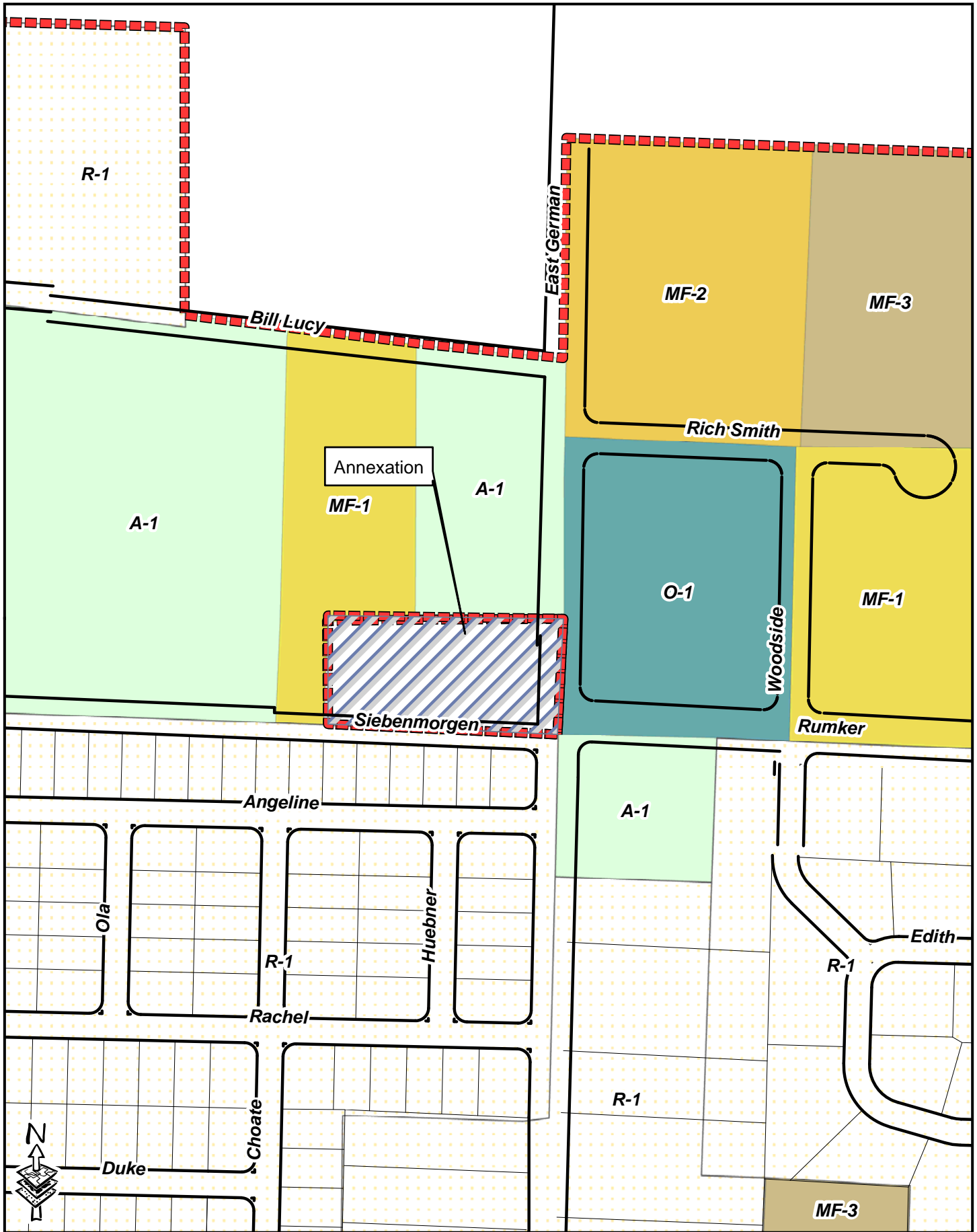


Faulkner County

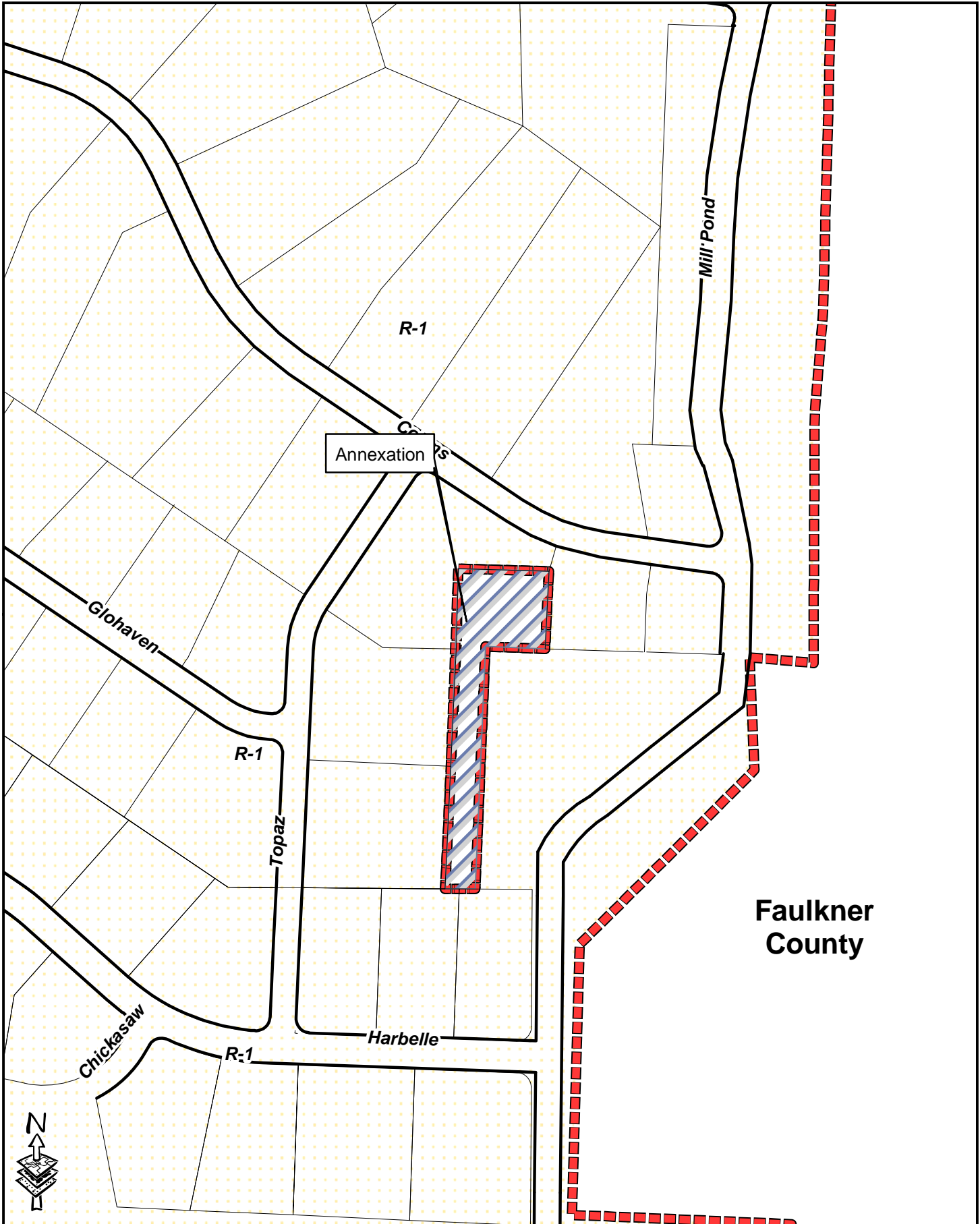
Annexation

Schneblen-Davidson
Annexation to A-1



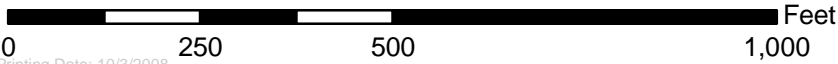


**Spradlin
Annexation to A-1**



**Faulkner
County**

**Wilson Island
Annexation to R-1**





City of Conway, Arkansas
Ordinance No. O-08- _____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 800 SOUTH HARKRIDER FROM C-3 TO I-3:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **C-3** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

A part of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ and a part of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18, Township 5 North, Range 13 West, Faulkner County, Arkansas, being more particularly described as beginning at the center Quarter Corner of said Section 18 and running thence S02°06'26"W along the West Line of said NW $\frac{1}{4}$ SE $\frac{1}{4}$, 140.00 feet; thence run S89°01'43"E, 255.99 feet to the west right of way of Enterprise Avenue; thence run S01°40'44"W