

City of Conway
Council Meeting Summary
July 14th, 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 Hawkins, Alderman Grimes, Alderman Pruitt, Alderman Jones, Alderman Ledbetter, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. **Alderwoman Smith was not present.***

Ordinances Passed:

- O-15-75 Ordinance closing the southern 25 feet of the Mill Pond Road right of way adjoining Lot 27, Round Mountain subdivision. **Vote 7-0**
- O-15-76 Ordinance adopting a net metering rate for Conway Corporation and amending section one of Ordinance No. O-05-143. **Vote 6-0-1 w/ Alderwoman Mehl abstaining**
- O-15-77 Ordinance accepting and appropriating reimbursement funds in the amount of \$1,155.12 received from the Arkansas Municipal League for travel on behalf of Mayor Townsell. **Vote 7-0**
- O-15-78 Ordinance waiving the competitive bid process and appropriating funds in the amount of \$160,000 for the construction of an additional restroom facility at Conway Station Park. **Vote 6-0**
- O-15-79 Ordinance appropriating asset forfeiture funds in the amount of 34,355 for mortar work/roller shades and CID camera upgrade for the Conway Police Department. **Vote 6-0**
- O-15-80 Ordinance appropriating funds in the amount of \$4742.99 for extra duty services for the Conway Police Department. **Vote 6-0**
- O-15-81 Ordinance preventing the loud and unnecessary noise and prohibiting the practice of engine compression braking. **Vote 6-0**

Resolutions Passed:

- R-15-29 Resolution adopting net metering rules and regulations for Conway Corporation. **Vote 6-0-1 w/ Alderwoman Mehl abstaining.**
- R-15-30 Resolution setting a public hearing for July 28th, 2015 to discuss the closing of an alley in Block 7 of the Burns Addition. **Vote 7-0**
- R-15-31 Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of \$172.15 for property located at 516 First Avenue for incurred expenses. **Vote 7-0**
- R-15-32 Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of \$175.90 for property located at 2522 Robinson Avenue for incurred expenses. **Vote 7-0**
- R-15-33 Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of \$195.36 for property located at 66 Briarwood Circle for incurred expenses. **Vote 7-0**

- R-15-34 Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of \$198.24 for property located at 26 Briarwood Circle for incurred expenses. **Vote 7-0**
- R-15-35 Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of \$211.32 for property located at 2440 Jerry Lee for incurred expenses. **Vote 7-0**
- R-15-36 Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of \$248.69 for property located at 1832 South Blvd for incurred expenses. **Vote 7-0**
- R-15-37 Resolution requesting the Faulkner County Tax Collector place a certified lien in the amount of \$452.71 for property located at 36 Brier Springs or incurred expenses. **Vote 7-0**
- R-15-38 Resolution adopting Conway Police Department 2015 Policies and Procedures manual and authorization apply for the State Accreditation program. **Vote 6-0**

In Other Actions:

- Approved June 23rd, 2015 City Council Minutes. **Vote 7-0**
- Approved Land swap between the City & Conway Corporation in regards to providing a buffer for property on Cadron Creek. **Vote 7-0**
- Approved Change Order request #1 in the amount of \$75,459.59 for the airport perimeter fence contract for Cantrell Field. **Vote 7-0**
- Approved The Airport Department to apply for a Department of Aeronautic grant for the airport remote transmitter/receiver site at Cantrell Field. **Vote 7-0**
- Approved Bid from Rick McGinty Company, Inc. in the amount of \$345,326 for the construction of the remote transmitter/receiver facility at Cantrell Field. **Vote 7-0**
- Approved Community Development department to enter into a consortium agreement with J-Quad for the preparation of the analysis of impediments to Fair Housing. **Vote 7-0**
- Approved Right of way purchase (Farris Property) for the Tucker Creek Pathway project. **Vote 7-0**

Held in Committee/No Action Taken:

Consideration to purchase right of way property (Pediatrics Plus) for the Tucker Creek Pathway project. **Vote 7-0**

Consideration to approve right of way acquisition for Tract 5A & 5B (Kuettel) in regards to the Cantrell Field Access Improvement Project. **Vote 7-0**