

Aldermen

Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



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 – John Thompson
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
December 23rd, 2008
(Originally scheduled for December 16th, 2008)

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

Ordinances Passed:

- Ordinance {O-08-155} closing the fifteen foot drainage and utility easement located on the southern lot line of Lot 65 Cresthaven Subdivision Phase III and the fifteen foot drainage and utility easement on the western lot line of Lot 66. **Vote 7-0 w/ Alderwoman Mehl not present.**
- Ordinance {O-08-156} to accept donation proceeds in the amount of \$530 from Target for the CPD. **Vote 7-0**
- Ordinance {O-08-157} to accept restitution in the amount of \$56,044 from September 3rd, 2008 to December 8th, 2008 for overtime performed by the CPD. **Vote 7-0**
- Ordinance {O-08-158} to appropriate insurance funds in the amount of \$12,964.25 received from Farm Bureau to the CPD. **Vote 7-0**
- Ordinance {O-08-159} adopting and approving the FY2009 City of Conway budget. **Vote 8-0**

Ordinances Failed: None

Resolutions Passed:

- Resolution {R-08-49} ordering the demolition of properties located at 407 & 411 Donaghey Avenue. **Vote 7-0**

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- Approved the minutes from December 9th, 2008 Council Meeting. **Vote 7-0**
- Approved to allow THA & JDA permission to cut vegetation and trim trees along the south side of Interstate I-40 at Exit 125 along highway right of way. **Vote 7-0**
- Approved the annual bids on the following items asphalt, gravel, concrete, concrete pipe, concrete blocks, concrete work, & gasoline and diesel. **Vote 7-0**

Asphalt & Gravel:

▪ Asphalt Pre-Mix	Rogers Group	\$81.00/Ton
▪ Asphalt Hot Mix FOB Plant	Rogers Group	\$63.60/Ton
▪ Crushed Stone FOB El Paso	Webco	\$6.99/Ton
▪ Crushed Stone Delivered	Webco	\$10.59/Ton
▪ Ballast Stone Delivered	Rogers Group	\$11.64/Ton
▪ Stone Backfill delivered	Webco	\$11.13/Ton
▪ Riprap delivered	Webco	\$17.50/Ton
▪ Concrete Class A	Mallard	\$84.97/CY
▪ Concrete Class S	Mallard	\$87.14/CY
▪ Added Cost for 1% Calcium	Mallard	\$4.00/CY

Reinforced Concrete Pipe:

▪ 12"	Hanson	\$9.14/Ft.
▪ 15"	Hanson	\$12.49/Ft.
▪ 18"	Scurlock	\$15.60/Ft.
▪ 24"	Scurlock	\$22.75/Ft.
▪ 30"	Scurlock	\$32.90/Ft.
▪ 36"	Scurlock	\$50.30/Ft.
▪ 42"	Hanson	\$63.19/Ft.
▪ 48"	Scurlock	\$77.15/Ft.

Concrete Blocks:

Standard Weight Concrete Blocks	Conway Block	\$1.46/Ea.
Interlocking Retaining Wall Blocks	Conway Block	\$4.25/Ea.

Concrete Work:

4" Curb & Gutter	Lasker Brothers	\$3.00
6" Curb & Gutter	Lasker Brothers	\$4.25
Sidewalk	Triple L Const	\$0.65/SF
Concrete Pavement Repair	Triple L Const	\$27.00/S.Y.
Removal of Unsuitable Subgrade	No Bid	
Place and Shape Stone Backfill	No Bid	

Gasoline & Diesel:

Reg. Unleaded Gasoline	M.M. Satterfield	\$1.4305/Gal.
Diesel	M.M. Satterfield	\$1.9570/Gal

- Approved to accept the second lowest bids from Bale Chevrolet (\$23,773) for a one ton truck (4 door crew cab) and Whiteside Chevrolet (\$19,900) for a one ton standard cab truck for the Street Department. **Vote 7-0**

- Approved entering into an agreement with Peters & Associates for traffic signal medication at Dave Ward Drive at South Donaghey Ave. **Vote 7-0**

- Approved to enter into an agreement to purchase property located at Lots 1, 2, 11, & 12, Block 15, Burns Addition. **Vote 7-0**

- Approved additional staffing for redevelopment purposes within CDBG. **Vote 7-0**

- Approved to accept bids on the following items: **Vote 8-0**
 - Law enforcement motorcycles, Sunrise Honda, \$14,284 each
 - Automated License Plate Reader (ALPR), Federal Signal Corp., \$29,205
 - Safariland Leather Gear, Cruse Uniforms, \$391.20
 - Annual Uniform bids, Conway Police Supply, \$854.74

- Approved to accept legal service representation of management in Civil Service Commission appeal hearings. **Vote 8-0**
- Approved to accept raises (1%) for Department heads and full time elected officials and to change the employment arrangement for the CFO to a full time employed position. **Vote 8-0**
- Approved the request by Rock Tenn to terminate their lease with the City of Conway in accordance with the Act 9 Bond agreement. **Vote 8-0**

Recognition of Guest:

- Mr. John Thompson – City Council (Term ended December 31st, 2008)

Employee Service Awards:

- Officer Larry Lute – Conway Police Department - 10 years
- Officer Clay Smith – Conway Police Department – 10 years

**Happy Holidays from the City of Conway
Next City Council Meeting: January 13th, 2009**