



City of Conway Council Agenda

Council Meeting Date: October 13th, 2015

5:30pm – Committee Meeting: Major Street Improvement Projects Update

6:30pm - Council Meeting

Call to Order: Mayor Tab Townsell

Roll Call: City Clerk/Treasurer Michael O. Garrett

Minutes Approval: September 22nd, 2015

Mayor Tab Townsell

City Clerk Michael O. Garrett
City Attorney Chuck Clawson

City Council Members

Ward 1 Position 1 – Andy Hawkins

Ward 1 Position 2 – David Grimes

Ward 2 Position 1 – Wesley Pruitt

Ward 2 Position 2 – Shelley Mehl

Ward 3 Position 1 – Mark Ledbetter

Ward 3 Position 2 – Mary Smith

Ward 4 Position 1 – Theodore Jones Jr.

Ward 4 Position 2 – Shelia Whitmore

1. Report of Standing Committees:

A. Public Hearing:

1. Public Hearing/Ordinance to close an alley located in Block 22 of the Robinson's Plan.

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

1. Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 105 Eve Lane as a result of incurred expenses by the City.
2. Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 31 Brierwood Circle as a result of incurred expenses by the City.
3. Consideration to approve the Conway Airport Cantrell Field to apply for a matching grant from the Arkansas Department of Aeronautics.
4. Consideration to reconstruct a 27' wide roadway with sidewalk on the north side of Meadowlake Road for the Street & Engineering Department.
5. Consideration for the Street & Engineering Department to provide the design engineering services for the Lewis Ranch Development north of Dave Ward Drive & Amity Road.
6. Resolution setting a public hearing to discuss the closing of certain right of ways and easements located in approximately 15.46 acres of property located at the former site of the Lewis Livestock auction.
7. Resolution setting a public hearing to discuss the closing of a portion of the unbuilt right of way along Bob Courtway Drive.
8. Resolution establishing the intent of the City to annex certain lands located at 1720 Sturgis Road.

9. Ordinance to rezone property located in Block 79 of the Boulevard Addition from R-2A to S-1.
10. Ordinance to rezone property located at 4967 Highway 64 west from A-1 to R-1.
11. Ordinance to rezone property located east of Arkansas Highway 25, South of Southshore Lane, west of Vineyard Drive and north of Cypress Creek from A-1 and R-1 to PUD.

C. Public Services Committee (Sanitation, Parks & Recreation & Physical Plant)

1. Consideration to accept the bid for a chipper truck with box for the Conway Sanitation Department.
2. Consideration to approve developing a walking and biking access point between Conway Regional Fitness facility and Tucker Creek Trail for the Conway Parks Department.
3. Ordinance appropriating funds for the aquatic feasibility study for the Conway Parks & Recreation.
4. Consideration to approve clearing of approximately 5 acres on Stone Dam Creek east of Catherine Place Development for the completion of the Stone Dam Creek Trail Project.
5. Ordinance appropriating funds for the Stone Dam Creek property clearing for the Parks & Recreation Department.
6. Ordinance appropriating funds for the Conway Expo Center finish out for the Parks & Recreation Department.

D. Public Safety Committee (Police, Fire, District Court, CEOC, Information Technology, City Attorney, & Animal Welfare)

1. Ordinance to reclassify a position and appropriate funding within the City Attorney's Office.
2. Ordinance accepting grant funding and waiving the competitive bid process for various purchases for the Conway Fire Department Bomb squad.
3. Ordinance appropriating reimbursement funds from various entities for the Conway Police Department.
4. Ordinance appropriating reimbursement funds from various entities for the Animal Welfare Unit.
5. Consideration to removal of certain assets (vehicles) from the inventory listing and dispose of them for the Conway Police Department.

E. Finance

1. Consideration to approve the yearly fitness center membership to 365 Fitness for the City of Conway employees & retirees for FY2016.
2. Consideration to accept the renewal of Benefit Partners to continue to supply voluntary supplemental benefits to City of Conway employees for FY2016.
3. Consideration to accept the renewal of USABLE to continue to supply Life & AD&D benefits to the City of Conway employees for FY2016.
4. Consideration to accept the renewal from Blue Cross Blue Shield to provide dental coverage for City Employees and retirees for the FY2016.
5. Discussion of the of Arkansas Municipal League Benefit fund to continue to provide medical benefits to City of Conway employees and retirees for the FY2016. ***(Information will be provided prior to meeting)***

Adjournment



City of Conway, Arkansas
Ordinance No. O-15- ____

AN ORDINANCE CLOSING THE ALLEY IN BLOCK 22 OF THE ROBINSON'S PLAN CITY OF CONWAY; AND FOR OTHER PURPOSES;

Whereas, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 22nd day of September, 2015 asking the City Council to vacate and abandon the 20 foot alley in Block 22 of the Robinson's Plan.

Whereas, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the alley or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as an alley herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the alley to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of this alley.

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

Section 1. The City of Conway, Arkansas releases, vacates, and abandons its rights, together with the rights of the public generally, in and to the alley in Block 22 of the Robinson's Plan, with the exception that the 20 foot alley will be retained as a utility easement for AT&T Arkansas and as a drainage and utility easement for Conway Corporation, designated as follows:

THE TWENTY FOOT (20') ALLEY LOCATED IN BLOCK 22 OF THE ROBINSON'S PLAN.

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Passed this 13th day of October, 2015.

Approved:

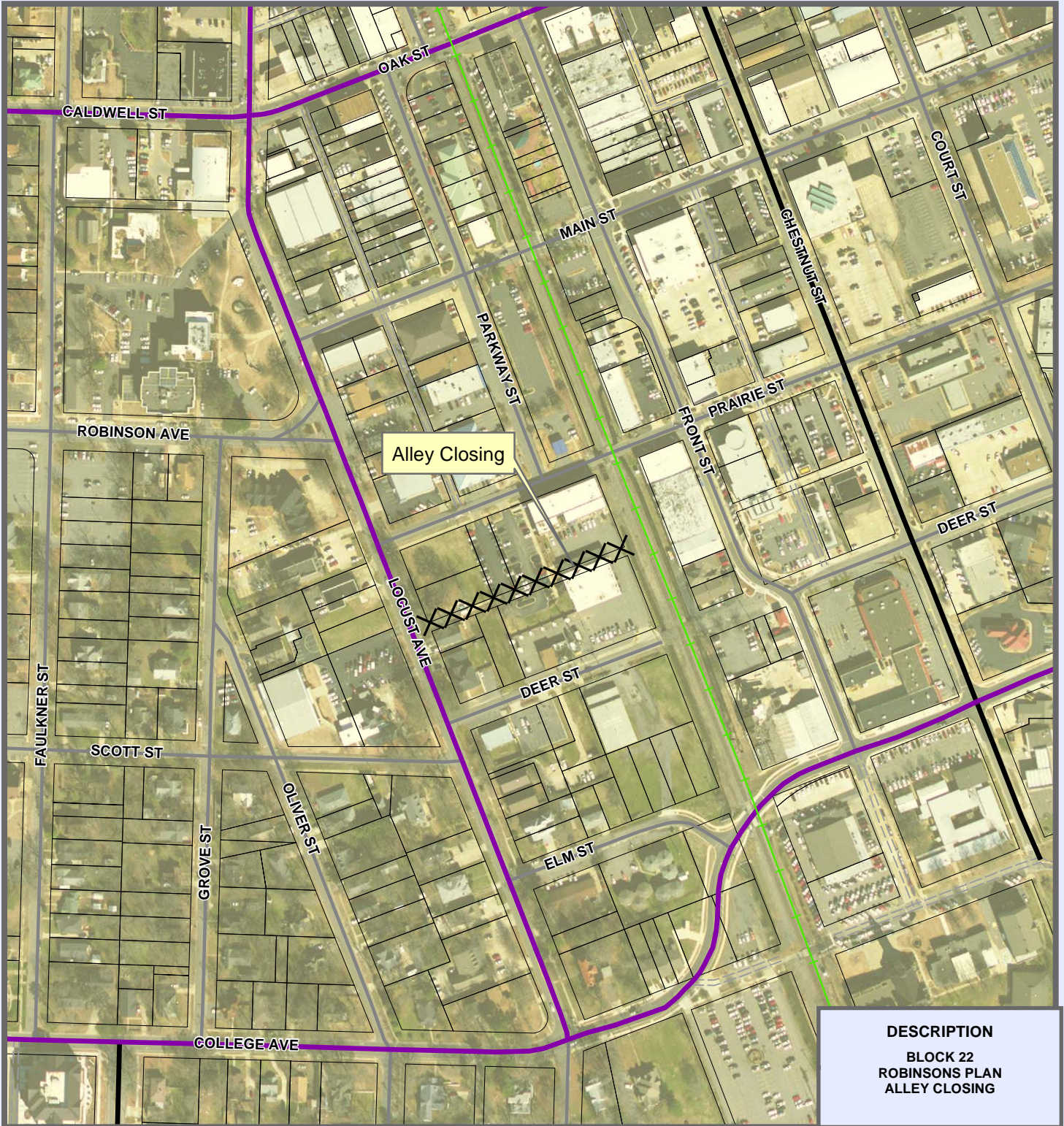
Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

CITY OF CONWAY

ROBINSONS PLAN BLOCK 22 -- ALLEY CLOSING



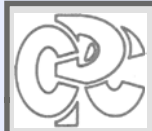
DESCRIPTION
BLOCK 22
ROBINSONS PLAN
ALLEY CLOSING



Tab Townsall - Mayor
 Andy Hawkins & David Grimes - Aldermen Ward 1
 Wes Pruitt & Shalley Mott - Aldermen Ward 2
 Mark Leubster & Mary Smith - Aldermen Ward 3
 Theodore Jones, Jr. & Sheila Whitmore - Aldermen Ward 4
 Chuck Clemons - City Attorney
 Michael Garrett - City Clerk



Bryan Patrick - Director
 Wes Craiglow - Deputy Director
 Scott Grammer - Planner
 Beth Skotko - Planning Tech
 Jason Lyon - GIS Coordinator



CONWAY PLANNING COMMISSION
 Lee Washington - Chair
 Mark Lewis - Vice-Chair

| | | | |
|-----------------|---------------|-------------|------------|
| INTERSTATE | LOT LINE | Residential | Industrial |
| MAJOR ARTERIAL | STREAMS | R-1 | MF-1 |
| MINOR ARTERIAL | LAKES & PONDS | R-2A | MF-2 |
| COLLECTOR | CITY LIMITS | R-2 | MF-3 |
| RESIDENTIAL | | HR | RMH |
| PRIVATE ROAD | | SR | |
| INTERSTATE RAMP | | Commercial | Office |
| RAILROADS | | C-1 | O-1 |
| | | C-2 | O-2 |
| | | C-3 | O-3 |
| | | C-4 | |
| | | Special | |
| | | SP | |
| | | S-1 | |
| | | A-1 | |
| | | PUD | |

| | | |
|------------|--------|---------|
| Commercial | Office | Special |
| C-1 | O-1 | SP |
| C-2 | O-2 | S-1 |
| C-3 | O-3 | A-1 |
| C-4 | | PUD |



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE, AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
 LANDMARK IMS WEBSITE:
 gis.cityofconway.org (UNDER DEVELOPMENT)
 E-MAIL: Jason.Lyon@CityofConway.org

SEPTEMBER 2015



Lynda Palmer

AT&T Arkansas
Mgr.-OSP Png & Engr Design
Right-of-Way
Joint Use of Poles

1111 West Capitol, Rm 941
Little Rock, AR 72201
Phone: (501) 373.5255
Fax: (501) 373.0229 Fax
lynda.palmer@att.com

September 11, 2015

Crafton Tull
Attn: Barry Williams
65 Bradley Cove Road
Russellville, AR 72802

Dear Mr. Williams:

As per your request, AT&T concurs in Conway Corp's request to relinquish our interest in a public alleyway that falls within Block 22 of the Robinson Plat of the City of Conway, SUBJECT TO AND CONDITIONED UPON this alleyway being retained as a utility easement.

Any questions or concerns should be directed to me at the above address.

Sincerely,

Lynda Palmer /bl

Enclosure:



September 10, 2015

City of Conway
Planning and Development
1201 Oak St
Conway, AR 72032

RE: Closure of Easement

To Whom It May Concern:

Centerpoint Energy has no objection to closure of the Alley between Prairie Street and Deer Street in Block 22 of The Robinson's Plan of The City of Conway, Faulkner County Arkansas.

Thank You,

A handwritten signature in blue ink that reads "Tanya Malcolm".

Dennis Fisher
Tanya Malcolm

Cc: City of Conway



**City of Conway, Arkansas
Resolution No. R-15-___**

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

Whereas, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on **105 Eve Lane** within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

Whereas, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount **\$471.11** (\$401.01 + Penalty-\$40.10 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

Whereas a hearing for the purpose of determine such lien has been set for **October 13th, 2015** in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

Section 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 13th day of October, 2015.