along said right of way 647.60 feet to the north right of way of a railroad; thence run along said right of way N88°24'50"W, 524.08 feet; thence along an arc to the right having a chord bearing and distance of N76°00'58"W, 166.17 feet, radius of 387.00 feet, and arc length of 167.48 feet to the east right of way of Arkansas State Highway #365; thence run along said right of way N21°38'51"W, 816.23 feet to the north line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$; thence run S88°20'54"E, 754.71 feet to the point of beginning. Said Tract contains 14.30 acres more or less.

to those of **I-3**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

SECTION 2: All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 25th day of November, 2008.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

November 18, 2008

Council Members
Conway, AR 72032

Dear Council Members:

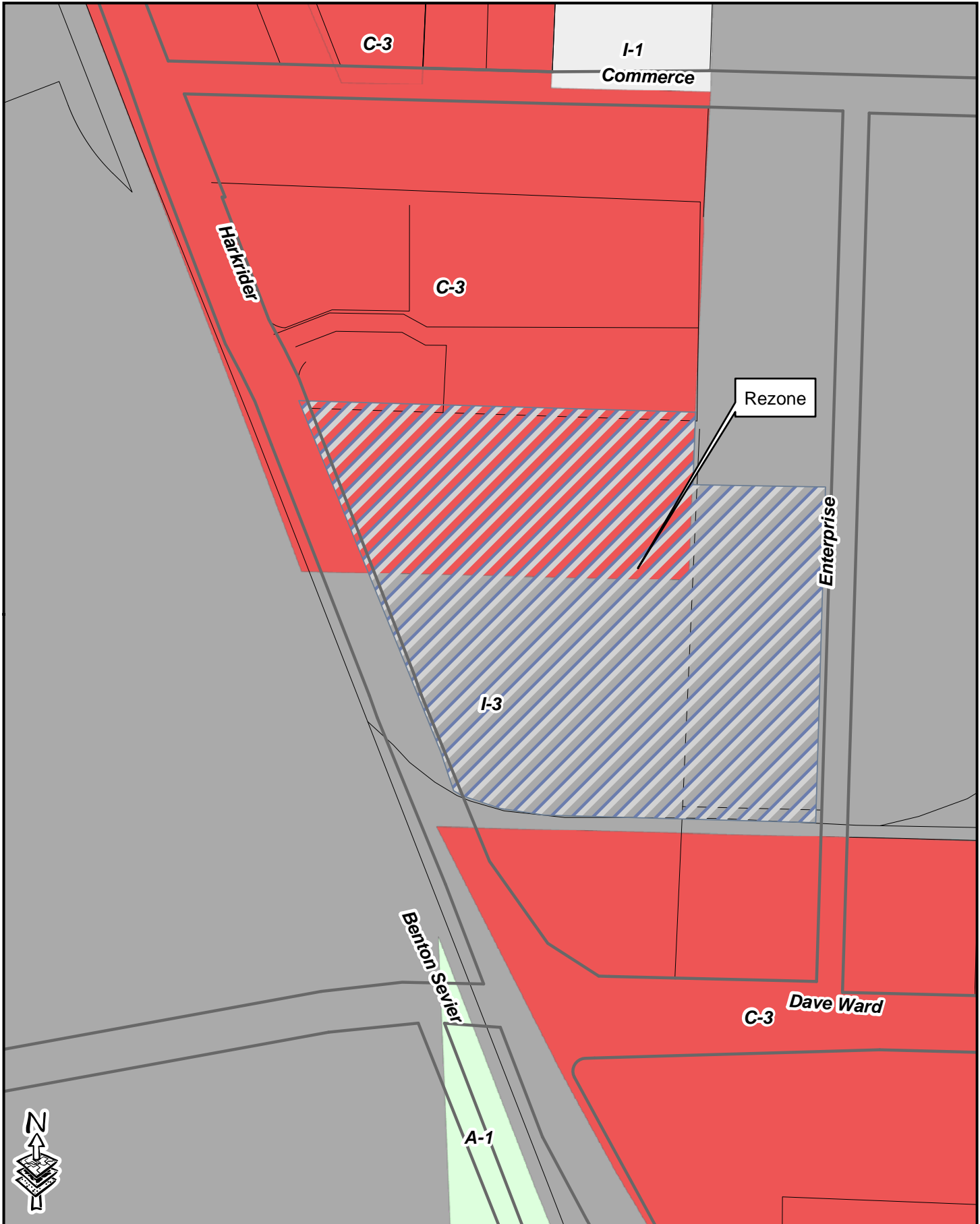
A request for a rezoning from C-3 to I-3 for property located at 800 South Harkrider with the legal description:

