
MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas
Tuesday 6:30 pm
October 27, 2015

On this date the City Council of the City of Conway, Arkansas met in regular session. The following members being a quorum were present and acting: Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and City Attorney Chuck Clawson. Alderman Pruitt and Alderman Jones were not in attendance.

Call to Order: Mayor Tab Townsell

Roll Call: Michael O. Garrett, City Clerk/Treasurer

Minutes: October 13, 2015 City Council Meeting

Alderwoman Whitmore motioned to adopt the minutes as submitted. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 6-0.

Announcements/Proclamations/Recognitions: *Employee Service Awards*

5 Years

Charlie Bates - Fire Dept.

Dustin Kelley - Parks Dept.

Tyler Whitmire - Police Dept.

10 Years

Joseph Stoute - Parks Dept.

Shannon Fason - Physical Plant

20 Years

Glenn Berry - Physical Plant

Approval of the Monthly Financial Report Ending September 30, 2015

Tyler Winningham, CFO, began with the General Fund and explained most of the large revenue number shown under the pay in lieu of tax "PILOT" will be distributed out to the county, and in turn we will get a portion of that back. Mr. Winningham stated the sales tax revenues are up approximately 6.5% over the same time last year, and we are up 4.2% year to date. Mr. Winningham stated there is not much to discuss on the expenditure side, and stated the last transfer to the reserve account will be made toward the end of the year which, will have a big effect on our bottom line and stated we now have (+) \$879,826.00. Mr. Winningham stated this will be the last transfer to the reserve account, and after this year we should have \$2 million in the General Fund true reserve. Mr. Winningham stated if you back out the PILOT revenues the bottom line would be approximately \$200,000.00. Mr. Winningham stated the Fund Balance appropriations page shows 3 appropriations made in the month of September 2015 (O-15-103, 104, and 105), and the balance sheet shows we have been able to restore the reserve; the amount that should be in there as of 2015 is now in there, and sits at just over \$1.5 million. Mr. Winningham moved on to the Street Fund and stated the Ad Valorem tax revenues sit at 38% and explained we will catch up between now and years end as the last quarter is when we receive the largest portion of Ad Valorem tax revenues. Mr. Winningham stated the other revenue item is the severance tax, which has been low all

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year. Mr. Wunningham stated we have a bottom line of (+) \$898,042.00 and reminded council there is \$1 million dollars budgeted here that is the highway one-half cent sales tax that we will not spend operationally, but it will be used towards the Central Landing project. Mr. Wunningham moved on to the Sanitation Fund and stated the sanitation fees is the primary source of revenue and those sit at 75% collected so far this year and the sale of recyclables continue to be strong and higher than we budgeted. Mr. Wunningham stated the operating costs are fairly low and a big part of their budget is fuel and with fuel prices down it has had an effect on what they have spent. Mr. Wunningham stated another large line item is parts and those expenses have just not been utilized for whatever reason. Mr. Wunningham moved onto the Airport Fund and stated the fuel sales sit at 67% collected and this is also attributed to the decrease in fuel prices. Mr. Wunningham moved onto the Major Project Funds and explained that the pay as you go sales tax receipts also included a draw on our loan for the South Interchange to reimburse the city for all of our expenses for Phase I. Alderwoman Whitmore motioned to approve the September 2015 financial report. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 6-0.

1. Report of Standing Committees:

A. Public Hearing

- 1. Public hearing/Ordinance to discuss 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.**

O-15-117

Mayor Townsell opened the public hearing. There was no one was present to speak to this issue. Mayor Townsell closed the public hearing. Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Whitmore seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0.

- 2. Public Hearing/Ordinance to discuss the unbuilt right of way along Bob Courtway Drive.**

O-15-118

Mayor Townsell opened the public hearing. Phillip Hiegel, Broker - Newmark Grubb Arkansas representing Meadowlake Corner, explained that Bob Courtway Drive at one time was scheduled to take an alternate route westward and he believes this has been abandoned by the city and the Crain Re-plat II shows Lot 6 encompassing this particular area. Mr. Hiegel stated Meadowlake Corner II partners own Lot 6 which abuts this, and therefore we are trying to claim this property. Mayor Townsell stated the city has acquired the land just north of it and built a public park, so there is no purpose of a future roadway through the park. Mr. Hiegel state there is a creek that runs through there and they requesting the right of way up to the southwest bank of the creek. Mayor Townsell closed the public hearing. Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Mayor Townsell stated there is a question of exactly what our obligation is in closing an unbuilt right of way. Chuck

