
MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas
Tuesday 6:30 p.m.
February 26, 2008

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; Alderwoman Smith, Alderman Vaught, Alderman Hawkins, Alderman Jones, Alderwoman Mehl, Alderman Bell, Alderwoman Whitmore, and Alderman Grimes. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and City Attorney Michael Murphy.

1. *Call to Order*
2. *Roll Call*
3. *Minutes: February 12th, 2008*

Alderwoman Smith motioned to adopt the Feb. 12, 2008 minutes as submitted. Alderman Bell seconded the motion. The motion passed 8-0.

4. *Recognition of Guests: Employee Service Awards*

10 Years:

Doyle Dietsch – Parks & Recreation Facilities Mgr.
Wanda Cook – CEOC Telecommunicator

15 Years:

Officer Tony Ryken – Police Dept.

5. *Public Hearings: N/A*

6. *Report of Standing Committees:*

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

1. **Consideration of a conditional use permit for two duplexes for property located at the northwest corner of Washington Avenue and Fleming Street located at 1606 Fleming Street.**

Alderman Hawkins motioned to approve the conditional use permit with the listed conditions. Alderwoman Smith seconded the motion. The motion passed 8-0. The conditions are as follows:

- Demolition to follow ADEQ requirements.
- Two duplexes allowed (four dwelling units maximum); or one duplex on each future lot.

2. Ordinance appropriating funds for the Salem Sidewalk Improvement (Saddletop Center to Carl Stuart Street).

O-08-21

Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 8-0. Alderman Hawkins 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, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

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

1. Consideration of a bid for a new roof for the Conway Physical Plant building.

Alderman Bell motioned to accept the low bid from Jancour Inc. in the amount of \$12,535.00. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 8-0.

Alderman Jones exited the meeting.

2. Ordinance appropriating funds for the new roof for Physical Plant.

O-08-22

Mayor Townsell stated the additional amount needed is \$535.00. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 8-0. 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, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 7-0.

3. Consideration to accept a bid for a new 2008 dump truck for the Parks Department.

Alderman Bell motioned to accept the low bid from MHC Hino in the amount of \$56,874.00. Alderman Hawkins seconded the motion. There was no discussion. The motion passed 7-0.

4. Consideration to accept a bid for (3) zero turn mowers for the Parks Department.

Alderwoman Smith motioned to accept the low bid from David's Small Engine in the amount of \$30,437.46. Alderman Bell seconded the motion. There was no discussion. The motion passed 7-0.

5. Consideration to accept a bid for the purchase of a 2008 ³/₄ ton 4x4 truck for the Conway Sanitation Department.

Alderwoman Smith motioned to accept the low bid from Bale Chevrolet in the amount of \$24,130.23. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 7-0.

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

1. Consideration of entering into a contract with the Conway Housing Authority.

A.J. Gary, Chief of Police, was present to answer questions. Mayor Townsell stated this is the standard contract that needs to be renewed; Conway Housing Authority pays the city \$30,000 and this service has been in existence for some time. Alderwoman Whitmore motioned to allow Mayor Townsell to enter into this contract. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 7-0.

7. Old Business

- A. Consideration/Discussion of the “unauthorized” boat dock/pier of the Treasure Hill Property Owners Association on Lake Beaverfork.**

Mayor Townsell explained all the engineering stamps have been submitted and are in compliance with the city’s ordinance. Mayor Townsell stated the Parks Dept. recommends approving these two boat docks/piers with the stipulation that the permitting fees of \$413.00 are paid for 2007 and 2008. Michael Murphy, City Attorney, explained the penalty process of the ordinance to the council. Alderman Bell motioned to accept the recommendation of the Parks Dept. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 5-2. Alderman Vaught and Alderwoman Mehl voted in opposition.

8. New Business

- A. Consideration to move the next regular scheduled city council meeting (March 11, 2008).**

Alderman Bell motioned to move the March 11, 2008 council meeting to Thursday March 6, 2008. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 7-0.

Alderwoman Whitmore motioned to suspend the rules to discuss a Safe Rights to Schools Grant application. Alderwoman Smith seconded the motion. The motion passed 7-0.

Consideration of a resolution in support of a Safe Routes to School Grant application for sidewalks, pedestrian/bike trail improvements, and street crossing(s) along Siebenmorgan Road, Bob Courtway Dr., and East German Lane.

R-08-09

Alderman Bell motioned to adopt the resolution. Alderwoman Bell seconded the motion. There was no discussion. The motion passed 7-0.

Adjournment

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PASSED this 26TH day of February 2008

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett