Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



<u>Aldermen</u>

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

City of Conway -- City Council Brief June 12th, 2007

At its meeting the Conway City Council took the following actions:

Ordinances Passed:

- Ordinance {O-07-60} rezoning vacant property located on the northeast corner of the intersection of Meadowlake and Donaghey Avenue from C-2 to PUD. *Vote* 7-0 w/ *Alderman Jones not present.*
- Ordinance {O-07-61} waiving bids for contracted services and entering into an agreement with Terracon Consultants in conjunction with the City Landfill testing. *Vote* 7-0
- Ordinance {O-07-62} appropriating funds in the amount of \$28,000 for the renovation of the Don Owens Sport Center meeting room. *Vote* 7-0
- Ordinance {O-07-63} appropriating funds in the amount of \$21,204 for a Program Coordinator for the Parks & Recreation Department. *Vote 7-0*
- Ordinance {O-07-64} appropriating funds for additional personnel and equipment and waive bid requirements for the purchase of a lighting system from Musco Lighting as a sole source vendor for the Conway Parks Department. *Vote* 7-0
- Ordinance {O-07-65} appropriating funds in the amount of \$5,019 for the purchase of an air conditioning unit for the RF site for the City of Conway. *Vote 7-0*
- Ordinance {O-07-66} appropriating revenue funds in the amount of \$7,929 from the Arkansas State Police for child safety seats to the Conway Police Department. *Vote* 7-0
- Ordinance {O-07-67} appropriating asset forfeiture funds in the amount of \$20,000 to purchase tasers for the Conway Police Department. *Vote* 7-0
- Ordinance {O-07-68} appropriating funds in the amount of \$4,470 for the repair of the entrance roof at City Hall. *Vote* **7-0**

Ordinances Failed: None

Resolutions Passed:

Resolution {R-07-10} setting a public hearing setting a public hearing to discuss closing two 20' alleys, one running the length of Block 70 from Bruce Street to Conway Boulevard and the second from Mitchell Street to Baridon Street. *Vote* 7-0

- Resolution {R-07-11} setting a public hearing to discuss closing certain alleys (Robinson Avenue Replat) in the vicinity of Conway Regional Medical Center. *Vote 7-0*
- Resolution {R-07-12} setting a public hearing to discuss the closure and reduction of a utility easement located on Browne Replat, being a replat of Lot 22-RA Museum Road Replat (Hank's Fine Furniture). *Vote* 7-0

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- Approved minutes from the May 22nd, 2007 City Council meeting. *Vote* 7-0
- Approved the request for a building moving permit for a home presently located at 2201 Robinson Avenue to a proposed location at the southwest corner of Watkins & Weems addressed as 1117 Watkins Street. *Vote* 7-0
- Approved a conditional use permit for oil field (office) services for property located at 2955 Dave Ward Drive. *Vote* **7-0**
- Approved a parking lot variance for property located at 2159 Prince Street at the southeast corner of the intersection of Prince St & Western Ave. *Vote* 7-0
- Approved the final concept for the mural project that will be located at City Hall on the south side of the building near Simon Park. *Vote* 7-0
- Approved the low bids for Guy Murphy Industrial Improvements from J's Construction in the amount of \$648, 070.33 for the Street Department. *Vote* 7-0
- Approved two traffic calming devices (speed humps) for Columbia Drive in the Royal Oaks Subdivision. *Vote 7-0*
- Approved the low bid from RDK for \$107, 400 (with trade in) for a Hook-lift truck for Conway Sanitation Dept. *Vote* 7-0
- Approved to proceed with obtaining bids for a new D5 Dozer, therefore not accepting any of the bids for equipment repairs for the D5 Dozer at the Conway Sanitation Dept. *Vote 7-0*
- Approved not accepting any of the bids for a self contained compactor for the Conway Sanitation Dept. *Vote* **7-0**
- Approve the low bid from School Portrait Group (\$15.00) for the Sports Photo Package for the Conway Parks Department. *Vote* 7-0
- Approve to terminate the franchise agreement with Jazzercise (effective July 31st) for use of the McGee Center. *Vote* **7-0**
- Approved the following new positions for the Conway Parks Department. *Vote* 7-0

- Program Coordinator
- o Program/Marketing Manager
- o Complex Manager
- o Grounds Supervisor II
- Ground Maintenance Person (2)
- Approved the low bid from Harris System Group in the amount of 16,250.00 per siren to purchase 2 outdoor warning sirens and approve the low bid from Legacy Fencing in the amount of \$14,150 for a security gate for CEOC. *Vote* **7-0**
- Approved the offer and acceptance in the amount of \$128,000 for the property located at 1013 Siebenmorgan Road. *Vote* **7-0**.
- Approved the City taking over the First State Soccer Park. *Vote* 7-0

Next City Council Meeting is Tuesday, June 26, 2007 Deadline is Tuesday, June 19, 2007 @ noon

Please submit all information electronically to felicia.rogers@cityofconway.org