

City of Conway
Council Meeting Summary
August 25th, 2015
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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 Grimes, Alderwoman Mehl, Alderman Pruitt, Alderman Hawkins Alderwoman Smith, Alderman Ledbetter, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. **Alderman Jones was not present.***

Ordinances Passed:

- O-15-86 Ordinance accepting and appropriating grant funds in the amount of \$500 for the Bicycle and Pedestrian Advisory Board. **Vote 7-0**
- O-15-87 Ordinance to authorization approval of the destruction of accounting records for the Finance Department. **Vote 7-0**
- O-15-88 Ordinance to amend the Northeast Old Conway Area Specific Plan to allow the development of a Cottage Courtyard located in Block 7 of the Burns Addition. **Vote 7-0**
- O-15-89 Ordinance to require a conditional use permit to establish a shelter for the homeless in the C-1 Central Business, RMH Mobile Home, and TJ (territorial jurisdiction) zoning districts. **Vote 7-0**
- O-15-90 Ordinance appropriating reimbursement funds in the amount of \$8039.66 from various entities for the Animal Welfare Unit. **Vote 7-0**
- O-15-91 Ordinance appropriating reimbursement funds from various entities for the Conway Police Department. **Vote 7-0**
- O-15-92 Ordinance authorizing a change in staffing levels and appropriate additional funding in the amount of \$43,733 for the Information Technology Department. **Vote 7-0**

Resolutions Passed:

- R-15-42 Resolution naming the Conway Sanitation Complex and Road in honor of Cheryl Harrington. **Vote 7-0**
- R-15-43 Resolution setting a public hearing for September 8th, 2015 to discuss renaming the Future Arkansas Highway 25 to Salem Road. **Vote 7-0**
- R-15-44 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 404 Sixth Street as a result of incurred expenses by the City. **Vote 7-0**
- R-15-45 Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 11 White Oak Drive as a result of incurred expenses by the City. **Vote 7-0**
- R-15-46 Resolution expressing the willingness of the City of Conway to utilize federal aid funds for the Dave Ward Drive adaptive signal control project. **Vote 7-0**

In Other Actions:

- Approved August 11th, 2015 City Council Minutes. **Vote 7-0**
- Approved Monthly Financial Report ending July 31st, 2015. **Vote 7-0**
- Approved Easement agreement with Conway Community Services (Baptist Health Medical Center-Conway) for the construction of a helipad. **Vote 6-0-1 w/ Alderman Hawkins abstaining**
- Approved A quit claim deed for property located at Lot 1B Conway Community Services Campus (Baptist Health Medical Center-Conway). **Vote 6-0-1 w/ Alderman Hawkins abstaining**
- Approved Side Agreement with Seayco (Conway Commons) for right of way acquisition for the I-40/6th Street Overpass project. **Vote 7-0**
- Approved Bid from Bill's Fence in the amount of \$28,324 for the construction of fence along Sand Gap Road Levee fence adjacent to Conway Municipal Airport. **Vote 7-0**
- Approved Amended contract with Garver to add construction management services for the I-40/6th Street Overpass project. **Vote 7-0**
- Approved A conditional use permit to allow a childcare facility in an O-2 zone at property located at 2850 Allyson Lane. **Vote 7-0**

Withdrew/Held in Committee/No Action Taken:

- Withdrew Consideration to approve a conditional use permit request to allow a single operator hair salon as a home occupation at property located at 44 Kensington Drive. **Item was withdrawn by the petition Lindsey Spears. Vote 7-0**

Employee Service Awards:

<u>Years of Service</u>	<u>Name</u>	<u>Date of Hire</u>	<u>Department</u>
5	Charles Morris, Collector Firefighter Clay Hartness, Cody Hartwick, Crew Leader	08/12/2010 08/02/2010 08/02/2010	Sanitation Fire Street
10	Regan Murphy, Senior Mechanic Engineer Preston Martin	08/29/2005 08/22/2010	Sanitation Fire
15	Lenose Haynes, Asphalt/Construction Specialist	08/18/2000	Street
20	Rhonda Sutton, Administrative Assistant	08/23/1995	Parks & Recreation

Next City Council Meeting: Tuesday, September 8th, 2015

Deadline: Tuesday, September 1st, 2015 @ 12:00pm