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 - City Council Meeting Tuesday, June 8th, 2010@ 6:30pm District Court Building – 810 Parkway St., Conway, AR 72032 5:30pm - City Council Committee Meeting: NO COMMITTEE MEETING

Call to Order Roll Call Minutes: *May 25th, 2010* Announcements / Proclamations / Recognition: *St. Joseph - 4A High School Girls Soccer Champions*

1. Public Hearings

- A. Discussion of the closing of an easement located at 3255 Miller's View (between Lots 11 & 12).
 - 1. Ordinance closing an easement located at 3255 Miller's View.

2. Report of Standing Committees:

- A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
 - 1. Consideration to appoint Reggie Rose to the Advertising and Promotion Commission for a four year term.
 - 2. Resolution setting a public hearing to discuss the closing of Old Donaghey Row located near Creekwood/Charles Place Subdivision.
 - 3. Resolutions requesting the Faulkner County Tax Collector to place certified liens on certain properties as a result of incurred expenses by the City.
- B. Public Safety Committee (Police, CEOC, Information Technology, Fire, District Court, City Attorney & Animal Welfare)
 - 1. Ordinance appropriating funds for a surveillance camera at District Court.

C. New Business

1. Consideration to accept an offer and acceptance for the sale of 6.37 acres of land for property located in Moix Meadows Subdivision.

Adjournment

PH / 1A-1



City of Conway, Arkansas Ordinance No. O-10-

AN ORDINANCE CLOSING A UTILITY EASEMENT LOCATED AT 3255 MILLER'S VIEW (BETWEEN LOTS 11 AND 12), AND FOR OTHER PURPOSES;

WHEREAS, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 25th day of May, 2010, asking the City Council to vacate and abandon all of a 15' utility easement described as the west 7½ feet of Lot 11 and the east 7½ feet of Lot 12, Nob Hill Subdivision, to the City of Conway, Faulkner County Arkansas.

WHEREAS, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the easement or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as a easement herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the portion of the 15 foot utility easement to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of the 15 foot utility easement.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY ARKANSAS:

Section 1. The City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to the west 7½ feet of Lot 11 and the east 7½ feet of Lot 12, Nob Hill Subdivision, to the City of Conway, Faulkner County Arkansas designated as follows:

Being a 15' utility easement described as the west 7½ feet of Lot 11 and the east 7½ feet of Lot 12, Nob Hill Subdivision, as shown on Plat of Records in Plat Book H, Page 23, Records of Faulkner County, Arkansas.

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

PASSED this 8th day of June, 2010.

APPROVED:

ATTEST:

Mayor Tab Townsell

Procedure mandated by Arkansas State Statute 14-199-103. (a) §§ 14-301-301 --- 14-301-306.(b)

Petition of written consent for the Vacating of Easement For the intent of Public Use

Name of Street or Alley, (or portion thereof), to be vacated:

ŗ

Abutting property owners: Name Address Terry W. Claven (agent) Rob Hurkness 3255 Millers View Conway, Ar - 72032 by



CenterPoint Energy 817 North Creek Drive Conway, AR 72032 501-377-4791 501-336-8372 (fax)

Date: 5/05/2010

Attention: Elms-Clowers Construction, City Council of Conway, and the Honorable Tab Townsell - Mayor of Conway

Subject: Easement Closing: Eastern lot line of lot 12 Nob Hill Subdivision and western lot line of lot 11

CenterPoint Energy has no conflict with the releasing of the 15foot drainage and utility easement located on the eastern lot line of lot 12 Nob Hill Subdivision and the 15-foot drainage and utility easement on the western lot line of lot 11 Nob Hill subdivision as shown per attached plat drawing.

