

City of Conway
Council Meeting Summary
November 22nd, 2016
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, Alderwoman Mehl, Alderman Pruitt, Alderman Ledbetter, Alderwoman Smith, Alderman Jones, & Alderwoman Isby. Also, present and acting: Mayor Tab Townsell, City Attorney Chuck Clawson & Karen Francis (City Clerk's Office). **Alderman Grimes, Alderwoman Smith, & City Clerk/Treasurer Michael O. Garrett were not present.***

Ordinances Passed:

- O-16-128 Ordinance closing a portion of the pathway and drainage right-of-way easement located within Lot 2 in the Pediatrics Plus subdivision. **Vote 6-0**
- O-16-129 Ordinance to accept and appropriate donation funds in the amount of \$5,799 for the Conway Tree Board to assist with the annual Arbor Day celebration. **Vote 6-0**
- O-16-130 Ordinance to enter into an agreement with Zagster and appropriate funds in the amount of \$36,000 for a bike share program. **Vote 6-0**
- O-16-131 Ordinance appropriating funds in the amount of \$580 from Petsmart Rescue wagon program to the Animal Welfare Unit. **Vote 6-0**
- O-16-132 Ordinance appropriating reimbursement funds from various entities for the Conway Police Department. **Vote 6-0**
- O-16-133 Ordinance appropriating funds in the amount of \$185,900 for the employee appreciation bonuses for all full time employees (\$300) and part time employees (\$150). **Vote 6-0**

Resolutions Passed:

- R-16-57 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 66 Briarwood Circle as a result of incurred expenses by the City. **Vote 6-0**
- R-16-58 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 26 Briarwood Circle as a result of incurred expenses by the City. **Vote 6-0**
- R-16-59 Resolution acknowledging the intent regarding the use of sanitation funds for loan payment and reimbursement of those funds upon sale of old airport property. **Vote 6-0**

Other Actions:

- Approved November 22nd, 2016 City Council minutes. **Vote 6-0**
- Approved Monthly financial report ending in October 31st, 2016. **Vote 6-0**
- Approved Public Art Board painting a mural on the west side of City Hall in cooperation with the U.S. Fish and Wildlife Foundation and Hendrix College. **Vote 6-0**

Approved Change Order #1 (replacement of a culvert) for the Siebenmorgen Half Road Improvements for Community Development Dept. **Vote 6-0**

Approved Crafton, Tull & Associates agreement to provide landscape services for various locations including roundabouts, streets, and other public properties for the City. **Vote 6-0**

Employee Service Awards:

| <u>Years of Service</u> | <u>Name</u> | <u>Date of Hire</u> | <u>Department</u> |
|--------------------------------|--|----------------------------|--------------------------|
| 5 | Officer Tim Gray | 11/07/2011 | Police |
| 10 | Jim Elliott, Parks Development Manager | 1/06/2006 | Parks & Recreation |