Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



<u>City Council Members</u> 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	
www.cityofconway.org	
Tuesday, June 12 th , 2012 @ 6:30pm	
Judge Russell L. "Jack" Roberts District Court Building – 810 Parkway St., Conway, AR 7203	2
5:30pm - Committee Meeting:	
No Committee Meeting	
***************************************	***

Call to Order:Mayor Tab TownsellRoll Call:Michael O. Garrett, City Clerk/TreasurerMinutes:May 22nd, 2012 City Council MeetingAnnouncements/Proclamations/Recognitions:

1. Report of Standing Committees:

- A. Public Hearings:
 - 1. Public hearing/Ordinance to discuss changing the name of Ridge Road to Pike Ridge.
 - 2. Public hearing/Ordinance to discuss the closing of a 10 foot utility easement located in the Conway Marketplace East Phase 2.
- B. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
 - 1. Resolution ratifying the execution, sale and delivery of franchise fee refunding bonds, Series 2012.
 - 2. Resolution requesting the Faulkner County Tax Collector to place a certified lien on certain properties as a result of incurred expenses by the City.
 - 3. Consideration to accept four nominations from the Bicycle & Pedestrian Advisory Board.
 - 4. Resolution expressing the willingness of the City of Conway to utilize federal aid monies for a traffic signal installation at Highway 65B (Harkrider Street) & SWN Drive/Fleming Street.
 - 5. Consideration to accept bids for 2012 Sidewalk Projects. (Donaghey Ave (Tyler to Meadowlake) & Siebenmorgen Road (Bob Courtway to Maddox)
 - 6. Consideration to accept bids for the City of Conway Sanitary Landfill Borrow Area No. 3 (Access Road & Initial Excavation).
 - 7. Ordinance accepting the annexation of certain lands located South of Lantana Drive, west of the terminus of Trinity Crossing Drive and East of Padgett Road to the City of Conway with a zoning of R-1.
 - 8. Ordinance to rezone property located at 2510 Prince Street from R-1 to PUD.

C. Public Safety Committee (Police, Fire, CEOC, Information Technology, City Attorney, & Animal Welfare)

1. Consideration to remove items from the fixed assets inventory for the Conway IT Department.

- 2. Consideration to accept bids for turnout gear for the Conway Fire Department.
- 3. Resolution authorizing the purchase of an engine, an aerial, and equipment for the CFD.
- 4. Ordinance authorizing personnel changes within the Conway Fire Department.

D. Finance

- 1. Consideration to approve the monthly financials reporting ending April 30th, 2012.
- 2. Resolution setting the amount and payment date of employee bonuses.

Old Business

New Business

Adjournment

PH / 1A-1



City of Conway, Arkansas Ordinance No. O-12-

AN ORDINANCE CLOSING A 10 FOOT UTILITY EASEMENT LOCATED IN LOT 2B OF REPLAT OF LOT 2R CONWAY MARKETPLACE EAST PHASE 2 AND FURTHER DESCRIBED AS THE 10 FOOT UTILITY EASEMENT ON THE NORTH LOT LINE LESS AND EXCEPT THE EAST 15 FEET, AND THE 10 FOOT UTILITY EASEMENT ON THE SOUTH LOT LINE LESS AND EXCEPT THE EAST 15 FEET AND THE WEST 45 FEET, AND REMOVE THE 15 FOOT CROSS ACCESS EASEMENT ON THE WEST LOT LINE; AND FOR OTHER PURPOSES;

WHEREAS, a petition was duly filed with the City Council of the City of Conway, Arkansas on May 15th, 2012 asking the City Council to vacate and abandon all that portion of a 10 foot utility easement located in lot 2B of Replat of Lot 2R Conway Marketplace East Phase 2 to the City of Conway as shown on Plat Book K, on Page 270, Records of Faulkner County, Arkansas and further described as the 10 foot utility easement on the north lot line less and except the east 15 feet, and the 10 foot utility easement on the south lot line less and except the east 15 feet and the west 45 feet, and remove the 15 foot cross access easement on the west lot line.

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 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 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 all that portion of a 10 foot utility easement located in lot 2B of Replat of Lot 2R Conway Marketplace East Phase 2 to the City of Conway as shown on Plat Book K, on Page 270, Records of Faulkner County, Arkansas and further described as the 10 foot utility easement on the north lot line less and except the east 15 feet, and the 10 foot utility easement on the south lot line less and except the east 15 feet and the west 45 feet, and remove the 15 foot cross access easement on the west lot line designated as follows:

A 10 foot utility easement located in lot 2B of Replat of Lot 2R Conway Marketplace East Phase 2 to the City of Conway as shown on Plat Book K, on Page 270, Records of Faulkner County, Arkansas and further described as the 10 foot utility easement on the north lot line less and except the east 15 feet, and the 10 foot utility easement on the south lot line less and except the east 15 feet, and remove the 15 foot cross access easement on the west lot line

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 12th day of June, 2012.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer



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:

Lot 2B of Replat of 2R Conway Marketplace East Phase 2

- 1. Close the 10' utility easement on the North lot line less and accept the East 15'.
- 2. Close the 10' utility easement on the South lot line less and accept the East 15' and the West 45'.
- 3. Remove the 15' cross access easement on the West lot line.

Abutting property owners:	
Name Or	Address
HartLand Development Company	575 Harkrider Conway, AR
JWD Properties, LLC	PO Box 22845 Oklahoma City, OK 73123
WSS Properties, LLC	7421 PALM BEACH BENTON, AR 72019
	`

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:

Lot 2B of Replat of 2R Conway Marketplace East Phase 2

- 1. Close the 10' utility easement on the North lot line less and accept the East 15'.
- 2. Close the 10' utility easement on the South lot line less and accept the East 15' and the West 45'.
- 3. Remove the 15' cross access easement on the West lot line.

Abutting property owners:

Name

Address

PO Box 22845 Oklahoma City, OK 73123

HartLand Development Company

JWD Properties, LLC

WSS Properties, LLC

7421 PALM BEACH BENTON, AR 72019

575 Harkrider Conway, AR





Lynda Palmer AT&T Arkansas Mgr.-OSP Plng. & Engrg. Design Right-of-Way Joint Use of Poles 1111 West Capitol, Rm 941 Little Rock, AR 72201 (501) 373.5255 Phone (501) 373.0229 Fax lynda.palmer@att.com

May 15, 2012

Mitch Hart 575 Harkrider Conway, AR 72032

Dear Mr. Hart:

RE: Lot 2R Conway Marketplace East

AT&T concurs in the replat of the above lot. Our records indicate that we do not have any facilities within the referenced easements. Our facilities lie in the easements on the west of this lot.

Questions on our plant can be referred to Dave Cain on 501-373-81. Questions concerning administrative matters can be directed to me.

Sincerely,

Lynde Palonen

CC: David Cain, AT&T Engr.



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

May 21, 2012

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

RE: Replat of Lot 2B of Replat of 2R Conway Marketplace East Phase 2

Dear Mayor Townsell:

Conway Corporation doesn't have any issues with the 10 foot easement closings on the North and South property line of Lot 2R Conway Marketplace East Phase 2

If you have any questions, please let me know.

Respectfully yours,

CONWAY CORPORATION

Leslie Duffing

Leslie Guffey Engineering & Planning

cc: Mitch Hart

THIS INSTRUMENT PREPARED BY:

RELEASE AND ABANDONMENT OF EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Arkansas Gas, f/k/a Arkansas Louisiana Gas Company does hereby forever release, discharge and abandon its right, title and interest in and to the easement and right of way granted to it in that certain Right of Way Easement filed of record in the office of the Circuit Clerk and *Ex-Officio* Recorder of Faulkner County, Arkansas in **Record Book K** at **Page 270**, said easement hereby released and abandoned being described and located on the real property located in Pope County, Arkansas described in the attached Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed this instrument this $\underline{/44}$ day of May, 2012.

CENTERPOINT ENERGY

By:

Walter L. Bryant

Title: Division VP - Regional Operations

ACKNOWLEDGMENT

STATE OF <u>Arkansas</u>) COUNTY OF<u>Pulas ki</u>) ss.

On this 14th day of May, 2012, before me a Notary Public, duly commissioned, qualified and acting, within and for said County and State, appeared in person the within named Walter L. Bryant, being the person authorized by CenterPoint Energy to execute such instrument, stating his capacity in that behalf, to me personally well known, who stated that he was the Division VP - Regional Operations of CenterPoint Energy and was duly authorized in his capacity to execute the foregoing instrument for and in the name and behalf of said corporation, and further stated and acknowledged that he had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14fh day of May, 2012.

Rita Medlock NOTARY PUBLIC

My Commission Expires:

<u>11-15-2020</u> [SEAL]

OFFICIAL SEAL **RITA MEDLOCK** NOTARY PUBLIC-ARKANSAS PULASKI COUNTY My Commission Expires 11-15-20 Commission # 12379408



EXHIBIT "A"

LOT 2B OF REPLAT OF LOT 2R CONWAY MARKET PLACE EAST PHASE 2 TO THE CITY OF CONWAY, ARKANSAS, AS SHOWN IN PLAT BOOK K, ON PAGE 270, RECORDS OF FAULKNER COUNTY, ARKANSAS.

LEGAL DESCRIPTION:

PH / 1A-2



City of Conway, Arkansas Ordinance No. O-12-____

AN ORDINANCE CHANGING THE STREET NAME OF RIDGE ROAD TO PIKE RIDGE; AND FOR OTHER PURPOSES:

WHEREAS; the City of Conway has been petitioned by Jack Ridge to change Ridge Road to Pike Ridge located within the city limits of the City of Conway.

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

Section 1: That the street name of Ridge Road hereby changed to Pike Ridge.

Section 2: That all ordinances in conflict herewith are hereby repealed to the extent of that conflict.

PASSED this 12th day of June, 2012.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer



Please find enclosed a petition to change the name of Ridge Road to Pike Ridge.

You are being sent this petition because you own land that adjoins Ridge Road in Conway Arkansas.

The name change is being proposed to avoid the confusions, that have occurred for several years with other streets and roads with similar names in Conway and Faulkner County. Many times emergency personal were sent to the wrong location causing confusion and delayed response times, we sincerely hope that this name change will help avoid all of these problems in the future.

The name was chosen because my mother and father lived on Ridge Road form 1942 until his death at age 94 in 2010. Their original house is where the North fire department now sits.

If you are in agreement please sign the enclosed petition and return in the prestamped envelope.

Respectfully,

ark 7

Tack D. Pike 1705 Ridge Road Conway, AR 72032 501-733-6371

Name of Street or Alley, (or portion thereof), to be renamed;

Ridge Road

Abutting property owners:

Name

Address 1705 Ridge Rd. Convery AN 3002 Willow RUN DR CONWAR AA

*Please sign and return in the stamped envelope provided.

.