A part of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ and a part of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18, Township 5 North, Range 13 West, Faulkner County, Arkansas, being more particularly described as beginning at the center Quarter Corner of said Section 18 and running thence S02°06'26"W along the West Line of said NW $\frac{1}{4}$ SE $\frac{1}{4}$, 140.00 feet; thence run S89°01'43"E, 255.99 feet to the west right of way of Enterprise Avenue; thence run S01°40'44"W along said right of way 647.60 feet to the north right of way of a railroad; thence run along said right of way N88°24'50"W, 524.08 feet; thence along an arc to the right having a chord bearing and distance of N76°00'58"W, 166.17 feet, radius of 387.00 feet, and arc length of 167.48 feet to the east right of way of Arkansas State Highway #365; thence run along said right of way N21°38'51"W, 816.23 feet to the north line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$; thence run S88°20'54"E, 754.71 feet to the point of beginning. Said Tract contains 14.30 acres more or less.

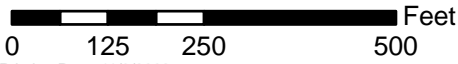
was reviewed by the Planning Commission at its regular meeting on November 17, 2008. The Planning Commission voted 8 – 0 that the request be sent to the City Council with a recommendation for approval.

Submitted by,

Junior Storie, Chairman
Planning Commission



**Conway Corporation Rezone
C-3 to I-3**





City of Conway, Arkansas
Ordinance No. O-08- _____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH DONAGHEY AVENUE AND MOIX BOULEVARD, EXTENDING WEST ABOUT 1,600 FEET TO STONE DAM CREEK, CROSSING THE SWEEPING NORTHWARD BEND OF MOIX BOULEVARD, FROM O-1 TO MF-3:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **O-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

TRACT 3:

A part of the N½ SE¼ of Section 14, Township 5 North, Range 14 West and all of Lots 1 and 6 of Moix Meadows Subdivision as shown in Plat Book K, on Page 34, Records of Faulkner County, Arkansas being more particularly described as beginning at the Northwest Corner of said Lot 6 and running thence S87°53'44"E, 1340.69 feet to the West right of way of South Donaghey Avenue; thence run along said right of way S01°57'27"W, 351.21 feet; thence run along the right of way of Moix Boulevard the following: along an arc to the right having a chord bearing and distance of S46°51'14"W, 35.42 feet, radius of 25.00 feet, and arc length of 39.36 feet; thence N88°14'58"W, 946.28 feet; thence along an arc to the right having a chord bearing and distance of N43°06'29"W, 521.86 feet, radius of 370.00 feet, and arc length of 579.22 feet; thence N02°02'00"E, 14.56 feet to the point of beginning. Said Tract contains 11.55 acres more or less.

TRACT 4:

A part of the N½ SE¼ of Section 14, Township 5 North, Range 14 West and a part of Lot 7 of Moix Meadows Subdivision as shown in Plat Book K, on Page 34, Records of Faulkner County, Arkansas being more particularly described as commencing at the Northeast Corner of the NW¼ SE¼ of said Section 14 and running thence S15°48'28"W, 538.02 feet to a point on the West right of way of Moix Boulevard, said point being the point of beginning; thence run along said right of way the following: S02°02'00"W, 14.78 feet; thence along an arc to the left having a chord bearing and distance of S26°58'37"E, 413.49 feet, radius of 430.00 feet, and arc length of 431.35 feet to the corner of Lot 5 of said subdivision; thence run along the boundary of said Lot 5 the following: S34°06'49"W, 79.89 feet; thence N88°14'58"W, 314.50 feet; thence leaving said boundary run N22°33'35"W, 16.36 feet; thence N28°01'51"W, 184.12 feet; thence N31°19'19"W, 182.22 feet; thence N17°12'12"W, 126.78 feet; thence S87°53'44"E, 397.40 feet to the point of beginning. Said Tract contains 3.69 acres more or less.

to those of **MF-3**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

SECTION 2: All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 25th day of November, 2008.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

November 18, 2008

Council Members
Conway, AR 72032

Dear Council Members:

A request for a rezoning from O-1 to MF-3 for property located on the northwest corner of the intersection of South Donaghey Avenue and Moix Boulevard, extending west about 1,600 feet to Stone Dam Creek, crossing the sweeping northward bend of Moix Boulevard with the legal description:

TRACT 3:

A part of the N $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 14, Township 5 North, Range 14 West and all of Lots 1 and 6 of Moix Meadows Subdivision as shown in Plat Book K, on Page 34, Records of Faulkner County, Arkansas being more particularly described as beginning at the Northwest Corner of said Lot 6 and running thence S87°53'44"E, 1340.69 feet to the West right of way of South Donaghey Avenue; thence run along said right of way S01°57'27"W, 351.21 feet; thence run along the right of way of Moix Boulevard the following: along an arc to the right having a chord bearing and distance of S46°51'14"W, 35.42 feet, radius of 25.00 feet, and arc length of 39.36 feet; thence N88°14'58"W, 946.28 feet; thence along an arc to the right having a chord bearing and distance of N43°06'29"W, 521.86 feet, radius of 370.00 feet, and arc length of 579.22 feet; thence N02°02'00"E, 14.56 feet to the point of beginning. Said Tract contains 11.55 acres more or less.