Approved:

Mayor Tab Townsell

Attest:

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

City of Conway
Code Enforcement
1201 Oak Street
Conway, Arkansas 72032



Missy Lovelady
Phone: 501-450-6191
Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell
CC: City Council Members

From: Missy Lovelady
Date: October 1, 2015

Re: 105 Eve Lane

- June 4, 2015– A Notice was left regarding grass, rubbish & trash in the yard by Kim Beard.
- Property was rechecked 6/11/15 with no progress, therefore a Warning Violation was written by Kim Beard.
- Property Owner is listed as Steven & Pamela Seals.
- Property was rechecked on 6/19/15 with little progress made.
- Additional recheck was performed 6/26/15 & 7/9/15 with no progress.
- Certified and regular letters were mailed 7/16/15 to address on file and a notice was left by post office.
- Property was rechecked on 8/11/15 with little to no action taken.
- Property was rechecked on 8/18/15 with no action taken.
- Final Cleanup completed on 8/25/15.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

INVOICE

City of Conway
Code Enforcement

DATE: OCTOBER 9, 2015

1201 Oak Street
Conway, AR 72032
Phone: 501-450-6191
Fax 501-450-6144
missy.schrag@cityofconway.org

TO Steven Seals
105 Eve Lane
Conway AR 72034

Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 105 Eve Lane, Conway Arkansas

| CODE ENFORCEMENT OFFICER | PARCEL NUMBER | PAYMENT TERMS | DUE DATE |
|--------------------------|---------------|---------------|------------------|
| Kim Beard | 712-00218-000 | | October 13, 2015 |

| HOURS | DESCRIPTION | UNIT PRICE | LINE TOTAL |
|-------|---|------------|------------|
| 5 | 1 Employee -Mowing/Cleanup | 16.03 | 80.15 |
| 5 | 1 Employee -Mowing/Cleanup | 16.62 | 83.10 |
| 5 | 1 Employee - Mowing/Cleanup | 10.94 | 54.70 |
| 1 | Maintenance fee (mower) | 15.00 | 15.00 |
| 3 | Landfill Fees (ticket # 529413; 529357; 529442) | 32.62 | 97.89 |
| 1 | Administrative Fee (Missy Schrag) | 20.49 | 20.49 |
| 1 | Administrative Fee (Kim Beard) | 17.46 | 17.46 |
| 1 | Administrative Fee (Glenn Berry) | 21.00 | 21.00 |
| 2 | Certified Letter | 5.13 | 10.26 |
| 2 | Regular letter | .48 | .96 |

TOTAL BY 10/13/15 \$401.01

- Total amount due after October 13, 2015 includes collection penalty & filing fees

TOTAL AFTER 10/13/15 \$471.11

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

City of Conway
Code Enforcement

1201 Oak Street
Conway, Arkansas 72032
www.cityofconway.org



Missy Lovelady
Conway Permits & Code Enforcement
Phone 501-450-6191
Fax 501-450-6144

August 26, 2015

Parcel # 710-00218-000

Steven Seals
105 Eve Lane
Conway AR 72034

RE: Nuisance Abatement at 105 Eve Lane, Conway AR
Cost of Clean-Up, Amount Due: \$401.01

Dear Mr. Seals,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **October 13, 2015 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

1. Consideration of the cost of the clean-up of your real property.
2. Consideration of placing a lien on your real property for this amount.
3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Missy Lovelady**. If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Missy Lovelady

**Conway Code Enforcement
Incident Report**

Date of Violation: 06/11/15

Violator Name: Steven & Pamela Seals

Address of Violation: 105 Eve Lane

Violation Type: Grass & dead tree down in yard

Warning #: CE8758

Description of Violation and Actions Taken: On 06/04/15 Code Enforcement Officer Kim Beard wrote a notice to correct grass & dead tree down in yard. Property was rechecked on 06/11/15 with no progress, violation was issued. Property was rechecked on 06/19/15 with no progress. Additional rechecks were performed on 06/26/15 & 07/09/15 with no progress. Certified and regular letters were mailed 07/16/15 to address on file. Property was rechecked on 08/11/15 with little to no action taken. Final cleanup was completed on 08/25/15.

Code Enforcement Officer: Kim Beard

Officer Signature: _____

Date:

Time:

105 Eve Lane



105 Eve Lane





City of Conway, Arkansas
Resolution No. R-15-___

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

Whereas, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on **31 Brierwood Circle** within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

Whereas, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount **\$478.35** (\$407.59 + Penalty-\$40.76 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

Whereas, a hearing for the purpose of determine such lien has been set for **October 13th, 2015** in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

Section 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 13th day of October, 2015.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

City of Conway
Code Enforcement
1201 Oak Street
Conway, Arkansas 72032



Missy Lovelady
Phone: 501-450-6191
Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell
CC: City Council Members

From: Missy Lovelady
Date: October 1, 2015

Re: 31 Brierwood Circle

- May 26, 2015– A Notice was written regarding grass; rubbish/trash; appliance/furniture & inoperable vehicle in the yard by Kim Beard.
- Property was rechecked 5/29/15 with no progress, therefore a Warning Violation was written by Kim Beard.
- Property Owner is listed as James & Alacoa Davidson.
- Property was rechecked on 6/9/15 with no progress made.
- Certified and regular letters were mailed 6/10/15 to address on file and a notice was left by post office.
- Property was rechecked on 7/14/15; 7/21/15; 7/28/15; 8/15/15 with no action taken.
- Contact was made via telephone several times regarding city cleanup with no avail. (would get hung up on)
- Final Cleanup completed on 9/3/15.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

INVOICE

City of Conway Code Enforcement

DATE: OCTOBER 9, 2015

1201 Oak Street
Conway, AR 72032
Phone: 501-450-6191
Fax 501-450-6144
missy.schrag@cityofconway.org

TO James & Alacoa Davidson
31 Brierwood Cir
Conway AR 72034

Description: Mowing/Clean-up/Admin Fees
associated with the nuisance abatement at
31 Brierwood Cir, Conway Arkansas

| CODE ENFORCEMENT OFFICER | PARCEL NUMBER | PAYMENT TERMS | DUE DATE |
|--------------------------|---------------|---------------|------------------|
| Kim Beard | 710-09033-000 | | October 13, 2015 |

| HOURS | DESCRIPTION | UNIT PRICE | LINE TOTAL |
|-------|--|------------|------------|
| 2 | 1 Employee -Mowing/Cleanup | 18.82 | 37.64 |
| 2 | 1 Employee -Mowing/Cleanup | 16.03 | 32.06 |
| 2 | 1 Employee -Mowing/Cleanup | 17.16 | 34.32 |
| 2 | 1 Employee -Mowing/Cleanup | 16.62 | 33.24 |
| 4 | 2 Employee -Mowing/Cleanup | 10.94 | 43.76 |
| 1 | Maintenance Fee (tractor) | 15.00 | 15.00 |
| | Landfill fee (ticket # 530438;530436;530418;530424;530519) | 32.63 | 141.40 |
| 1 | Administrative Fee (Missy Schrag) | 20.49 | 20.49 |
| 1 | Administrative Fee (Kim Beard) | 17.46 | 17.46 |
| 1 | Administrative Fee (Glenn Berry) | 21.00 | 21.00 |
| 2 | Certified Letter | 5.13 | 10.26 |
| 2 | Regular letter | .48 | .96 |

TOTAL BY 10/13/15 \$407.59

- Total amount due after October 13, 2015 includes collection penalty & filing fees

TOTAL AFTER
10/13/15 \$478.35

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

City of Conway
Code Enforcement

1201 Oak Street
Conway, Arkansas 72032
www.cityofconway.org



Missy Lovelady
Conway Permits & Code Enforcement
Phone 501-450-6191
Fax 501-450-6144

September 3, 2015

Parcel # 710-09033-000

James & Alacoa Davidson
31 Brierwood Cir
Conway AR 72034

RE: Nuisance Abatement at 31 Brierwood Cir, Conway AR
Cost of Clean-Up, Amount Due: \$407.59

Dear Mr. & Mrs. Davidson,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **October 13, 2015 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

1. Consideration of the cost of the clean-up of your real property.
2. Consideration of placing a lien on your real property for this amount.
3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention to Missy Lovelady**. If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Missy Lovelady

**Conway Code Enforcement
Incident Report**

Date of Violation: 05/29/15

Violator Name: Alacoa Davidson

Address of Violation: 31 Brierwood Circle

Violation Type: Grass; Rubbish/trash; Appliance/furniture & inoperable vehicle

Warning #: CE8746

Description of Violation and Actions Taken: On 05/26/15 Code Enforcement Officer Kim Beard wrote a notice to correct grass; rubbish/trash; appliance/furniture & inoperable vehicle. Property was rechecked on 05/29/15 with no progress, violation was issued. Property was rechecked on 06/09/15 with no progress. Certified and regular letters were mailed 06/10/15 to address on file. Property was rechecked on 07/14/15, 07/21/15, 07/28/15 & 08/15/15 with no action taken. Final cleanup was completed on 09/03/15.

Code Enforcement Officer: Kim Beard

Officer Signature: _____

Date:

Time:

31 Brierwood Circle







31 Brierwood Circle



MEMO

To: Mayor Tab Townsell
Conway City Council

From: Josh Zylks, Airport Manager

Date: October 6, 2015

Subject: Approval to Apply for ADA FAA AIP Match Grant

The attached documents are an application to apply for an FAA AIP match grant from the Arkansas Department of Aeronautics. This grant is for the FAA 2012 AIP project in the amount of \$400,000.00. The local 10% share of the FAA AIP grant is \$586,987.00 to date, therefore we can go ahead and apply for the state ADA grant since their cap on this type of grant is \$400,000.00.

If you have any questions please advise.

State Airport Aid Application – Page 1

The City/County of Conway, herein called "Sponsor", hereby makes application to the Arkansas Department of Aeronautics for State funds pursuant to Act 733 of 1977, for the purpose of aiding in financing a project for the development of a municipal airport located in the city of Conway, Arkansas, Faulkner county.

Date of Request: October 2, 2015

Name of Airport: Conway Municipal

Name and address of City/County Commission sponsoring request:

City of Conway
1201 Oak Street
Conway, AR 72032

Phone Number: _____

Fax Number: _____

Person to Contact about project:

Josh Zylks

Phone Number: (501) 513-5300

Cell Number: (501) 428-1832

Fax Number: (501) 513-3566

Name and address of Engineering Firm (if applicable):

Garver, LLC
4701 Northshore Drive
North Little Rock, AR

Contact Person: Blake Roberson

Phone/Fax Number: (501) 376-3633

Describe the work to be accomplished: Stage 2A Paving Construction at the new airport. This project included runway, apron, and a portion of the taxiway paving.

State and Local Project Costs:

Please indicate:

- 50-50% Match
- 80-20% Match
- 90-10% Match
- 100%

Federal AIP Projects:

AIP Number: 3-05-0089-005-2012

- 95-5% Match
- 90-10% Match

Total Cost of Project _____

Local Share/Funds _____

Local Share/In-Kind _____

State Share _____

Total Cost of Project: \$6,440,278

Federal Share: \$5,796,250

State Share: \$ 400,000

Local Share: \$ 244,028

State Airport Aid Application – Page 2

Provide the information listed below as it applies to your project:

Funding:

Source of Funds: FAA, ADA, City of Conway

Source of In-Kind Services: N/A

Estimated starting date of project: July 2012

Estimated completion date of project: September 2015

Project will be for: New Airport Existing Airport

Is land to be leased or purchased? No

Description of land and cost per acre: N/A

Provide the Federal AIP Grant Number (if applicable): 3-05-0089-005-2012

State Legislators for your area:

