# City of Conway Council Meeting Summary April 8<sup>th</sup>, 2014 <u>www.cityofconway.org</u>

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 Ledbetter, Alderman Jones, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy. Alderman Pruitt was not present.

# Ordinances Passed:

O-14-33 Ordinance accepting donated funds in the amount of \$3129.30 to the Conway Animal Welfare Unit to cover expense for the Rescue Waggin Program. *Vote 7-0* 

# Ordinance Denied:

# O-14-32 Ordinance to rezone property located at 3615 Prince Street from A-1 to MF-3. *Vote 7-0*

## **Resolutions Passed:**

R-14-11 Resolution authorizing the City Attorney to proceed with condemnation to acquire Tract 1 right of way on South Donaghey Ave. *Vote 7-0* 

## In Other Actions:

Approved	March 18 <sup>th</sup> , 2014 & March 25 <sup>th</sup> , 2014 City Council Minutes. Vote 7-0
Approved	The nomination of Ray Kordsmeier to the Conway Corporation Board of Directors for a seven year term. <i>Vote 7-0</i>
Approved	All Service Electric, Inc. bid in the amount of \$49,987.50 for the traffic signal modification project on Oak Street & Harkrider Street. <i>Vote 7-0</i>
Approved	Agreement with Entergy for utility relocation cost in the amount of \$11.545.97 associated with the Conway Loop South Interchange project. <i>Vote 7-0</i>
Approved	Right of way acquisition for South Donaghey Avenue & Favre Lane Roundabout - Tract 2 (Jordan & David Haas) in the amount of \$2,200 and Tract 3 (Butch & Tammy Freeman) in the amount of \$3,400. <i>Vote 7-0</i>
Approved	Asphalt paving quotes from Rogers Group, Inc. in the amount of \$681,917 for the 2014 paving projects, if Roger's Group is not available we can use the next lowest bidder for projects. <i>Vote 6-1 w/ Mary Smith voting against.</i>
Approved	First Security Bank quote of 1.92% interest rate for the financing of Conway Loop South Interchange for the Street Department. Vote 6-0 w/ Alderman Hawkins not present.

Approved Battalion Chief Jerry Gipson for the position on the MEMS Board of Directors as the City of Conway representative. *Vote 7-0* 

Approved Crain Automotive bid for (7) CNG conversion kits in the amount of \$91,045.50 for the CPD. *Vote 7-0* 

Removed Consideration to approve travel for sixteen full time clerks and judges at District Court. (This issues was resolved prior to the meeting with sending only ½ of the clerks for certification). *Vote 7-0* 

#### Held In Committee/No Action Taken:

Ordinance authorizing the Mayor & City Clerk to enter into a 5 year financing to fund the Western Loop South Interchange (structures and grading). *Vote 7-0* 

Ordinance to regulate and license door to door solicitors and peddlers for the City. Vote 7-0

#### Upcoming City Council Workshops:

City Council will meet on April 15<sup>th</sup> and April 29<sup>th</sup> to hear updates from City departments. The following is tentative schedule of each day.

#### April 15th, 2014 / 5:30pm / Conway Police Department /Upstairs Conference Room

- Community Development Block Grant
- Permits & Code Enforcement
- Planning & Development
- Information Technology Department
- Parks Department

#### April 29th, 2014 @ 5:30pm / Conway Police Department/Upstairs Conference Room

- Administration/Human Resources
- City Clerk/Treasurer's Office
- City Attorney's Office
- District Court
- Misc. Items
- Mayor Townsell wrap up

Next City Council Meeting: Tuesday, April 22<sup>nd</sup>, 2014 Deadline: Tuesday, April 15<sup>th</sup>, 2014 @ 12pm