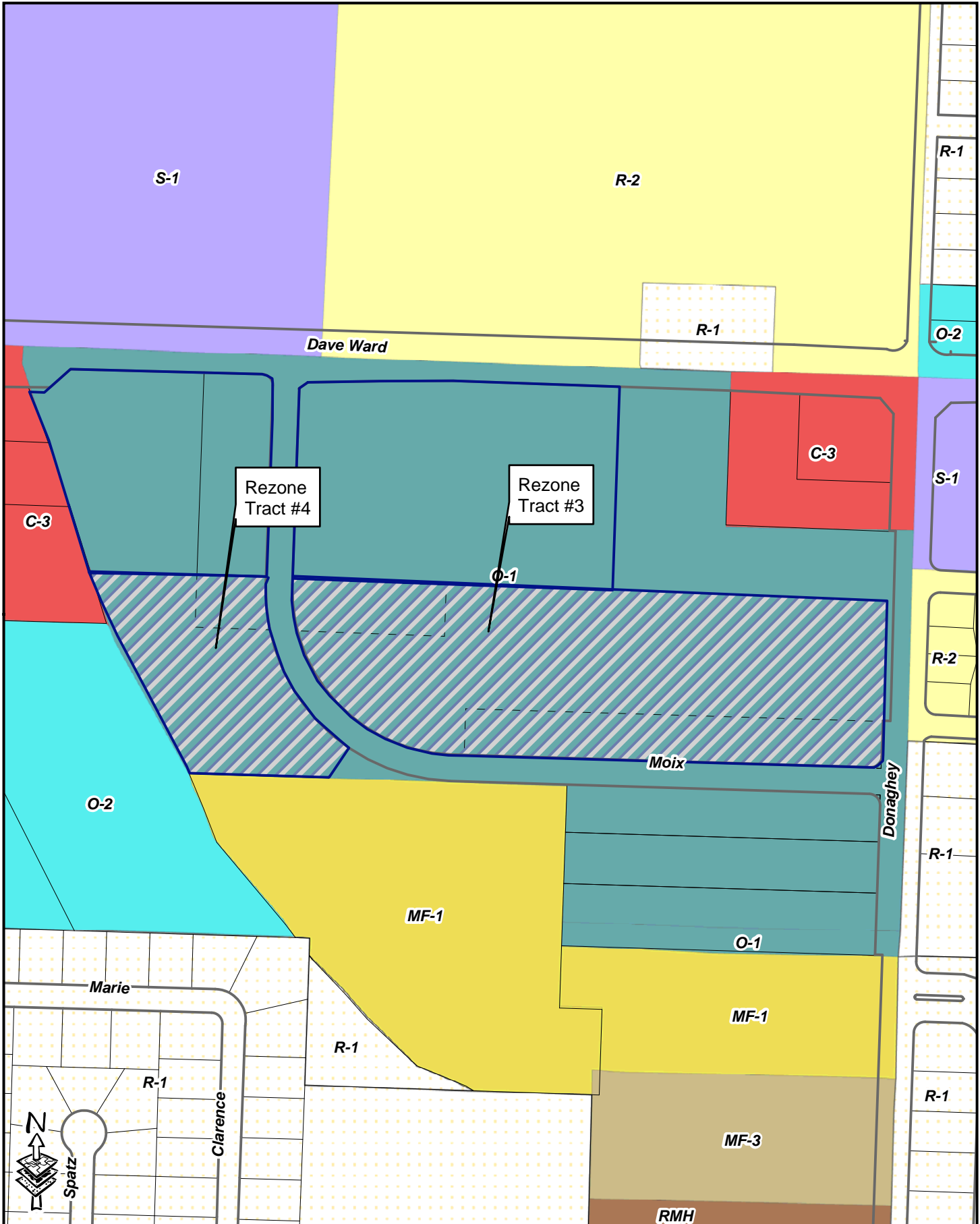
TRACT 4:

A part of the N $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 14, Township 5 North, Range 14 West and a part of Lot 7 of Moix Meadows Subdivision as shown in Plat Book K, on Page 34, Records of Faulkner County, Arkansas being more particularly described as commencing at the Northeast Corner of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 14 and running thence S15°48'28"W, 538.02 feet to a point on the West right of way of Moix Boulevard, said point being the point of beginning; thence run along said right of way the following: S02°02'00"W, 14.78 feet; thence along an arc to the left having a chord bearing and distance of S26°58'37"E, 413.49 feet, radius of 430.00 feet, and arc length of 431.35 feet to the corner of Lot 5 of said subdivision; thence run along the boundary of said Lot 5 the following: S34°06'49"W, 79.89 feet; thence N88°14'58"W, 314.50 feet; thence leaving said boundary run N22°33'35"W, 16.36 feet; thence N28°01'51"W, 184.12 feet; thence N31°19'19"W, 182.22 feet; thence N17°12'12"W, 126.78 feet; thence S87°53'44"E, 397.40 feet to the point of beginning. Said Tract contains 3.69 acres more or less.

was reviewed by the Planning Commission at its regular meeting on November 17, 2008. The Planning Commission voted 6 – 2 that the request be sent to the City Council with a recommendation for approval. Commissioners Kim Gardner and Richard Kirkman voted against the motion to approve the rezoning request.

Submitted by,

Junior Storie, Chairman
Planning Commission



**Salter Acquisitions Rezone
O-1 to MF-3**



City of Conway, Arkansas
Ordinance No. O-08-132

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 2730 DAVE WARD DRIVE, SITE OF THE FORMER TOWN AND COUNTRY MOBILE HOME PARK, FROM RMH TO MF-1:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **RMH** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Lot 1 The Grove Subdivision

Being a part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 14, T5N, R14W, Faulkner County, Arkansas; more particularly described as beginning at the NE corner of said SW $\frac{1}{4}$ NW $\frac{1}{4}$; thence along the East line of said SW $\frac{1}{4}$ NW $\frac{1}{4}$ S02°06'29"W 904.38 feet; thence leaving said East line N88°10'04"W 105.5 feet; thence S02°06'29"W 359.51 feet to the North right-of-way of State Highway #60 (also known as Dave Ward Drive); thence along said right of way to a point S88°43'08"W 60.0 feet; thence leaving said right-of-way N02°56'51"E 134.25 feet; thence N01°45'46"E 344.02 feet; thence N87°47'38"W 494.45 feet; thence N02°04'02"E 783.63 feet to the NW corner of the E $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$; thence along the North line of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ S88°20'41"E 660.08 feet to the point of beginning containing 12.84 acres more or less.

to those of **MF-1**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

SECTION 2: All ordinances in conflict herewith are repealed to the extent of the conflict.

