

City of Conway
Council Meeting Summary
November 8th, 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 Clerk/Treasurer Michael O. Garrett & Deputy City Attorney Graham Jones. **City Attorney Chuck Clawson was not present.***

Ordinances Passed:

- O-16-122 Ordinance authorizing the issuance of taxable industrial revenue bonds under the authority of Act. No. 9 for Adamis Pharmaceuticals Corporation. **Vote 8-0**
- O-16-123 Ordinance authorizing the issuance of taxable industrial revenue bonds under the authority of Act. No. 9 for Douglas Companies Inc. **Vote 8-0**
- O-16-124 Ordinance granting a temporary franchise to utilize street rights of way and parks for horse-drawn carriage rides in Downtown Conway. **Vote 8-0**
- O-16-125 Ordinance repealing certain ordinances, waiving bids, & appropriating funds in an amount not to exceed \$508,760 for the moving and restoration of the Springfield/DesArc Bridge. **Vote 8-0**
- O-16-126 Ordinance waiving the bids requirement for the purchase of criminal intelligence software from Crimtel with a purchase cost of \$21,400 for the Conway Police Department. **Vote 8-0**
- O-16-127 Ordinance appropriating funds in the amount of \$50,000 for the Operation Shop Secure program for the Conway Police Department. **Vote 8-0**

Resolutions Passed:

- R-16-54 Resolution setting a public hearing for November 22nd, 2016 to discuss the closing of a portion of an easement located within Lot 2 in Pediatrics Plus subdivision. **Vote 8-0**
- R-16-55 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 1335 South Donaghey Avenue as a result of incurred expenses by the City. **Vote 8-0**
- R-16-56 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 7 Ridgewood Drive as a result of incurred expenses by the City. **Vote 8-0**

Other Actions:

- Approved October 25th, 2016 City Council minutes. **Vote 8-0**
- Approved Pedestrian pathway easements/enter into a memorandum of understanding for the Siebenmorgen Half Road Improvements for Community Development Dept. **Vote 8-0**

Approved 365 Fitness for the fitness facility membership for the FY2017 with a yearly cost of \$15,768.75.
Vote 8-0

Approved Arkansas Municipal League Health Benefit Fund for medical benefits for the FY2017 and proceed with scenario #1, the percentage of the premium the City and the employee remains unchanged.
Vote 8-0