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 July 24<sup>th</sup>, 2007

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

## **Ordinances Passed:**

- Ordinance {O-07-87} authorizing the donation of ball field lights from the Parks and Recreation Department to the City of Mayflower and City of Menifee. *Vote 8-0*
- Ordinance {O-07-88} approving the spending of Park Impact Fee Revenue monies to pay down principle balance on First State Soccer Park loan. *Vote 8-0*
- Ordinance {O-07-89} offering reduce rates at the City Sanitation Department for the Faulkner County Solid Waste District for a one day event on September 8<sup>th</sup>, 2007. *Vote 8-0*
- Ordinance {O-07-90} appropriating revenue funds in the amount of \$8,290.09 to the Conway Animal Welfare Unit. *Vote 8-0*
- Ordinance {O-07-91} waiving bids, utilizing a sole source vendor (Southern Software), and appropriating funds in the amount of \$353,145.28 to replace public safety software for the City of Conway *Vote 8-0*
- Ordinance {O-07-92} appropriating funds in the amount of \$8,000 for the rental of a scaffold for the mural project at City Hall. *Vote 8-0*

## Ordinances Failed: None

## **Resolutions Passed:**

- Resolution {R-07-19} adopting an amended land use plan in the vicinity of the relocated Conway Airport in the Lollie Bottoms area. *Vote 8-0*
- Resolution {R-07-20} of intent regarding the reimbursement of certain costs and expenses incurred in the connection with the acquisition, construction and equipping improvements to the wastewater system of the City. *Vote 8-0*
- Resolution {R-07-21} adopting the Conway Fire Department rules and regulation (2007 edition. *Vote 8-0*

## **Resolutions Failed: None**

#### **Other Actions:**

### In other actions, the Council:

- Approved minutes from the July 10th, 2007 City Council meeting. Vote 8-0
- Approved the nomination of Melissa Headrick to the Old Conway Design Review Board. *Vote 8-0*
- Approved the 2007 CDBG contract, which were as follows:

<ul> <li>Boys &amp; Girls Club</li> </ul>	\$4,000
<ul> <li>Bethlehem House</li> </ul>	\$14,850
<ul> <li>CAPCA</li> </ul>	\$81,500
<ul> <li>Faulkner County Senior Citizens</li> </ul>	\$10,000
<ul> <li>FCCDD</li> </ul>	\$20,000
<ul> <li>Pine Street Free Medical Clinic</li> </ul>	\$6,150
<ul> <li>Women's Shelter</li> </ul>	\$5,000
<ul> <li>Seayco</li> </ul>	\$75,000
<ul> <li>Drainage Project</li> </ul>	\$115,500
<ul> <li>Administration</li> </ul>	\$64,905
<ul> <li>Total Allocations for 2007</li> </ul>	\$396,905 Vote 8-0

- Approved a request from Watson Homes for a right of way encroachment for Chapel Creek Subdivision located on Prince Street. *Vote 8-0*
- Approved the following request from Nabholz for property located on Dave Ward Drive and South German Lane: overlay variance request, allow more than one structure on one lot; and to share joint access curb cut on Dave Ward Drive. *Vote 8-0*
- Approved a boat dock permit for William Gillespie with property located at 30 Hwy 25N on Beaverfork Lake. *Vote 6-2 w/ Alderman Vaught & Mehl voting against.*
- Approved the buy out of Ed's Supply lease for property located at 600 & 618 Front Street in the amount of \$33,698. *Vote 5-3 w/ Alderman Vaught, Bell, Smith voting against*
- Approved a recommendation from the Tree Board Committee to remove the cedar tree in Simon Park to a different location. *Vote 8-0*

### Held In Committee/No Action Taken/Withdrawn from Agenda

• Ordinance to provide financing for a loan for First State Soccer Park.

## Public Hearing:

 Public hearing set for next schedule City Council Meeting August 7th, 2007 to discuss the citywide development guideline.

> Next City Council Meeting is Tuesday, August 7<sup>th</sup>, 2007 Deadline is Tuesday, July 31<sup>st</sup>, 2007 @ noon