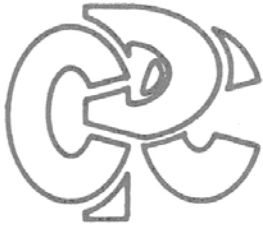
PASSED this 25th day of November, 2008.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

1201 OAK STREET

CONWAY AR 72032

PHONE 501.450.6105

October 21, 2008

Council Members
Conway, AR 72032

Dear Council Members:

A request for rezoning from RMH to MF-1 (with conditional use for MF-2) for property located at 2730 Dave Ward Drive, site of the former Town and Country Mobile Home Park, with the legal description

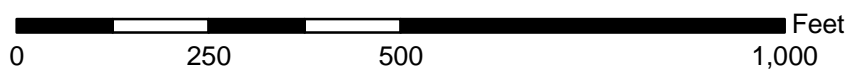
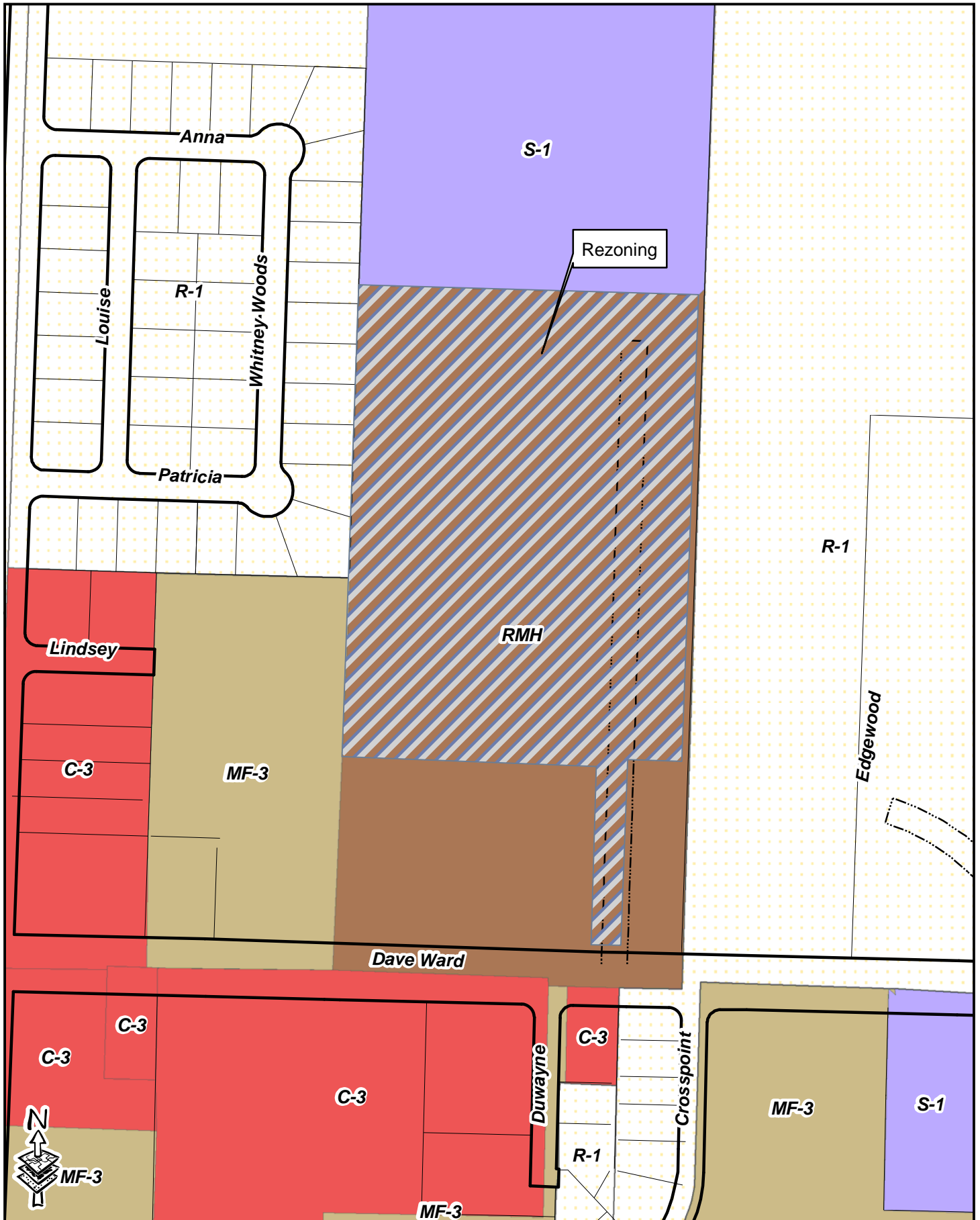
Lot 1 The Grove Subdivision

Being a part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 14, T5N, R14W, Faulkner County, Arkansas; more particularly described as beginning at the NE corner of said SW $\frac{1}{4}$ NW $\frac{1}{4}$; thence along the East line of said SW $\frac{1}{4}$ NW $\frac{1}{4}$ S02°06'29"W 904.38 feet; thence leaving said East line N88°10'04"W 105.5 feet; thence S02°06'29"W 359.51 feet to the North right-of-way of State Highway #60 (also known as Dave Ward Drive); thence along said right of way to a point S88°43'08"W 60.0 feet; thence leaving said right-of-way N02°56'51"E 134.25 feet; thence N01°45'46"E 344.02 feet; thence N87°47'38"W 494.45 feet; thence N02°04'02"E 783.63 feet to the NW corner of the E $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$; thence along the North line of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ S88°20'41"E 660.08 feet to the point of beginning containing 12.84 acres more or less.

was reviewed by the Planning Commission at its regular meeting on October 20, 2008. The Planning Commission voted 7 – 0 that the request for rezoning be sent to the City Council with a recommendation for approval.