Name of Street or Alley, (or portion thereof), to be renamed;

Ridge Road

Abutting property owners:

Name

Junica E Bubbrus

Address 1705 Redge Rd, Conway, AR 1100 Hury 65 N Conway, AR

Name of Street or Alley, (or portion thereof), to be renamed;

Ridge Road

Abutting property owners:

Name 172

Address Conway. ilsor

Name of Street or Alley, (or portion thereof), to be renamed;

Ridge Road

Abutting property owners:

Name Prin SCBO

Address 1705 Redge Rd. Conway, Are Ferst Sopuming Bomk @1370 Old Morrilton Hury Converge

Name of Street or Alley, (or portion thereof), to be renamed;

Ridge Road

Abutting property owners:

Name Le

Address 1705 Ridge Rd. Compay Are 1505 Ridge Rd 1575 Ridge Rd 1575

Name of Street or Alley, (or portion thereof), to be renamed;

Ridge Road

Abutting property owners:

Name G.L. LUKH

Address 1705 Ridge Rd, Comuny, And 1090 Skyling Dr. Cozway, AR

Name of Street or Alley, (or portion thereof), to be renamed;

Ridge Road

Abutting property owners:

Name

Address Murey, Ar c Rd Corrupy an 1705 Redae

Name of Street or Alley, (or portion thereof), to be renamed;

Ridge Road

Abutting property owners:

Name

Address 1705 Ridge Rd, Conway, Are OROPETY ON RIDGE RD. c (Ł r

City of Conway, Arkansas Resolution No. R-12-____

A RESOLUTION OF THE CITY COUNCIL OF CONWAY, ARKANSAS RATIFYING THE EXECUTION, SALE AND DELIVERY OF FRANCHISE FEE REFUNDING BONDS, SERIES 2012, AS PREVIOUSLY AUTHORIZED BY ORDINANCE NO. O-12-50; AND APPROVING THE TERMS OF THE SALE THEREOF.

WHEREAS, by Ordinance No. O-12-50 of the Ordinances of the City of Conway, Arkansas (the "City"), passed and approved May 22, 2012 (the "Authorizing Ordinance"), there was authorized the issuance of the City's Franchise Fee Refunding Bonds, Series 2012, in total principal amount not to exceed \$4,500,000 (the "Series 2012 Bonds"), to be dated and otherwise as described in detail in the Authorizing Ordinance; and

WHEREAS, pursuant to and subject to the limitations set forth in the Authorizing Ordinance, the Mayor was authorized and directed to execute a Bond Purchase Agreement on behalf of the City for the sale of the Series 2012 Bonds to Stephens Inc. and Crews & Associates, Inc. (the "Underwriters");

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

Section 1. There is now confirmed the issuance and delivery of the Series 2012 Bonds to the Underwriters in the aggregate principal amount of \$4,440,000, designated "City of Conway, Arkansas Franchise Fee Refunding Bonds, Series 2012," as more particularly described in the Authorizing Ordinance, at the price of 98.80% of the principal amount of the Series 2012 Bonds, less a net reoffering discount of \$27,556.05, and plus accrued interest to and through the day preceding the closing date, and which Series 2012 Bonds shall mature and shall bear interest as follows:

Maturity Date	Principal Amount	Interest Rate	Price
December 1, 2012	\$ 80,000	1.000%	100.169%
December 1, 2013	200,000	1.000%	100.070%
December 1, 2014	200,000	2.000%	101.906%
December 1, 2015	205,000	2.000%	101.830%
December 1, 2016	210,000	2.000%	101.701%
December 1, 2017	210,000	2.000%	101.411% ⁽¹⁾
December 1, 2018	215,000	2.125%	100.000%
December 1, 2019	220,000	2.300%	100.000%
December 1, 2020	225,000	2.550%	99.248%
December 1, 2021	230,000	2.800%	99.179%
December 1, 2022	240,000	3.000%	98.893%
December 1, 2023	245,000	3.100%	98.576%
December 1, 2024	255,000	3.200%	98.483%
December 1, 2025	260,000	3.300%	98.397%
December 1, 2026	270,000	3.350%	98.310%
December 1, 2027	280,000	3.450%	98.234%
December 1, 2030	895,000	3.750%	98.362%

⁽¹⁾ Priced to the first optional redemption date.

Section 2. That the provisions of this Resolution are hereby declared to be separable and if a section, phrase or provision shall be declared invalid, such declaration shall not affect the validity of the remainder of the Resolution.

ADOPTED: June 12th, 2012

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer

[S E A L]

CERTIFICATE

The undersigned, City Clerk of the City of Conway, Arkansas, does hereby certify that the foregoing is a true and correct copy of Resolution No. ______ of the City Council of the City of Conway, Arkansas, duly adopted by said Council on June 12th, 2012, as the same now appears of record in this office.

IN WITNESS WHEREOF I have hereunto set my hand and seal of the City on this 12th day of June, 2012.

City Clerk of the City of Conway, Arkansas

[S E A L]



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 McElroy, Code Enforcement
From:	Felicia Rogers
Date:	June 8, 2012
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.	2821 West Port Circle	\$118.83
2.	2148 Hickory	\$175.24
3.	1270 Pyramid	\$175.83
4.	1804 Berry Place	\$189.48
5.	817 Teal Drive	\$190.36

Please advise if you have any questions.



City of Conway, Arkansas Resolution No. R-12-____

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>2821 West Port Circle</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>\$160.71</u> (plus a ten percent collection penalty& filing fees, 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 12th, 2012 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 12th day of June, 2012.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett City Clerk/Treasurer City of Conway

Planning & Development 1201 Oak Street Conway, Arkansas 72032



Barbara McElroy

Administrative Assistant Phone: 501-450-6107 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Barbara McElroy

Date: May 21, 2012

Re: 2821 West Port Circle

- March 29th, 2012 Warning Violation written by Grant Tomlin regarding grass.
- Property Owner listed as Raymon Hegi.
- Property was rechecked on 4/8/2012 and no progress had been made.
- Certified and regulars letters were mailed to property owner at address listed on file on 4/10/2012.
- Both letters were sent back with a no forwarding address..
- Property was rechecked on 4/19/2012 by Grant Tomlin and no progress had been made.
- Property cleanup was sent over to Physical Plant for clean up on 4/19/2012.
- Final Cleanup finished 4/24/2012.
- Invoice for clean up and copy of final bill was sent to the property owner at address on file; included amount due, date and time of the City Council meeting.
- Invoice attach

If you have any questions please advise.

INVOICE

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 barbara.mcelroy@cityofconway.org

TO Raymon Hegi 2821 West Port Circle Conway, AR 72034 Description: Mowing/Clean up/Admin Fees associated with the nuisance abatement at 2821 West Port Circle

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Grant Tomlin		Due upon receipt	May 24, 2012

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Mowing	13.21	13.21
1	Mowing	17.99	17.99
	Maintenance Fee	15.00	15.00
1	Administrative Fee (Barbara McElroy)	24.15	24.15
1	Administrative fee (Grant Tomlin)	19.10	19.10
1	Administrative Fee (Glenn Berry)	21.70	21.70
2	Certified Letter	3.40	6.80
2	Regular letter	. 44	.88
		SUBTOTAL	\$118.83
		SALES TAX	
		TOTAL	\$118.83

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

Payments are due 30 days from date of this letter

Conway Code Enforcement Incident Report

Date of Violation: March 29, 2012 Violator Name: Raymon Hegi Address of Violation: 2821 West Port Circle Violation Type: Tall grass Warning #: CE4950 Description of Violation and Actions Taken:

On March 29, 2012, I was checking the area of West Port Circle for code violations. While checking this area, I found that 2821 West Port Circle was in violation of the Conway Nuisance Abatement Code, section 3.2.4, for tall grass. I pulled the address up through my Conway Corp database and found that no utilities were currently in use at this residence. I then looked the property up in Arkansas County Data. I issued a warning for the code violation to the owner as it was shown in Arkansas County Data. The warning was sent through both regular and certified mail. It was discovered that the listed property owner was deceased. No other owner information was available and both letters came back to our office. I conducted a recheck of the property on 4-19-12, with no progress shown. The property was scheduled to be mowed at this time. The property was mowed on 4-23-12. An invoice for the cleanup bill was sent to the listed owner address as per our operating procedures. Pictures were taken both before and after the property was mowed.

Code Enforcement Officer: Grant Tomlin # 407 Officer Signature:

Date: 5-17-12

Time: 1516



City of Conway, Arkansas Resolution No. R-12-____

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>2148 Hickory</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>\$175.24</u> (plus a ten percent collection penalty& filing fees, 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 12th, 2012 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 12th day of June, 2012.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett City Clerk/Treasurer

City of Conway

Planning & Development 1201 Oak Street Conway, Arkansas 72032



Barbara McElroy

Administrative Assistant Phone: 501-450-6107 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Barbara McElroy

Date: May 21, 2012

Re: 2148 Hickory

- April 2nd, 2012 Warning Violation written by Grant Tomlin regarding grass.
- Property Owner listed as Elmer Joe Swaffar.
- Certified and regulars letters were mailed to property owner at address listed on file on 4/10/2012.
- Notice was left 4/5/2012 from Postal Office at residence to pick up certified letter.
- Property was rechecked on 4/30/2012 by Grant Tomlin and no progress had been made.
- Property cleanup was sent over to Physical Plant for clean up on 4/30/2012.
- Final Cleanup finished 5/10/2012.
- Invoice for clean up and copy of final bill was sent to the property owner at address on file; included amount due, date and time of the City Council meeting.
- Invoice attach

If you have any questions please advise.

INVOICE

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 barbara.mcelroy@cityofconway.org

TO Elmer Joe Swaffar 251 Hwy 286 East Conway, AR 72032 Description: Mowing/Clean up/Admin Fees associated with the nuisance abatement at 2148 Hickory Street

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Grant Tomlin	710-04788-000	Due upon receipt	June 11th, 2012

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Mowing	13.21	13.21
1	Mowing	17.99	17.99
1	Mowing	13.21	13.21
1	Maintenance Fee	15.00	15.00
1	Administrative Fee (Barbara McElroy)	24.15	24.15
1	Administrative fee (Grant Tomlin)	19.10	19.10
1	Administrative Fee (Glenn Berry)	21.70	21.70
2	Certified Letter	3.40	6.80
2	Regular letter	.44	.88
		SUBTOTAL	\$132.04
		SALES TAX	
		TOTAL	\$132.04

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

Payments are due 30 days from date of this letter

Conway Code Enforcement Incident Report

Date of Violation: April 2, 2012 Violator Name: Elmer Joe Swaffar Address of Violation: 2148 Hickory Violation Type: Tall grass Warning #: CE4981 Description of Violation and Actions Taken:

On 4-2-12, I was checking the area around the Conway High School West Campus for code violations. While checking this area, I found a vacant lot at the corner of Hickory and Western to be in violation of the Conway Nuisance Abatement Code, section 3.2.4 for tall grass. I checked the property through Arkansas County Data and it showed to have a physical address of 2148 Hickory and the owner showed to be Elmer Joe Swaffar. I issued a written warning for the above violation and it was mailed to the listed address through both regular and certified mail. A recheck was done on 4-20-12 with no progress shown. A second recheck was done on 4-30-12, again with no progress shown. Mowing was scheduled at this time. The property was mowed on 5-8-12. Pictures were taken both before and after mowing.

