



City of Conway Council Meeting Summary June 14th, 2011

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On this date the City Council of the City of Conway, Arkansas met in regular session. The following members being a quorum were present and acting; Alderman Hawkins, Alderman Grimes, Alderwoman Mehl, Alderwoman Smith, Alderwoman Whitmore, Alderman Vaught, & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy. Alderman Rhodes was not present.

Ordinance Passed:

- O-11-44 Ordinance appropriating and accepting reimbursement/restitution funds from various entities for the Conway Police Department. **Vote 7-0**
- O-11-45 Ordinance accepting assets of a 2008 Ford Truck obtained through court order for the Conway Police Department. **Vote 7-0**
- O-11-46 Ordinance amending Ordinance No. O-04-60 the "Animal Control Ordinance" in regards to adoption fees. **Vote 7-0**
- O-11-47 Ordinance accepting donated items from Cat Surgery Express in the amount of \$2,205 for the surgery suite for the Conway Animal Welfare Unit. **Vote 7-0**
- O-11-48 Ordinance adopting certain accounting policies (Asset Management Policy – Capitalization) utilized by the City of Conway. **Vote 7-0**

Resolution Passed:

- R-11-23 Resolution setting a public hearing to discuss the closing of an alley located within The Village at Hendrix, Phase I. **Vote 7-0**
- R-11-24 Resolution setting a public hearing to discuss the closing of the southernmost 250 feet of Simon Street (unpaved). **Vote 7-0**

In Other Actions:

- Approved the minutes from the May 24th, 2011 City Council Meeting. **Vote 7-0**
- Approved the bid from Paladino – Nash in the amount of \$1,222,791.30 for Farris Road Improvements (Bruce Street to Dave Ward Drive). **Vote 7-0**
- Approved to enter into an agreement with Paullus Structural Consultants for professional engineering services for a report on the property located at 912 Front Street. **Vote 6-1 w/ Alderman Grimes voting against.**

- Approved the request to withdraw a bid from TL Wallace for the Stage 1B – Grading and Drainage Construction for the Relocated Conway Airport due to a gross error in their bid and approved to award the project to the next bidder Paladino Construction in the amount of \$3,865,911.25 (Schedule 1) & \$2,736,594.55 (Schedule 2). **Vote 7-0**
- Approved to enter into an agreement with Conway Housing Authority for one community policing officer. **Vote 7-0**
- Approved to enter into an agreement with Conway Public School District for the School Resource Officers. **Vote 7-0**
- Approved to transfer ad valorem funds in the amount of \$6429 to purchase equipment for the setup of a new spay/neuter surgery suite at the Animal Welfare Unit. **Vote 7-0**
- Approved for an additional part time position (P/T Veterinarian) for the new spay/neuter surgery suite at the Animal Welfare Unit. **Vote 7-0**

Held In Committee/No Action Taken:

- Ordinance establishing standards for public tree preservation for the City of Conway. **Vote 7-0**
- Consideration to submit an application for the DHS Emergency Operation Grant Program for the Conway Police Department Emergency Communication Center. **Vote 7-0**

Next City Council Meeting: Tuesday, June 28th, 2011
Deadline: Tuesday, June 21st, 2011 @ 12:00pm
Email all submittals to felicia.rogers@cityofconway.org