

City of Conway
Council Meeting Summary
March 24th, 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 Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, Alderman Jones, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Chuck Clawson. **Alderman Grimes was not present.***

Ordinances Passed:

- O-15-32 Ordinance amending Ordinance O-13-116 appointing new members & establishing terms for the Central Business Improvement District No. 1. **Vote 7-0**
- O-15-33 Ordinance authorizing the City to enter into an agreement with the Arkansas Department of Environmental Quality for property located at 1110 Spencer Street. **Vote 7-0**
- O-15-34 Ordinance appropriating funds in the amount of \$22,429.27 for the Planning Department Salary and other employee benefits account. **Vote 7-0**
- O-15-35 Ordinance accepting the annexation of certain lands comprised of 15 acres located on the north side of Prince Street west of Chapel Creek Subdivision. **Vote 7-0**
- O-15-36 Ordinance to rezone property located at northwest corner of E. German Lane and Bill Lucy Drive from A-1 to RU-1. **Vote 7-0**
- O-15-37 Ordinance appropriating reimbursement funds from various entities for the AWU. **Vote 7-0**
- O-15-38 Ordinance appropriating funding from various entities for the CPD. **Vote 7-0**
- O-15-39 Ordinance waiving bids for the purchase of SWAT equipment from Safeware in the amount of \$27,019.20 for the Conway Police Department. **Vote 7-0**
- O-15-40 Ordinance appropriating funds in the amount of \$25,280 for the access control parking system at Lake Beaverfork for the Parks and Recreation Department. **Vote 7-0**

Resolutions Passed:

- R-15-17 Resolution expressing the willingness of the City to utilize federal aid transportation alternatives and federal aid recreational trails funds to develop or improve Dave Ward Drive Pedestrian Bridge Overpass. **Vote 7-0**
- R-15-18 Resolution to accept maintenance, operations and right of way of State Highway 60 Spur (South Donaghey Avenue) from the Arkansas Highway and Transportation Department. **Vote 7-0**
- R-15-19 Resolution establishing the intent of the City to annexation certain lands at the northwest corner of East German Lane and Bill Lucy Drive. **Vote 7-0**

In Other Actions:

- Approved March 10th, 2015 City Council minutes. **Vote 7-0**
- Approved Mayor to enter into a letter of intent to negotiate a purchase and sell agreement with Cavaliers Property for the Spirit Homes property. Two public input meetings were set for March 31st & April 7th, 2015. Times and location will be set and posted at a later date. **Vote 7-0**
- Approved Credit purchase agreement for the box culvert construction for the 6th Street Overpass Improvements for the Central Landing Access Improvements. **Vote 7-0**
- Approved Conditional use permit for a self-storage facility at property located at the northwest corner of E. German Lane & Bill Lucy Drive. **Vote 7-0**
- Approved Amended the Wal-Mart neighborhood Market PUD condition no. 6 (hours of operation) to 6am – 1am. **Vote 7-0**
- Approved Bid received from Caracal Enterprise, dba VenTek International for access control parking system for the Parks & Recreation Department. **Vote 7-0**

Held in Committee:

Discussion of closing Spruce Street to vehicular traffic in conjunction with the rebuilding of Washington Avenue. **Vote 7-0**

Consideration to approve the monthly financial report ending February 28th, 2015. **Vote 7-0**

Employee Service Awards:

<u>Years of Service</u>	<u>Name</u>	<u>Department</u>
25	Tony Harrington, Physical Plant Director	Physical Plant
	Captain Kevin Moix	Fire
	Battalion Chief Charles Prout	Fire
	Battalion Chief Robin Roberts	Fire

Next City Council Meeting: Tuesday, April 14th, 2015

Deadline: Tuesday, April 7th, 2015