State Senator: Jason Rapert

State Representative: Steve Magie

| OUTLAY REPORT AND REQUEST FOR REIMBURSEMENT FOR CONSTRUCTION PROGRAMS | | OMB APPROVAL NO. 0348-0002 | | PAGE 1 OF 1 PAGES | | | |
|---|---|---|------|--|--|--|--|
| (See instructions on back) | | 1. TYPE OF REQUEST <input checked="" type="checkbox"/> FINAL <input type="checkbox"/> PARTIAL | | 2. BASIS OF REQUEST <input type="checkbox"/> CASH <input checked="" type="checkbox"/> ACCRUAL | | | |
| 3. FEDERAL SPONSORING AGENCY AND ORGANIZATIONAL ELEMENT TO WHICH THIS REPORT IS SUBMITTED FAA/DOT | | 4. FEDERAL GRANT OR OTHER IDENTIFYING NUMBER ASSIGNED BY FEDERAL AGENCY 3-05-0089-005-2012 | | 5. PARTIAL PAYMENT REQUEST NO. 29 & Final | | | |
| 6. EMPLOYER IDENTIFICATION NUMBER 71-6001898 | 7. RECIPIENT'S ACCOUNT NUMBER OR IDENTIFYING NUMBER | PERIOD COVERED BY THIS REQUEST | | | | | |
| | | FROM (Month, day, year) 06/05/2014 | | TO (Month, day, year) 09/30/2015 | | | |
| 9. RECIPIENT ORGANIZATION Name: City of Conway No. and Street: 1201 Oak Street City, State and ZIP Code: Conway, AR 72032 | | 10. PAYEE (Where check is to be sent if different than item 9) Name: No. and Street: City, State and ZIP Code: | | | | | |
| 11. STATUS OF FUNDS | | | | | | | |
| CLASSIFICATION | PROGRAMS -- FUNCTIONS -- ACTIVITIES | | | TOTAL | | | |
| | (a) | (b) | (c) | | | | |
| a. Administrative expense | \$ 8,453.25 | \$ | \$ | \$ 8,453.25 | | | |
| b. Preliminary expense | | | | 0.00 | | | |
| c. Land, structures, right-of-way | | | | 0.00 | | | |
| d. Architectural engineering basic fees | 270,000.00 | | | 270,000.00 | | | |
| e. Other architectural engineering fee | 177,138.99 | | | 177,138.99 | | | |
| f. Project inspection fees | 260,452.55 | | | 260,452.55 | | | |
| g. Land development | | | | 0.00 | | | |
| h. Relocation expense | | | | 0.00 | | | |
| i. Relocation payments to individuals and businesses | | | | 0.00 | | | |
| j. Demolition and removal | | | | 0.00 | | | |
| k. Construction and project improvement cost | 5,574,292.21 | | | 5,574,292.21 | | | |
| l. Equipment | | | | 0.00 | | | |
| m. Miscellaneous cost | 149,941.00 | | | 149,941.00 | | | |
| n. Total cumulative to date (sum of lines a thru m) | 6,440,278.00 | 0.00 | 0.00 | 6,440,278.00 | | | |
| o. Deductions for program income | | | | 0.00 | | | |
| p. Net cumulative to date (line n minus line o) | 6,440,278.00 | 0.00 | 0.00 | 6,440,278.00 | | | |
| q. Federal share to date | 5,796,250.00 | | | 5,796,250.00 | | | |
| r. Rehabilitation grants (100% reimbursement) | | | | 0.00 | | | |
| s. Total Federal share (sum of lines q and r) | 5,796,250.00 | 0.00 | 0.00 | 5,796,250.00 | | | |
| t. Federal payments previously requested | 5,209,263.00 | | | 5,209,263.00 | | | |
| u. Amount requested for reimbursement | \$ 586,987.00 | \$ | \$ | \$ 586,987.00 | | | |
| v. Percentage of physical completion of project | 100 % | % | % | 100 % | | | |
| 12. CERTIFICATION I certify that to the best of my knowledge and belief the billed costs or disbursements are in accordance with the terms of the project and that the reimbursement represents the Federal share due which has not been previously requested and that an inspection has been performed and all work is in accordance with the terms of the award. | | a. RECIPIENT | | SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL | | | |
| | | | | DATE REPORT SUBMITTED | | | |
| | | | | TYPED OR PRINTED NAME AND TITLE | | TELEPHONE (Area code, number, and extension) | |
| | | | | Tab Townsell, Mayor | | 501-450-6110 | |
| | | b. REPRESENTATIVE CERTIFYING TO LINE 11V | | SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL | | | |
| | | | | DATE SIGNED | | | |
| | | | | TYPED OR PRINTED NAME AND TITLE | | | |
| | | Blake Roberson, Project Manager | | TELEPHONE (Area code, number, and extension) | | | |
| | | | | 501-376-3633 | | | |



MEMO

To: Mayor Tab Townsell
Cc: Wes Pruitt, Shelley Mehl
From: Finley Vinson, P.E.
Date: September 29, 2015
Re: Meadowlake Road Reconstruction

Given the available R.O.W. and classification as a residential street, I recommend a 27' wide roadway with sidewalk on the north side for the reconstruction of Meadowlake Road. The BPAP has expressed their desire for 5' bike lanes on this roadway. If bike lanes are included, they would have to be substandard in width in order to fit within the available R.O.W. Furthermore, the wider street would leave no available room for utility poles on the south side. R.O.W. could be acquired to allow for widening if Meadowlake is changed to collector status on the master street plan.

Please let me know how you would like to proceed.

Mayor Tab Townsell

We have completed preliminary designs for the Lewis Ranch Development at Dave Ward Drive and Amity Road. We are ready to proceed with design of the street and related storm drainage followed quickly by construction of the project. We have financing in place to proceed with construction.

In the early stages of this project you had indicated a willingness to help with this project if you could because this street would provide a major traffic alternate from Dave Ward Drive and Lewis Crossing to The Commons and Central Landing area. Although the AHTD deal has not panned out so far, we are requesting that the City of Conway partner with us by providing the design engineering services for this street. The street includes incorporating two (2) new roundabouts, one of which will be on the existing Amity Road. Upon completion they will be City owned streets, therefore we would encourage the City of Conway to participate in the design work from the beginning.

Thank you for your time and consideration in this matter.

Respectfully requested,

Bill Lewis and Gene Salter Families



City of Conway, Arkansas
Resolution No. R-15-___

A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF CERTAIN RIGHT-OF-WAYS AND EASEMENTS LOCATED IN APPROXIMATELY 15.46 ACRES AT PROPERTY, FORMER SITE OF THE LEWIS LIVESTOCK AUCTION, LOCATED SOUTH OF E. DAVE WARD DRIVE, EAST OF SOUTH AMITY ROAD, NORTH OF WILLIAM J. CLARK DRIVE, AND WEST OF THOMAS G. WILSON DRIVE, IN THE CITY OF CONWAY, ARKANSAS:

Whereas, a petition has been filed with the City Council of the City of Conway, Arkansas by CEI Engineering Associates, Inc. to abandon certain right-of-ways and easements located in approximately 15.46 acres at property located south of E Dave Ward Drive, east of S. Amity Road, north of William J. Clark Drive, and west of Thomas G. Wilson Drive, within the corporate limits of the City of Conway, Arkansas; and

Whereas, upon the filing of the petition with the City, the City shall set a date and time for a hearing before the City Council for consideration of the petition.

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

1. That the City Council shall hear said petition at its regular meeting to be held at the Russell L. "Jack" Roberts District Court Building, 810 Parkway Street, Conway, Arkansas, on October 27th, 2015 @ 6:30pm.
2. That the City Clerk is hereby directed to publish notice of the filing of said petition and of said hearing for the time and in the matter prescribed by law.

PASSED this 13th day of October, 2015.

Approved:

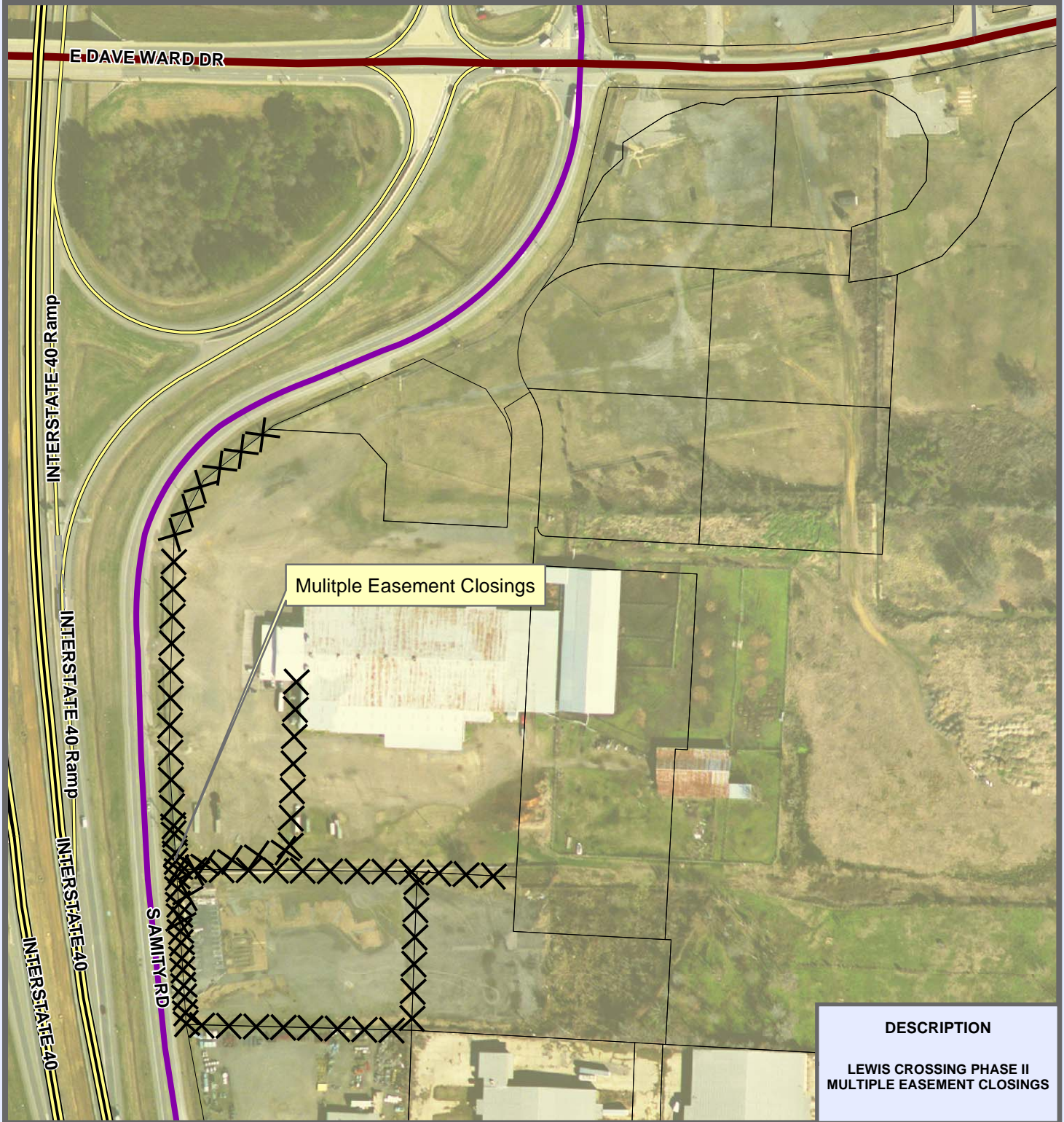
Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

CITY OF CONWAY

LEWIS CROSSING PHASE II -- EASEMENT CLOSING



DESCRIPTION

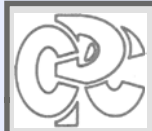
**LEWIS CROSSING PHASE II
MULTIPLE EASEMENT CLOSINGS**



Andy Hawkins & David Grimes - Aldermen Ward 1
 Wes Pruitt & Shalby Muhl - Aldermen Ward 2
 Mark Luebber & Mary Smith - Aldermen Ward 3
 Theodore Jones, Jr. & Sheila Whitmore - Aldermen Ward 4
 Chuck Clemons - City Attorney
 Michael Garrett - City Clerk

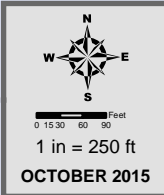


Bryan Patrick - Director
 Wes Craiglow - Deputy Director
 Scott Grammer - Planner
 Beth Skotko - Planning Tech
 Jason Lyon - GIS Coordinator



CONWAY PLANNING COMMISSION
 Lee Washington - Chair
 Mark Lewis - Vice-Chair

| | | | |
|-----------------|---------------|--------------------|-------------------|
| INTERSTATE | LOT LINE | Residential | Industrial |
| MAJOR ARTERIAL | STREAMS | R-1 | MF-1 |
| MINOR ARTERIAL | LAKES & PONDS | R-2A | MF-2 |
| COLLECTOR | CITY LIMITS | R-2 | MF-3 |
| RESIDENTIAL | | HR | RMH |
| PRIVATE ROAD | | SR | |
| INTERSTATE RAMP | | Commercial | Office |
| RAILROADS | | C-1 | O-1 |
| | | C-2 | O-2 |
| | | C-3 | O-3 |
| | | C-4 | |
| | | Special | SP |
| | | | S-1 |
| | | | A-1 |
| | | | PUD |



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE, AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
 LANDMARK: IMS WEBSITE:
gis.cityofconway.org (UNDER DEVELOPMENT)
 E-MAIL: Jason.Lyon@CityofConway.org



**City of Conway, Arkansas
Resolution No. R-15-___**

A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF A PORTION OF THE UNBUILT RIGHT OF WAY ALONG BOB COURTWAY DRIVE, IN THE CITY OF CONWAY, ARKANSAS:

Whereas, a petition has been filed with the City Council of the City of Conway, Arkansas by Meadowlake Corner II to abandon a portion of the unbuilt right of way located along Bob Courtway Drive, north of E. Oak Street, within the corporate limits of the City of Conway, Arkansas; and

Whereas, upon the filing of the petition with the City, the City shall set a date and time for a hearing before the City Council for consideration of the petition.

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

1. That the City Council shall hear said petition at its regular meeting to be held at the Russell L. "Jack" Roberts District Court Building, 810 Parkway Street, Conway, Arkansas, on the 27th day of October 2015 at 6:30 pm.
2. That the City Clerk is hereby directed to publish notice of the filing of said petition and of said hearing for the time and in the matter prescribed by law.

PASSED this 13th day of October, 2015.