Kyle Allison, Marketing Consultant CenterPoint Energy, Conway Area Arkansas Division



Operators of the City-owned Electric, Electronic & Water Systems

6 May, 2010

The Honorable Tab Townsell Mayor of Conway City Hall 1201 Oak Street Conway, AR 72032

Re: Utility Easement Closure, Nob Hill

Dear Mayor Townsell:

Conway Corporation is in agreement to the closure of an existing 7.5' utility easement along the east side of Lot 12 and west side of Lot 11 of Nob Hill Subdivision, maintaining the 10' utility easements along the north and south sides of the referenced lots, adjacent to the road right – of – way (Miller's View and Nob Hill), as recorded in Deed Book 383, page 516, dated April 3, 1987, Records of Faulkner County, Arkansas.

If you have any questions, please let me know.

Respectfully yours,

CONWAY CORPORATION Britte Mi Dani

Brett McDaniel, P.E. Water Systems Senior Engineer



CONCURRENCE TO VACATE A UTILITY EASEMENT

BE IT KNOWN BY THESE PRESENTS that Southwestern Bell Telephone Company, d.b.a. AT&T Arkansas, hereby concurs in the abandonment of its interest in a dedicated utility easement located in Conway, Faulkner County, Arkansas, to-wit:

All that portion of fifteen foot (15') dedicated utility easement separating Lots 11 and 12 of the Nob Hill Addition to the City of Conway, more particularly described as consisting of a 7.5' easement lying on the west property line of Lot 11 and a 7.5' easement lying on the east property line of Lot 12. AT&T Arkansas has no facilities within this utility easement and has no plans for its future use.

Signed and executed this 12th day of May, 2010.

ULynda E. Sommerfedlt Palmer Mgr. - OSP Planning & Engineering Design AT&T Right-of-Way Dept.

CORPORATE ACKNOWLEDGMENT

STATE OF ARKANSAS COUNTY OF PULASKI

On this the 12th day of May, 2010, before me, the undersigned authority, duly commissioned and qualified in and for the state and county set forth above, personally came and appeared Lynda E. Sommerfeldt Palmer, after being duly sworn, declared that she is the Manager-OSP Planning and Engineering Design - Right-of-Way and Joint Use Poles for Southwestern Bell Telephone Company, d.b.a. AT&T Arkansas, and that she executed the foregoing instrument as the act and deed of said company of her own free will and for the purposes and considerations therein expressed and with due authority.

In witness whereof I hereunto set my hand and official seal.

This instrument prepared by AT&T 1111 W. Capitol, Room 941 Little Rock, AR 72201 (501-373-5255)



Sonjia R. Helms, Notary Public

My commission expires 04/11/2011





City of Conway - Mayor's Office 1201 Oak Street Conway, AR 72032 <u>www.cityofconway.org</u>



Memo:

- To: Mayor Tab Townsell
- CC: City Council Members Barbara Money, A&P Commission
- From: Felicia Rogers
- Date: June 2, 2010
- Re: A&P Commission Nomination

The City of Conway Advertising and Promotion Commission selected the following for the vacant position on their board:

Reggie Rose (4 year Term)

Please advise if you have any questions



AHJ: Jeveny 336-4079

City of Conway www.cityofconway.org Board/Commission Nomination Form:

Date: 5 /6/10

Board applying for: (One board per form)

AEP Commission

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: <u>Resgie Rose</u> Person Nominated: Keggie Kose Address: 3270 Allans DZ City, State, Zip Conway, AC 72034 Phone/Home: 501-329-0301 Work: 501-472-1978

Person making nomination:

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f) <u>Please provide the following information for consideration to a City of Conway Board/Commission.</u> List community/civic activities. Indicate activities in which you (or your nominee) are or have been

involved. sizes Club of FAUKAUR COUNTY 3+ years. Dones - numerous Chara w colf tourname execution 0 Member - RAZORANCK Form

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

think it is importe DUSINESS OUR Community, I have Civically + Centennia 10 buil 12 years relationships of Conway. Cross section

What contributions do you hope to make? decision making dilic +0 MV De hope Deneti -10 OM MISSIM 0-OUZ

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:

Sex: Mal Race: CANCASION Age: 35 Occupation: 6. M Ward Superviser: Links @ Capier Valley / Nothers Chapel Cool & ECC. Emoit Address: request tworks net Signature of Applicant or Nominator Date



A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF OLD DONAGHEY ROW LOCATED NEAR CREEKWOOD/CHARLES PLACE SUBDIVISION.