Submitted by,

Junior Storie, Chairman
Planning Commission



**Trent Family II, LLC
 Rezone RMH to MF-1
 Rezoning**



CONWAY PLANNING COMMISSION

1201 OAK STREET

CONWAY AR 72032

PHONE 501.450.6105

October 21, 2008

Council Members
Conway, AR 72032

Dear Council Members:

A request for a conditional use permit to allow MF-2 density for property located at 2730 Dave Ward Drive (former site of Town and Country Mobile Home Park) with the legal description

Lot 1 The Grove Subdivision

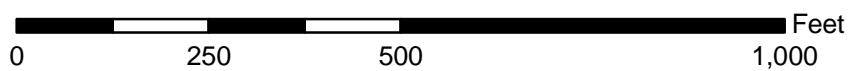
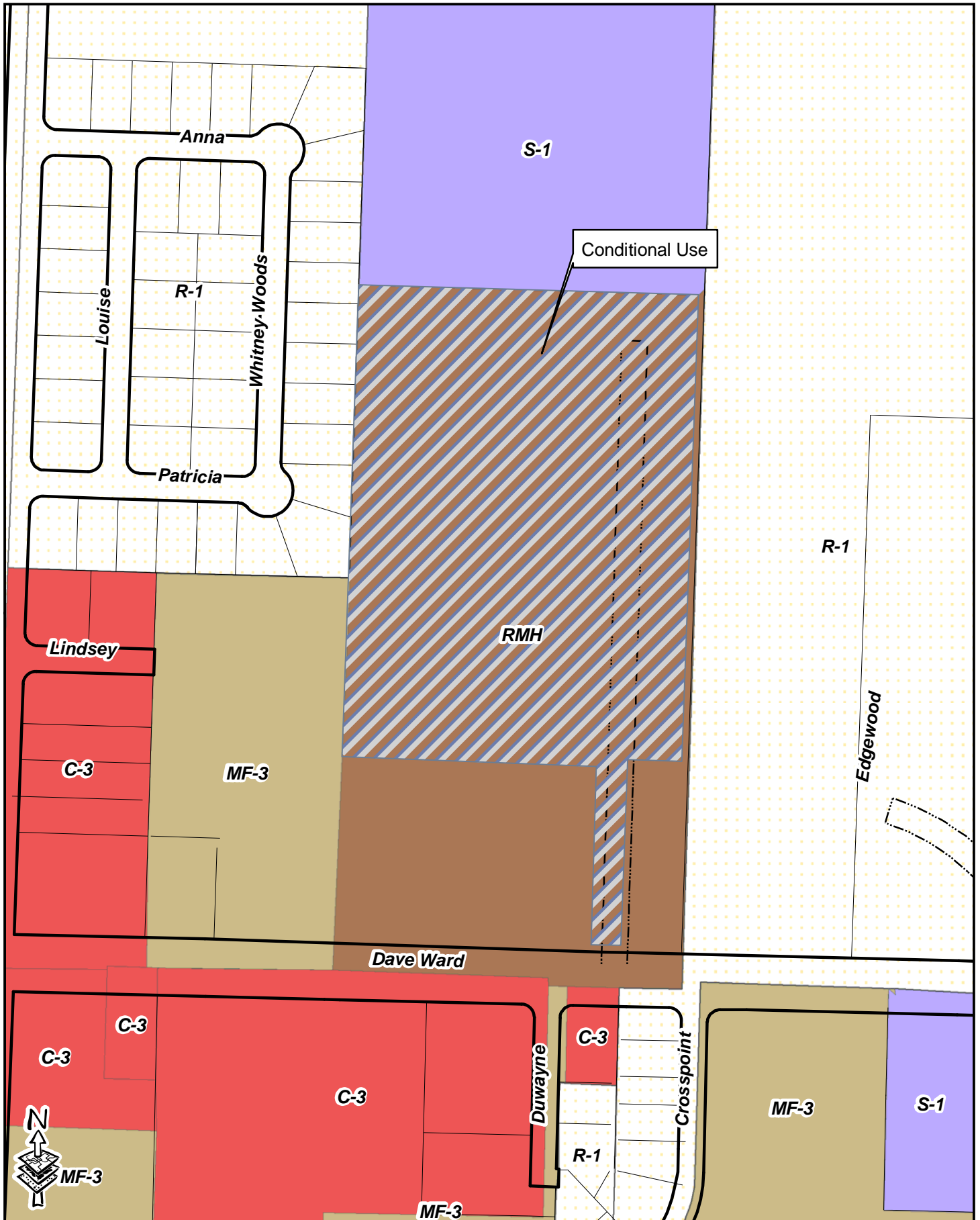
Being a part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 14, T5N, R14W, Faulkner County, Arkansas; more particularly described as beginning at the NE corner of said SW $\frac{1}{4}$ NW $\frac{1}{4}$; thence along the East line of said SW $\frac{1}{4}$ NW $\frac{1}{4}$ S02°06'29"W 904.38 feet; thence leaving said East line N88°10'04"W 105.5 feet; thence S02°06'29"W 359.51 feet to the North right-of-way of State Highway #60 (also known as Dave Ward Drive); thence along said right of way to a point S88°43'08"W 60.0 feet; thence leaving said right-of-way N02°56'51"E 134.25 feet; thence N01°45'46"E 344.02 feet; thence N87°47'38"W 494.45 feet; thence N02°04'02"E 783.63 feet to the NW corner of the E $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$; thence along the North line of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ S88°20'41"E 660.08 feet to the point of beginning containing 12.84 acres more or less.

was reviewed by the Planning Commission at its regular meeting on October 20, 2008. The Planning Commission voted 7 – 0 that the request be forwarded to the City Council with a recommendation for approval with the following seven (7) conditions attached.