Code Enforcement Officer: Grant Tomlin # 407

Grant

Officer Signature:

Date: 5-17-12

Time: 1541



City of Conway, Arkansas Resolution No. R-12-____

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>1270 Pyramid</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>\$175.83</u>** (plus a ten percent collection penalty& filing fees, 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 12th, 2012 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 12th day of June, 2012.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett City Clerk/Treasurer
City of Conway

Planning & Development 1201 Oak Street Conway, Arkansas 72032



Barbara McElroy

Administrative Assistant Phone: 501-450-6107 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Barbara McElroy

Date: May 21, 2012

Re: 1270 Pyramid

- March 26th, 2012 Warning Violation written by Grant Tomlin regarding grass.
- Property Owner listed as Christopher & Stacey Hefner.
- Certified and regulars letters were mailed to property owner at address listed on file on 4/10/2012 and was informed that it had been foreclosed on and that they had left in July of 2011.
- Property was rechecked on 4/13/2012 by Grant Tomlin and no progress had been made.
- Property cleanup was sent over to Physical Plant for clean up on 4/16/2012.
- Final Cleanup finished 4/23/2012.
- Invoice for clean up and copy of final bill was sent to the property owner at address on file; included amount due, date and time of the City Council meeting.
- Invoice attach

If you have any questions please advise.

INVOICE

DATE: APRIL 23, 2012

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 barbara.mcelroy@cityofconway.org

TO Christopher & Stacey Hefner 1270 Pyramid Conway, AR 72034 Description: Mowing/Clean up/Admin Fees associated with the nuisance abatement at 1270 Pyramid

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Grant Tomlin	711-12526-184	Due upon receipt	May 23, 2012

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Mowing	17.99	17.99
1	Mowing	13.75	13.75
1	Mowing	13.21	12.00
1	Maintenance Fee	15.00	15.00
1	Administrative Fee (Barbara McElroy)	24.15	24.15
1	Administrative fee (Grant Tomlin)	19.10	19.10
1	Administrative Fee (Glenn Berry)	21.70	21.70
2	Certified Letter	3.40	6.80
2	Regular letter	. 44	.88
		SUBTOTAL	\$132.58
		SALES TAX	
		TOTAL	\$132.58

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

Payments are due 30 days from date of this letter

Conway Code Enforcement Incident Report

Date of Violation: March 26, 2012 Violator Name: Christopher and Stacey Hefner Address of Violation: 1270 Pyramid Violation Type: Tall grass Warning #: CE4930 Description of Violation and Actions Taken:

On 3-26-12, I was checking the Copper Cove neighborhood for code violations. While checking this area, I found that 1270 Pyramid was in violation of the Conway Nuisance Abatement Code, section 3.2.4 for tall grass. The house was vacant so I checked through Arkansas County Data for the owner. The owners showed to be Christopher and Stacey Hefner. A written warning for the violation was issued and sent to them through both regular and certified mail. Stacey Hefner contacted our office and stated that the house and foreclosed on and that she and her husband were forced to leave in July of 2011. A recheck was done on 4-16-12 with no progress made. The property was scheduled to be mowed at this time. The property was mowed on 4-19-12. However, a neighbor had mowed the front yard when our work crew arrived at the property. The city work crew only mowed the back yard. Pictures were taken both before and after and are on file for review.

Code Enforcement Officer: Grant Tomlin # 407

Officer Signature: _____

Date: 5-17-12

Time: 1552



City of Conway, Arkansas Resolution No. R-12-____

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>1804 Berry Place</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>\$189.48</u> (plus a ten percent collection penalty& filing fees, 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 12th, 2012 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 12th day of June, 2012.

Approved:

Attest:

Mayor Tab Townsell

City of Conway

Planning & Development 1201 Oak Street Conway, Arkansas 72032



Barbara McElroy

Administrative Assistant Phone: 501-450-6107 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Barbara McElroy

Date: May 21, 2012

Re: 1804 Berry Place

- April 6th, 2012 Warning Violation written by Bill Haynes regarding grass.
- Property Owner listed as Gabriel Rangel.
- Certified and regulars letters were mailed to property owner at address listed on file on 4/9/2012.
- Property was rechecked on 4/19/2012 & 4/26/2012 by Bill Haynes and no progress had been made.
- Property cleanup was sent over to Physical Plant for clean up on 4/26/2012.
- Final Cleanup finished 5/2/2012.
- Invoice for clean up and copy of final bill was sent to the property owner at address on file; included amount due, date and time of the City Council meeting.
- Invoice attach

If you have any questions please advise.

INVOICE

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 barbara.mcelroy@cityofconway.org

TO Gabriel Rangel 1804 Berry Place Conway, AR 72032 Description: Mowing/Clean up/Admin Fees associated with the nuisance abatement at 1804 Berry Place

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Bill Haynes	710-02265-000	Due upon receipt	June 2, 2012

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Mowing	13.21	13.21
1	Mowing	17.99	17.99
1	Mowing	13.75	13.75
1	Mowing	13.21	13.21
1	Maintenance Fee	15.00	15.00
1	Administrative Fee (Barbara McElroy)	24.15	24.15
1	Administrative fee (Bill Haynes)	18.30	18.30
1	Administrative Fee (Glenn Berry)	21.70	21.70
2	Certified letter	3.40	6.80
2	Regular letter	.44	.88
		SUBTOTAL	\$144.99
		SALES TAX	
		TOTAL	\$144.99

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

Payments are due 30 days from date of this letter

DATE: JUNE 8, 2012

Barbara McElroy

From: Sent: To: Subject: Ottie Cowgill Monday, May 21, 2012 6:21 AM Barbara McElroy 1804 Berryplace

Conway Code Enforcement Incident Report

Date of Violation: 04/06/12 Violator Name: Rangel Gabriel Address of Violation: 1804 Berryplace Violation Type: Grass Warning #: CE5052 Description of Violation and Actions Taken: I observed tall grass in violation of city ordinance while responding to a complaint at 1804 Berryplace. I issued a warning and had it mailed to the listed owners. The house was vacant and appeared to have been reclaimed by the financial institution BAC Tax Services Corp. The letters and warning were signed for on 04/11/12 and rechecks were conducted on 04/19 and 04/26/12. Mowing was scheduled. Mowing was completed on 05/01/12. Before and after pics were taken and are on file.

Code Enforcement Officer: Bill Haynes

Officer Signature: _____

Date: 05/17/12

Time: 1153 hrs.



City of Conway, Arkansas Resolution No. R-12-____

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>817 Teal Drive</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>\$190.36</u> (plus a ten percent collection penalty& filing fees, 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 12th, 2012 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 12th day of June, 2012.

Approved:

Attest:

Mayor Tab Townsell

City of Conway

Planning & Development 1201 Oak Street Conway, Arkansas 72032



Barbara McElroy

Administrative Assistant Phone: 501-450-6107 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Barbara McElroy

Date: May 21, 2012

Re: 817 Teal Drive

- April 4th, 2012 Warning Violation written by Grant Tomlin regarding grass.
- Property Owner listed as Jon T Wiggs.
- Certified and regulars letters were mailed to property owner at address listed on file on 4/10/2012.
- Property was rechecked on 4/17/2012 & 4/24/2012 by Grant Tomlin and no progress had been made.
- Property cleanup was sent over to Physical Plant for clean up on 4/24/2012.
- Final Cleanup finished 4/30/2012.
- Invoice for clean up and copy of final bill was sent to the property owner at address on file; included amount due, date and time of the City Council meeting.
- Invoice attach

If you have any questions please advise.

INVOICE

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 barbara.mcelroy@cityofconway.org

TO Jon T. Wiggs 817 Teal Drive Conway, AR 72034 Description: Mowing/Clean up/Admin Fees associated with the nuisance abatement at 817 Teal Drive

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Grant Tomlin		Due upon receipt	May 30, 2012

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Mowing	13.21	13.21
1	Mowing	17.99	17.99
1	Mowing	13.75	13.75
1	Mowing	13.21	13.21
1	Maintenance Fee	15.00	15.00
1	Administrative Fee (Barbara McElroy)	24.15	24.15
1	Administrative fee (Grant Tomlin)	19.10	19.10
1	Administrative Fee (Glenn Berry)	21.70	21.70
2	Certified Letter	3.40	6.80
2	Regular letter	. 44	.88
		SUBTOTAL	\$145.79
		SALES TAX	
		TOTAL	\$145.79

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

Payments are due 30 days from date of this letter

DATE: JUNE 8, 2012

Conway Code Enforcement Incident Report

Date of Violation: April 4, 2012 Violator Name: Jon T. Wiggs Address of Violation: 817 Teal Violation Type: Tall grass, rubbish/trash, vehicles/trailers Warning #: CE4996 Description of Violation and Actions Taken:

On 4-4-12, I received a complaint regarding tall grass and other possible violations at 817 Teal. When I arrived at the residence, I found that it was in violation of the Conway Nuisance Abatement Code, section 3.2.4 for tall grass, 3.2.8.1 for abandoned/inoperable vehicles and section 3.5.1 for rubbish/trash. I recognized this residence as one that I had written before for abandoned/inoperable vehicles, which were parked in the city street. I also knew that the owner did not live at the residence and was living out of state. I issued a written warning for the listed violations. The warning was sent both regular and certified mail. A recheck was done on 4-17-12 with no progress made. A second recheck was done on 4-24-12 with no progress made. The property was scheduled for mowing at this time. The property was mowed/cleaned on 4-26-12. Pictures were taken both before and after cleanup was completed.

Code Enforcement Officer: Grant Tomlin # 407

Officer Signature: ้อ -zra

Date: 5-17-12

Time: 1531



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 McElrov. Code Enforcement

From: Felicia Rogers

Date: June 8, 2012

Re: Bicycle & Pedestrian Advisory Board Members

The Bicycle and Pedestrian Advisory Board has recently voted to receive four new members to the BPAB.

The vote was a unanimous acceptance of all four of the below mentioned applicants.

The members' applications are on file at City Hall and are as follows:

David Barber-Representing "pedestrian" interests, he comes to us from our union with Conway Safe Routes to School. David will serve a two year term, ending on 12/31/2014.

Michael Yoder-Representing "pedestrian" interests, he comes to us from our union with Conway Safe Routes to School. Michael will serve a three year term, ending on 12/31/2015.

Jim Holland-Representing our desire to better connect with Conway Public Schools. Jim will serve a three year term, ending on 12/31/2015.

Curt Amenta-Representing our desire to better connect with Conway Public Schools. Curt will serve a one year term, ending on 12/31/2013.

If you have any questions please advise.



City of Conway, Arkansas Resolution No. R-12-___

BE IT RESOLVED BY THE CITY OF CONWAY, FAULKNER COUNTY, ARKANSAS, A RESOLUTION ENTITLED;

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF CONWAY TO UTILIZE FEDERAL-AID MONIES FOR A TRAFFIC SIGNAL INSTALLATION AT HIGHWAY 65B (HARKRIDER STREET) & SWN DRIVE / FLEMING STREET;

WHEREAS, the City of Conway, Arkansas, understands that Federal-Aid Surface Transportation Funds are available for State roadway projects at the following Federal participation ratios:

		Federal	State	City
Type Work	Work Phase	Share	Share	Match
Traffic Signals/Intersection Improvements State Highway System: Hwy 65B & SWN Drive/Fleming Street	Construction & Engineering	80%	10%	10%
	Right of Way & Utilities	0%	0%	100%
Project Programed but not let to contract		0%	0%	100%

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

SECTION I: The CITY will participate in accordance with its designated responsibility in this project, which includes providing electrical service and maintenance of the traffic signal and associated control equipment.