WHEREAS, a request has been filed with the City Council of the City of Conway, Arkansas to close Old Donaghey Row located adjacent/between Lots 65-74 of Creekwood Subdivision and Lots 1-7 of Charles Place Subdivision within the corporate limits of the City of Conway, Arkansas; and

WHEREAS, upon the filing said request with the City, the City shall set a date and time for a hearing before the City Council for consideration of the petition.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CONWAY, ARKANSAS;

- 1. That the City Council shall hear said request at its regular meeting to be held at District Court Building, 810 Parkway Street, Conway, Arkansas, on the 22nd day of June, 2010 @ 6:30pm.
- 2. That the City Clerk is hereby directed to publish notice of the filing of said petition and of said hearing for the time and in the manner prescribed by law.

PASSED this 8th day of June, 2010.

APPROVED:

ATTEST:

Mayor Tab Townsell





City of Conway - Mayor's Office 1201 Oak Street Conway, AR 72032 www.cityofconway.org



Memo:

To:	Mayor Tab Townsell		
CC:	City Council Members		
	Barbara McElroy, Code Enforcement		
From	Enlicia Pagara		
From:	Felicia Rogers		
Date:	June 1, 2010		
Re:	Certified Liens – Code Enforcement		

The following resolutions are included for a request to the Faulkner County Tax collector to place a certified lien against real property as a result of incurred expenses by the City.

The properties & amount (plus a ten percent collection penalty) are as follows:

1.	1505 Arden Lane	\$137.43
2.	1510 Arden Lane	\$137.43
3.	626 Third Avenue	\$139.53
4.	1450 Arden Lane	\$147.76
5.	1515 Freyaldenhoven Lane	\$147.76
6.	702 Spruce Street	\$149.26
7.	1315 Harrison Street	\$163.12

Please advise if you have any questions.



A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>1505 Arden Lane</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount <u>\$137.43</u> plus a ten percent collection penalty) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for June 8, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 8th day of June, 2010.

Approved:

Attest:

Mayor Tab Townsell

Date of Violation: 4-22-10 Violator Name: MAS 99 Trust Address of Violation: 1505 Arden Lane Violation Type: Tall grass Warning #: CE 0640 Description of Violation and Actions Taken:

On 4-22-10, I was checking the Copper Cove subdivision area for code violations. I found that 1505 Arden Lane was in violation of the Conway Nuisance Abatement Code, section 3.2.4 for tall grass. A warning (CE0640) was issued to the listed property owner in Arkansas County Data, due to the fact that the residence was vacant. The warning was sent to the listed owner, MAS 99 Trust, through both certified and regular mail on 4-22-10. A recheck was conducted on the property on 5-3-10 and no progress had been made. Cleanup was scheduled at this time. The property was mowed on 5-6-10, with pictures of the property taken before and after the mowing. At the time of the mowing, some areas of grass were approximately 3 feet tall in the back yard. A bill for the cleanup/mowing was sent to the property owner through certified and regular mail. Pictures are on file for review.

Code Enforcement Officer: Grant Tomlin

STET **Officer Signature:**

Date: 5-27-10



A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>1510 Arden Lane</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount <u>\$137.43</u> plus a ten percent collection penalty) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for June 8, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 8th day of June, 2010.

