

City of Conway
Council Meeting Summary
September 22nd, 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; Alderwoman Mehl, Alderman Jones, Alderman Hawkins Alderwoman Smith, Alderman Ledbetter, & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. **Alderman Pruitt was not present.***

Ordinances Passed:

- O-15-98 Ordinance to close the alley in Block 79 of the Boulevard Addition running south from South Blvd to Robins Street. **Vote 7-0**
- O-15-99 Ordinance accepting grant proceeds and appropriating funds in the amount of \$1,500 for the Historic District Commission. **Vote 7-0**
- O-15-100 Ordinance accepting and appropriating donation funds in the amount of \$5,350 for the Conway Tree Board to pay for expenses associated with Trees in Celebration and the Annual Arbor Day Celebration. **Vote 7-0**
- O-15-101 Ordinance appropriating funds in the amount of \$178,330.34 for the purchase of software for land-use permitting and code enforcement for the Planning & Development Department. **Vote 7-0**
- O-15-102 Ordinance appropriating funds in the amount of \$15,000 for travel associated with the District Court DWI Team. **Vote 7-0**
- O-15-103 Ordinance appropriating funds in the amount of \$3,950 civil service expenses related to police and fire promotional testing. **Vote 7-0**
- O-15-104 Ordinance appropriating funds in the amount of \$10,000 for legal representation to assist the City Attorney's Office. **Vote 7-0**
- O-15-105 Ordinance to reclassify an Administrative Assistant I to a Deputy City Attorney position within the City Attorney's Office. **Vote 7-0**

Resolutions Passed:

- R-15-50 Resolution setting a public hearing for October 13, 2015 / 6:30pm to discuss the closing of an alley in Block 22 of the Robinsons Plan. **Vote 7-0**
- R-15-51 Resolution approving Metova to participate in the tax back program as authorized by the Consolidated Incentive Act of 2003. **Vote 7-0**
- R-15-52 Resolution approving the acquisition of alley right of way and public access easements for Block 7 Addition Replat for the Community Development Department. **Vote 7-0**

In Other Actions:

- Approved September 8th, 2015 City Council Minutes. **Vote 7-0**
- Approved October George Covington Sr. for a full term on the Central Business Improvement District #1, ending 31st, 2016. **Vote 7-0**
- Approved Agreement FTN Associates for the preparation of Brownfields Cleanup plan for the former Conway Scrap Metal yard. **Vote 7-0**
- Approved Construction of Central Landing Blvd from Vine St. to 6th St. to be performed by the Street & Engineering Dept. reducing the expenditures by approximately \$600,000 in project cost. **Vote 7-0**
- Approved Right of way acquisitions and easement values for the Central Landing Boulevard project and I-40/6th Street Overpass project for the following:
- Anthony & Ruby Halter Property (Tract 3) \$63,760.63
 - Target Corporation – (Tract 31) \$160,000
 - Seayco (Tract 32A – Vacant Lot) \$529,500
 - Seayco (Tract 32B – Logan’s Site) \$513,200 **Vote 7-0**
- Approved Changer Order #1 for the I-40 /6th Street Overpass project regarding insurance requirements & extending 9th Avenue. **Vote 7-0**
- Approved Bid from A&B Dirt Movers in the amount of \$3,449,443.00 for the Bruce Street & 6th Street Improvement Project (Harkrider Street to 8th Street). **Vote 7-0**
- Approved Bid from Mobley Contractors in the amount of \$5,283,458.30 for the Hwy 64 Interchange Traffic Operation Improvement Project. **Vote 7-0**
- Approved Request for qualification from Larking Aquatics and Ballard King Associates to move forward with a feasibility study. **Vote 7-0**
- Approved Disposal of computers and other technical equipment from the asset inventory records for the Information Technology Department. **Vote 7-0**
- Approved Harris System to purchase a (radio system) modern and integrated state of the art wide area voice network for use throughout the City utilizing Project 25 Phase 2 trunked technology. **Vote 6-1 w/ Alderman Ledbetter voting against.**

Employee Service Awards:

<u>Yrs. Of Service</u>	<u>Name</u>	<u>Department</u>
5	Carl Bonton, Collector	Sanitation
	Don Meeks, Collector	Sanitation

Next City Council Meeting: Tuesday, October 13th, 2015
Deadline: Tuesday, October 6th, 2015 @ 12:00pm