1. Site to be developed basically in accordance with submitted site plan.
2. Maximum number of units not to exceed 180.
3. Maximum number of bedrooms not to exceed 504.
4. Total parking spaces may exceed parking maximums.
5. Maximum number of parking spaces not to exceed 539.
6. Tree Preservation Plan – Removal of any tree(s) that are eight (8) inches or more in diameter and the required addition of trees in the Dave Ward Drive Median require approval from the city's Director of Planning & Development.
7. Walking trail / pedestrian path along Dave Ward Drive must be as presented.

Submitted by,

Junior Storie, Chairman
Planning Commission



Trent Family II, LLC
Conditional Use

Impact Fee

Mayor. Tab Townsell
 City of Conway
 1201 Oak Street
 Conway, Arkansas 72032

October 4, 2008

CONWAY SPECIAL EVENTS PAVILION**Fee Basis: 6.5% of Construction Cost: \$2,228,445 = \$144,848**

PHASE	CONTRACTED	COMPLETED	PREV. BILLED	AMOUNT DUE
Schematic Design 15%	\$21,727.20	\$21,727.20	\$0.00	\$21,727.20
Design Development 20%	\$28,969.60	\$0.00	\$0.00	\$0.00
Construction Documents 40%	\$57,939.20	\$0.00	\$0.00	\$0.00
Bid Negotiation 5%	\$7,242.40	\$0.00	\$0.00	\$0.00
Construction Administration 20%	\$28,969.60	\$0.00	\$0.00	\$0.00
TOTAL	\$144,848.00	\$21,727.20	\$0.00	\$21,727.20
TOTAL PROFESSIONAL FEES DUE				\$21,727.20

Current Client Reimbursable (Invoices Attached)

TOTAL CLIENT REIMBURSABLE DUE	\$0.00
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TOTAL AMOUNT DUE	\$21,727.20
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Respectfully Submitted



Rick Redden, AIA

Submitted in quadruplicate

20.120.767

MEMORANDUM

TO: City Council Members/Mayor Tab Townsell

FROM: Chief A.J. Gary

DATE: November 20, 2008

SUBJECT: Acceptance of Bid for new Duty Weapons

Bids were opened November 5, 2008 for new Glock 22 (40 caliber) duty weapons with standard trigger pull, Glock night sights and 3 magazines; only one bid was received:

Cruse Uniforms and Equipment \$8,965.39 after trade in

I recommend that the Council accept the bid received from Cruse Uniforms and Equipment.

Thank you for your consideration.

City of Conway – Police Department
Bid Number: 2008-46
Bid Opening Date: Thursday, November 20th, 2008
City Hall Downstairs Conference Room @ 10:00am

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Cruse Uniforms and Equipment
Company Name

Steve Cruse
Company Representative Name

Steve Cruse
Representative's Signature

1201 Barrow RD Steve@cruseuniforms.com
Address Email Address

Little Rock AR 72205
City State Zip

501-223-2778 501-223-2424
Telephone Number Fax Number


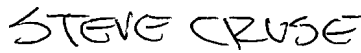
11-19-08
Date

***Please feel free to submit additional information on this bid on a separate piece of paper;
however this sheet has to be included & signed with any bid submitted.***

STORE HOURS M-F
8:30-4:30

CRUSE UNIFORMS AND EQUIPMENT
1201 BARROW ROAD
LITTLE ROCK, AR 72205

501-223-2778 PHONE
501-223-2424 FAX

BID 2008-46				
ITEM #	Description and/or Specifications	Quantity	Unit Price	Extension
	Glock 22 new w/standard trigger pull, Glock night sights and 3 magazines	115	\$409.00	\$47,035.00
Tax information			Sub Total:	\$47,035.00
			Tax rate: 8.25%	\$3,880.39
Note: Freight is FOB Conway			Total before tradein...	\$50,915.39
	Minus credit for 155 guns, Misc. Holsters, and magazine cases being traded in by the Conway Police Department			-\$41,950.00
Total bid w/tradein.....				\$8,965.39
Expected Delivery : 30 to 90 days upon receipt of Purchase order				
Upon signing this bid, I certify that I have read and agree to the requirements set forth in the bid request and proposal including specification, instructions to bidders, terms and conditions of bidding, terms and conditions of purchase and pertinent information regarding this bid, and agree to furnish the requested items at the prices stated above.				
Name of Bidder			Phone 501-223-2778	
Cruse Uniforms and Equipment, Inc.			Fax 501-223-2424	
Business Address		City, State	Zip	
1201 Barrow Road		Little Rock, AR	72205	
Signature		Title	Date:	
		President	11/19/2008	
Printed				
Steve Cruse				
				

Employee Salary	Social Security	Medicare	Non-Uniformed Pension	Reclassification Additional Salary Cost	Reclassification Additional Benefit Cost	2008 Salary Cost w/fringe benefits
Current						
CEOC - Telecommunicator						
Grade 04 Step 7						
14.7393						
2,358.29	\$146.21	\$34.20	\$141.50			\$2,680.19
Proposed						
CEOC - Lead Telecommunicator						
Grade 05 Step 6						
15.7399						
2,518.38	\$156.14	\$36.52	\$151.10			\$2,862.14
	\$9.93	\$2.32	\$9.61	\$160.10	\$21.85	\$181.95
Current						
CEOC - Telecommunicator						
Grade 04 Step 7						
14.7393						
2,358.29	\$146.21	\$34.20	\$141.50			\$2,680.19
Proposed						
CEOC - Lead Telecommunicator						
Grade 05 Step 6						
15.7399						
2,518.38	\$156.14	\$36.52	\$151.10			\$2,862.14
	\$9.93	\$2.32	\$9.61	160.10	\$21.85	\$181.95
Current						
CEOC - Telecommunicator						
Grade 04 Step 7						
14.7393						
2,358.29	\$146.21	\$34.20	\$141.50			\$2,680.19
Proposed						
CEOC - Lead Telecommunicator						
Grade 05 Step 6						
15.7399						
2,518.38	\$156.14	\$36.52	\$151.10			\$2,862.14
	\$9.93	\$2.32	\$9.61	160.10	\$21.85	\$181.95
Current						
CEOC - Telecommunicator						
Grade 04 Step 5						
13.6476						
2,183.62	\$135.38	\$31.66	\$131.02			\$2,481.68
Proposed						
CEOC - Lead Telecommunicator						
Grade 05 Step 4						
14.4664						
2,314.62	\$143.51	\$33.56	\$138.88			\$2,630.57
	\$8.12	\$1.90	\$7.86	131.01	\$17.88	\$148.89
*Salary and fringe benefit costs are based on the costs for 2 pay periods						
Total 2008 Cost						\$545.85

	Service Proposal
X	Reclassification

City of Conway Service Proposal & Reclassification Request

Attach your back-up to this form when submitting Service Proposals and Reclassification Requests to the Budget Office.

