## City of Conway Council Meeting Summary June 10<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 Jones, Alderman Pruitt, Alderman Ledbetter, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy.

## **Ordinances Passed:**

O-14-48	Ordinance calling and setting a date for a special election for a special election for the issuance of capital improvement bonds by the City of Conway. <i>Vote 8-0</i>
0-14-49	Ordinance accepting donation and appropriating funds in the amount of \$25,000 received from Radio Systems Corporation/PetSafe and appropriating an additional \$25,000 from the Parks & Recreation A&P Fund Balance to be used toward the City of Conway Dog Park. <i>Vote 8-0</i>
0-14-50	Ordinance appropriating funds in the \$1,213,429 for the construction of Braves Field and renovation of Peyton Hillis Field for the Conway Parks & Recreation Department. <i>Vote 8-0</i>
0-14-51	Ordinance accepting donated computer equipment valued at \$7,690 (8 HP Elite Pads, 1 Elite Pad Expansion Jacket, and 1-Z420 workstation) to the Conway IT Department. <i>Vote 6-0</i>
0-14-52	Ordinance accepting and appropriating grant proceeds in the amount of \$5,400 awarded to the City of Conway – 2014 Court Security Grant. <i>Vote 6-0</i>
0-14-53	Ordinance appropriating funds in the amount of \$874 from various donors for the Conway Fire Department. <i>Vote 6-0</i>
0-14-54	Ordinance appropriating reimbursements funds from various entities for the Conway Animal Welfare Unit. <i>Vote 6-0</i>
0-14-55	Ordinance appropriating reimbursement funds from various entities for the Conway Police Department. <i>Vote 6-0</i>
0-14-56	Ordinance accepting donated funds in the amount of \$6,450 from Conway Public Schools for a K9 police dog for the Conway Police Department. <b>Vote 6-0</b>
Resolution Passed:	
R-14-15	Resolution requesting the Faulkner County Tax Collector place a lien in the amount of \$327.01 against property located 1923 Washington Avenue for expenses incurred by the City. <i>Vote 8-0</i>

## In Other Actions:

Approved May 27<sup>th</sup>, 2014 City Council Minutes. *Vote 8-0* 

Approved	Part time position for Ronnie Hall for continued employment with the City of Conway Street Department. <i>Vote 8-0</i>
Approved	Bid received from Cobbs Environmental for the fueling system at the new Conway Municipal Airport. In the amount of \$345,114.16. <i>Vote 8-0</i>
Approved	Authorization for the Mayor to apply for the Arkansas Department of Aeronautic Grant in the amount of \$150,000 for the new Conway Municipal Airport. <i>Vote 8-0</i>
Approved	The proposal from Terracon in the amount of \$101,545 for the assessment of and possible turn-key development of a landfill gas to energy project at the Conway Landfill. <b>Vote 8-0</b>
Approved	The City Attorney's office to file suit against North America Recycling for the Conway Sanitation Department. <i>Vote 7-0</i>
Approved	Removal of computer equipment from asset inventory for the Conway IT Department. Vote 6-0
Approved	Conway Police Department to apply for the 2014 Justice Assistance Grant. Vote 6-0
Approved	Conway Public Department to enter into an agreement with the Conway Public Schools for the School Resource Officer Program in the amount of \$280,000 for the 2014-2015 school year. <b>Vote 6-0</b>
No Action	No action was taken on the adjustment request from Haynie Company (KFC) in regards to the Conway Sanitation Department.

Next City Council Meeting: Tuesday, June 24<sup>th</sup>, 2014 Deadline: Tuesday, June 17<sup>th</sup>, 2014 @ 12pm