SECTION II: The Mayor and City Clerk are hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of this CITY project.

SECTION II: The City pledges its full support and hereby authorizes the Arkansas State Highway and Transportation Department to initiate action to construct this project.

ADOPTED AND APPROVED this 12th day of June, 2012.

Approved:

Attest:

Mayor Tab Townsell

1B-4



City of Conway Street and Engineering Department 100 East Robins Street Conway, AR 72032

Ronnie Hall, P.E. City Engineer <u>ronnie.hall@cityofconway.org</u> 501-450-6165

June 6, 2012

Mayor Tab Townsell City Hall 1201 Oak Street Conway, Arkansas 72032

Re: 2012 Sidewalk Improvements Donaghey Ave. (West Side) – Tyler to Meadowlake Siebenmorgen Road (South Side) – Bob Courtway to Maddox

Dear Mayor Townsell:

Bids were received at 10:00 AM, Wednesday June 5, 2012 at Conway City Hall for the above referenced sidewalk projects. The two bids received are summarized below and detailed on the enclosed bid tabulation.

Paladino-Nash	\$89,662.00
Paladino Construction	\$104,203.00
WK Contractors, Inc.	\$109,168.60
JCI Construction (Bryant)	\$121,970.00
Engineers Estimate	\$104,300.00

I recommend that this project be awarded to the low bidder, Paladino-Nash, Inc..

The following funding was provided in the 2012 Street Fund Project Allocation:Donaghey Ave. (West Side) – Tyler to Meadowlake\$95,000Siebenmorgen Road (South Side) – Bob Courtway to Maddox\$35,000Bob Courtway (East Side) - Siebenmorgen To Courtway School\$25,000Total Budgeted\$155,000

The project along the East Side of Bob Courtway is included in a Safe Routes to School Grant and will be bid in June.

The funding for the above project included approximately \$16,000 from the inlieu of sidewalk fund.

Please advise if you have questions or need additional information.

Sincerely,

Ronnie Hall, P.E.

CITY OF CONWAY, ARKANSAS 2012 Sidewalk Improvements

Donaghey Avenue - Tyler to Meadowlake Siebenmorgen Road - Bob Courtway to Maddox TABULATION OF BIDS RECEIVED June 5, 2012 10:00 AM

			Paladino-Nash		PALADINO CONSTRUCTION		WK Contractors, Inc.	
	ESTIMATED		UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
DESCRIPTION	QUANTITY	UNITS	PRICE	BID	PRICE	BID	PRICE	BID
1 SITE PREPARATION	1.00	L.S.	\$5,800.00	\$5,800.00	\$1.00	\$1.00	\$24,320.00	\$24,320.00
2 5' Wide Conc. Sidewalk	3,460	L.F.	\$14.40	\$49,824.00	\$22.00	\$76,120.00	\$14.25	\$49,305.00
3 6' Wide Concrete Sidewalk	170.00	L.F.	\$18.50	\$3,145.00	\$26.00	\$4,420.00	\$21.03	\$3,575.10
4 Wheel Chair Ramp	800.00	S.F.	\$14.00	\$11,200.00	\$10.00	\$8,000.00	\$12.25	\$9,800.00
5 Concrete Driveway	120.00	S.Y.	\$38.00	\$4,560.00	\$26.00	\$3,120.00	\$44.75	\$5,370.00
6 12" RCP	16.00	L.F.	\$35.00	\$560.00	\$22.00	\$352.00	\$24.50	\$392.00
7 Crushed Stone Base Course	150.00	Tons	\$15.50	\$2,325.00	\$13.00	\$1,950.00	\$17.75	\$2,662.50
8 Solid Sod	800.00	S.Y.	\$4.75	\$3,800.00	\$4.00	\$3,200.00	\$5.85	\$4,680.00
9 Modular Block Wall	352.00	S.F.	\$24.00	\$8,448.00	\$20.00	\$7,040.00	\$25.75	\$9,064.00
TOTAL AMOUNT BID				\$89,662.00		\$104,203.00		\$109,168.60

			JCI Construction, Inc.		Engineers Est	timate
	ESTIMATED		UNIT	AMOUNT	UNIT	AMOUNT
DESCRIPTION	QUANTITY	UNITS	PRICE	BID	PRICE	BID
1 SITE PREPARATION	1.00	L.S.	\$17,000.00	\$17,000.00	\$12,000.00	\$12,000.00
2 5' Wide Conc. Sidewalk	3,460	L.F.	\$18.50	\$64,010.00	\$16.00	\$55,360.00
3 6' Wide Concrete Sidewalk	170.00	L.F.	\$20.00	\$3,400.00	\$19.00	\$3,230.00
4 Wheel Chair Ramp	800.00	S.F.	\$15.00	\$12,000.00	\$10.00	\$8,000.00
5 Concrete Driveway	120.00	S.Y.	\$60.00	\$7,200.00	\$35.00	\$4,200.00
6 12" RCP	16.00	L.F.	\$50.00	\$800.00	\$30.00	\$480.00
7 Crushed Stone Base Course	150.00	Tons	\$20.00	\$3,000.00	\$25.00	\$3,750.00
8 Solid Sod	800.00	S.Y.	\$5.00	\$4,000.00	\$4.00	\$3,200.00
9 Modular Block Wall	352.00	S.F.	\$30.00	\$10,560.00	\$40.00	\$14,080.00
TOTAL AMOUNT BID				\$121,970.00		\$104,300.00



City of Conway Street and Engineering Department 100 East Robins Street Conway, AR 72032

Ronnie Hall, P.E. City Engineer <u>ronnie.hall@cityofconway.org</u> 501-450-6165

June 6, 2012

Mayor Tab Townsell City Hall 1201 Oak Street Conway, Arkansas 72032

Re: City of Conway Sanitary Landfill Borrow Area No 3 Access Road and Initial Excavation

Dear Mayor Townsell:

Bids were received at 10:30 AM, Wednesday June 5, 2012 at Conway City Hall for the above referenced project. The three bids received are summarized below and detailed on the enclosed bid tabulation.

Kirby Specialties Corp.	\$186,049.00
A & B Dirt Movers	\$210,741.00
Paladino-Nash	\$216,641.00
Engineers Estimate	\$166,050.00

This project involves constructing the access haul roads, outlet drainage structure and initial 16,000 cubic yards of excavation in Landfill's Borrow Area No. 3. The material from the Borrow Area is used as cover over the solid waste. The existing borrow areas (1 & 2) are excavated to the extent that the volume of material remaining would provide the final cover for the closure of the landfill. Borrow Area No. 3 is located along Cadron Creek between Cypress Creek and Interstate 40 in the northwestern portion of the Landfill Property.

I recommend that this project be awarded to the low bidder, Kirby Specialties Corp.

Please advise if you have questions or need additional information.

Sincerely,

Ronnie Hall, P.E.

CITY OF CONWAY, ARKANSAS LANDFILL BORROW AREA NO. 3

ACCESS ROAD AND INITIAL EXCAVATION TABULATION OF BIDS RECEIVED June 5, 2012 10:30 AM

			Kirby Specialties Corp.		A & B Dirt Movers		Paladino-Nash		Engineers Estimate	
	ESTIMATED)	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
DESCRIPTION	QUANTITY	UNITS	PRICE	BID	PRICE	BID	PRICE	BID	PRICE	BID
1 SITE PREPARATION	1.00		\$7,421.00	\$7,421.00	\$12,000.00	\$12,000.00	\$8,500.00	\$8,500.00	\$12,000.00	\$12,000.00
2 Site Excavation	16,000	C.Y.	\$3.75	\$60,000.00	\$5.00	\$80,000.00	\$5.20	\$83,200.00	\$3.00	\$48,000.00
3 Haul Road Exc. & Backfill	1,500.00	C.Y.	\$6.50	\$9,750.00	\$8.00	\$12,000.00	\$8.41	\$12,615.00	\$3.50	\$5,250.00
4 Ballast Stone	1,800.00	Tons	\$20.50	\$36,900.00	\$19.00	\$34,200.00	\$19.75	\$35,550.00	\$20.00	\$36,000.00
5 Crushed Stone Base Course	500.00	Tons	\$22.00	\$11,000.00	\$19.00	\$9,500.00	\$19.75	\$9,875.00	\$25.00	\$12,500.00
6 60" CMP, Polymer Coated	150.00	L.F.	\$146.00	\$21,900.00	\$159.90	\$23,985.00	\$160.00	\$24,000.00	\$120.00	\$18,000.00
7 24" CMP, Polymer Coated	60.00	L.F.	\$75.00	\$4,500.00	\$78.00	\$4,680.00	\$79.50	\$4,770.00	\$25.00	\$1,500.00
8 Reinforced Concrete	35.00	C.Y.	\$476.00	\$16,660.00	\$725.00	\$25,375.00	\$738.00	\$25,830.00	\$500.00	\$17,500.00
9 Rip Rap	350.00	Tons	\$27.00	\$9,450.00	\$20.00	\$7,000.00	\$28.00	\$9,800.00	\$28.00	\$9,800.00
10 Construction Layout	1.00	L.S.	\$7,818.00	\$7,818.00	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00	\$4,000.00	\$4,000.00
11 Trench & Excavation Safety	1.00	L.S.	\$650.00	\$650.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1,500.00	\$1,500.00
TOTAL AMOUNT BID				\$186,049.00		\$210,741.00		\$216,641.00		\$166,050.00



City of Conway, Arkansas Ordinance No. O-12-___

AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN LANDS LOCATED SOUTH OF LANTANA DRIVE, WEST OF THE TERMINUS OF TRINITY CROSSING DRIVE AND EAST OF PADGETT ROAD TO THE CITY OF CONWAY, ARKANSAS WITH A ZONING OF R-1; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES:

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

Section 1: That the City of Conway, Arkansas, hereby accepts the hereinafter described territory, annexed to said City by order of the County Court of Faulkner County, Arkansas, heretofore entered on April 18th, 2012 and said territory being situated in Faulkner County, Arkansas, shall be a part of the City of Conway and shall be zoned <u>**R-1**</u> and described as follows:

A part of the S½ SW¼ of Section 8, Township 5 North, Range 14 West, Faulkner County, Arkansas, Being more particularly described as beginning at the Northeast Corner of said S½ SW¼, and running thence S0l°48'42"W along the East Line of said S½ SW¼ 628.59 feet; thence run N88°33'06"W, 1168.75 feet; thence run•N01°38'57"E, 158.33 feet; thence run N28°10'29"E, 210.21 feet; thence run N01°26'54"E, 124.34 feet; thence run N88°33'08"W, 363.24 feet to the East Right of Way of Padgett Road; thence run N14°19'51"E along said Right of Way 160.99 feet to the North Line of said S½ SW¼; thence run S88°36'05"E, 1404.99 feet to the Point of Beginning. Said Tract contains 17.30 acres more or less.

and that above said – described lands and territory be, and the same hereby are, declared to be a part of the City of Conway, Faulkner County, Arkansas.