Department / Division Name	Police - CEOC
-----------------------------------	---------------

	Position Title	Pay Grade	Annual Salary
Proposed:	CEOC - Lead Telecommunicator #1	5	32,739

"Current" information needed for reclassification only

Estimated Cost of Position:

Expenses:	
Salary Cost (when reclass, calculate the difference between current & proposed only)	160
Benefits (FICA-Medicare & Non-Uniform Pension Only)	22
Total	182

Salary and fringe benefit costs are based on the costs for 2 pay periods

Estimated Operating Expenses: Account Number / Name	Amount
Total Operating Expenses	-

Estimated Capital Expenses: Account Number / Name	Amount
Total Capital Expenses	-

Total Estimated Cost of New Position	
---	--

	Service Proposal
X	Reclassification

City of Conway Service Proposal & Reclassification Request

Attach your back-up to this form when submitting Service Proposals and Reclassification Requests to the Budget Office.

Department / Division Name	Police - CEOC
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	Position Title	Pay Grade	Annual Salary
Proposed:	CEOC - Lead Telecommunicator #2	5	32,739

"Current" information needed for reclassification only

Estimated Cost of Position:

Expenses:	
Salary Cost (when reclass, calculate the difference between current & proposed only)	160
Benefits (FICA-Medicare & Non-Uniform Pension Only)	22
Total	182

Salary and fringe benefit costs are based on the costs for 2 pay periods

Estimated Operating Expenses: Account Number / Name	Amount
Total Operating Expenses	-

Estimated Capital Expenses: Account Number / Name	Amount
Total Capital Expenses	-

Total Estimated Cost of New Position	
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	Service Proposal
X	Reclassification

City of Conway Service Proposal & Reclassification Request

Attach your back-up to this form when submitting Service Proposals and Reclassification Requests to the Budget Office.

Department / Division Name	Police - CEOC
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	Position Title	Pay Grade	Annual Salary
Proposed:	CEOC - Lead Telecommunicator #3	5	32,739

"Current" information needed for reclassification only

Estimated Cost of Position:

Expenses:	
Salary Cost (when reclass, calculate the difference between current & proposed only)	160
Benefits (FICA-Medicare & Non-Uniform Pension Only)	22
Total	182

Salary and fringe benefit costs are based on the costs for 2 pay periods

Estimated Operating Expenses: Account Number / Name	Amount
Total Operating Expenses	-

Estimated Capital Expenses: Account Number / Name	Amount
Total Capital Expenses	-

Total Estimated Cost of New Position	
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**City of Conway, Arkansas
Ordinance No. O-08-_____**

**AN ORDINANCE WAIVING BIDS FOR THE PURCHASE OF HOLMATRO RESCUE EQUIPMENT;
DECLARING AN EMERGENCY AND FOR OTHER PURPOSES;**

WHEREAS, the Conway Fire Department has a need to replace obsolete equipment and purchase one complete new tool set and core conversion set of Holmatro equipment; and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

Section 1. The City of Conway shall waive the requirements for obtaining competitive bids for the purchase of Holmatro Equipment in the amount of \$37,420 for the Conway Fire Department and shall utilize Pro Fire Equipment as sole source vendor.

Section 2. This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared for exist, and this ordinance shall be in full force and effect from and after its passage and approval.

Section 3. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 25th day of November, 2008.

Approved:

Mayor Tab Townsell

Attest:

**Michael O. Garrett
City Clerk/Treasurer**



City of Conway, Arkansas
Ordinance No. O-08- _____

**AN ORDINANCE AUTHORIZING PERSONNEL CHANGES WITHIN THE CONWAY FIRE DEPARTMENT, AND
 FOR OTHER PURPOSES:**

WHEREAS, the Conway Fire Department has determined that it can more effectively and efficiently manage its resources through an increase in authorized personnel and corresponding reduction in overtime expense;

And WHEREAS, the Conway Fire Department has determined that an additional six (6) firefighters can be added with an equal reduction in the cost of overtime effective January 1, 2009, with funding to be provided by the FY 2009 budget, if approved herein; and

And WHEREAS, the Conway Fire Department has also determined a need to reclassify a Driver to a Staff Lieutenant training position to be effective January 1, 2009 with funding to be provided by the FY 2009 budget, if approved herein. This action will increase authorized headcount by one (1) lieutenant position.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1. The authorized staffing level in the City of Conway Fire Department is increased by six (6) Firefighters positions and one (1) Lieutenant position.

SECTION 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 25th day of November, 2008

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett
City Clerk/Treasurer



November 18, 2008

Ms. Lisa Mabry-Williams
Director of Human Resources
City Of Conway
1201 Oak Street
Conway, Arkansas 62032

Dear Ms. Williams:

This letter is to confirm that I am extending the use of my facility, free of charge, to the employees and retirees of the City of Conway for an additional period of two years beginning January 1, 2009 through January 1, 2011. Xtreme Fitness, in business 14 years, is a facility considered to be at the top of the industry offering free weights, tread mills, elliptical machines and fitness classes. As a service to the City of Conway, I have made enhancements to my facility to accommodate the unique hours and parking requirements of the firefighters and police officers of the city of Conway. As before, it is my hope that the money used to fund the city fitness center contract can be put to use elsewhere in the community, Thank you for your time and the consideration of Xtreme Fitness as the Health Club for the City of Conway employees and retirees.

Sincerely,

Scott Nichols, President/Owner

A handwritten signature in black ink, appearing to read 'Scott Nichols', is written over a horizontal line. The signature is fluid and cursive.