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Clawson, City Attorney, asked if all abutting property owners have signed off on the abandonment of the right of way. Mr. Hiegel stated they have tried to contact the other property owners via email and other means in order to get them to sign off and some of them have indicated they would not sign and chose not to attend this meeting, and others have indicated they would sign, but never did. Mr. Clawson stated normally when you close right of way the property owners get a 50/50 split but this property was donated and it abuts other property owners, and with a planned roadway there you almost have property rights and an ingress/egress into their particular property, even though the road was never finished, which makes this a gray area. Mr. Clawson stated our research indicated that these property owners could have a property interest in that right of way even though it is not actually on their property. Mayor Townsell asked if it would be a right to an easement of some kind. Mr. Clawson stated possibly. Mayor Townsell stated it is really just the one property owner which is somewhat landlocked and it is not a part of the cul-de-sac subdivision, so they have more of an argument that they need access somewhere in some fashion and they could possibly have it through this public right of way. Mr. Hiegel stated one property owner with a home and storage shed also has additional acreage and he is connected and has access to it all via Pamela Lane. Mayor Townsell asked if the owner that abuts the north western side of the proposed right of way closing (the rectangular lot) is owned by someone on Pamela Lane. Mr. Hiegel stated yes. Mr. Clawson stated one of the property owners is resistant to the abandonment of the right of way and asked if Mr. Hiegel knew why. Mr. Hiegel stated they did not indicate why they were opposed, they refused to sign or attend the meeting. Bryan Patrick, Planning & Development Director, stated the ordinance before you tonight was drafted by Graham Jones, Deputy City Attorney, and by his direction there were 2 ways in looking at state law, one with signature and one without; the ordinance before you is an ordinance that does not require signatures if one chooses to go that route. After some discussions among Mayor Townsell, Mr. Clawson, and Mr. Hiegel, Mayor Townsell stated we feel we can proceed with closing this right of way. Alderman Grimes stated if we approve this and your confidence is not accurate what are the ramifications. Mayor Townsell stated he believes we would have to compensate them to a degree that there is a value in that easement that we have taken away. Mr. Clawson stated the way the property is positioned to the roadway he feels that would be minimal, if any. Alderman Ledbetter asked if the property owner had been notified. Alderman Grimes stated to him it sounds like they have been notified but they are refusing to sign and they may not like the idea. Mr. Clawson stated they may not like the idea but it is not an issue, if we were going to close the right of way then the property line would be in the middle; this was dedicated by one property owner so the only issue would be right of entry on that side of the right of way, and feels their interest in any compensation they may or may not be due would be very minute. Alderman Grimes asked if we would make the compensation due from the property owner of the right of way. Mayor Townsell stated he does believe that closing a public easement we could force that obligation back on someone else; we are closing the easement, that property owner is not. Alderman Grimes stated it is at their request. Mayor Townsell stated it is our action. Mr. Clawson stated he does not know, he would have to look into that. Mayor Townsell stated there is no question that it is an unneeded public right of way so it should revert to private property, the question is what is expected of us. Alderman Hawkins asked if they are wanting to put something on this particular piece of land. Mr. Hiegel stated they would gain some acreage even though a lot of it is in the floodplain. Mayor Townsell stated it would allow for greater parking capacity etc. Alderwoman Smith stated she feels it is part of their responsibility to be here tonight to speak in opposition if they felt so compelled to

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do. Mr. Clawson stated the exposure would be the loss of ingress/egress, the property is a small triangular piece of property that already has access to the roadway and he thinks its minimal if any. After some discussion Alderwoman Smith motioned to adopt the ordinance. Alderwoman Mehl seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0.

3. Ordinance authorizing the issuance and sale of Electric Franchise Fee Revenue Refunding Bonds (Hewlett-Packard Company Project), Series 2015.

