

City of Conway
 Council Meeting Summary
 May 26th, 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 Hawkins, Alderman Grimes, Alderman Pruitt, Alderman Jones, Alderman Ledbetter, Alderwoman Smith, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. **Alderwoman Mehl was not present.**

Ordinances Passed:

- O-15-62 Ordinance rezoning property located at 829 & 831 Faulkner Street from R-2A to O-2. **Vote 7-0**
- O-15-63 Ordinance rezoning property located at 1674 South Salem Road from A-1 to R-1. **Vote 7-0**
- O-15-64 Ordinance waiving competitive bids to purchase an upgrade to the optical sorter on the recycling line in an amount not to exceed \$40,000 from National Recovery Technologies, LLC. **Vote 7-0**
- O-15-65 Ordinance appropriating funds in the amount of 5,200 for expenses related to the Civil Service Commission promotional testing and expenses related to amending Civil Service Commission rules and regulations. **Vote 7-0**
- O-15-66 Ordinance appropriating grant funds in the amount of \$2,738.12 from the ASP S.T.E.P. program to the Conway Police Department. **Vote 7-0**
- O-15-67 Ordinance to control & license door to door solicitors & peddlers for the City of Conway. **Vote 7-0**

In Other Actions:

Approved May 12th, 2015 City Council Minutes. **Vote 7-0**

Approved 2015 CDBG Allocations were approved as follows:

Projects:

Pine Street Revitalization	\$200,000
Faulkner County Council of Aging	\$65,736

Total:	\$265,736
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Public Services:

Bethlehem House	\$3,000
Boys & Girls Club	\$10,000
FC Council on Aging	\$18,000
FC Day School	\$10,000
Independent Living Services	\$15,208
Women's Shelter	\$5,000

Total:	\$61,208	Vote 7-0
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- Approved Contract with Garver Engineer's to cover necessary engineering and construction observation work necessary to design and oversee the additional parking and drainage work at the Conway Airport. **Vote 7-0**
- Approved Change order #2 (electrical work) for Stage 2A Job at the Conway Airport resulting in a reduce cost of \$188,241.77 from the Weaver-Bailey contract. **Vote 7-0**
- Approved Change order #2 (electrical work) for Stage 2B Job at the Conway Airport resulting in an increase of \$183,798.80 from the Weaver-Beaver contract. **Vote 7-0**
- Approved Contract to Sell two of lands (Tract 15 & Tract 16) to the Arkansas Highway Department for the Highway 25 relocation project. **Vote 7-0**
- Approved Quotes from Rogers Group & Redstone Construction for the 2015 Paving Projects as follows:
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|----------------------------------|---------------------------------|
| Salem Rd. (2" overlay) | Shady Ln. (1.5" overlay) |
| Mill Pond Rd. (2" overlay) | Mallard Ln. (1.5" overlay) |
| Wescon Ln. (Reconstruction) | Ryan Rd. (Reconstruction) |
| Washington Ave. (Reconstruction) | Meadowlake Rd. (Reconstruction) |
| Prairie St. (Reconstruction) | Vote 7-0 |
- Approved Bid from Arkansas Line Marking with a total cost of \$19,200 for the annual pavement marking services utilized by the Street & Engineering Department. **Vote 7-0**
- Approved Proposal from O.R. Colan Associated (not to exceed \$29,385) to provide land acquisition services for nine parcel necessary to construct the improvement on 6th Street and Central Landing Blvd Project. **Vote 7-0**
- Approved Conditional use permit for a bank in an O-2 zone located at 2900 and 2920 Prince Street w/ conditions. **Vote 5-2 w/ Alderwoman Smith and Whitmore voting against.**
- Approved Monthly Financial Report ending in April 30, 2015. **Vote 7-0**

No Action Taken/FYI

Mayor informed Council that Nabholz price will not exceed \$19,000 for the requested studies involving the potential purchase of the Spirit Homes property.

Employee Service Awards:

<u>Years of Service</u>	<u>Name</u>	<u>Department</u>
5	Travis Holland, Maintenance Specialist	Street
15	Andrew Freeman, Asphalt/Construction Specialist with CDL	Street
	Sergeant James Presley	Police
20	Jeff Roberts, Grounds Supervisor II	Parks & Recreation