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MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

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Conway, Arkansas  
Thursday 10:00 am  
July 15, 2008

On this date the City Council of the City of Conway, Arkansas met in special session. The following members being a quorum, were present and acting; Alderman Hawkins, Alderwoman Whitmore, Alderman Grimes, Alderwoman Mehl, Alderwoman Smith, Alderman Jones, and Alderman Vaught. Also, present and acting: Mayor Tab Townsell and City Attorney Michael Murphy. Alderman Thompson was not in attendance.

**1. Call to Order**

**2. Report of Standing Committees:**

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

**1. Ordinance to appropriate funds for South Salem Road Improvements (Nutter Chapel & Eggman Lane).**

O-08-88

Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 7-0. Alderwoman Whitmore motioned to adopt the ordinance. Alderwoman Smith seconded the motion. Alderwoman Mehl asked that the spelling of Nutter's Chapel be corrected in paragraph two of the ordinance. There was no further discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 7-0.

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

**1. Ordinance to appropriate funds for Mid Year Adjustments for the Parks Department**

O-08-89

Mayor Townsell explained the Parks & Recreation Dept. needs to hire an additional complex manager to oversee the City of Colleges Park, two (2) full time groundskeepers to help with Cadron Settlement Park and reclassify a Grounds Foreman to a Grounds Supervisor II; in addition to these a trailer is also needed. The total estimated maximum cost for the remainder of the year is

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\$45,583.00. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 7-0. Alderwoman Smith motioned to adopt the ordinance. Alderman Hawkins 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 Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 7-0. Alderwoman Smith motioned to adopt the emergency clause. Alderwoman Whitmore seconded the motion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 7-0.

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

- 1. Resolution officially naming the newly remodeled Guy Murphy building located at 1234 Main Street.**

**R-08-20**

Mayor Townsell explained this will officially name the newly remodeled Guy Murphy Building to the "Guy W. Murphy Building". Alderwoman Smith motioned to adopt the resolution. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 7-0.

- 2. Consideration of bids for a Copier/Printer/Scanner for the Conway City Attorney's Office.**

Kurt Meredith, Deputy City Attorney, recommended awarding the bid to the low bidder, Capital Business Machines, in the amount of \$ 8,658.92. Alderman Hawkins motioned to accept the low bid. Alderwoman Whitmore seconded the motion. Robert Newman, Business World, stated he was the third lowest bidder and presently services several city departments and appreciates the business the city has given him. Alderwoman Smith asked where Capital Business Machines technicians are located. Ben Higs, Capital Business Machines, stated they have a technician that lives here in Conway. There was no further discussion. The motion passed 7-0.

***3. Old Business***

***4. New Business***

**PASSED this 15<sup>th</sup> day of July 2008**

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**APPROVED:**

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**Mayor Tab Townsell**

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**City Clerk Michael O. Garrett**