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 November 27th, 2007

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

Ordinances Passed:

- Ordinance {O-07-146} to abandon the east/west leg of Bill Dean Drive in the I-40 South Commercial Park. *Vote 8-0*
- Ordinance {O-07-147} to abandon a utility easement located in the I-40 South Commercial Park, between Lots 2 & 3. *Vote 8-0*
- Ordinance {O-07-148} to close a portion of Fleming St. between West St. & Susan Lane. *Vote 8-0*
- Ordinance {O-07-149} to rezone property located at the north side of Prince St. approximately 0.5 miles west of the intersection of Country Club Road and Prince Street from A-1 to PUD *Vote 8-0*
- Ordinance {O-07-150} appropriating funds in the amount of \$110,000 for gas and diesel for the Sanitation Department. *Vote 8-0*
- Ordinance {O-07-151} accepting and appropriating revenue funds to the Conway Sanitation Department in the amount of \$1,060.88 *Vote 8-0*
- Ordinance {O-07-152} appropriating funds in the amount of \$6,150 for building additions for the Conway Fire Department. *Vote 8-0*
- Ordinance {O-07-153} accepting grant proceeds from Department of Homeland Security in the amount of \$179,669 and appropriating the required 20% match in the amount of \$44,917 to the Conway Fire Department. *Vote 8-0*

Ordinances Failed: None

Resolutions Passed: None

- Resolution {R-07-41} setting a public hearing (December 11th, 2007) to discuss the closure of a portion of McKay Avenue east of Griffith. *Vote 8-0*
- Resolution {R-07-42} setting a public hearing (December 11th, 2007) to discuss the closure of an alley between North Ash and Davis Street. *Vote 8-0*

- Resolution {R-07-43} selecting AMR Architects, Inc. for conceptual design and architectural services related to a special event pavilion. *Vote 8-0*
- Resolution {R-07-44} authorizing the Mayor to enter into an agreement with the Wilcox Group Architects for architectural services related to a parking deck facility in Downtown. *Vote 8-0*

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- Approved minutes from the November 6th, 2007 City Council meeting. *Vote 8-0*
- Approved request for services for 2008 CDBG allocations; they were as follows:

Bethlehem House	\$15,000	
Boys & Girls Club	\$4,000	
Senior Citizens	\$10,000	
FCCDD	\$20,000	
Pine Street Free Clinic	\$10,000	
Women's Shelter	5,456	<i>Vote</i> 8-0

- Approved to accept the low bid for intersection improvements at Hwy 286 at East German Lane from Construction Management & Maintenance in the amount of \$231, 435. *Vote 8-0*
- Approved to accept the low bid from England Truck Sales in the amount of \$36,500 for a used dump truck and approved purchasing a pick up truck thru state contract from Bale Chevrolet in the amount of \$18,540.83. *Vote 8-0*
- Approved to accept bids for the Guy Murphy Renovations on the following items: *Vote 8-0*

Replacement of Roof	Covington Roofing	\$14,800.00
(2) HVAC Units	Russaw Heating & Air Inc.	\$13,167.87
Electric Work	Robert Bailey Electric, Inc.	\$24,189.00

• Approved to obtain request for qualifications for legal services for the Conway Civil Service Commission. *Vote 8-0*

Recognition of Guest / Employee Service Awards

٠	Officer Sean Julian	CPD	5 years
٠	Joyce Johnson, Secretary	CPD	15 years
•	Ronnie White, Building Inspector	Permits	20 years

Next City Council Meeting is December 11th, 2007 Deadline is December 4th, 2007