Approved:

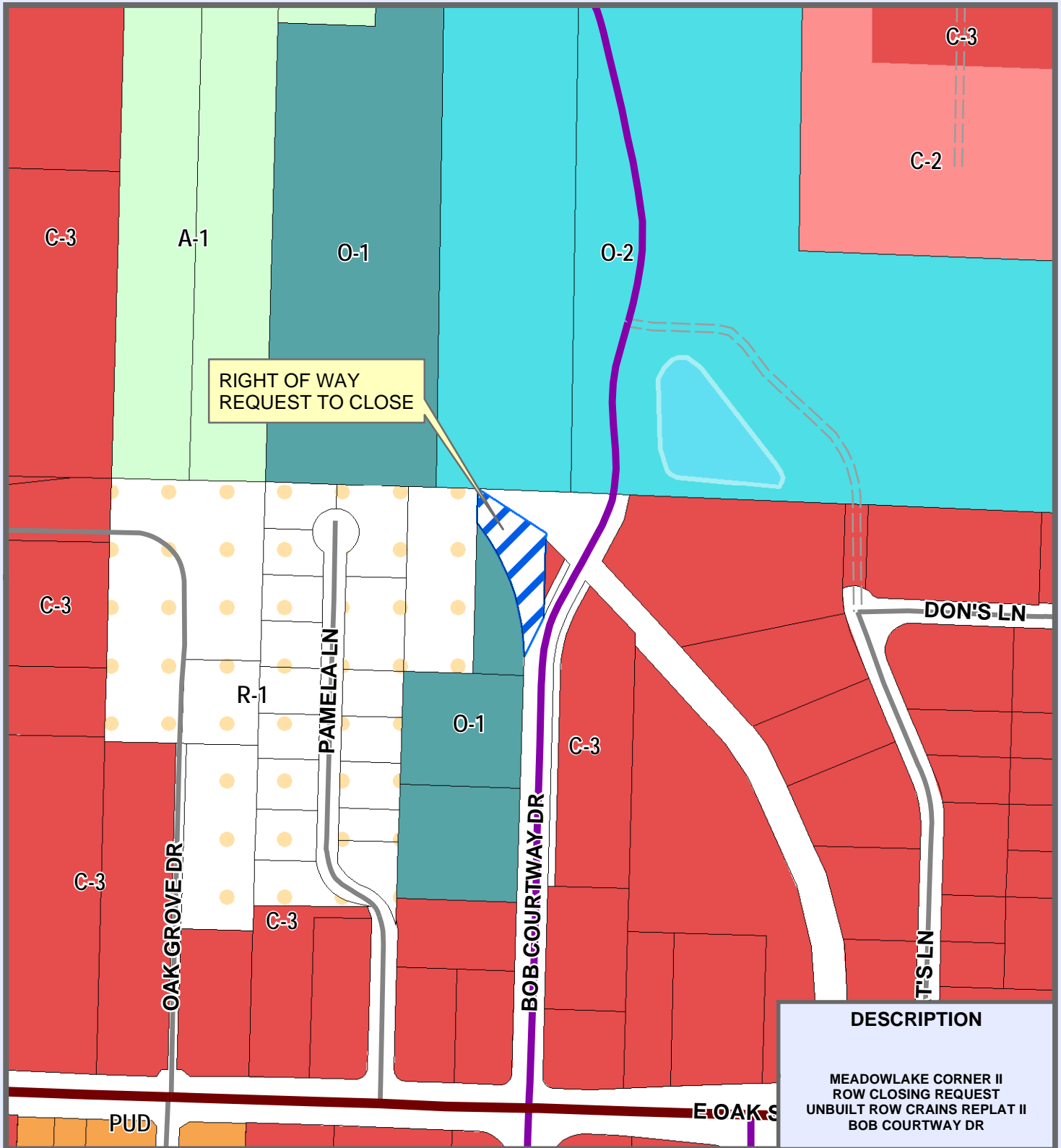
Mayor Tab Townsell

Attest:

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

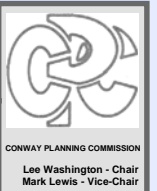
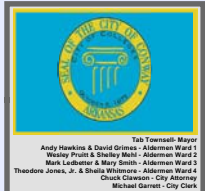
CITY OF CONWAY

MEADOWLAKE CORNER II -- ROW CLOSING

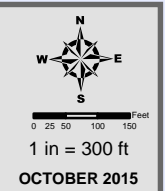


DESCRIPTION

MEADOWLAKE CORNER II
ROW CLOSING REQUEST
UNBUILT ROW CRAINS REPLAT II
BOB COURTWAY DR



| | | | |
|-----------------|---------------|--------------------------|-------------------|
| INTERSTATE | LOT LINE | Residential | Industrial |
| MAJOR ARTERIAL | STREAMS | R-1 | MF-1 |
| MINOR ARTERIAL | LAKES & PONDS | R-2A | MF-2 |
| COLLECTOR | CITY LIMITS | R-2 | MF-3 |
| RESIDENTIAL | | HR | RMH |
| PRIVATE ROAD | | SR | |
| INTERSTATE RAMP | | Commercial Office | Special |
| RAILROADS | | C-1 | O-1 |
| | | C-2 | O-2 |
| | | C-3 | O-3 |
| | | C-4 | SP |
| | | | S-1 |
| | | | A-1 |
| | | | PUD |
| | | | TJ |



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CONTACT INFORMATION
 WWW.CONWAYPLANNING.ORG/GIS
 E-MAIL: Jason.Lyon@CityOfConway.org



City of Conway, Arkansas
Resolution No. R-15- _____

**A RESOLUTION ESTABLISHING THE INTENT OF THE CITY OF CONWAY TO ANNEX CERTAIN LANDS
 LOCATED AT 1720 STURGIS ROAD.**

Whereas, the City Council of the City of Conway, Arkansas, has been informed that Trinity Development has petitioned the County Court of Faulkner County, Arkansas, for annexation into the City of Conway, Arkansas, the following described lands in Faulkner County, Arkansas:

Commencing at the Northwest corner of the W1/2 SE1/4 of Section 19, T-5-N. R-13-W, thence along the West line of said W1/2 SE1/4, S01°48'28"W 1486.82 feet; thence leaving said West line, S88°11'32"E 31.80 feet to the point of beginning; thence S88°11'32"E 679.28 feet; thence S01°48'28"W 319.12 feet; thence N89°05'57"W 654.24 feet to the Easterly right-of-way of Sturgis Road; thence along said right-of-way of Sturgis Road, N05°57'57"W 117.43 feet; thence continuing along said right-of-way, N03°24'44"W 53.66 feet; thence N01°15'50"W 50.29 feet; thence N00°56'17"E 109.48 feet to the point of beginning, containing 5.00 acres in the SW1/4 SE1/4, more or less.

Whereas, it is desired to indicate unto the County Court of Faulkner County, Arkansas, the attitude of the City of Conway, Arkansas toward such annexation.

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

1. The City Council does hereby declare its willingness to accept said lands as a part of the City of Conway, Arkansas to be zoned **A-1**.
2. That such lands shall not be annexed until such time as those streets within and abutting this property that are to be accepted for city maintenance and those streets that are to be accepted as public roads solely for the purpose of issuing building permits shall have been established and noted on the annexing ordinance and right-of-way dedicated.
3. That such lands shall not be annexed until such time as it has been determined which parcels of property within the annexation have been created in accordance with the Subdivision Ordinance requirements and are therefore eligible for issuance of building permits.
4. That such lands shall not be annexed until such time as agreements with Conway Corporation, the City of Conway's utilities provider, shall have been established and noted on the annexing ordinance and utility easements dedicated.

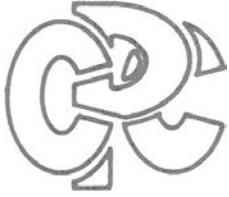
PASSED this 13th day of October, 2015.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

MEMO

To: Mayor Tab Townsell
CC: City Council Members

From: Lee Washington, Planning Commission Chairman
Date: September 22, 2015

Re: Request for Annexation with A-1 zoning of property located at 1720 Sturgis Road

A request for annexation with A-1 zoning of those lands located at 1720 Sturgis Road with the legal description:

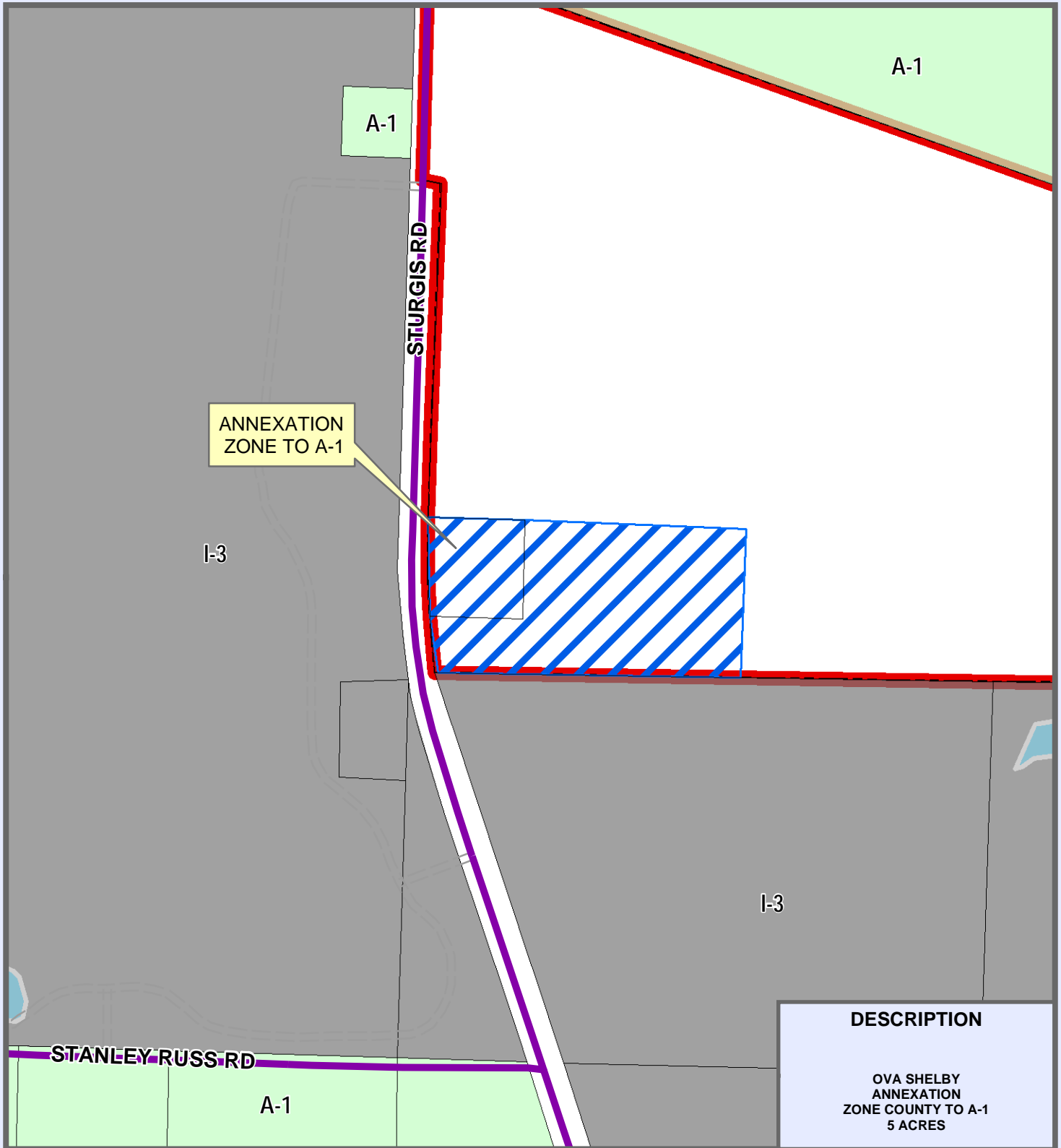
Commencing at the Northwest corner of the W1/2 SE1/4 of Section 19, T-5-N. R-13-W, thence along the West line of said W1/2 SE1/4, S01°48'28"W 1486.82 feet; thence leaving said West line, S88°11'32"E 31.80 feet to the point of beginning; thence S88°11'32"E 679.28 feet; thence S01°48'28"W 319.12 feet; thence N89°05'57"W 654.24 feet to the Easterly right-of-way of Sturgis Road; thence along said right-of-way of Sturgis Road, N05°57'57"W 117.43 feet; thence continuing along said right-of-way, N03°24'44"W 53.66 feet; thence N01°15'50"W 50.29 feet; thence N00°56'17"E 109.48 feet to the point of beginning, containing 5.00 acres in the SW1/4 SE1/4, more or less.

was reviewed by the Planning Commission at its regular meeting on September 21, 2015. The Planning Commission voted 6-1 that the request be sent to the City Council with a recommendation for approval pending release of the lands by the Faulkner County Court. Commissioner Justin Brown voted in opposition.

Please advise if you have any questions.