Section 2: From and after this date, the inhabitants residing within and upon the hereinabove described lands and territory shall have and enjoy all the rights and privileges of, and be subject to all the laws, rules, ordinances, limitations and regulations imposed upon the inhabitants within the original limits of said City of Conway, Arkansas, and for voting purposes, said lands are hereby assigned to and designated as a part of Ward 3 of the City of Conway, Arkansas.

Section 3: It is hereby ascertained and declared that it is necessary for the protection and preservation of the public health and safety that the foregoing ordinance shall take effect and be in force from and after its passage and publication.

PASSED this 12th day of June, 2012.

Approved:

Attest:

Mayor Tab Townsell

1B-7



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

May 22, 2012

Council Members Conway, AR 72032

Dear Council Members:

A request for annexation with a designation of R-1 zoning for property located south of Lantana drive, west of the terminus of Trinity Crossing drive and east of Padgett Road with the legal description

A part of the S½ SW¼ of Section 8, Township 5 North, Range 14 West, Faulkner County, Arkansas, Being more particularly described as beginning at the Northeast Corner of said S½ SW¼, and running thence S0l°48'42"W along the East Line of said S½ SW¼ 628.59 feet; thence run N88°33'06"W, 1168.75 feet; thence run•N01°38'57"E, 158.33 feet; thence run N28°10'29"E, 210.21 feet; thence run N01°26'54"E, 124.34 feet; thence run N88°33'08"W, 363.24 feet to the East Right of Way of Padgett Road; thence run N14°19'51"E along said Right of Way 160.99 feet to the North Line of said S½ SW¼; thence run S88°36'05"E, 1404.99 feet to the Point of Beginning. Said Tract contains 17.30 acres more or less.

was reviewed by the Planning Commission at its regular meeting on May 21, 2012. The Planning Commission voted 6 – 0 that the request for annexation with an R-1 zoning designation be sent to the City Council with a recommendation for approval.

Submitted by,

Kim Gardner, Acting Chairman Planning Commission





City of Conway, Arkansas Ordinance No. O-12-

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 2510 PRINCE STREET FROM R-1 TO PUD:

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

SECTION 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **R-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

TRACT 1:

A Part of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W, Faulkner County, Arkansas, and further known as the Westerly 30 feet of Farris Road extended (unimproved) and is further bounded and described as follows:

Beginning at an AHTD monument found 25 feet North and 30 feet West of the SE corner of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W; thence N 88°55'16" W, 335.43 feet to an iron rebar found at the Southeasterly corner of Pompe Park conveyed to the City of Conway by deed recorded in Document #2007-12696 in the Faulkner County Circuit Clerk's office; thence along the Easterly line of said Pompe Park, N 02°27'21" E, 21.34 feet to a capped iron rebar set at the principal place of beginning at the premises herein intended to be described; thence continuing along said Easterly line N 02°27'21" E, 1078.85 feet to a capped iron rebar set; thence S 87°46'40" E, 30I.05 feet; thence S 02°13'53" W, 774.11 feet; thence S 07°55'53" W, 55.27 feet; thence S 02°15'13" W, 160.23 feet; thence S 72°32'22" W, 50.62 feet; thence S65°04'23" W, 7I.50 feet; thence S 88°16'49" W, 103.77 feet; thence N 88°54'56" W, 115.05 feet to the principal place of beginning containing 322,008 square feet or 7.39 acres of land, more or less.

TRACT 2:

A part of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W, Faulkner County, Arkansas, and further known as the Westerly 30 feet of Farris Road extended (unimproved) and is further bounded and described as follows:

Beginning at an AHTD Monument found 25 feet North and 30 feet West of the SE corner of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W; thence N 02°13'53" E, 603.82 feet to the principal place of beginning of the premises herein intended to be described; thence N 87°46'07" W, 30.00 feet; thence N 02°13'53" E, 489.66 feet; thence S 87°46'40" E, 30.00 feet; thence S 02°13'53" W, 489.66 feet to the principal place of beginning, containing 14,600.90 square feet, or 0.34 acres of land, more or less.

Subject to the rights of O.T. Baker and Clara Baker, husband and wife for a 30 foot wide right of way over and across the above described tract of land.

TRACT 3:

A part of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W, Faulkner County, Arkansas, and further known as the Westerly 30 feet of Farris Road extended (unimproved) and is further bounded and described as follows, and being a portion of Lot 1, Conway High School West Campus, as shown on plat of record in Plat Book L at page 75:

Beginning at an AHTD monument found 25 feet North and 30 feet West of the SE corner of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W; thence N 02°13'53" E, 603.82 feet to the principal place of beginning of the premises herein intended to be described; thence N 02°13'53" E, 489.66 feet; thence S 87°46'40" E, 30 feet; thence S 02°13'53" W, 89.67 feet; thence N 87°46'07" W, 30.00 feet to the principal place of beginning, containing 14,600.90 square feet or 0.34 acres, more or less.

to those of **PUD**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

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

PASSED this 12th day of JUNE, 2012.

Approved:

Mayor Tab Townsell

Attest:



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

June 5, 2012

Council Members Conway, AR 72032

Dear Council Members:

Stephen R. Giles request on behalf of Walmart for rezoning from R-1 to PUD for property located at 2510 Prince Street with the legal description

TRACT 1:

A Part of the SE ¹/₄ SW ¹/₄ of Section 2, T-5-N, R-14-W, Faulkner County, Arkansas, and further known as the Westerly 30 feet of Farris Road extended (unimproved) and is further bounded and described as follows:

Beginning at an AHTD monument found 25 feet North and 30 feet West of the SE corner of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W; thence N 88°55'16" W, 335.43 feet to an iron rebar found at the Southeasterly corner of Pompe Park conveyed to the City of Conway by deed recorded in Document #2007-12696 in the Faulkner County Circuit Clerk's office; thence along the Easterly line of said Pompe Park, N 02°27'21" E, 21.34 feet to a capped iron rebar set at the principal place of beginning at the premises herein intended to be described; thence continuing along said Easterly line N 02°27'21" E, 1078.85 feet to a capped iron rebar set; thence S 87°46'40" E, 301.05 feet; thence S 02°13'53" W, 774.11 feet; thence S 07°55'53" W, 55.27 feet; thence S 02°15'13" W, 160.23 feet; thence S 72°32'22" W, 50.62 feet; thence S65°04'23" W, 71.50 feet; thence S 88°16'49" W, 103.77 feet; thence N 88°54'56" W, 115.05 feet to the principal place of beginning 322,008 square feet or 7.39 acres of land, more or less.

TRACT 2:

A part of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W, Faulkner County, Arkansas, and further known as the Westerly 30 feet of Farris Road extended (unimproved) and is further bounded and described as follows:

Beginning at an AHTD Monument found 25 feet North and 30 feet West of the SE corner of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W; thence N 02°13'53" E, 603.82 feet to the principal place of beginning of the premises herein intended to be described; thence N 87°46'07" W, 30.00 feet; thence N 02°13'53" E, 489.66 feet; thence S 87°46'40" E, 30.00 feet; thence S 02°13'53" W, 489.66 feet to the principal place of beginning 14,600.90 square feet, or 0.34 acres of land, more or less.

Subject to the rights of O.T. Baker and Clara Baker, husband and wife for a 30 foot wide right of way over and across the above described tract of land.

TRACT 3:

A part of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W, Faulkner County, Arkansas, and further known as the Westerly 30 feet of Farris Road extended (unimproved) and is further bounded and described as follows, and being a Council Members Page 2 of 2 June 5, 2012

portion of Lot 1, Conway High School West Campus, as shown on plat of record in Plat Book L at page 75:

Beginning at an AHTD monument found 25 feet North and 30 feet West of the SE corner of the SE ¼ SW ¼ of Section 2, T-5-N, R-14-W; thence N 02°13'53" E, 603.82 feet to the principal place of beginning of the premises herein intended to be described; thence N 02°13'53" E, 489.66 feet; thence S 87°46'40" E, 30 feet; thence S 02°13'53" W, 89.67 feet; thence N 87°46'07" W, 30.00 feet to the principal place of beginning 14,600.90 square feet or 0.34 acres, more or less.

was heard at public hearing and reviewed by the Planning Commission at its regular meeting on Monday, April 16, 2012. It was then held in committee until a special called meeting on June 4, 2012, at which time the Planning Commission voted 6 – 1 to recommend a Planned Unit Development zoning for a Walmart Neighborhood Market on Prince Street. The lone dissenting vote came from commissioner Mark Lewis, whose earlier motion to reject the PUD failed 4-3.

- Land Use The Walmart Market lot should be governed by C-2 zoning regulations. The outlot shall not be zoned at this time. Any development on the outlot will require a PUD amendment. A request for a PUD amendment for the outlot will not require further conditions or amendments to the larger Walmart Marketplace lot governed by the PUD. A pharmacy with drive through is allowed as part of the Neighborhood Market lot.
- Ingress/Egress Curb cuts are allowed as proposed. Future outlot curb cuts are limited to access from the North/Walmart parking lot and the West/Walmart Private Drive.
- 3. Delivery Hours –Walmart semi-truck deliveries are prohibited on Sundays between 9:00 a.m. to 12:00 p.m.
- 4. External Sound System There will be no exterior sound system on the store or in the parking lot.
- 5. Hours of Operation The Walmart Marketplace may operate 24 hours per day, 7 days/week.
- 6. Construction Hours Hours of external construction are limited to 7:00 a.m. to 7:00 p.m. Monday through Saturday and 1:00 p.m. to 7:00 p.m. on Sunday.
- 7. Design/Landscaping Store design will be generally as depicted in submitted renderings.
- 8. Lighting Walmart parking lot illumination will consist of high efficiency LED lighting mounted on metal poles 28 feet in height within a shrouded box type fixture directing light downward onto the parking lot.
- 9. Signage All signage will meet current Conway Sign Ordinance regulations.
- Right of Way Walmart shall be required to provide funding to the City of Conway to purchase necessary Farris Road Extended right of way or provide necessary right of way.
- 11. Sidewalks and pedestrian paths shall be constructed as submitted, including special paving surfaces and connectivity to the Tucker Creek pedestrian/bike trail.
- 12. A pedestrian/bike path public access easement is required to connect the Tucker Creek bike/pedestrian path to Farris Road.
- 13. Generally, the project shall be developed as submitted.

Submitted by,

Craig Cloud, Chairman Planning Commission





City of Conway Finance Department 1201 Oak Street Conway, AR 72032 www.cityofconway.org



Memo:

To:	Mayor Tab Townsell
CC:	City Council Members
From:	Brenda Yarbrough, Finance Department
FIOIII.	Brenda raibiougi, Finance Department
Date:	June 8, 2012
Re:	2012 Disposals of Property

The attached listing details items to be removed from the fixed assets (inventory). I would like to request approval to remove these items from our inventory listing and to dispose of them. Items will be sold for scrap or offered for sale through "as is" sealed bid auction or via auction on <u>www.publicsurplus.com</u> —whichever appears to provide the best price to the City.