O-15-119

Mayor Townsell stated this item does not require a public hearing. Mayor Townsell stated this will refund the bonds we used on the Hewlett-Packard Company project from 2008; this will refund them and repurpose them and stated this is a smaller portion that we are refunding, so we can re-use this revenue source to issue new bonds. Paul Phillips, Crews and Associates, was present to answer questions. Mayor Townsell reiterated we are taking the remaining debt of the Series 2008 bonds and refunding it all, but this is the portion that is remaining (\$610,000.00). Mayor Townsell stated we are doing this so we can go out with the next issue on our agenda, which is the issuance and sale of approximately \$3.4 million in new bonds and all of these will be paid off by the same source that has been paying off the Series 2008 bonds. Mr. Phillips stated there are two pieces to this puzzle and what is before at this moment is the refunding of the Series 2008 bonds which has a balance of \$610,000.00 and you can see we put a maximum principal amount in this ordinance. Mr. Phillips stated we have extended the original bond issue by about 11 months and it is providing cash flow of approximately \$40,000.00 a year that can be used to help gate the added costs of the \$3.3 million transaction which is also on the agenda tonight. Mayor Townsell stated we are doing this so we can fund the purchase of the communications equipment which will be the backbone of Police and Fire service. Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Whitmore motioned to adopt the ordinance and the emergency clause. Alderwoman Smith seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0. The clerk called the roll for the emergency clause with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0.

4. Public Hearing/Ordinance authorizing the issuance and sale of Franchise Fee Revenue Improvement Bonds, Series 2015 for the financing the acquisition and installation of a communications system.

O-15-120

Mayor Townsell opened the public hearing. There was no one present to speak to this issue. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 6-0. Alderwoman Whitmore motioned to adopt the ordinance and the emergency clause. Alderwoman Smith seconded the motion.

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Alderman Ledbetter asked where the \$3.425 million figure came from. Paul Phillips, Crews and Associates, stated the \$3.425 million is the “not to exceed” amount; the transaction is built around a \$3.1 million project and a debt service reserve fund that is equal to 50% of the maximum manual debt service, which is required to be funded, and then you have the various costs associated with the issuance of the bonds. Mr. Phillips stated the actual sizing today was \$3.35 million, so you are well under the parameter presented. Alderman Ledbetter stated he thought the cost of the radio system was \$2.975 million. Mayor Townsell stated there are other costs associated with site preparation etc. so we have included all the costs into the bond issuance. There was no further discussion. The clerk called the roll with the following voting “Aye”: Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0. The clerk called the roll for the emergency clause with the following voting “Aye”: Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0.

B. Economic Development Committee (Airport, Conway Corporation, Conway Development, Chamber of Commerce)

1. Public Hearing/Ordinance authorizing the issuance and sale of Electric Revenue Improvement Bonds, Series 2015.

O-15-121

Mayor Townsell opened the public hearing. Brett Carol, CFO Conway Corporation, explained this closes the loop on discussions we had back in late July when council passed a resolution showing our intent to seek a bond issue in the amount of \$25 million. Mr. Carol stated the proceeds of the sale of these bonds will be used for a new 31 thousand square foot office building that will house our customer service, billing, call center, human resources, public relations/marketing, and other administrative functions. Mr. Carol stated this will allow us room to grow there, as well as in our existing facility and will cost approximately \$7 million. Mr. Carol stated the metering infrastructure upgrade is approximately \$14 million and the remaining balance of the funds will be used to fund Middle Road Substation on the east side of Conway as we have had a lot of growth in that area and we need to accommodate this growth. Mr. Carol stated there will be no rate increase necessary to pay for the bonds; the debt service required is \$1.25 million and believes the annual debt service is approximately \$2.66 million. Mayor Townsell closed the public hearing. Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Whitmore motioned to adopt the ordinance and the emergency clause. Alderwoman Smith seconded the motion. Mayor Townsell stated this development, with the cooperation of Conway Corp., will allow us to address a flooding issue in the area. There was no further discussion. The clerk called the roll with the following voting “Aye”: Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0. The clerk called the roll for the emergency clause with the following voting “Aye”: Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0.

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

1. Consideration to approve the 2015 Community Development Block Grant Contracts for projects and public services.

Lauralee McCool, CDBG Director, explained these contracts are what we approve annually with our sub-recipients that we contract with to provide services to citizens of Conway that are designated low to moderate income. Ms. McCool stated these contracts, and the upcoming ordinance to accept funds are exactly as you approved them several months ago. Ms. McCool explained in the past our contracts have stated we will place liens on property that we invest in and this year a sample of lien is provided in your packet for your review. Ms. McCool stated a few years back we contributed \$200,000.00 into the Senior Citizens building and this year we are adding an additional \$65,000.00, which is approximately 13% of the price they paid for facility; the attached lien would be held on to 13% of their building should they sell it or it change use in the next 20 years. Mayor Townsell stated we need approval of the contracts. Alderwoman Smith motioned to approve all the contracts. Alderman Hawkins seconded the motion. Alderwoman Whitmore stated the contracts still have Mike Murphy listed as City Attorney. Ms. McCool stated she did catch this but not before submitting them for the agenda. There was no further discussion. The motion passed 6-0.

