

City of Conway
Council Meeting Summary
December 8th, 2015
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; Alderman Pruitt, Alderman Mehl, 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 Grimes & Alderman Jones were not present.***

Ordinances Passed:

- O-15-135 Ordinance authorizing the issuance and sale of wastewater revenue bonds, series 2016 for Conway Corporation. **Vote 6-0**
- O-15-136 Ordinance amending the FY2015 budget for grant funds in the amount \$617,528 received from the Arkansas Department of Aeronautics for the City of Conway. **Vote 6-0**
- O-15-137 Ordinance amending the Conway Historic District Commission membership and Old Conway Design Overlay District certificates of appropriateness expiration limits. **Vote 6-0**
- O-15-138 Ordinance accepting and appropriating donation funds in the amount of \$597 for the Conway Tree Board to help pay expenses association with the annual Arbor Day celebration. **Vote 6-0**
- O-15-139 Ordinance appropriating grant funds in the amount of \$3,429.79 for the Spencer Street Brownfield Cleanup project for the Planning and Development Department. **Vote 6-0**
- O-15-140 Ordinance appropriating funds in the amount of \$1600 towards the installation of two speed humps on Zoyasia Lane in Spring Valley Subdivision for the Street & Engineering Department. **Vote 6-0**
- O-15-141 Ordinance appropriating funds in the amount of \$105,000 to cover the shared cost to purchase the old scrap yard property located on Markham for the Street & Engineering Department. **Vote 6-0**
- O-15-142 Ordinance appropriating reimbursement funds from various entities for the AWU. **Vote 6-0**
- O-15-143 Ordinance appropriating reimbursement funds from various entities for the CPD. **Vote 6-0**
- O-15-144 Ordinance appropriating grant funds in the amount of \$110,820 received from the Arkansas Department of Emergency management for the CPD Swat Team. **Vote 6-0**
- O-15-145 Ordinance appropriating donation funds in the amount of \$314 received from Fred's for the purchase of safety vest for the Conway Fire Department. **Vote 6-0**
- O-15-146 Ordinance accepting and appropriating grant funds in the amount of \$13, 703 from Central Arkansas Planning & Development District (CAPDD) to the Conway Fire Department. **Vote 6-0**
- O-15-147 Ordinance creating a temporary franchise to utilize street rights of way and parks for Horse Drawn carriage rides in the City of Conway. **Vote 6-0**

Resolutions Passed:

- R-15-72 Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of \$180.30 on property located at 1935 Puma Dr. as a result of incurred expenses by the City. **Vote 6-0**
- R-15-73 Resolution requesting the Faulkner County Tax Collector to place a certified lien in the amount of \$320.94 on property located at 2133A Hickory St.as a result of incurred expenses by the City. **Vote 6-0**

In Other Actions:

- Approved November 24th, 2015 City Council Minutes. **Vote 5-0-1 w/ Alderwoman Mehl abstaining**
- Approved Nominees Rick Green & Claude Moore to the Oak Grove Cemetery Board. **Vote 6-0**
- Approved Counteroffer for right-of-way acquisition for Tract 8-C (Rock Solid Church) for the Central Landing Boulevard project for the Street & Engineering Department. **Vote 6-0**
- FYI** ***Regularly schedule City Council meeting will remain on Tuesday, December 22nd, 2015.***
- FYI** ***Updated was given by City Attorney Chuck Clawson regarding a lawsuit filed against the City of Conway.***

Held in Committee/No Action/Withdrawn:

- Held In Committee Consideration to approve the nominations for the Planning Commission. **Vote 6-0**