Approved:

Attest:

Mayor Tab Townsell

Date of Violation: 4-22-10 Violator Name: MAS 99 Trust Address of Violation: 1510 Arden Lane Violation Type: Tall grass, dilapidated structure Warning #: CE 0639

Description of Violation and Actions Taken:

On 4-22-10, I was checking the Copper Cove subdivision area for code violations. I found that 1510 Arden Lane was in violation of the Conway Nuisance Abatement Code, sections 3.2.4 (tall grass) and 1.7.1 (dilapidated structure). A warning (CE0639) was issued to the listed property owner in Arkansas County Data, due to the fact that the residence was vacant. The warning was sent to the property owner (MAS 99 Trust) through both regular and certified mail on 4-22-10. The property was rechecked on 5-3-10 with no progress noted. Cleanup/mowing was scheduled at this time. The property was cleaned on 5-6-10, with pictures taken before and after the mowing. The dilapidated structure was not repaired at this time (siding coming off of house). A bill was sent to the property owner for cost of cleanup through regular and certified mail. Pictures are on file for review.

Code Enforcement Officer: Grant Tomlin

Officer Signature: (31ant 766

Date: 5-27-10



A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>626 Third Avenue</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount <u>\$139.53</u> plus a ten percent collection penalty) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for June 8, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 8th day of June, 2010.

Approved:

Attest:

Mayor Tab Townsell

Date of Violation: 4-5-10 Violator Name: Bonnie Sublett Address of Violation: 626 Third Avenue Violation Type: Grass Warning #: CE0502 Description of Violation and Actions Taken: On 4-5-10 a warning was issued for the listed violation. The house is vacant so letters were sent. Property was checked on 4-27-10 and the violation still existed. The letters were marked undeliverable. On 5-5-10 the grass had not been mowed so the physical plant mowed and weeded the property. This property has been a nuisance every year since I started in 2006. Pictures were taken and are available upon request.

Code	Enforcement	Officer: Ottie	Cowgill	1 0.
			\bigcirc	
Office	er Signature:	me	Care	. U

Date: 5-26-10



A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>1450 Arden Lane</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount <u>\$147.76</u> plus a ten percent collection penalty) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for June 8, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 8th day of June, 2010.

Approved:

Attest:

Mayor Tab Townsell

Date of Violation: 4-22-10 Violator Name: Stratford Place Properties, LLC Address of Violation: 1450 Arden Lane Violation Type: Tall grass Warning #: CE 0641 Description of Violation and Actions Taken:

On 4-22-10, I was checking the Copper Cove subdivision area for code violations. I found that 1450 Arden Lane was in violation of the Conway Nuisance Abatement Code, section 3.2.4 for tall grass. A warning (CE0641) was written to the listed property owner in Arkansas County Data due to the fact that the residence was vacant. The warning was sent to the property owner, Stratford Place Properties, LLC, through both regular and certified mail on 4-22-10. A recheck was conducted on 5-3-10 with no progress noted and cleanup was scheduled at this time. The property was mowed on 5-6-10 with pictures taken before and after the mowing. A bill was sent to the property owner through regular and certified mail. Pictures are on file for review.

Code Enforcement Officer: Grant Tomlin

Officer Signature:

Date: 5-27-10



A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>1515 Freyaldenhoven Lane</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount <u>\$147.76</u> plus a ten percent collection penalty) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for June 8, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 8th day of June, 2010.

Approved:

Attest:

Mayor Tab Townsell

Date of Violation: 4-19-10 Violator Name: Anthony and Trenie D. Stanley Address of Violation: 1515 Freyaldenhoven Violation Type: Tall grass Warning #: CE 0545 Description of Violation and Actions Taken: On 4-19-10 I received a complaint concerning tall

On 4-19-10 I received a complaint concerning tall grass at 1515 Freyaldenhoven. Upon my arrival at this residence, I noticed that it was in violation of the Conway Nuisance Abatement Code, section 3.2.4 for tall grass. A warning (CE0545) was written to the listed property owners in Arkansas County Data due to the fact that the residence was vacant. The warning was sent to the owner through both regular and certified mail. A recheck was done on 5-3-10 with no progress noted. Cleanup was scheduled at this time. The property was mowed on 5-6-10 with pictures taken before and after the cleanup was completed. A bill was sent to the owner through regular and certified mail. Pictures are on file for review.