Please advise if you have any questions.

ltem	*Manufacturer	*Model	Туре	Serial Number	Condition
4	Acer	AL1914	Monitor	ETL230221360201560ED4D	as is
7	Balance	CM2019/F192	Monitor	24522207402	as is
8	Belkin	OmniView PRO2 KVM	KVM	3014538033	as is
9	Compaq	1720	Monitor	CN2470B928	as is
11	Compaq	D530	Desktop	USV4020227	BAD Power Supply
12	Compaq	D530	Desktop	2UA4250B6R	as is
13	Compaq	D530	Desktop	2UB40101XT	as is
14	Compaq	D530	Desktop	2UB40805RW	as is
15	Compaq	D530	Desktop	2UB33508KZ	as is
16	Compaq	D530	Desktop	2UA415010L	as is
18	Compaq	DC7100	Desktop	2UB50203CJ	Loose Southbridge Heatsink - Bulging capasitors
19	Compaq	Evo D510	Desktop	V305KPBZA202	as is
20	Compaq	Evo D510	Desktop	USU3250DNP	as is
22	Compaq	Evo D510	Desktop	V305KPBZA193	as is
23	Compaq	Evo D510	Desktop	V305KPBZA204	as is
24	Compaq	Evo D510	Desktop	V305KPBZA194	as is
25	Compaq	Evo D510	Desktop	USW3150DLQ	as is
26	Compaq	Evo D510	Desktop	USW32400SP	as is
27	Compaq	Evo D510	Desktop	USW3150DKD	as is
28	Compaq	Evo D510	Desktop	V239KPBZA349	as is
29	Compaq	Evo D510	Desktop	USU3140FK8	as is
30	Compaq	Evo D510	Desktop	USW3150DLS	as is
31	Compaq	Evo D510	Desktop	V239KPBZA392	as is
32	Compaq	Evo D510	Desktop	USW33106HG	as is
34	Compaq	Evo D510	Desktop	W241KPBZA714	as is
35	Compaq	Evo D510	Desktop	USW3150DLL	as is
36	Compaq	Evo D510	Desktop	USW32400SS	as is

ltem	*Manufacturer	*Model	Туре	Serial Number	Condition
37	Compaq	Evo D510	Desktop	USW3150DLV	as is
38	Compaq	Evo D510	Desktop	USW3150DMN	as is
39	Compaq	Evo D510	Desktop	USW3150DLG	Bulging capasitor
41	Compaq	Presario V5105US	Laptop	CND6161DPL	as is
42	Compaq	SR1230NX	Desktop	CNH4370HYZ	as is
43	Compaq	SR1503WM	Desktop	CNH52307JQ	as is
44	Compaq	SR1611NX	Desktop	CNY53511G9	as is
45	Compaq	SR1820NX	Desktop	CNH61514QN	as is
46	Compaq	1J650	Printer	1M15DGZK7PCA	Paper light blinks
47	СТХ	VL500	Monitor	163-74106702 B00	as is
48	Dell	1900FP	Monitor	MX09J3674760534GALJX	No Power Supply
51	Dell	OptiPlex GX240	Desktop	99X2011	as is
52	Dell	OptiPlex GX240	Desktop	6THC311	as is
53	Dell	OptiPlex GX240	Desktop	4SXMF11	as is
54	Dell	OptiPlex GX240	Desktop	3YV2611	as is
55	Dell	OptiPlex GX240	Desktop	17R2611	as is
56	Dell	OptiPlex GX240	Desktop	1JWFL11	as is
57	Dell	Optiplex GX240	Desktop	5YV2611	as is
58	Dell	OptiPlex GX270	Desktop	968YF41	as is
59	Dell	PowerEdge 4400 Server	Desktop	8LNB611	as is
60	Dell	PowerEdge 500SC Server	Desktop	4D97711	as is
61	Dell	Precision 340	Desktop	2D2HT21	as is
62	Dell	Precision WorkStation 340	Desktop	4D2HT21	as is
63	Dell	Precision Workstation 470	Desktop	4X2JK61	possible bad motherboard-bulging capasitors
64	Dell	Precision Workstation 470	Desktop	1X2JK61	POST beep errors-possible bad motherboard-bulging capasitors
65	Grandtec USA	GWB-4000	Network	2100070287	as is

ltem	*Manufacturer	*Model	Туре	Serial Number	Condition
66	Hewlett-Packard	D530	Desktop	USU41707JL	as is
67	Hewlett-Packard	D530	Desktop	2UB40805R5	as is
68	Hewlett-Packard	D530	Desktop	2UB33508KS	Broken power switch connector-dead PSU
69	Hewlett-Packard	D530	Desktop	2UB33508KJ	Bulging capasitor
70	Hewlett-Packard	D530	Desktop	USU3140FKG	Leaking Capacitors
71	Hewlett-Packard	D530	Desktop	2UA4250B8J	Leaking Capacitors (more than 3)
72	Hewlett-Packard	D530	Desktop	2UB40805RZ	Will not stay powered on-Bulging/leaking capacitors.
73	Hewlett-Packard	DC7100	Desktop	2UB50905DN	loose Southbridge Heatsink
153	Hewlett-Packard	DC7100	Desktop	2UB50207WC	as is
74	Hewlett-Packard	DC7100	Desktop	2UB44609K0	as is
75	Hewlett-Packard	DC7100	Desktop	2UB5010261	6 POST beeps-will not boot/no video
76	Hewlett-Packard	DC7100	Desktop	2UB4460C02	Bulging capasitor
77	Hewlett-Packard	DC7100	Desktop	2UB50207WD	onboard NIC defective-bad power supply
78	Hewlett-Packard	DC7100	Desktop	2UA5120Z1F	South bridge is loose
79	Hewlett-Packard	DC7600	Desktop	2UB545022R	Bulging capasitor
80	Hewlett-Packard	Deskjet 656C	Printer	TH18U1HK2C	as is
81	Hewlett-Packard	Deskjet 6940	Printer	MY62G7R15V	as is
82	Hewlett-Packard	Deskjet 940c	Printer	MX2671F0RW	as is
83	Hewlett-Packard	Jet Direct 300X	Printer	SG04340782	as is
84	Hewlett-Packard	HP1955	Monitor	CNK50705PR	no power
85	Hewlett-Packard	Deskjet 5550	Printer	MY2AS1K1PF	as is
86	Hewlett-Packard	Laserjet 1018	Printer	CNB1025849	usb is bad
155	Hewlett-Packard	Laserjet 1300n	Printer	CNCB198005	as is
90	Hewlett-Packard	Laserjet 8150N	Printer	JPBLL32063	as is
91	Hewlett-Packard	Laserjet M1522nf	Printer	CNC987S0HY	Scanner not working
92	Hewlett-Packard	NC8230	Laptop	CNU51629TG	as is

ltem	*Manufacturer	*Model	Туре	Serial Number	Condition
93	Hewlett-Packard	NC8230	Laptop	CNU5111YWP	as is
94	Hewlett-Packard	NC8230	Laptop	CNU6000ZS5	as is
95	Hewlett-Packard	NC8230	Laptop	CNU51629TD	as is
96	Hewlett-Packard	NC8230	Laptop	CNU6000ZSJ	motherboard bad-optical drive inserted causes laptop to power down
97	Hewlett-Packard	NC8230	Laptop	CNU5471K0M	possible bad motherboard
98	Hewlett-Packard	NC8230	Laptop	CNU51506FQ	Wont always turn on- intermittant
99	Hewlett-Packard	NX9010	Laptop	2UA431P1W6	as is
154	Hewlett-Packard	Officejet Pro L7580	Printer	MY73T3228D	bad Printhead
100	Hewlett-Packard	Photosmart D5160	Printer	MY67R11216	as is
101	Hewlett-Packard	Photosmart D5160	Printer	MY683110S1	parts only- non working
102	HP/Compaq	DC7600	Desktop	2UA6440W1J	bad power supply
103	I-Omega	Zip-100	Drive	C6BL46CP6J	no power cord
104	I-Omega	Zip-250	Drive	7BEL06M0JM	as is
105	JetBook	7050	Laptop	TN8C018549	as is
106	LG	921Z	Monitor	506KGPM14264	as is
110	Linksys	EF2s16.v2	Network	205000495	Multiple bad ports
111	Linksys	EF2S24.v2	Network	147000119	as is
112	Microtek	710S	Monitor	S44F504664	as is
113	Microtek	815C	Monitor	S3BF504325	as is
114	Microtek	C593	Monitor	S33F509114	as is
115	Microtek	C593	Monitor	S31F504452	as is
116	Microtek	EZ18A	Monitor	S36F502734	as is
117	Optiquest	Q71 (VCDTS21467-3M)	Monitor	ZF93603984	as is
120	Optiquest	Q71 (VCDTS21467-3M)	Monitor	ZF93501256	as is
121	Optiquest	Q71 (VCDTS21467-3M)	Monitor	ZF93501246	as is
122	Optiquest	Q71 (VCDTS21467-3M)	Monitor	ZF93501240	as is
123	Peplink	Balance 300	Network	1824-238D-7C34	as is

ltem	*Manufacturer	*Model	Туре	Serial Number	Condition
124	Premio Computer	White box	Desktop	2000091694	as is
125	Pro-Video	VM-1501BQS	CRT TV	9803003511	as is
126	Samsung	170N	Monitor	NB17H9NWC01031 B	as is
127	Sony	Tape Library LIB-152E	Backup	2015646	as is
140	Umax	Astra 1220S Scanner	Scanner	H8305087C002100	as is
141	Viewsonic	VA902b	Monitor	PSW053602566	as is
142	watchguard	BF4S16E6 (soho6)	Network	606259387-250C	as is
143	watchguard	WG2500 (soho)	Network	00089735	as is
144	watchguard	WG2500 (soho)	Network	00100540	as is
145	watchguard	WG2500 (soho)	Network	00099371	as is
146	watchguard	WG2500 (soho)	Network	00097408	as is
147	Xerox	900P	Monitor	F8JU64156194U	as is
149	Matrox	Dual Head 2GO D2G-A2A-AJ	Video	KEU00908	as is
150	Aopen	White box	Desktop	81112980JK	as is
151	Hewlett-Packard	D530	Desktop	2UB40805RK	as is
152	Hewlett-Packard	D530	Desktop	2UB33607RM	as is
156	Hewlett-Packard	Deskjet 5650	Printer	MY4614N398	as is
157	Brother	InterFax 2800	Fax	U56577L4J117540	as is
158	Hewlett-Packard	Photosmart C5180	Printer	MY72GP112K	as is
159	Xerox	2515	Scanner	4L3009059	as is
160	тсw	1430	Desktop	M9880014340	as is
161	Hewlett-Packard	DC7100	Desktop	2UB50905DM	Southbridge Heatsink loose
162	Microtek	815C	Monitor	S3AF504623	as is
163	Hewlett-Packard	OfficeJet 5610	Printer	CN73QDE10C	as is- intermittant grinding
166	Hewlett-Packard	DeskJet 6840	Printer	MY58B4R06N	as is- no power cord

Office of the Fire Chief

Memo

To:	Mayor Tab Townsell
	City Council Members
From:	Chief Castleberry
Date:	Tuesday, June 5, 2012
Re:	2012-25 Turnout Bids

On May 15, 2012 at 10:00am at City Hall; bids were received for turnouts (protective jacket and pants for structural fire fighting) for the Conway Fire Department. The following bids were submitted; they are tabulated as follows:

Sunbelt Fire, Inc.	\$ 1,922.00/set
EVS Mid-South	\$ 2,492.09/set

We recommend the approval of the submitted bid by Sunbelt Fire, Inc. for the purchase of these items.