2. Ordinance to accept federal funding and appropriate grant revenue funds to the Community Development Block Grant.

O-15-122

Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Mehl seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0. The following is a breakdown of the awards:

• \$200,000.00	Pine Street Area Revitalization
• \$ 65,736.00	Faulkner County Council on Aging Facility
• \$ 3,000.00	Bethlehem House Transportation
• \$ 10,000.00	Boys and Girls Club Transportation
• \$ 18,000.00	Faulkner County Council on Aging Transportation
• \$ 10,000.00	Faulkner County Day School Transportation
• \$ 15,208.00	Independent Living Services Transportation
• \$ 5,000.00	Women's Shelter of Central Arkansas Transportation
• <u>\$ 81,610.00</u>	<u>Administration</u>
• \$408,554.00	Total

3. Consideration to approve traffic calming measures (speed humps) for certain areas in the City of Conway.

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Jack Bell, Chief of Staff, stated this has been a long process and some of these were requested last year and asked council to approve these requests, including the ones pending as they the POA is working on getting the petitions to the city and we will not install anything until we receive those, and explained if we order several at a time we get a better price. Alderwoman Smith motioned to approve all these requests. Alderwoman Whitmore seconded the motion. Mr. Bell named the streets and how they are to be paid; they are listed below. Alderman Hawkins asked why Sander Road would need a speed bump. Mr. Bell stated it is in the pedestrian area near the park. Mayor Townsell stated it is also a transition area between a commercial area and a residential area. Alderwoman Mehl stated for the records she owns property in Marlise Manor. There was no further discussion. The motion passed 6-0.

Paid for by the City of Conway

- Raleigh Drive - 2 (Victoria Park)
- Sanders Road (Hendrix Village)

Paid for by the neighborhood

- Zoysia - 2 (Spring Valley)
- Champions Drive - 2 (Club Creek)
- Wilmington Drive (Marlise Manor)
- Norbert Circle - (Marlise Manor)
- Sherwood Drive - (Brookhaven)

4. Consideration to approve the removal of inventory from the asset inventory records for the Street & Engineering Department.

Alderman Hawkins motioned to approve of the disposals. Alderwoman Mehl seconded the motion. There was no discussion. The motion passed 6-0. Below is a list of the items to be removed from inventory and disposed of:

- | | |
|-------------------------------------|--------------|
| • 460 Badger Excavator | Vin# 980807 |
| • 460 Badger Excavator | Vin# 980902 |
| • Badger Excavator | Vin# 238921 |
| • 1991 Chevrolet 1-Ton | Vin# 339127 |
| • Ford Dump Truck | Vin# 70465 |
| • Chevrolet Dump Truck | Vin# 13963 |
| • Dodge Pickup | Vin# 97115 |
| • Dodge Pickup | Vin# 31066 |
| • Mack Truck - Red | Vin# 10799 |
| • Mack Truck - Green | Vin# 72710 |
| • 1992 Chevrolet Pickup | Vin# 74817 |
| • 1995 Flatbed Chevrolet Dump Truck | Vin# 100138 |
| • Motor Grader | Vin# 11329 |
| • Backhoe | Vin# A400622 |
| • Asphalt Roller | Vin# 61291 |
| • Chevrolet Water Truck | Vin# 100137 |
| • Chevrolet Dually Truck Beds (2) | |

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5. Consideration to approve the bid for a Cab and Chassis at the Street & Engineering Department.

Finley Vinson, City Engineer, recommended the low bidder Magie Ford Lincoln Co in the amount of \$37,283.00 (after trade-in). This vehicle will replace our mechanics current service vehicle. Alderwoman Smith motioned to accept the low bidder. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 6-0.

6. Consideration to approve the bid for Highway 365 - Sturgis Road (Base & Surfacing) for the Street & Engineering Department.

Finley Vinson, City Engineer, recommended the low bidder, Bobby Kennedy Construction Co. in the amount of \$2,591,907.23. Alderwoman Smith motioned to approve the low bidder. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 6-0.

7. Ordinance accepting the annexation of certain lands compromised of 16.96 acres located South of Bronnie Lane, East of Hwy 365 and West of I-40.

O-15-123

Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Whitmore motioned to adopt the ordinance. Alderwoman Smith seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0.

