City Council Members

Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



Ward 1 Position 1 – Andy Hawkins Ward 1 Position 2 – David Grimes Ward 2 Position 1 – Mark Vaught Ward 2 Position 2 – Shelley Mehl Ward 3 Position 1 – Jim Rhodes Ward 3 Position 2 – Mary Smith Ward 4 Position 1 – Theodore Jones, Jr. Ward 4 Position 2 – Shelia Whitmore

# City of Conway, Arkansas City Council Brief April 13<sup>th</sup>, 2010

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, Alderwoman Smith, Alderman Grimes, Alderwoman Mehl, Alderman Vaught, Alderman Jones, Alderman Rhodes & Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, and Deputy Attorney Kurt Meredith.

# At its meeting the Conway City Council took the following actions:

## **Ordinances Passed:**

- Ordinance {O-10-34} appropriating funds in the amount of \$269,836 for expenses related to alternative transportation for the City of Conway. *Vote 8-0*
- Ordinance {O-10-35} appropriating funds in the amount of \$24,899 for two waste water pumps and replacing the valves and flow meter for the Leachate truck at the Sanitation Department. *Vote 8-0*
- Ordinance {O-10-36} appropriating funds in the amount of \$225,000 for the Automated Recycling System for the Sanitation Department. *Vote 8-0*
- Ordinance {O-10-37} amending Title 12 (Parks & Recreation) of the Conway Municipal Code in regards to boat docks on Beaverfork Lake. *Vote 8-0*
- Ordinance {O-10-38} appropriating funds in the amount of \$2,000 for a settlement payment to ADEQ. *Vote 8-0*
- Ordinance {O-10-39} appropriating funds in the amount of \$4700 for Civil Service expenses, related to fire testing. *Vote 8-0*

# **Ordinances Failed: None**

## **Resolutions Passed:**

• Resolution {R-10-12} authorizing eminent domain procedures; condemning certain real properties for airport construction located in the Lollie Bottoms area. *Vote 8-0* 

# **Resolutions Failed: None**

#### **Other Actions:**

#### In other actions, the City Council:

- Approved the minutes from March 23<sup>rd</sup>, 2010 City Council Meeting. *Vote 8-0*
- Approved the acceptance of a rebate check from MEMS in the amount of \$3,554. *Vote 8-0*
- Approved the agreement with Jerry Pearson to continue to farm the property the City purchased for the New Conway Airport. *Vote 8-0*
- Approved the enter into a consortium agreement with WES Inc. for the preparation of the Analysis of Impediments and conditionally entering an agreement with a firm for the 5 year Consolidated Plan for the Community Development Block Grant Program. *Vote 8-0*
- Approved a change order request (#1) on South Donaghey Avenue at Dave Ward Drive for intersection improvements. *Vote 8-0*
- Approved to accept bids in the amount of \$16,699 from H&E Engineered Equipment Inc. for two waste pumps for the Conway Sanitation Department. *Vote 8-0*
- Approved to enter into a consultant agreement for an interim Chief Financial Officer with Lowell McClanahan; not to exceed \$60,000. *Vote 8-0*
- Approved the transfer of the City's advisor of the American Funds 457 Plan to Rapert, & Pillow Financial through ProEquities and also put together an RFP for other consultants to provide the American Funds 457 account. *Vote 8-0*
- Approved to enter into an agreement with ACS in the amount of \$13,159.67 for the City's Finance Department. *Vote 8-0*
- Approved to enter into an agreement with Thomas & Thomas for an amount not to exceed \$35,000 to provide software conversion assistance with implementing Springbrook for the City's Finance Office. *Vote 8-0*

## **Recognition of Guest:**

- 2009-2010 AAA State Champions: Conway Christian Lady Eagles Basketball Team
- Toad Suck Daze T-Shirt Week (April 26 May 2<sup>nd</sup>, 2010)

## Held in Committee/No action taken:

• Ordinance amending the permit fees for the construction and alterations of buildings and building systems in the City of Conway. *Vote 8-0*