Please advise if you have any questions.



City of Conway, Arkansas Resolution No. R-12-____

A RESOLUTION AUTHORIZING THE PURCHASE OF AN ENGINE, AN AERIAL, AND EQUIPMENT FOR THE CONWAY FIRE DEPARTMENT PRIOR TO THE SERIES 2012 BOND ISSUANCE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Conway Fire Department requests approval to place an order with Pierce Manufacturing, Inc. for the purchase of an engine, an aerial and equipment immediately to receive a cost savings benefit of \$51,486; and

WHEREAS, The cost of an engine, an aerial and equipment is approximately \$1,892,478, which will be funded by the Series 2012 Bond Issuance;

WHEREAS, the Conway Fire Department requests approval to order said units and equipment based on the terms and conditions in the agreement between the City of Conway and Pierce Manufacturing, Inc. contract;

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

SECTION 1: That after Council approval of this resolution the City of Conway Fire Department shall place an order with Pierce Manufacturing Inc. and submit payment from the Issuance of the Series 2012 Bonds and shall utilize Pro Fire Equipment as a single source vendor;

Section 2. This resolution is necessary for the protection of the public peace, health and safety, an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

SECTION 3: That this resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 12th day of June, 2012.

Approved:

Attest:

Mayor Tab Townsell



City of Conway, Arkansas Ordinance No. O-12-

AN ORDINANCE AUTHORIZING PERSONNEL CHANGES WITHIN THE CONWAY FIRE DEPARTMENT, AND FOR OTHER PURPOSES:

WHEREAS, the Conway Fire Department has determined that it can more effectively and efficiently serve and protect through the creation of three Lieutenant positions; and

And WHEREAS, The Conway Fire Department request reclassifying three Driver positions into three Lieutenant positions. Due to the amount of turnover and open positions during the 2012 budget year, the reclassification of positions will be funded by excess salary funds within the Fire Department, if approved herein; and

And WHEREAS, the authorized staffing level will remain the same.

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

SECTION 1. The City of Conway shall authorize the reclassification of three Driver positions into three Lieutenant positions.

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

PASSED this 12th day of June, 2012

Approved:

Mayor Tab Townsell

Attest:



City of Conway, Arkansas Monthly Financial Reports April 30, 2012

City of Conway Monthly Financial Report - General Fund For the month ended April 30, 2012