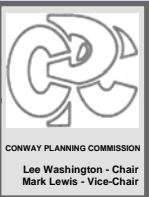
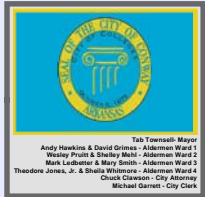
CITY OF CONWAY

OVA SHELBY -- ANNEXATION



DESCRIPTION

OVA SHELBY
ANNEXATION
ZONE COUNTY TO A-1
5 ACRES



| | | | |
|-----------------|---------------|-------------------|------------|
| INTERSTATE | LOT LINE | Residential | Industrial |
| MAJOR ARTERIAL | STREAMS | R-1 | I-1 |
| MINOR ARTERIAL | LAKES & PONDS | R-2A | RU-1 |
| COLLECTOR | CITY LIMITS | R-2 | I-3 |
| RESIDENTIAL | | HR | |
| PRIVATE ROAD | | SR | |
| INTERSTATE RAMP | | Commercial Office | Special |
| RAILROADS | | C-1 | O-1 |
| | | C-2 | O-2 |
| | | C-3 | O-3 |
| | | C-4 | PUD |
| | | | TJ |

| | |
|-------------------|---------|
| Commercial Office | Special |
| C-1 | O-1 |
| C-2 | O-2 |
| C-3 | O-3 |
| C-4 | PUD |
| | TJ |



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CONTACT INFORMATION
WWW.CONWAYPLANNING.ORG/GIS
E-MAIL: Jason.Lyon@CityOfConway.org



City of Conway, Arkansas
Ordinance No. O-15- _____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED IN BLOCK 79 OF THE BOULEVARD ADDITION FROM R-2A TO S-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 **R-2A** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

All of Block 79 Boulevard Addn, less and except: The north 135 ft of Lots 2, 3,4,5, and the E ½ of Lot 2 & the East 128 ft of Lots 21 and 22

to those of **S-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 13th day of October, 2015.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

MEMO

To: Mayor Tab Townsell
CC: City Council Members

From: Lee Washington, Planning Commission Chairman
Date: October 6, 2015

Re: Request for Rezoning for property located at 4967 Highway 64 W from R-2A to S-1

A request for a rezoning from R-2A to S-1 for property located at 4967 Highway 64 W with the legal description:

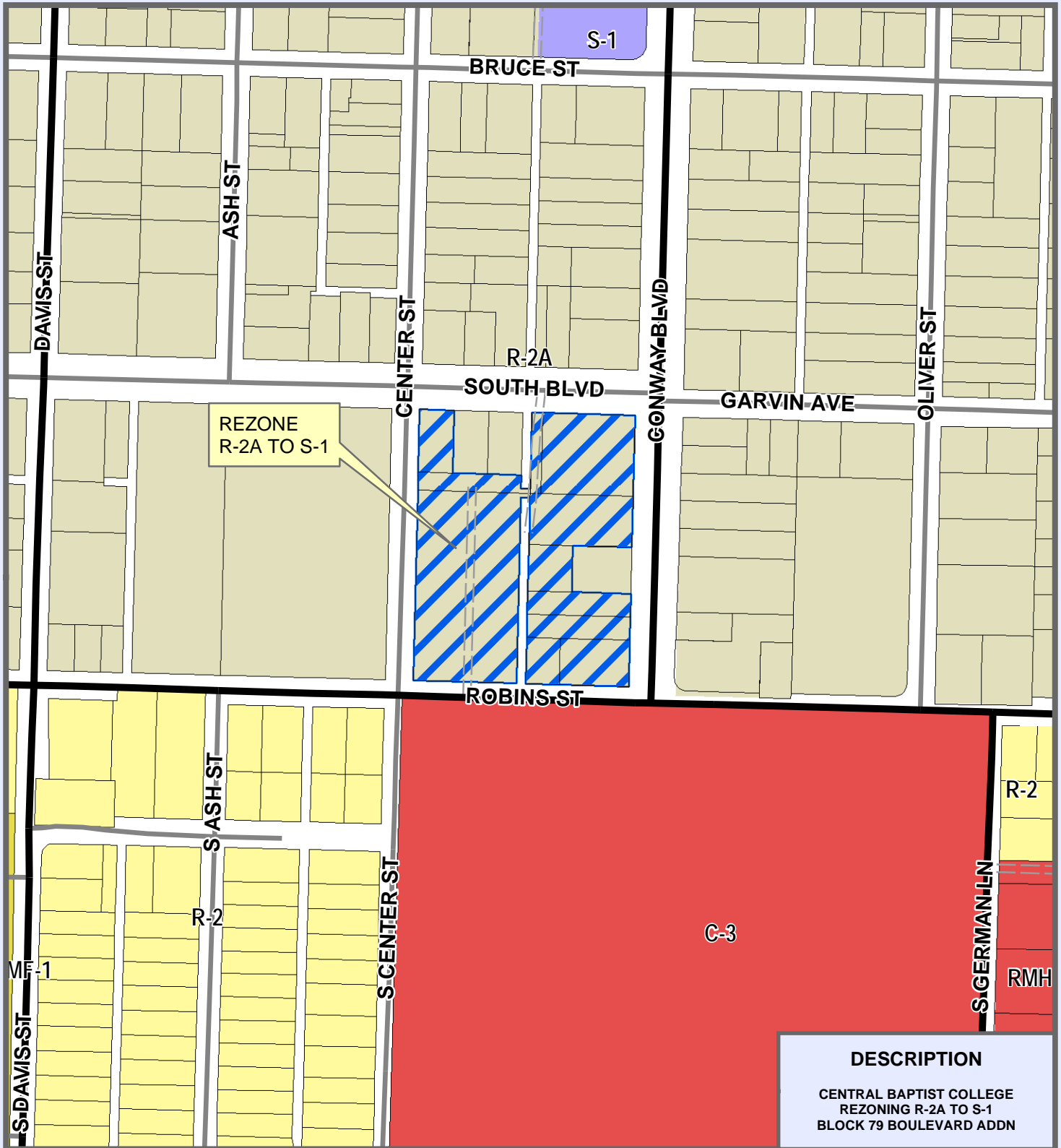
All of Block 79 Boulevard Addn, less and except: The north 135 ft of Lots 2, 3,4,5, and the E ½ of Lot 2 & the East 128 ft of Lots 21 and 22

was reviewed by the Planning Commission at a special called meeting on October 5, 2015. The Planning Commission voted 6-0 that the request be sent to the City Council with a recommendation for approval.

Please advise if you have any questions.

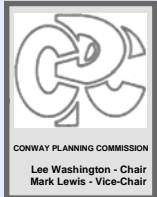
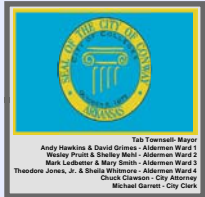
CITY OF CONWAY

CENTRAL BAPTIST COLLEGE -- REZONING

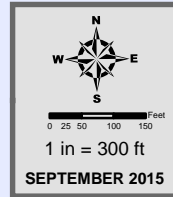


DESCRIPTION

**CENTRAL BAPTIST COLLEGE
REZONING R-2A TO S-1
BLOCK 79 BOULEVARD ADDN**



| | | | |
|-----------------|---------------|--------------------------|-------------------|
| INTERSTATE | LOT LINE | Residential | Industrial |
| MAJOR ARTERIAL | STREAMS | R-1 | MF-1 |
| MINOR ARTERIAL | LAKES & PONDS | R-2A | I-1 |
| COLLECTOR | CITY LIMITS | R-2 | MF-2 |
| PRIVATE ROAD | | HR | MF-3 |
| INTERSTATE RAMP | | SR | RMH |
| RAILROADS | | | |
| | | Commercial Office | Special |
| | | C-1 | SP |
| | | C-2 | S-1 |
| | | C-3 | A-1 |
| | | C-4 | PUD |
| | | | TJ |



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CONTACT INFORMATION
WWW.CONWAYPLANNING.ORG/GIS
E-MAIL: Jason.Lyon@CityOfConway.org



City of Conway, Arkansas
Ordinance No. O-15- _____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 4967 HIGHWAY 64 WEST FROM A-1 TO R-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 **A-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Tract 1: Part of the SW1/4 SE 1/4 of Section 32, Township 6 North, Range 14 West, described as follows: Begin at a point 144.5 feet East and 200.5 feet South of the Northwest corner of said SW1/4 SE1/4; run thence South 7 degrees 15 minutes West 200 feet; thence South 82 degrees 45 minutes West 80 feet to the point beginning, containing 0.36 acres more or less.

Tract 2: Part of the SW1/4 SE1/4 of Section 32, Township 6 North, Range 14 West, described as follows: Begin at a point 339 feet East and 193 feet South of the Northwest corner of said SW1/4 SE1/4; Thence South 82 degrees 45 minutes West 115 feet; thence South 7 degrees 15 minutes East 250 feet; thence North 82 degrees 45 minutes East 115 feet; thence North 7 degrees 15 minutes West 250 feet to the point of beginning, containing 0.66 acres, more or less.

to those of **R-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 13th day of October, 2015.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

MEMO

To: Mayor Tab Townsell
CC: City Council Members

From: Lee Washington, Planning Commission Chairman
Date: September 22, 2015

Re: Request for Rezoning for property located at 4967 Highway 64 W from A-1 to R-1

A request for a rezoning from A-1 to R-1 for property located at 4967 Highway 64 W with the legal description:

Tract 1: Part of the SW1/4 SE 1/4 of Section 32, Township 6 North, Range 14 West, described as follows: Begin at a point 144.5 feet East and 200.5 feet South of the Northwest corner of said SW1/4 SE1/4; run thence South 7 degrees 15 minutes West 200 feet; thence South 82 degrees 45 minutes West 80 feet to the point beginning, containing 0.36 acres more or less.

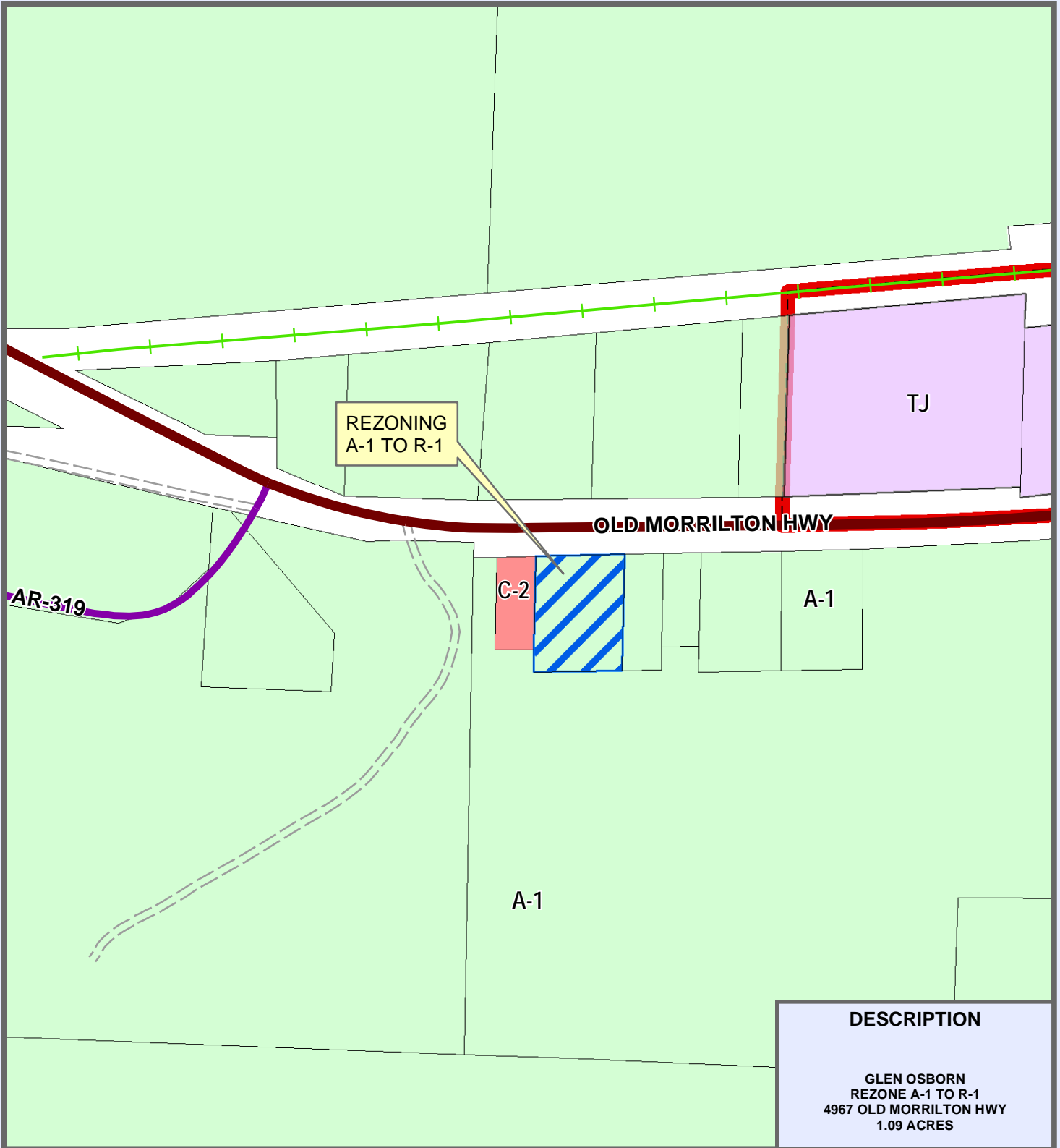
Tract 2: Part of the SW1/4 SE1/4 of Section 32, Township 6 North, Range 14 West, described as follows: Begin at a point 339 feet East and 193 feet South of the Northwest corner of said SW1/4 SE1/4; Thence South 82 degrees 45 minutes West 115 feet; thence South 7 degrees 15 minutes East 250 feet; thence North 82 degrees 45 minutes East 115 feet; thence North 7 degrees 15 minutes West 250 feet to the point of beginning, containing 0.66 acres, more or less.

was reviewed by the Planning Commission at its regular meeting on September 21, 2015. The Planning Commission voted 7-0 that the request be sent to the City Council with a recommendation for approval.