Code Enforcement Officer: Grant Tomlin

Officer Signature: ______

Date: 5-27-10



A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>702 Spruce Street</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount <u>\$149.26</u> plus a ten percent collection penalty) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for June 8, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 8th day of June, 2010.

Approved:

Attest:

Mayor Tab Townsell

Date of Violation: April 21, 2010 Violator Name: Georgia Morgan Address of Violation: 702 Spruce Violation Type: Grass Warning #: CE0520 Description of Violation and Actions Taken: On 4-21-10 a warning was issued for tall grass. The house appeared vacant so letters were sent out on 4-22-10. The post office left notice on 4-23-10 advising of the violation. 5-1-10 I checked the property for compliance and nothing had been done. On 5-5-10 the property was mowed by the city. This property has been given warnings in the past for grass violations. Pictures were taken and are available upon request.

Code Enforcement Officer: Ottie Cowgill

Officer Signature: Ottle Correy OD Date: 5-25-10 Time: 0945



A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>1315 Harrison</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount <u>\$163.12</u> (plus a ten percent collection penalty) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for June 8, 2010 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 8th day of June, 2010.

Approved:

Attest:

Mayor Tab Townsell

Date of Violation: 3-04-10 Violator Name: Travis Caudell Address of Violation: 1315 Harrison Violation Type: Rubbish/Trash, Appliance/Furniture, Warning #: CE0304 Description of Violation and Actions Taken: On 3-4-10 a warning was issued for the listed violations. Mr. Caudell has been warned several times in the past about the condition of his rental properties. On 3-12-10 I checked the property for compliance and nothing had been done. On 3-22-10 letters were sent out to advise of the violation and they came back. On 3-31-10 I checked the property and nothing had been done. On 4-5-10 the city removed all the items from the curb and took them to the dump. Mr. Caudell has never taken responsibility for the maintenance of his property and is a continuous problem through out the year. Pictures are on file and available upon request.

Code Enforcement	Officer: Ottie Cowgill	
Officer Signature:	Ottie Courg OD	
D		

Date: 5-26-10



AN ORDINANCE APPROPRIATING FUNDING FOR EXPENSES RELATED TO DISTRICT COURT AUTOMATION; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES:

WHEREAS, the District Court has collected an additional fee from all individuals paying fines on time payment plans of \$2.50 per person since August 2001 to fund the cost of court automation; and

WHEREAS, the District Court has a need for additional surveillance cameras; which may be funded through court automation revenue; and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

SECTION 1. The City of Conway shall appropriate funds in the amount of \$5,993 from the District Court – Court Automation Revenue account (20.427) for District Court expenses related to court automation which has been collected as installment fees and will cover the equipment and related costs using the District Court Special Revenue expenditure audio-visual equipment account (20.110.945).

SECTION 2. All ordinances in conflict herewith are repealed to the extent of that conflict.

PASSED this 8th day of June, 2010.

Approved:

Mayor Tab Townsell

Attest:



City of Conway - Mayor's Office 1201 Oak Street Conway, AR 72032 www.cityofconway.org



Memo:

- To: Mayor Tab Townsell & City Council Members
- CC: Michael O. Garrett, City Clerk/Treasurer
- From: Donna Clifton
- Date: May 26, 2010
- Re: Additional Surveillance Cameras

After the recent installation of the new surveillance system at the District Court, the Information Technology Department discovered that there are still a few blind spots inside our building that are not visible with the newly installed cameras. We also feel like we need surveillance of our north parking lot and back building entrance, which will require two more outdoor cameras.