8. Ordinance amending the Old Conway Design Overlay Guidelines regarding sidewalks and allowed building materials.

O-15-124

Alderman Hawkins motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Bryan Patrick, Planning Director, stated there is an error in the ordinance and stated the second paragraph in "*Section 1-A: Sidewalk Exception*" should end in "*Sidewalks shall pass through driveways if ADA requirements cannot be met*". Mr. Patrick stated this means the sidewalk will extend through the driveway if you have a sloped situation, the sidewalk needs to be no more than 2% sloped sidewalk side to side. Mr. Patrick stated this same sentence should also be added to "*Section 2, paragraph 3*". Mr. Patrick stated this arose after discussions with members of the Historic District Committee, and he agrees with this addition. Mr. Patrick stated the other item the ordinance addresses is the allowance of a material referred to as "Dryvit" which is a plastic stucco, which will be limited to upper areas of a structure within the downtown area. Alderwoman Smith motioned to adopt the ordinance and the emergency clause. Alderwoman Whitmore seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0.

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9. Consideration to approve a conditional use permit amendment to request extended restaurant hours of operation for property located at 3725 College Avenue.

Alderman Hawkins stated this request was approved by the Planning Commission and forwarded to city council with an amendment to condition #1, all other conditions will remain the same. Bryan Patrick, Planning Director, clarified that only condition #1 (hours of operation) has been changed. Alderwoman Smith stated the music needs to be shut off at 11:00 pm as she has received complaints from residents who live across College Ave. Mayor Townsell asked if the business is currently operating at 6:00 am. Letitia McMaster, owner Local Legends, stated no. Alderman Grimes asked City Attorney Chuck Clawson what are the city's remedy if we approve a conditional use request and one or more of those conditions are violated. Mr. Clawson stated you can revoke the conditional use permit. Alderman Grimes stated it is very clear if they are doing something past 11:00 pm they are violating a condition which means it can be revoked and asked what kind of proof is needed for your office to know they are violating the conditions of the permit. Mr. Clawson stated if we get complaints. Alderwoman Smith stated she knows the Police Dept. has been called and thinks we should see if any other conditions have been violated. Ms. McMaster stated a few weeks ago an officer arrived at 10:15 pm during a wedding reception and she asked him if there was a problem. The officer stated he was there to make sure we were in compliance. Ms. McMaster stated she told the officer, if the music is too loud, she could have it turned down and he replied no, you are operating within your conditions and all will be good as long as it is shut down by 11:00 pm. Alderwoman Whitmore motioned to approve the amendment to the conditional use. Alderman Hawkins seconded the motion. There was no further discussion. The motion passed 6-0.

1. Restaurant hours of operation are limited to 6:00 am to 11:00 pm.
2. Restaurant shall not have drive through service.
3. Outdoor sound system use beyond the roof but open air is limited to 8:00 pm, excluding the PA system which is unlimited use.
No restrictions, restraints on equestrian, rodeo and horseback events. It cannot violate the city's sound ordinance. Music or entertainment style events are limited to 11:00 pm on Friday and Saturday only, and 9:00 pm Sunday through Thursday.
4. Additional parking spaces are required for restaurant. Design and number of spaces must meet development review standards. Gravel overflow parking areas are allowed for the event center. Additional parking details shall be developed with Planning staff.
5. Landscaping required per development review standards.
6. All lighting must be inward, downward, and shrouded.
7. Up to 20 recreational vehicle hookups maximum are allowed for overnight equestrian event participants. RV parking/hookup area is not allowed in the floodplain/floodway area if at all possible. Any RV parking/hookups in the floodway/floodplain area require approval of the City Engineer as outlined in condition 8.
8. This conditional use permit is tied to this applicant, Ms. Letitia McMaster, only. The permit does not run with the land.

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

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1. Ordinance appropriating reimbursement funds from various entities for the Conway Police Department.

O-15-125

Jody Spradlin, Police Dept., explained this grant will allow us to purchase the Arkansas Electronic Citation and Crash Report system which will streamline our process of writing tickets etc. Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Whitmore motioned to adopt the ordinance. Alderwoman Smith seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0.

2. Ordinance accepting and appropriating grant funds for the Conway Police Department.

O-15-126

Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Whitmore motioned to adopt the ordinance. Alderwoman Smith seconded the motion. Jody Spradlin, Police Dept., explained these funds are reimbursements from various entities; they are listed below. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, and Alderwoman Whitmore. The motion passed 6-0.

Extra Duty Services	\$5,452.99	Various companies
Insurance Proceeds	\$ 887.86	Various insurance companies
Restitution	\$ 90.00	District Court

Adjournment

PASSED this 27rd day of October 2015

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett