



City of Conway
Council Meeting Summary
January 8th, 2013
www.cityofconway.org

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; Alderwoman Smith, Alderwoman Whitmore, Alderwoman Mehl, Alderman Grimes, Alderman Pruitt, Alderman Ledbetter, Alderman Jones, & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy.

Ordinance Passed:

- O-13-01 Ordinance accepting grant proceeds and appropriating funds in the amount of \$600 for Historic District Commission to be administered by the Planning & Development Department. **Vote 8-0**
- O-13-02 Ordinance authorizing personnel changes for the Assistant Chief's position from an appointed position to a promoted position within the Conway Fire Department. **Vote 7-0 (Alderman Jones was not present)**
- O-13-03 Ordinance waiving competitive bids for the purchase of a bucket truck and accepting Stamm-Manufacturing as sole source vendor with a purchase amount of \$120,000 for the Information Technology Department. **Vote 6-1 w/ Alderman Ledbetter voting against**
- O-13-04 Ordinance waiving competitive bids for the replacement and/or upgrade of multifunction copier for City Departments and accept Capital Business Machine as a sole source vendor for the fiscal year 2013. **Vote 7-0**
- O-13-05 Ordinance waiving competitive bids for the purchase, maintenance, and support of access control system and accepting Alarmtec Systems as sole source vendor for the fiscal year 2013. **Vote 7-0**
- O-13-06 Ordinance waiving competitive bids for the purchase, replacement, and/or upgrade of outdoor warning sirens and accepting American Signal as a sole source vendor for the fiscal 2013. **Vote 7-0**
- O-13-07 Ordinance waiving competitive bids for installation, maintenance and support of outdoor warning system sirens and accepting COMSERV Wireless as sole source vendor for fiscal year 2013. **Vote 7-0**
- O-13-08 Ordinance waiving competitive bids for the purchase, replacement and/or upgrade of mobile vehicle routers, mobile switches, and peripherals and accepting Utility as a sole source vendor for fiscal year 2013. **Vote 7-0**
- O-13-09 Ordinance waiving competitive bids for the purchase and/or repair of telephone systems for the City of Conway and accept Kirby Telephone Service as a sole source vendor for fiscal year 2013. **Vote 7-0**
- O-13-10 Ordinance waiving competitive bids for the maintenance of existing/additional radio equipment and accepting Motorola and Grace Communication as a sole source vendor for FY2013. **Vote 7-0**

Resolution Passed:

- R-13-01 Resolution requesting the Faulkner County place a certified lien on property located at 817 Teal Drive for incurred expenses by the City of Conway. **Vote 8-0**

- R-13-02 Resolution requesting the Faulkner County place a certified lien on property located at 26 Brierwood Circle for incurred expenses by the City of Conway. **Vote 8-0**
- R-13-03 Resolution requesting the Faulkner County place a certified lien on property located at 1618 Sarah Circle for incurred expenses by the City of Conway. **Vote 8-0**
- R-13-04 Resolution requesting the Faulkner County place a certified lien on property located at 2106 Independence for incurred expenses by the City of Conway. **Vote 8-0**
- R-13-05 Resolution requesting the Faulkner County place a certified lien on property located at 9 Bridgestone Drive for incurred expenses by the City of Conway. **Vote 8-0**
- R-13-06 Resolution requesting the Faulkner County place a certified lien on property located at 912 Front Street for incurred expenses by the City of Conway. **Vote 8-0**
- R-13-07 Resolution setting a public hearing for January 22nd, 2013 to discuss the closing of a 10 foot utility easement and 15 foot right of way easement located at 2050 Dave Ward Drive. **Vote 8-0**

In Other Actions:

- Approved Minutes from the December 20, 2012 City Council meeting. **Vote 8-0**
- Approved Contracts for Transportation funding for Boys & Girls Club of Faulkner County (\$20,000), FCC/DD (\$30,000), & Faulkner County of Senior Citizens (\$55,000). **Vote 8-0**
- Denied Amendment to the Scherman Heights PUD to allow indoor commercial recreational facility for property located at 575 Club Lane. **Vote 6-2 w/ Alderman Pruitt & Alderman Hawkins voting against the denial.**

Next City Council Meeting: Tuesday, January 22nd, 2013
Deadline: Tuesday, January 15th, 2013 @ noon
Email all submittals to felicia.rogers@cityofconway.org