

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 – Jim Rhodes  
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 22, 2009**

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

**Ordinances Passed:**

- Ordinance {O-09-149} to waive bids for the pavement repair at the eastern entrance into the terminal building hanger and enter into an agreement with JCI Construction, Inc. to construct a 30' x 36' concrete apron at this location for \$10,830. **Vote 8-0**
- Ordinance {O-09-150} correcting Ordinance No. O-07-111, the removal of the utility easement between Lot 17 & Lot 18 Lachowsky Subdivision. **Vote 8-0**
- Ordinance {O-09-151} to waive bids for the installation of a traffic signal at Donaghey Ave and Robins St and enter into an agreement with All Service Electric to install a traffic signal at this location for \$47,671. **Vote 8-0**
- Ordinance {O-09-152} to dispose of cellular telephone equipment for the City of Conway. **Vote 8-0**

**Ordinances Failed: None**

**Resolutions Passed:**

- Resolution {R-09-95} approving the following 2010 Community Development Block Grant Allocations. **Vote 8-0**

**Projects Request:**

Pine Street Revitalization Project	\$100,000	CAPCA	\$70,000
Bethlehem House	\$50,000	Downtown Drainage Project	\$50,000

**Public Services Requests:**

Bethlehem House	\$15,000	Boys & Girls Club	\$9,000
Seniors Citizen	\$10,000	FCCDD	\$20,000
Women's Shelter	\$6,000		

- Resolution {R-09-96} requesting the Faulkner County Tax Collector to place a certified lien on property located at 407&411 Donaghey Avenue as a result of incurred expenses by the City. **Vote 8-0**
- Resolution {R-09-97} requiring an audit of accounting records for the City of Conway. **Vote 8-0**

**Resolutions Failed: None**

**Other Actions:**

***In other actions, the Council:***

- Approved the minutes from December 8<sup>th</sup>, 2009 City Council Meeting. **Vote 8-0**
- Approved the nominations of the following boards: **Vote 8-0**

**Planning Commission**

Jon Arms  
John Hairston

**Board of Zoning/Adjustment**

Ernest Leroy Hendricks  
Douglas Weaver  
Justin Eric Brown

**Tree Board**

Allie Harrison  
Tonya Musical  
Randy Romeo  
Junior Storie

- Approved to enter into agreement for Annual Financial Audit with JPMS/COX. **Vote 8-0**
- Approved to dispose of certain accounting records for the Finance Department. **Vote 8-0**
- Approved the 1% COLA as a raise for all City of Conway employees. **Vote 6-2 w/ Alderman Hawkins & Vaught voting against.**

**Next City Council Meeting: January 12, 2010 @ 5:30pm**

**Deadline: January 5<sup>th</sup>, 2010 @ 12:00pm**

**Email all submittals to [felicia.rogers@cityofconway.org](mailto:felicia.rogers@cityofconway.org)**