Please advise if you have any questions.

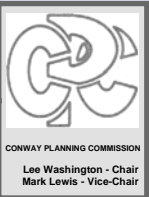
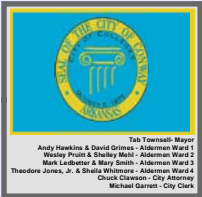
CITY OF CONWAY

GLEN OSBORN -- REZONING

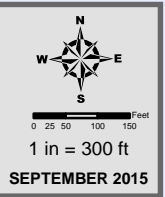


DESCRIPTION

**GLEN OSBORN
REZONE A-1 TO R-1
4967 OLD MORRILTON HWY
1.09 ACRES**



| INTERSTATE MAJOR ARTERIAL MINOR ARTERIAL COLLECTOR RESIDENTIAL PRIVATE ROAD INTERSTATE RAMP RAILROADS | LOT LINE STREAMS LAKES & PONDS CITY LIMITS | <table border="0"> <tr> <th colspan="2">Residential</th> <th colspan="2">Industrial</th> </tr> <tr> <td>R-1</td><td>MF-1</td><td>I-1</td><td></td></tr> <tr> <td>R-2A</td><td>MF-2</td><td>RU-1</td><td></td></tr> <tr> <td>R-2</td><td>MF-3</td><td>I-3</td><td></td></tr> <tr> <td>HR</td><td>RMH</td><td></td><td></td></tr> <tr> <td>SR</td><td></td><td></td><td></td></tr> </table> <table border="0"> <tr> <th colspan="2">Commercial Office</th> <th colspan="2">Special</th> </tr> <tr> <td>C-1</td><td>O-1</td><td>SP</td><td></td></tr> <tr> <td>C-2</td><td>O-2</td><td>S-1</td><td></td></tr> <tr> <td>C-3</td><td>O-3</td><td>A-1</td><td></td></tr> <tr> <td>C-4</td><td></td><td>PUD</td><td></td></tr> <tr> <td></td><td></td><td>TJ</td><td></td></tr> </table> | Residential | | Industrial | | R-1 | MF-1 | I-1 | | R-2A | MF-2 | RU-1 | | R-2 | MF-3 | I-3 | | HR | RMH | | | SR | | | | Commercial Office | | Special | | C-1 | O-1 | SP | | C-2 | O-2 | S-1 | | C-3 | O-3 | A-1 | | C-4 | | PUD | | | | TJ | |
|--|---|---|-------------|--|------------|--|-----|------|-----|--|------|------|------|--|-----|------|-----|--|----|-----|--|--|----|--|--|--|-------------------|--|---------|--|-----|-----|----|--|-----|-----|-----|--|-----|-----|-----|--|-----|--|-----|--|--|--|----|--|
| Residential | | Industrial | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| R-1 | MF-1 | I-1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| R-2A | MF-2 | RU-1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| R-2 | MF-3 | I-3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HR | RMH | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SR | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commercial Office | | Special | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| C-1 | O-1 | SP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| C-2 | O-2 | S-1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| C-3 | O-3 | A-1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| C-4 | | PUD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | TJ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
 WWW.CONWAYPLANNING.ORG/GIS
 E-MAIL: Jason.Lyon@CityOfConway.org



City of Conway, Arkansas
Ordinance No. O-15- _____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED EAST OF ARKANSAS HIGHWAY 25, SOUTH OF SOUTHSHORE LANE, WEST OF VINEYARD DRIVE AND NORTH OF CYPRESS CREEK FROM A-1 AND R-1 TO PUD:

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 **A-1** and **R-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Part of the E1/2 SW1/4 of Section 25, T-6-N, R-14-W, Faulkner County, Arkansas more particularly described as beginning at a found 1/2" rebar(PLS#1363) at the NE corner of said E1/2 SW1/4; thence S01°38'03"W 2163.0 feet to a set 1/2" rebar (APLS#1243); thence N88°14'43"W 660.57 feet to a set 1/2" rebar; thence S86°55'06"W 605.37 feet to a set 1/2" rebar on the East right-of-way of State Hwy #25; thence along said right-of-way to a point N16°56'46"W 174.68 feet to a set 1/2" rebar; thence leaving said right-of-way along the West line of the E1/2 SW1/4 N01°41'54"E 1590.26 feet to a point on the Southeasterly right-of-way of Highway 25; thence along said right-of-way N64°30'28"E 58.76 feet to a point; thence N59°07'30"E 56.43 feet to a point; thence N51°18'55"E 64.92 feet to a point; thence N44°10'52"E 59.08 feet to a point; thence N33°02'10"E 4.67 feet to a point; thence N37°04'54"E 47.92 feet to a point; thence N30°04'40"E 69.90 feet to a point; thence N20°23'46"E 63.70 feet to a point; thence N03°20'43"E 3.92 feet to a point; thence N12°02'41"E 32.84 feet to a point; thence N06°20'48"E 43.60 feet to a point; thence N00°51'51"W 44.45 feet to a point; thence N06°04'52"W 25.64 feet to a point; on the North line of said E1/2 SW1/4 thence leaving said right-of-way along the North line of the E1/2 SW1/4 S88°17'39"E 1039.55 feet to a the point of beginning, containing 63.54 acres more or less.

to those of **PUD**, 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 13th day of October, 2015.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

MEMO

To: Mayor Tab Townsell
CC: City Council Members

From: Lee Washington, Planning Commission Chairman
Date: October 6, 2015

Re: Request for Rezoning for property located east of AR Hwy 25 from A-1 and R-1 to PUD

A request for a rezoning from A-1 and R-1 to PUD for property located to the east of AR Hwy 25, south of Southshore Lane, west of Vineyard Drive and north of Cypress Creek with the legal description:

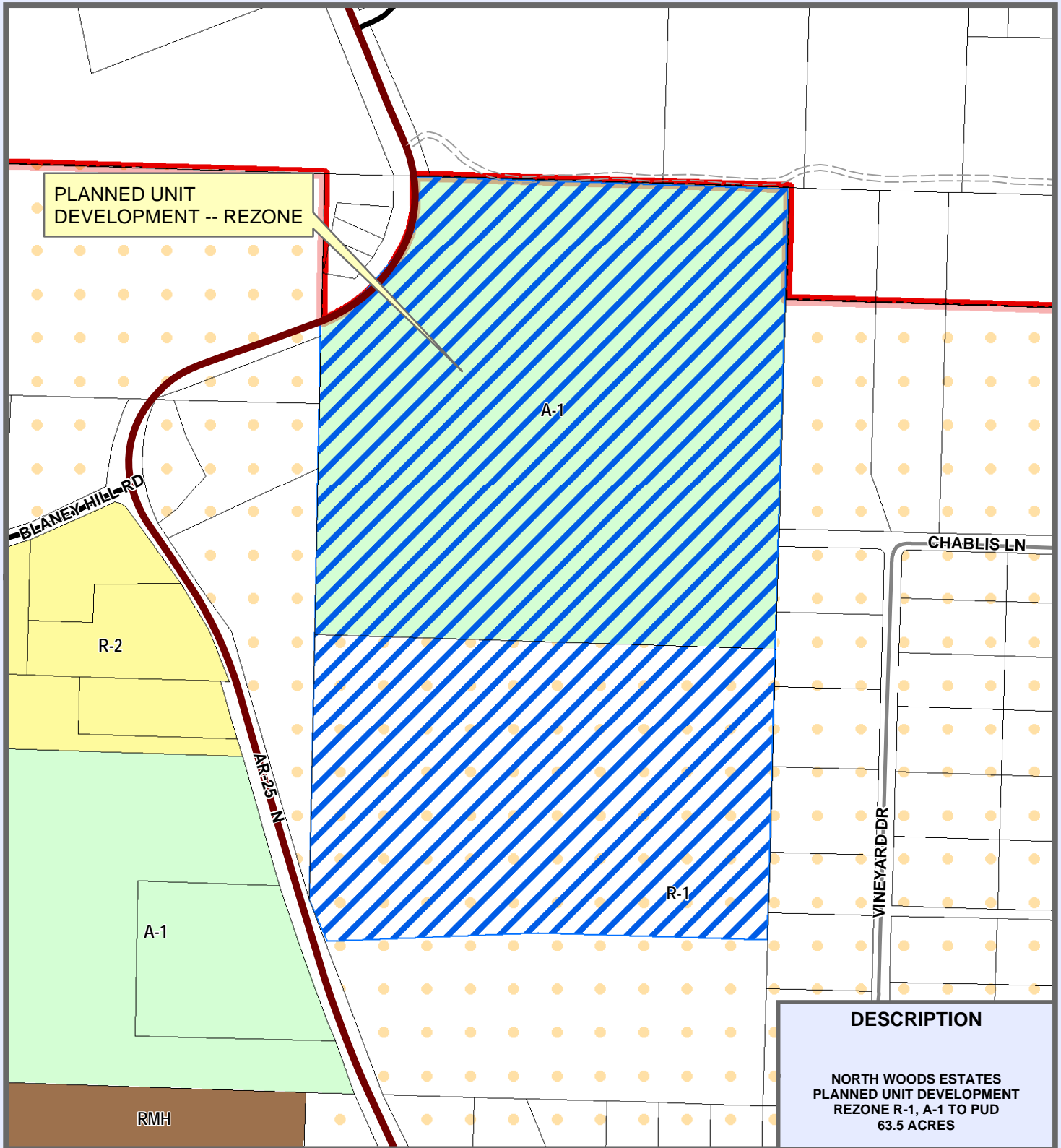
Part of the E1/2 SW1/4 of Section 25, T-6-N, R-14-W, Faulkner County, Arkansas more particularly described as beginning at a found 1/2" rebar(PLS#1363) at the NE corner of said E1/2 SW1/4; thence S01°38'03"W 2163.0 feet to a set 1/2" rebar (APLS#1243); thence N88°14'43"W 660.57 feet to a set 1/2" rebar; thence S86°55'06"W 605.37 feet to a set 1/2" rebar on the East right-of-way of State Hwy #25; thence along said right-of-way to a point N16°56'46"W 174.68 feet to a set 1/2" rebar; thence leaving said right-of-way along the West line of the E1/2 SW1/4 N01°41'54"E 1590.26 feet to a point on the Southeasterly right-of-way of Highway 25; thence along said right-of-way N64°30'28"E 58.76 feet to a point; thence N59°07'30"E 56.43 feet to a point; thence N51°18'55"E 64.92 feet to a point; thence N44°10'52"E 59.08 feet to a point; thence N33°02'10"E 4.67 feet to a point; thence N37°04'54"E 47.92 feet to a point; thence N30°04'40"E 69.90 feet to a point; thence N20°23'46"E 63.70 feet to a point; thence N03°20'43"E 3.92 feet to a point; thence N12°02'41"E 32.84 feet to a point; thence N06°20'48"E 43.60 feet to a point; thence N00°51'51"W 44.45 feet to a point; thence N06°04'52"W 25.64 feet to a point; on the North line of said E1/2 SW1/4 thence leaving said right-of-way along the North line of the E1/2 SW1/4 S88°17'39"E 1039.55 feet to a the point of beginning, containing 63.54 acres more or less.

was reviewed by the Planning Commission at a special called meeting on October 5, 2015. The Planning Commission voted 6-0 that the request be sent to the City Council with a recommendation for approval.

Please advise if you have any questions.