Please consider allowing the District Court to purchase 2 outdoor housing s for cameras on the north parking lot and the back of the court building and 3 dome cameras to cover the East and West hallway entrances and the courtroom entrance from the lobby at a cost of \$5,993, which includes the cameras and license. We would purchase the cameras and license from the same two previously approved vendors, Surveillance Systems Integration and Wired.

We are able to use court automation money to purchase these additional cameras and license at no cost to the general fund or to our previously approved budget. Your consideration of this matter is greatly appreciated.

Please advise if you have any questions.

OFFER AND ACCEPTANCE

1. BUYERS AND SELLERS: The City of Conway, a municipal corporation chartered under the laws of the State of Arkansas, ("Buyer"), offers to buy, and the University of Central Arkansas Foundation, Inc., a private corporation non-profit existing solely to benefit the University of Central Arkansas, ("Seller"), agrees to sell, subject to the terms and conditions set forth herein, the following described property in Faulkner County, Arkansas:

2. LEGAL DESCRIPTION:

Lot 51A, Moix Meadows Replat Addition to the City of Conway, Faulkner County, Arkansas, containing 6.37 acres, more or less.

3. PURCHASE PRICE: The Buyer shall pay for the property the sum of \$191,000.00.

4. CONVEYANCE: Unless otherwise specified, conveyance shall be made to Buyer, or as directed by Buyer, by general warranty deed, except it shall be subject to recorded instruments and easements, if any, which do not materially affect the value of the property.

Unless otherwise specified, the conveyance shall include any and all mineral rights owned by Seller.

It is specifically agreed that subsequent to the conveyance, no correction deeds related to this property shall be filed for record unless acknowledged by the Grantee in writing and recorded therewith.

5. FINANCING: Parties agree that said offer is contingent upon Buyer obtaining financing for the \$191,000.00 to be paid at closing.

6. TITLE REQUIREMENTS: Sale contingent upon merchantable title in Seller.

7. PRORATIONS: Taxes and special assessments due on or before closing shall be paid by Seller.

8. CLOSING AND CLOSING COSTS: The closing date shall be within 45 days of the date of execution of this Agreement. The parties agree that the time for closing may be extended by written agreement of the parties. The parties agree that they shall equally divide the following costs: Survey, revenue stamps and the title insurance policy. Buyer shall pay any other closing costs or fees.

9. GOVERNING LAW: This Agreement shall be governed by the laws of the State of Arkansas.

10. MERGER CLAUSE: This Agreement when executed by both Buyer and Seller, shall contain the entire understanding and agreement between the Buyer and Seller with respect to the matters referred to herein and shall supersede all prior or contemporaneous agreements, representations and understanding with respect to such matters and no oral representation or statement shall be considered a part hereof.

CITY OF CONWAY, BUYER

BY: Jel Jamosco

ACCEPTANCE

The above offer is accepted on this 12 day of May, 2010 at 8:15a.m. or p.m.

> UNIVERSITY OF CENTRAL ARKANSAS FOUNDATION, INC.

BY: Shelley Meh

STATE OF ARKANSAS COUNTY OF FAULKNER

> SUBSCRIBED AND SWORN to before me on this _/2 day of _//lay____ _, 2010.

Harhlen M. Cosroll

KATHLEEN M. CARROLL Faulkner County My Commission Expires June 9, 2011

My commission expires: 6 1911



RESOLUTION

BE IT HEREBY RESOLVED THAT THE UCA FOUNDATION BOARD OF DIRECTORS held a board meeting on February 26, 2010, and approved the sale of the 6.37 acres of vacant land located in Moix Meadows Subdivision, Conway, 72034, Faulkner County, Arkansas, for no less than \$191,000 (per December 31, 2009 appraisal).

Proceeds from the sale shall be used to pay the loan on Buffalo Alumni Hall in the amount of \$184,246 and any accrued interest expense. Any remaining proceeds shall be deposited into the Buffalo Alumni Hall Fund.

<u>2-2%-10</u> Date

Setth Bransan Burgers Secretary, UCA Foundation, Inc.