



# City of Conway, Arkansas

## City Council Meeting Summary

July 23<sup>rd</sup>, 2019

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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, Alderman Hawkins, Alderwoman Mehl, Alderman Pruitt, Alderwoman Smith, Alderman Ledbetter, Alderwoman Isby & Alderman Jones. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & Deputy City Attorney Charles Finkenbinder. City Attorney Chuck Clawson was not present.

### Ordinances Passed:

- O-19-66 Ordinance amending the net metering rules and regulations for Conway Corporation. **Vote 7-0-1 w/ Alderwoman Mehl abstaining.**
- O-19-67 Ordinance appropriating matching funds in the amount of \$713,000 and accepting the lowest bid from Fureigh Heavy Construction in the amount of \$2,113,620.40 for the Markham Street Jump Start Project Federal Aid Program funds. **Vote 8-0**
- O-19-68 Ordinance to waive the competitive bid process and enter into an agreement with JCI for concrete repair services for the Transportation Department. **Vote 8-0**
- O-19-69 Ordinance appropriating funds in the amount of \$1,049,166.10 and accepting the lowest bid from Rogers Group Inc. for street milling at the Transportation Department. **Vote 8-0**
- O-19-70 Ordinance authorizing changes to authorized personnel positions by adding one Staff Engineer and one Construction Inspector for the Transportation Department. **Vote 8-0**
- O-19-71 Ordinance rezoning property located at 1232 Watkins Street from R2A to S-1 for New Hope Baptist Church to establish/operate a pre-school program. **Vote 8-0**
- O-19-72 Ordinance accepting the annexation of certain lands comprised of 13.42 acres located west of East German Lane and north of Siebenmorgen Road at 1610 through 1885 Wills Drive. **Vote 8-0**
- O-19-73 Ordinance accepting a proposal from Kordsmeier Remodeling in the amount of \$5,640.06 and appropriating additional funds in the amount of \$2,512.90 needed to complete the AWU remodel of a portion of the Animal Welfare building. **Vote 8-0**
- O-19-74 Ordinance appropriating reimbursement funds from various entities for the CPD. **Vote 8-0**
- O-19-75 Ordinance appropriating donation funds in the amount of \$5,000 from Centennial Bank to be used for safety promotional products for the Conway Fire Department. **Vote 8-0**
- O-19-76 Ordinance authorizing a pay increase in the amount of \$3,000 for personnel meeting all requirements to become a licensed paramedic within the Conway Fire Department. **Vote 8-0**
- O-19-77 Ordinance appropriating funds in the amount of \$11,500 for the City of Conway employee assistance plan with Southwest EAP. **Vote 8-0**

**Resolutions Passed:**

- R-19-25 Resolution requesting Faulkner County Tax Collector place a lien against property located at 105 Eve Lane for expenses incurred by the City. **Vote 8-0**
- R-19-26 Resolution requesting Faulkner County Tax Collector place a lien against property located at 1335 S. Donaghey for expenses incurred by the City. **Vote 8-0**
- R-19-27 Resolution requesting Faulkner County Tax Collector place a lien against property located at 2704 Nutter Chapel Road for expenses incurred by the City. **Vote 8-0**
- R-19-28 Resolution requesting Faulkner County Tax Collector place a lien against property located at 1135 North Ash Street for expenses incurred by the City. **Vote 8-0**
- R-19-29 Resolution requesting Faulkner County Tax Collector place a lien against property located at 217, 225, 233 Davis Street for expenses incurred by the City. **Vote 8-0**
- R-19-30 Resolution to authorize fleet vehicle maintenance services be designated as professional services for the City of Conway. **Vote 8-0**

**Other Actions:**

- Approved June 25<sup>th</sup>, 2019 City Council minutes. **Vote 8-0**
- Approved Monthly financial report ending June 30<sup>th</sup>, 2019. **Vote 8-0**
- Approved Agreement with Pine Street CommUnity Museum to lease property located at 1270 Factory Street. **Vote 8-0**
- Approved Thomas Meares to a three year term ending December 31, 2021 on the Conway Tree Board. **Vote 8-0**