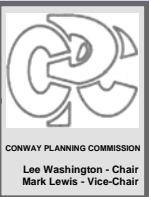
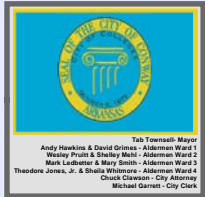
CITY OF CONWAY

NORTH WOODS ESTATES -- PLANNED UNIT DEVELOPMENT



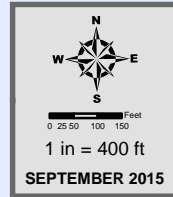
DESCRIPTION

**NORTH WOODS ESTATES
PLANNED UNIT DEVELOPMENT
REZONE R-1, A-1 TO PUD
63.5 ACRES**



| | | | |
|-------------------|-----------------|---------------------|--------------|
| — INTERSTATE | — LOT LINE | — Residential | — Industrial |
| — MAJOR ARTERIAL | — STREAMS | — Commercial Office | — Special |
| — MINOR ARTERIAL | — LAKES & PONDS | — C-1 | — O-1 |
| — COLLECTOR | — CITY LIMITS | — C-2 | — O-2 |
| — RESIDENTIAL | | — C-3 | — O-3 |
| — PRIVATE ROAD | | — C-4 | — S-1 |
| — INTERSTATE RAMP | | | — A-1 |
| — RAILROADS | | | — PUD |
| | | | — TJ |

| | |
|---------------|--------------|
| — Residential | — Industrial |
| — R-1 | — MF-1 |
| — R-2A | — MF-2 |
| — R-2 | — MF-3 |
| — HR | — RMH |
| — SR | |



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CONTACT INFORMATION
 WWW.CONWAYPLANNING.ORG/GIS
 E-MAIL: Jason.Lyon@CityOfConway.org



Department of Sanitation

Memorandum

To: Tab Townsell, Mayor
From: Joe Hopper, Director
Subject: Chipper Truck Purchase
Date: October 6, 2015

The 2015 Budget earmarks funding in the amount of \$180,000 for the purchase of a 13 yard, rear load garbage truck (addition). After further evaluation of the collections fleet, staff determined it would better benefit the city to replace asset 131, a 2006 Freightliner chipper truck. Therefore, we are requesting to purchase a replacement chipper truck rather than the 13 yard rear loader.

Sealed bids for a chipper truck were opened at 10:00 AM on Monday, September 28, 2015 at Conway City Hall. Truck Centers of Arkansas submitted the sole bid received in the amount of \$134,394.00.

Please be advised that this purchase fulfills all of the purchasing obligations as mandated by both state and local purchasing requirements. I recommend the bid from Truck Centers of Arkansas for \$134,394.00 be accepted and approved.

BID SUMMARY
2016 Chipper Truck with 22 yd. Box
Bid # 2015-31

Bid #1 submitted by Truck Centers of Arkansas
Freightliner M-2 112
\$134,394.00
Delivery time 180 Days

I recommend accepting the bid from Truck Centers of Arkansas with a bid of \$134,394.00. This truck meets all specifications. Prices include tax and delivery costs.

Proposal to Conway Regional Health System

Developing a Walking & Biking Access between Conway Regional Fitness Facility and the Tucker Creek Trail and Designating a Public Access Parking Lot at the Conway Regional Fitness Facility.

The Mayor's Office of the City of Conway proposes to Conway Regional Health System developing a public, paved walking & biking access between Conway Regional Fitness Facility and the Tucker Creek Trail and designating a public access parking lot through Public/Private Partnership for shared maintenance and upkeep up to and including rehabilitation and resurfacing as needed of the southwestern most existing parking lot at the Conway Regional Fitness Facility. *This proposal is contingent upon Conway City Council approval.*

For the right to provide access to and from the Conway Regional Fitness Facility and the Tucker Creek Trail and the right to provide for public parking at this access point and ingress and egress across Conway Regional Health System property to this public parking and access:

- The City of Conway will pay Conway Regional Health System \$7,259.51 (5,700 square feet of easement at \$1.28 per square foot) for an easement on CRHS property adjacent to the western side of the southwestern parking lot of the Conway Regional Fitness Facility.
- The City will fully construct a connecting link to the Tucker Creek Trail which will include trail lighting to normal trail standards along this connector trail, an at-grade access including altered curbing from the connector trail to the parking lot, and the painted "Access Zone" on the parking lot pavement surface adjacent to the connector trail access to preserve access from being blocked by vehicles.
- The City will provide and service trash and recycling containers in the vicinity of the access and will assist in keeping the parking lot clean and free of trash and debris.
- The city will maintain the lawn around and alongside the connector trail.
- The City, upon agreement with CRHS of the need, will split the cost of any and all parking lot repairs and/or improvements related to the public use of the parking lot estimated for the sake of this agreement to be twenty to twenty-five thousand dollars every five to seven years.
- The City will allow CRHS to maintain branding rights along the section of Tucker Creek Trail between College Avenue and Prince Street with the exception of the section through Adamsbrook Subdivision. The branding rights include allowance of the placement of banners on light poles, notation on trailhead signage subject to Parks Department approval, and work out stations and fitness equipment where space allows subject to Parks Department approval.

Upon acceptance of this proposal by the Board of the Conway Regional Health System and the City Council of the City of Conway the City will be allowed right of entry to CRHS property develop construct the connector trail. The City of Conway and Conway Regional Health System will draft a Final Document to agreement to memorialize these terms for approval by both boards.

Tab Townsell, Mayor
City of Conway, Arkansas
September 24, 2015



**City of Conway, Arkansas
Ordinance No. O-15-_____**

AN ORDINANCE APPROPRIATING FUNDING FOR THE AQUATICS FEASIBILITY STUDY FOR THE CONWAY PARKS & RECREATION DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the Conway City Council has approved the request for qualifications to move forward with a feasibility study for an aquatics facility; and

Whereas, this project will be funded by the Conway Parks & Recreation A&P Funds.

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

Section 1. The City of Conway shall appropriate an amount of \$28,000 from Parks and Recreation A&P Fund Balance Appropriation (252-000-4900) to the Conway Parks Department Parks Other Professional Services (252-000-5299).

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

PASSED this 13th day of October 2015.

Approved:

Mayor Tab Townsell

Attest:

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



Parks and Recreation

10 Lower Ridge Road • Conway AR 72032
www.conwayparks.com

Steve Ibbotson
Director

October 13, 2015

Mayor Tab Townsell and City Council
1201 Oak Street
Conway AR 72032

Re: Stone Dam Creek Property Clearing

Dear Mayor:

The Conway Parks and Recreation Department would like to get approval for the clearing of approximately 5 acres on Stone Dam Creek east of Catherine Place Development.

In order to continue the completion of the Stone Dam Creek Trail a large piece of property needs to be cleared of underbrush to allow property drainage.

We have received three proposals:

| | |
|----------------------------------|--------------|
| F.P. Bivens Construction Company | \$ 19,000.00 |
| Fureigh Heavy Construction | \$ 54,690.00 |
| WK Contractors Inc. | \$ 64,025.00 |

We would like to request the city council approve the proposal from F.P. Bivens Construction and approval to move forward with this project.

This project will be funded by the Conway Parks & Recreation A&P funds.

Sincerely,

Steve Ibbotson
Parks Director

SDI: rfs

Dave Ward Drive

South Donaghey Ave

Google earth





b
u
f
f
e
r

Area to be
Selectively Cleared
and Graded for
Drainage

Drainage Ditch Shaped to Allow Mowing



Google earth



**City of Conway, Arkansas
Ordinance No. O-15-_____**

AN ORDINANCE APPROPRIATING FUNDING FOR THE STONE DAM CREEK PROPERTY CLEARING FOR THE CONWAY PARKS AND RECREATION DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the Conway City Council has approved the clearing of approximately 5 acres on Stone Dam Creek; and

Whereas, the Conway City Council approved the low proposal from F.P. Bivens Construction Company in the amount of \$ 19,000.00; and

Whereas, this project will be funded by the Conway Parks & Recreation A&P Funds

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

Section 1. The City of Conway shall appropriate an amount of \$19,000.00 from Parks and Recreation A&P Fund Balance Appropriation (252-000-4900) to the Conway Parks Department Parks General CIP Account (252-140-5990).

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

PASSED this 13th day of October 2015.

Approved:

Mayor Tab Townsell

Attest:

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



**City of Conway, Arkansas
Ordinance No. O-15-_____**

AN ORDINANCE APPROPRIATING FUNDING FOR THE EXPO CENTER FINISH-OUT FOR THE CONWAY PARKS AND RECREATION DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the Conway City Council has approved the completion of the Conway Expo Center Finish Out in the 2015 Parks A&P Funded Project List; and

Whereas, the Conway City Council approved the architecture & interior design work to finish out the Conway Expo Center; and

Whereas, this project will be funded by the Conway Parks & Recreation A&P Funds.

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

Section 1. The City of Conway shall appropriate an amount of \$900,000.00 from Parks and Recreation A&P Fund Balance Appropriation (252-000-4900) to the Conway Parks Department Parks General CIP Account (252-158-5990).

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

PASSED this 13th day of October 2015.

Approved:

Mayor Tab Townsell

Attest:

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



**City of Conway, Arkansas
Ordinance No. O-15-_____**

AN ORDINANCE FOR THE PURPOSE OF RECLASSIFYING ONE ADMINISTRATIVE ASSISTANT I POSITION WITHIN THE OFFICE OF THE CITY ATTORNEY AS A DEPUTY CITY ATTORNEY II POSITION; TO APPROPRIATE ADDITIONAL FUNDS FOR THE PAYMENT OF SALARY, BENEFITS AND OTHER COSTS OF AND FOR THAT RECLASSIFIED POSITION; TO RETITLE THE CURRENT DEPUTY CITY ATTORNEY POSITION; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES

Whereas, the staff of the Office of the City Attorney currently consists of one (1) full-time elected City Attorney, one (1) full-time Deputy City Attorney position, one (1) full-time Law Office Administrator Position, and two (2) full-time Administrative Assistant I positions; and

Whereas, one (1) Administrative Assistant I position within the Office of the City Attorney will become vacant on September 25, 2015, due to the resignation of its current occupant; and

Whereas, the City Council has determined that, due to the continuing rapid growth of the City of Conway and consequent increase in legal issues presented to the City, there is an immediate need to add one (1) additional full-time Deputy City Attorney position to the staff of the Office of the City Attorney, and that so doing will require expenditure of additional funds to secure a qualified attorney for that position; and

Whereas, the City Council has determined that the immediate need for one (1) additional full-time Deputy City Attorney position outweighs the need to fill the Administrative Assistant I position to be vacated on September 25, 2015; and

Whereas, the City Council has determined that the City Attorney's ability to effectively represent the City of Conway in both civil and criminal matters depends upon the City Attorney's office being adequately staffed, and that adequate attorney staffing is therefore essential to the protection of the public peace, health and safety;

Whereas, the 2015 General Fund budget for the City of Conway was adopted absent the necessary funds to implement the increased salary, benefits and other costs necessary to attract and secure a qualified attorney for position to be reclassified as full-time Deputy City Attorney II,

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

Section 1. One (1) full-time Administrative Assistant I position within the Office of the City Attorney is hereby reclassified as a full-time Deputy City Attorney II position.

Section 2. The full-time Deputy City Attorney II position shall be filled by an attorney licensed to practice law in the State of Arkansas, whose Arkansas law license is in good standing. The attorney

occupying the full-time Deputy City Attorney II position shall report to and serve at the will of the City Attorney. The job description applicable to the full-time Deputy City Attorney II position shall be comparable to that of the already existing full-time Deputy City Attorney position.

Section 3. The salary for the full-time Deputy City Attorney II position shall be \$59,500, and the Deputy City Attorney II position shall be eligible to receive any and all benefits associated with full-time employment with the City of Conway.

Section 4. Any remaining funds allocated in the 2015 General Fund budget for payment of salary, benefits and other costs of the Administrative Assistant I position now being reclassified as full-time Deputy City Attorney II are hereby reallocated to the payment of salary, benefits and other costs of the Deputy City Attorney II position for the remainder of 2015.

Section 5. In addition to the funds reallocated in Section 4, the City of Conway shall appropriate \$3866.64 from the General Fund Balance account (001.119.4900) to the appropriate salary and benefit expense accounts necessary to fully fund the Deputy City Attorney II position at the yearly salary stated in Section 3 for the remainder of 2015.

Section 6. The Deputy City Attorney position created by previous ordinance is hereby retitled the Chief Deputy City Attorney position.

Section 7. That any ordinance which conflicts with this ordinance is hereby repealed to the extent of the conflict.

Section 8. This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



City of Conway, Arkansas
Ordinance No. O-15-_____

AN ORDINANCE ACCEPTING GRANT PROCEEDS AWARDED TO THE CONWAY FIRE DEPARTMENT BOMB SQUAD & WAIVING THE COMPETITIVE BID PROCESS, AND FOR OTHER PURPOSES:

Whereas, Conway Fire Department has been awarded a grant (CFDA #97.067) in the amount of \$91,752 by the Arkansas Department of Emergency Management (ADEM) as the State Administrative Agency (SAA) for the Homeland Security Grand Program (HSGP) from the Department of Homeland Security Federal Emergency Management Agency (DHS FEMA) as a recipient for the FY15 Homeland Security Grant Program under the Law Enforcement Terrorism Prevention Activities (LETPA) category; and

Whereas, the Conway Fire Department Bomb Squad requests acceptance of this grant in order to purchase equipment; and

Whereas, the Conway Fire Department Bomb Squad entered the competitive application process in September; and

Whereas, this grant is 100% reimbursable to the City of Conway.

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

Section 1. The City of Conway shall budget grant funds of \$91,752 in the Federal Grant Fund Revenue Account (399.000.4750) and transfer said funds into the Grant Machinery and Equipment expense account (399.131.5910).

Section 2. The City of Conway hereby approves waiving the competitive bid requirement and will utilize Golden Engineering as a sole source vendor to purchase the XR150 X-ray sources, and utilize ADS, Inc. as a sole source vendor to purchase the Nano devices.

