

City of Conway
Council Meeting Summary
April 12th, 2016

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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, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, Alderman Jones, and Alderwoman Isby. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Chuck Clawson.

Ordinances Passed:

- O-16-23 Ordinance closing the street right of way located in the northwestern portion of Round Mountain Subdivision. **Vote 8-0**
- O-16-24 Ordinance amending Ord. No. O-16-16, restating an interest rate of 2.14% from Arvest Bank for a promissory note to provide financing for certain infrastructure improvement for the Street & Engineering Department. **Vote 7-0-1 w/ Alderwoman Isby abstaining**
- O-16-25 Ordinance appropriating funds in the amount of \$23,000 for incurred expenses related to the review of a location for a community/recreation center. **Vote 8-0**
- O-16-26 Ordinance appropriating grants funds in the amount of \$740 received for the Spencer Street Brownfield cleanup project. **Vote 8-0**
- O-16-27 Ordinance accepting and appropriating donation funds in the amount of \$700 for the Conway Tree Board for Trees in Celebration. **Vote 8-0**
- O-16-28 Ordinance annexing certain lands which have been completely surrounded by incorporated limits of the City of Conway. **Vote 7-0 w/ Alderman Ledbetter not present at time of vote**
- O-16-29 Ordinance to rezone property (Central Baptist College) in various locations in the Boulevard Addition and Davies and Garvins Annex from R2-A to S-1. **Vote 5-3 w/ Alderman Pruitt, Grimes, & Hawkins voted against.**
- O-16-30 Ordinance authorizing a personnel change for a reclassification of one full grounds maintenance position to a full times Grounds supervisor position within Parks & Recreation Department. **Vote 8-0**
- O-16-31 Ordinance regulating the tire storage regulations within the City of Conway. **Vote 8-0**
- O-16-32 Ordinance accepting and appropriating funds in the amount of \$20,000 to cover travel for the 9th Judicial District Court DWI team. **Vote 8-0**
- O-16-33 Ordinance appropriating reimbursement funds from various entities for the CPD. **Vote 8-0**
- O-16-34 Ordinance waiving bids for the purchase of tasers in the amount of \$18,995 from Taser International for the Conway Police Department. **Vote 8-0**
- O-16-35 Ordinance waiving bids for the purchase of concealment vests in the amount of \$35,728 from Teeco Safety for the Conway Police Department. **Vote 8-0**

- O-16-36 Ordinance authorizing the reclassification of the vacant position of a Special Inspector to a Deputy Mayor for Policy and Public Affairs in the Administration Department. **Vote 5-3 w/Alderman Pruitt, Jones, & Alderwoman Mehl voted against.**
- O-16-37 Ordinance appropriating funds in the amount of \$5,000 for civil service expenses for entry level police officer and firefighter promotional testing. **Vote 8-0**

In Other Actions:

- Approved March 22nd, 2016 City Council minutes. **Vote 8-0**
- Approved Consideration to approve two new commissioners Alan Kizer (Hotel & Restaurant/Tourism Industry position) & Travis Mulhearn (position at large) for the Advertising and Promotion Commission. Both terms are for four years. **Vote 8-0**
- Approved Agreement with University of Arkansas Cooperative Extension Services for horticulture related programming for the amount of \$25,000. **Vote 8-0**
- Approved 2013 Audit that was presented by BKD Inc. The full audit can be found on our website at the following: <http://www.cityofconway.org/pages/city-budget-finance/> **Vote 8-0**
- Approved Garver Engineering amended contract from \$36,500 to \$46,500 for professional services for the T-Hangar construction located at Cantrell Field. **Vote 8-0**
- Approved Entergy agreement reimbursement for relocated utilities for the amount of \$53,546.90 for the Baker Willis Parkway – South Interchange project. **Vote 8-0**
- Approved Appraisal in the amount of \$160,000 for property located at Salem and College (2901 College Avenue) for the potential construction of a roundabout. **Vote 8-0**
- Approved Agreement with KONE for elevator services for a three year period for City Hall, Don Owens, & the McGee Center for the City of Conway. **Vote 8-0**
- Approved A request for qualification process for construction services related to the Conway Event Center for the Parks & Recreation Department. **Vote 8-0**
- Approved A counteroffer on 67.77 acres for the Hiegel family property in the amount of \$11,000 per acres & Joyner family property in the amount of \$9,000 per acres located off South German Lane. **Vote 7-1 w/Alderman Hawkins voting against.**
- Approved Pathway easement agreement with Conway Regional Health Foundation in regards to Tucker Creek Trail. **Vote 8-0**
- Approved Disposal of inventory (10 vehicles) for the Conway Police Department. **Vote 8-0**

Held In Committee

Ordinance appropriating funds in the amount of \$150,000 and waiving competitive bids and entering into an agreement for a mosquito control abatement control program. **Vote 8-0**