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 September 25th, 2007

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

Ordinances Passed:

- Ordinance {O-07-116} appropriating funds in the amount of \$2839 for the Conway Tree Board to pay for expenses associated with the 2007 Arbor Day celebration. *Vote 8-0*
- Ordinance {O-07-117} appropriating grant funds in the amount of \$20,000 and waiving bids for tree inventory and consulting services for the Conway Tree Board. *Vote 8-0*
- Ordinance {O-07-118} appropriating anticipating revenue funds from First State Soccer Park in the amount of \$50,000 to the Conway Parks Department. *Vote 8-0*
- Ordinance {O-07-119} appropriating funds in the amount of \$10,000 to the Conway Police Department to replenish operating line items. *Vote 8-0*
- Ordinance {O-07-120} appropriating grant funds in the amount of \$1100 to purchase camera equipment. *Vote 8-0*
- Ordinance {O-07-121} amending fees collected by the Planning department, which will take effect on January 1st, 2008. *Vote 8-0*
- Ordinance {O-07-122} amending the Conway zoning ordinance section 1101 site plan review (citywide design guidelines). *Vote 8-0*
- Ordinance {O-07-123} appropriating funds in the amount not to exceed \$17,500 and waiving bids for contracted services in conjunction with mold remediation in City Hall. *Vote 8-0*

Ordinances Failed: None

Resolutions Passed:

Resolution {R-07-28} setting a public hearing (October 9th, 2007) to discuss closing a utility easement located in the Weatherstone Subdivision. *Vote 8-0*

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- Approved minutes from the September 18th, 2007 City Council meeting. *Vote 8-0*
- Approved the nomination of Jerry Park to the Water Improvement District 10 Commission. *Vote 8-0*
- Approved entering into an agreement with Carter Burgess for professional services for the girl's softball complex. *Vote 8-0*
- Approved the master plan for the girl's softball complex from Carter & Burgess. *Vote 8-0*
- Approved accepting the low bid from Freyaldenhoven Heating & Cooling in the amount of \$48,847.80 for three 20 ton air conditioning units at the Don Owens Sports Center. *Vote 8-0*
- Approved accepting the low bid from Tru Star Properties in the amount of \$515,445.53 for renovations for Station #2 & Station #4 for the CFD. *Vote 8-0*
- Approved to accept renewal of contracts with Health Advantage for medical insurance and United Health Care for life insurance. Dental insurance will be put out for competitive bids. *Vote 8-0*
- Approved to accept renewal of contract with Benefit Partners/FlexCo Inc. for all voluntary employee benefits *Vote 8-0*
- Approved the alternate location of sidewalks from Dwight & Caryn Southerland for property that is located on London Road. The alternate location of sidewalks would be Bruce and Mitchell Street. *Vote 8-0*
- Approved a parking lot variance for property located at 2350 Sanders Road. *Vote 8-0*