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

PASSED this 13th day of October, 2015

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



City of Conway, Arkansas
Ordinance No. O-15-_____

**AN ORDINANCE APPROPRIATING REIMBURSEMENTS FUNDS FROM VARIOUS ENTITIES FOR
 THE CONWAY POLICE DEPARTMENT; AND FOR OTHER PURPOSES**

Whereas, the City of Conway Police Department has received reimbursements funds from the following entities:

| | | |
|---------------------|--------------|---------------------|
| Various Companies | \$ 12,336.18 | Extra Duty Services |
| Insurance Companies | \$ 2,824.32 | Insurance Proceeds |
| AR State Police | \$ 7,068.56 | DUI/Seat Belt Grant |

Whereas, the Conway Police Department needs these funds to replenish their expenditure accounts.

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

Section 1. The City of Conway shall appropriate funds from An Affair of the Heart in the amount of \$12,336.18 from 001.121.4185 to the CPD overtime expense account, 001.121.5114.

Section 2. The City of Conway shall appropriate insurance proceed funds in the amount of \$2,824.32 from 001.119.4360 to the CPD Fleet maintenance expense account, 001.121.5450.

Section 3. The City of Conway shall appropriate funds from AR State Police DUI/Seatbelt Grant in the amount of \$7,068.56 from 304.000.4201 to the CPD Overtime expense account, 001.121.5114.

Section 4. All ordinances in conflict herewith are repealed to the extent of the conflict

PASSED this 13th day of October, 2015.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



City of Conway, Arkansas
Ordinance No. O-15-_____

AN ORDINANCE APPROPRIATING REIMBURSEMENTS FUNDS FROM VARIOUS ENTITIES FOR THE CITY OF CONWAY ANIMAL WELFARE UNIT; AND FOR OTHER PURPOSES

Whereas, the City of Conway has received reimbursements funds from the following entities:

| | | |
|-----------|-------------|--------------|
| Pet Smart | \$ 3,169.60 | Rescue Wagon |
|-----------|-------------|--------------|

Whereas, the Conway Police Department needs these funds to replenish their expenditure accounts.

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

Section 1. The City of Conway shall appropriate Rescue Wagon funds from Pet Smart in the amount of \$3,169.60 from 001.127.4705 to the AWU Spay/Neuter Miscellaneous expense account 223.127.5699.

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

PASSED this 13th day of October, 2015.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

MEMORANDUM

TO: City Council Members/Mayor Tab Townsell
FROM: Chief AJ Gary
DATE: October 2, 2015
SUBJECT: Request for disposal of assets

The Police Department has the following vehicles that are no longer being used:

- 1996 Chevy Lumina (2G1WL52M5T9262825),
- 2005 Ford Crown Victoria (2FAFP71W65X108915),
- 2005 Ford Crown Victoria (2FAFP71W15X146777).

I would like to request approval to remove these items from our inventory listing and to dispose of them. I would like to also request that the proceeds from the cars be appropriated in to the Police Department's Vehicle Maintenance account (001.121.5450).

These vehicles will be sold through auction, "as is", on www.publicsurplus.com.

Thank you for your consideration.



City of Conway
Human Resources Department
City Hall
1201 Oak Street
Conway, Arkansas 72032
www.cityofconway.org

Date: October 7, 2015

To: Andy Hawkins David Grimes Wesley Pruitt Shelly Mehl
Mark Ledbetter Mary Smith Theo Jones Shelia Whitmore

Cc: Mayor Tab Townsell

From: Lisa Mabry-Williams

Subject: Fitness Facility Membership

365 Fitness

365 Fitness has provided fitness facility membership for City of Conway employees and retirees since 2006. They lowered the membership price in 2015 to \$14,500 plus tax (\$15,768.75). The price will remain the same for 2016. City employees and retirees will have 24 hours access to the gym. They also provide and meet the parking requirements for the fire department vehicles.

By providing a fitness facility membership at no cost to our employees we encourage and assist our employees in maintaining a healthy lifestyle.

We respectfully request that you approve the renewal of our contract with our fitness facility provider, Benefit 365 Fitness for the 2016 plan year.



**404 South Harkrider St.
Conway AR, 72034
(501) 329-1488**

To whom it may concern,

As Co-Operators of the facility 365 Fitness located at 404 South Harkrider St. in Conway Arkansas. We would like to address our concerns in regards to the 24 hour gym access our establishment has offered the City of Conway for the past 9 years. The contribution we have made towards the city has been free of charge and at this time we are asking for a small reimbursement of \$14,500 (tax not included) for the following year to come.

365 Fitness offers a year membership to our customers for \$199 excluding taxes. Keep in mind this is per customer. A rough estimate of 500 City of Conway members paying \$199 for a year of gym access would total \$99,500. This is excluding taxes. However, with taxes the amount for these members would be over \$100,000. The total savings towards the City of Conway would be over \$84,500. A \$14,500 reimbursement would mean that each city member would obtain a year of 24 hour gym access for only \$29, which would be a monthly amount of \$2.42.

If granted this contribution of \$14,500, we would like to update our facility, as we have consistently done within the past years. Within the last two years, we have designed a room specifically for the needs of firefighters, and police officers and have nearly spent \$25,000 in order to give them a well rounded training facility. We have every intention of making it better with each year. We would still offer designated parking spaces for the fire department, and of course all features we currently offer to all city members. An additional upgraded membership will also be awarded to the City of Conway, which includes meal plans, workout routines, personalized goal assessments, and body fat measurements. We can guarantee that the City of Conway, as well as its members, will be pleased with the changes made at our facility. It is our sole purpose to cater to all customers and help educate the public in regards to living a healthy lifestyle. We have on hands staff and trainers who specialize in these areas and are always ready to provide a helping hand to any customer in need. Not only will this contribution provide for our gym and city members, but it will provide and give back to the community and the city of Conway.

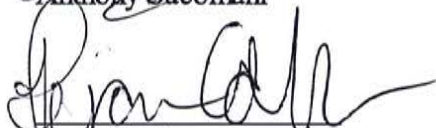


**404 South Harkrider St.
Conway AR, 72034
(501) 329-1488**

To whom it may concern,

365 Fitness is offering the city of Conway a one year gym membership in the amount of \$14,500 plus tax which comes out to **\$15,768.75**. City members will have 24 hour gym access only. The membership starts on December 31, 2015 and expires on December 31, 2016.


Anthony Sacomani


Ryan Cable

To Conway City Counsel

September 21, 2015

My name is Ed Prout and I am Captain in the Conway Fire Department with over twenty years of service. I firmly believe to be a long term productive employee one must prepare themselves for the various duties required. In the fire service that means being mentally and physically prepared. We continuously go to classes in and out of house to be mentally sharp and build what we term our "tool box". The physical aspects of our duties become more demanding every year, which requires we have the opportunity to maintain and even improve our physical performance. The ownership and staff of fitness 365 simply makes that happen. They have invested time, money, and their expertise in helping our department maintain and in a lot of cases improve our fitness levels. What they offer all city employees is an opportunity to better fitness, in turn the city gets a healthier, more productive employee.

I encourage the counsel to once again accept the bid submitted by fitness 365 and continue our productive partnership.

Sincerely, Ed Prout

A handwritten signature in black ink, appearing to read "Ed Prout". The signature is written in a cursive style with a large, sweeping initial "E".



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Date: October 9, 2015

To: Andy Hawkins David Grimes Wesley Pruitt Shelly Mehl
 Mark Ledbetter Mary Smith Theo Jones Shelia Whitmore

Cc: Mayor Tab Townsell

From: Lisa Mabry-Williams

Subject: Voluntary Supplemental Employee Benefit Plans

Benefit Partners/FlexCo Inc.

The current voluntary supplemental benefit providers for the City of Conway have informed us that there will be no increase in premiums for the benefits provided by Unum Life, American Heritage, Untied Teachers Associates, Vision Service Plan (VSP), Legal Shield and Fidelity – Key Gap for the 2016 Plan Year. These voluntary benefits include life, accident, cancer, first diagnosis cancer, heart, short term disability, Legal Shield/ID Theft and Key Gap plans. FlexCo will continue to administer the Section 125 Cafeteria Plan free of charge. These are voluntary supplemental benefits 100% paid for by the employee through payroll deductions.

The vision benefit we currently offer, along with the other voluntary benefits have been well received by employees. Benefit Partners/FlexCo Inc. continues to do an excellent job of servicing the accounts including the Section 125 Cafeteria Plan. For these voluntary benefits, the broker deals directly with the employees for initial enrollment, claims issues, etc.

We respectfully request that you approve the renewal of our contract with our voluntary benefits provider, Benefit Partners/FlexCo Inc. for the 2016 plan year.

Pricing of Supplemental Benefit Programs for 2016 Through Benefit Partners, Inc. and FlexCo

We are pleased to report that our vendors have notified us that there will be NO PRICE INCREASES in 2016. Below is a summary of current offerings and pricing

Cafeteria Plan Administration - no charge **

Key Gap Coverage - \$18.18 Ind; \$51.58 Fam

VSP Vision - \$11.76 Ind; \$30.97 Fam

Unum Term Life - rates based on age

Unum Accident - \$11.34 Ind; \$17.48 Fam

AHL Cancer - \$22.70 Ind; \$39.82 Fam

AHL Disability - rates based on age and coverage amount

UTA Lump Sum Cancer - rates based on age and coverage amount

UTA Lump Sum Heart - rates based on age and coverage amount

LegalShield Legal/ID Theft - \$15.95 Legal / \$14.95 I D Theft

** FlexCo, Inc is happy to offer Section 125 Cafeteria Plan Administration to the City of Conway staff at no cost subject to Benefit Partners and FlexCo being the sole provider of supplemental coverage.

We appreciate your business!



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Date: October 9, 2015

To: Andy Hawkins David Grimes Wesley Pruitt Shelly Mehl
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Cc: Mayor Tab Townsell

From: Lisa Mabry-Williams

Subject: US Able Life Insurance

In 2014 we received and accepted a two year rate guarantee on the US Able Life quote of \$1.80 per employee per month for \$10,000 Life and AD&D for 2015 and 2016. US Able claims are processed promptly and without issue.

We respectfully request that you approve the renewal of our contract with US Able to continue to provide Life and AD&D benefits to City of Conway employees for the 2016 plan year.



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Date: October 9, 2015

To: Andy Hawkins David Grimes Wesley Pruitt Shelly Mehl
Mark Ledbetter Mary Smith Theo Jones Shelia Whitmore

Cc: Mayor Tab Townsell

From: Lisa Mabry-Williams

Subject: BlueCross BlueShield Dental Insurance

BlueCross BlueShield has provided dental benefits to the City of Conway since 2006. The dual option dental benefit plans we currently offer continues to be well received by employees. BlueCross BlueShield has submitted a proposal to renew our current dental benefits for 2016 with a zero (0) rate increase.

We respectfully request that you approve the renewal of our contract with BlueCross BlueShield to continue to provide dental benefits to City of Conway employees for the 2016 plan year.

| 2016 DENTAL RATES | | | | | | | | | | | | | |
|--|----------------------|--------------------------------|------------------|----------------------------|------------------|-------------------|--|--|--|--|--|--|--|
| 2016 BCBS Dental Blue Dental Ins. Rates Option 1B \$1000/yr max benefit (Low Option) | Employee | Employee | City | City | Total | % Paid by City | | | | | | | |
| | Employee Cost/Mo. | Employee Cost/Pay Period | City Cost/Mo. | City Cost/Pay Period | Total Premium | | | | | | | | |
| Employee Only | \$5.05 | \$2.53 | \$19.25 | \$9.62 | \$24.30 | 79.2% | | | | | | | |
| Employee + Spouse | \$11.72 | \$5.86 | \$38.58 | \$19.29 | \$50.30 | 76.7% | | | | | | | |
| Employee + Children | \$15.33 | \$7.66 | \$44.07 | \$22.04 | \$59.40 | 74.2% | | | | | | | |
| Employee + Family | \$20.79 | \$10.40 | \$51.91 | \$25.95 | \$72.70 | 71.4% | | | | | | | |

| 2016 BCBS Dental Blue Dental Ins. Rates Option 1A \$1500/yr max benefit (High Option) | Employee | Employee | City | City | Total | % Paid by City | | | | | | | |
|---|----------------------|--------------------------------|------------------|----------------------------|------------------|-------------------|--|--|--|--|--|--|--|
| | Employee Cost/Mo. | Employee Cost/Pay Period | City Cost/Mo. | City Cost/Pay Period | Total Premium | | | | | | | | |
| Employee Only | \$7.75 | \$3.88 | \$19.25 | \$9.62 | \$27.00 | 71.3% | | | | | | | |
| Employee + Spouse | \$17.12 | \$8.56 | \$38.58 | \$19.29 | \$55.70 | 69.3% | | | | | | | |
| Employee + Children | \$22.03 | \$11.02 | \$44.07 | \$22.04 | \$66.10 | 66.7% | | | | | | | |
| Employee + Family | \$28.89 | \$14.45 | \$51.91 | \$25.96 | \$80.80 | 64.2% | | | | | | | |