Ad Valorem Tax 2263.135 23.028 380.502 2.482.634 13% Payments in Licu of Tax 58.560 - 1.744 55.816 3% State Tax Tumback 1.600,000 59.025 362.153 1.237.847 23% Sales Tax 13.205.000 1.219.091 5.245.203 9.959.797 34% Breverage Tax 335.000.00 9.929.302 1.682.998 36% Ariport Revence 51.800 6.140 924.558 27.342 47% Airport Fuel Sales .05 / GAL 7.500 911 3.634 3.866 48% Permits 626,700 49.575 163.412 463.288 26% ACIEA Revenues - (112) 1.406 (1.406) 100% Dog Tags & Fees 25.000 1.828 7.663 17.337 31% Law Enforcement 771.156 39.720 198.619 19.275.57 26% Instrance Proceeds 80.900 - - 40.000 0% Parks 389.000 - - 50.000 - 42.000	Revenues	Budget	<u>Month</u> Activity	<u>Year to</u> Date	Encumbered	(Over)/Under Budget	<u>%</u> Expend/Collect
Smie Tax Turnback 1600,000 99,025 362,153 12,37,847 23% Sales Tax 15,205,000 1,219,091 5,245,203 99,959,797 34% Breverage Tax 335,000.00 39,206 127,846 207,1154 38% Franchise Fees 2,612,300 199,629 929,302 1.682,998 36% Ariport Revenue 51,800 6,140 24,558 27,242 47% Ariport Revenues - (112) 1.406 (1.406) 100% Dog Tags & Fees 25,000 1,828 7,663 17,337 31% Municipal Court Fines and Fees 25,000 1,828 291,652 438,834 39% Law Enforcement 771,156 39,720 198,619 572,537 26% Insurance Proceeds 808 1,98 2,041 (1,233) 253% State Grant Revenues 40,000 - - 40,000 0% Parks 389,000 25,164 166,271 12,272 76%	Ad Valorem Tax	2,863,135	23,028	380,502		2,482,634	13%
Sales Tax 15 205,000 1.219,091 5.245,203 9.959,797 34% Beverage Tax 335,000,00 39,206 127,846 207,154 38% Franchiss Fees 2.612,300 199,629 292,302 1.68,2998 36% Airport Revenue 51,800 6,140 24,558 27,242 47% Airport Revenues 1,800 6,140 24,558 27,242 47% Airport Revenues 0,121 1,406 (1,406) 100% Dog Tage & Fees 2,5000 1,828 7,663 17,337 31% Municipal Court Fines and Fees 750,000 84,782 291,652 488,348 39% Law Enforcement 71,115 39,720 198,619 572,2537 26% Insurance Proceeds 808 1.988 2,041 (1,233) 253% State Grant Revenues 40,000 - - 40,000 0% Parks 389,000 2,5164 196,271 192,729 50% Interest Income 4,000 29 411 3,589 10%	Payments in Lieu of Tax	58,560	-	1,744		56,816	3%
Beverage Tax 335,000.00 39,206 127,846 207,154 38% Franchise Fees 2,612,300 19,629 92,302 1,682,998 36% Airport Revenue 51,800 6,140 24,558 27,242 47% Airport Fuel Sales,05 / GAL 7,500 99,175 163,412 43,328 26% ACIEA Revenues - (112) 1,406 (1,406) 100% Dog Tags & Fees 25,000 1,828 7,663 17,337 31% Municipal Court Fines and Fees 75,000 84,782 291,652 448,348 39% Law Enforcement 771,156 39,720 198,619 572,537 26% Insume Proceeds 808 1,988 2,041 (1,233) 253% Interest Income 4,0000 - - 40,000 0% Act 749 Public Safety 1,000 104 424 576 42% Donations - 1,727 2,030 (2,030) 100%	State Tax Turnback	1,600,000	59,025	362,153		1,237,847	23%
Franchise Fees 2,612,300 199,629 929,302 1,682,998 36% Airport Revenue 51,800 6,140 24,558 27,242 47% Airport Revenues 626,700 49,575 163,412 443,288 26% ACIEA Revenues - (112) 1406 (1,400) 100% Dig as & Fees 25,000 1,823 7,663 17,337 31% Municipal Court Fines and Fees 750,000 84,782 291,652 458,348 39% Law Enforcement 171,156 39,220 198,619 572,537 26% Insurance Proceeds 808 1,988 2,041 (1,233) 253% State Grant Revenues 40,000 - - 40,000 9 Parks 389,000 25,164 196,271 192,729 50% Interest Income 4,000 29 411 3,589 10% Act 749 Public Safety 1,000 104 424 576 42% Donations - 1,727 2,030 (2,030) 100%	Sales Tax	15,205,000	1,219,091	5,245,203		9,959,797	34%
Airport Revenue 51,800 6,140 24,558 27,242 47% Airport Fuel Sales, 05 / GAL 7,500 911 3,634 3,866 48% Permits 626,700 49,575 163,112 463,288 26% ACIEA Revenues - (112) 1,406 (1,406) 100% Dog Tags & Fees 25,000 1,828 7,663 17,337 31% Municipal Court Fines and Fees 750,000 84,782 291,652 448,348 39% Law Enforcement 771,156 39,720 198,619 572,537 26% Insurance Proceeds 808 1,988 2,041 (1,233) 253% State Grant Revenues 40,000 - - 40,000 0% Parks 389,000 25,164 196,271 192,729 50% Interest Inconne 4,000 29 411 3,589 10% Act 749 Public Safety 1,000 104 424 576 42% Donati	Beverage Tax	335,000.00	39,206	127,846		207,154	38%
Airport Fuel Sales .05 / GAL 7,500 911 3,634 3,866 48% Permits 626,700 49,575 163,412 463,288 26% ACIEA Revenues - (112) 1,406 (1,406) 100% Dog Tags & Fees 25,000 1,828 7,663 17,337 31% Municipal Court Fines and Fees 750,000 84,782 291,652 458,348 39% Law Enforcement 771,156 39,720 198,619 572,557 26% Insurace Proceeds 808 1,988 2,041 (1,233) 253% State Grant Revenues 40,000 - - 40,000 % Parks 389,000 25,164 196,271 192,729 50% Interest Income 4,000 100 424 576 42% Domations - 1,727 2,030 (2,030) 100% Other Grant Revenues 91,400 40,322 69,608 21,792 76% Tanafsers f	Franchise Fees	2,612,300	199,629	929,302		1,682,998	36%
Permits 626,700 49,575 163,412 463,288 26% ACIEA Revenues - (112) 1,406 (1,406) 100% Dog Tags & Fees 25,000 1,828 7,663 17,337 31% Municipal Court Fines and Fees 750,000 84,782 291,652 458,348 39% Law Enforcement 771,156 39,720 198,619 572,537 26% Insurance Proceeds 808 1,988 2,041 (1,233) 253% State Grant Revenues 40,000 - - 40,000 0% Parks 389,000 25,164 196,271 192,729 50% Interest Income 4,000 29 411 3,589 10% Act 749 Public Safety 1,000 104 424 576 42% Donations - 1,727 2,030 (2,030) 100% Miscellaneous Revenues 91,400 40,322 69,608 21,792 76% Transfers from Ot	Airport Revenue	51,800	6,140	24,558		27,242	47%
ACIEA Revenues 1.12 1.406 (1,406) 100% Dog Tags & Fees 25,000 1,828 7,663 17,337 31% Municipal Court Fines and Fees 770,000 84,782 291,652 4453,443 39% Law Enforcement 771,156 39,720 198,619 572,537 26% Insurance Proceeds 808 1,988 2,041 (1,233) 253% State Grant Revenues 40,000 - - 40,000 0% Parks 389,000 25,164 196,271 192,729 50% Interest Income 4,000 1004 424 576 42% Donations - 1,727 2,030 (2,030) 100% Other Grant Revenues 50,000 - - 50,000 0% Transfers from Other Funds 510,862 - - 510,862 0% Total Revenues 197,992 12,661 13,537 - 17,984,744 31% Expenditures - - - 510,862 0% Admin (Mayor	Airport Fuel Sales .05 / GAL	7,500	911	3,634		3,866	48%
Dog Tags & Fees 25,000 1,828 7,663 17,337 31% Municipal Court Fines and Fees 750,000 84,782 291,652 458,348 39% Law Enforcement 771,156 397,20 198,619 572,537 26% Insurance Proceeds 808 1,988 2,041 (1,233) 253% State Grant Revenues 40,000 - - 40,000 0% Parks 389,000 25,164 196,271 192,729 50% Interest Income 4,000 29 411 3,589 10% Act 749 Public Safety 1,000 104 424 576 42% Donations - 1,727 2,030 (2,030) 100% Other Grant Revenues 91,400 40,322 69,608 21,792 76% Transfers from Other Funds 511,540 30,271 139,236 14,766 357,538 27% Finance 334,639 26,243 103,284 - 231,354	Permits	626,700	49,575	163,412		463,288	26%
Municipal Court Fines and Fees 750,000 84,782 291,652 458,348 39% Law Enforcement 771,156 39,720 198,619 572,537 20% Insurance Proceeds 808 1,988 2,041 (1,233) 253% State Grant Revenues 40,000 - - 40,000 0% Parks 389,000 25,164 196,271 192,729 50% Interest Income 4,000 29 411 3,589 10% Act 749 Public Safety 1,000 104 424 576 42% Donations - 1,727 2,030 (2,030) 100% Other Grant Revenues 510,862 - - 510,862 0% Tansfers from Other Funds	ACIEA Revenues	-	(112)	1,406		(1,406)	100%
Law Enforcement $771,156$ $39,720$ $198,619$ $572,537$ 26% Insurance Proceeds 808 1.988 2.041 $(1,233)$ 2253% State Grant Revenues $40,000$ $40,000$ 0% Parks $389,000$ $25,164$ $196,271$ $192,729$ 50% Interest Income 4.000 29 411 $3,589$ 10% Act 749 Public Safety $1,000$ 104 424 576 42% Donations- $1,727$ 2.030 $(2,030)$ 100% Other Grant Revenues $50,000$ $50,000$ 0% Miscellaneous Revenues $91,400$ $40,322$ $69,608$ $21,792$ 76% Transfers from Other Funds 510.862 510.862 0% Total Revenues $25,993,221$ $1,792,157$ $8,008,478$ - $17,984,744$ 31% City Clerk/Treasurer $197,992$ $12,661$ $53,537$ - $144,454$ 27% City Council $88,273$ 6.800 $24,544$ - $63,729$ 28% Permits and Planning $722,992$ $53,273$ $218,050$ 533 $504,410$ 30% Physical Plant $379,551$ $25,216$ $109,130$ $1,559$ $268,862$ 29% Premits and Planning $722,992$ $53,273$ $180,437$ $31,512$ $397,415$ 30% Information Technology $609,363$ $53,273$ $180,437$ $31,512$ $397,415$ 30	Dog Tags & Fees	25,000	1,828	7,663		17,337	31%
Insurance Proceeds 808 1.988 2.041 (1.233) 253% State Grant Revenues 40,000 - - 40,000 0% Parks 389,000 25,164 196,271 192,729 50% Interest Income 4,000 29 411 3,589 10% Act 749 Public Safety 1,000 104 424 576 42% Donations - 1,727 2,030 (2,030) 100% Other Grant Revenues 50,000 - - 50,000 6% Miscellaneous Revenues 91,400 40,322 69,608 21,792 76% Transfers from Other Funds 510,862 - - 510,862 0% Admin (Mayor, HR) 511,540 30,271 139,236 14,766 357,538 27% Finance 34,639 26,243 103,284 - 231,354 31% City Clerk/Treasurer 197,992 12,661 53,537 - 144,454 2	Municipal Court Fines and Fees	750,000	84,782	291,652		458,348	39%
State Grant Revenues 40,000 - - 40,000 0% Parks 389,000 25,164 196,271 192,729 50% Interest Income 4,000 29 411 3,589 10% Act 749 Public Safety 1,000 104 424 576 42% Donations - 1,727 2,030 (2,030) 100% Other Grant Revenues 50,000 - - 50,000 0% Transfers from Other Funds 510,862 - - 510,862 0% Admin (Mayor, HR) 511,540 30,271 139,236 14,766 357,538 27% Finance 334,639 26,243 103,284 - 231,354 31% City Clerk/Treasurer 197,992 12,661 53,537 - 144,454 27% City Council 88,273 6,890 24,544 - 63,729 28% Permits and Planning 722,992 53,273 31,512 397,410 <td>Law Enforcement</td> <td>771,156</td> <td>39,720</td> <td>198,619</td> <td></td> <td>572,537</td> <td>26%</td>	Law Enforcement	771,156	39,720	198,619		572,537	26%
Parks 389,000 25,164 196,271 192,729 50% Interest Income 4,000 29 411 3,589 10% Act 749 Public Safety 1,000 104 424 576 42% Donations - 1,727 2,030 (2,030) 100% Other Grant Revenues 50,000 - - 50,000 9% Transfers from Other Funds 510,862 - - 510,862 9% Total Revenues 25,993,221 1,792,157 8,008,478 - 17,984,744 31% Expenditures - - - 510,862 9% - 231,54 31% City Clerk/Treasurer 197,992 12,661 53,537 - 144,454 27% - - 637,253 29% - - 637,253 29% -<	Insurance Proceeds	808	1,988	2,041		(1,233)	253%
Interest Income 4,000 29 411 3,589 10% Act 749 Public Safety 1,000 104 424 576 42% Donations - 1,727 2,030 (2,030) 100% Other Grant Revenues 50,000 - - 50,000 9% Transfers from Other Funds 510,862 - - - 510,862 9% Total Revenues 25,993,221 1,792,157 8,008,478 - 17,984,744 31% Expenditures 25,993,221 1,792,157 8,008,478 - 17,984,744 31% City Clerk/Treasurer 197,992 12,661 53,537 - 144,454 27% City Clerk/Treasurer 197,992 12,661 103,284 - 63,729 28% Permits and Planning 722,992 53,273 218,050 533 504,410 30% Physical Plant 379,551 25,216 109,130 1,559 268,862 29% Fleet Maintenance 277,728 143,622 54,640 2,897 219,751 <t< td=""><td>State Grant Revenues</td><td>40,000</td><td>-</td><td>-</td><td></td><td>40,000</td><td>0%</td></t<>	State Grant Revenues	40,000	-	-		40,000	0%
Act 749 Public Safety 1,000 104 424 576 42% Donations - 1,727 2,030 (2,030) 100% Other Grant Revenues 50,000 - - 50,000 0% Miscellancous Revenues 91,400 40,322 69,608 21,792 76% Transfers from Other Funds 510,862 - - - 510,862 0% Total Revenues 25,993,221 1,792,157 8,008,478 - 17,984,744 31% Expenditures - - - - 510,862 0% Admin (Mayor, HR) 511,540 30,271 139,236 14,766 357,538 27% Finance 334,639 26,243 103,284 - 231,354 31% City Clerk/Treasurer 197,992 12,661 55,537 - 144,454 27% City Council 88,273 6,890 24,544 - 63,729 28% Permits and Planning 722,992 53,273 218,050 533 504,410 30%	Parks	389,000	25,164	196,271		192,729	50%
Donations 1,727 2,030 (2,030) 100% Other Grant Revenues 50,000 - - 50,000 0% Miscellaneous Revenues 91,400 40,322 69,608 21,792 76% Transfers from Other Funds	Interest Income	4,000	29	411		3,589	10%
Other Grant Revenues 50,000 - - 50,000 0% Miscellaneous Revenues 91,400 40,322 69,608 21,792 76% Transfers from Other Funds 510,862 - - 510,862 0% Total Revenues 25,993,221 1,792,157 8,008,478 - 17,984,744 31% Expenditures Admin (Mayor, HR) 511,540 30,271 139,236 14,766 357,538 27% Gity Clerk/Treasurer 197,992 12,661 53,537 - 144,454 27% City Clerk/Treasurer 197,992 12,661 53,537 - 144,454 27% Permits and Planning 722,992 53,273 218,050 533 504,410 30% Physical Plant 379,551 25,216 109,130 1,559 268,862 29% Fleet Maintenance 277,288 14,362 54,640 2,897 219,751 20% Information Technology 609,563 537,735 3500	Act 749 Public Safety	1,000	104	424		576	42%
Miscellaneous Revenues 91,400 40,322 69,608 21,792 76% Transfers from Other Funds 510,862 - - 510,862 0% Total Revenues 25,993,221 1,792,157 8,008,478 - 17,984,744 31% Expenditures Admin (Mayor, HR) 511,540 30,271 139,236 14,766 357,538 27% Finance 334,639 26,243 103,284 - 231,354 31% City Clerk/Treasurer 197,992 12,661 53,537 - 144,454 27% City Council 88,273 6.890 24,544 - 63,729 28% Permits and Planning 722,992 53,273 218,050 533 504,410 30% Physical Plant 379,551 25,216 109,130 1,559 268,862 29% Fleet Maintenance 277,288 14,362 54,640 2,897 219,751 30% Anirport 32,500 49,962 57,735 350 (25,585) 178% Nondepartmental 584,184 1	Donations	-	1,727	2,030		(2,030)	100%
Transfers from Other Funds 510.862 - - 510.862 0% Total Revenues 25,993,221 1,792,157 8,008,478 - 17,984,744 31% Expenditures - - 17,984,744 31% City Clerk/Treasurer 197,992 26,243 103,284 - 231,354 31% City Clerk/Treasurer 197,992 12,661 53,537 - 144,454 27% City Clerk/Treasurer 197,992 53,273 218,050 533 504,410 30% Permits and Planning 722,992 53,273 218,050 533 504,410 30% Physical Plant 379,551 25,216 109,130 1,559 268,862 29% Information Technology 609,363 53,273 180,437 31,512 377,415 30% Aniport 32,500 49,962 57,735 350 (25,585) 178% Nondepartmental 584,184 11,678 266,237 25,440 292,506 46% Police 9,717,871 765,121 2,964,829	Other Grant Revenues	50,000	-	-		50,000	0%
Total Revenues 25,993,221 1,792,157 8,008,478 - 17,984,744 31% Expenditures Admin (Mayor, HR) 511,540 30,271 139,236 14,766 357,538 27% Finance 334,639 26,243 103,284 - 231,354 31% City Clerk/Treasurer 197,992 12,661 53,537 - 144,454 27% City Council 88,273 6,890 24,544 - 63,729 28% Permits and Planning 722,992 53,273 218,050 533 504,410 30% Physical Plant 379,551 25,216 109,130 1,559 268,862 29% Information Technology 609,363 53,273 180,437 31,512 397,415 30% Ariport 32,500 49,962 57,735 350 (25,855) 178% Nondepartmental 584,184 11,678 266,237 25,440 292,506 46% Police 9,717,871 765,121 2,964,829 18,561 6,734,481 31% Animal Wel	Miscellaneous Revenues	91,400	40,322	69,608		21,792	76%
Expenditures Admin (Mayor, HR) 511,540 30,271 139,236 14,766 357,538 27% Finance 334,639 26,243 103,284 - 231,354 31% City Clerk/Treasurer 197,992 12,661 53,537 - 144,454 27% City Council 88,273 6,890 24,544 - 63,729 28% Permits and Planning 722,992 53,273 218,050 533 504,410 30% Physical Plant 379,551 25,216 109,130 1,559 268,862 29% Fleet Maintenance 277,288 14,362 54,640 2,897 219,751 20% Information Technology 609,363 53,273 180,437 31,512 397,415 30% Nondepartmental 584,184 11,678 266,237 25,440 292,506 46% Police 9,717,871 75,121 2,964,829 18,561 6,734,481 31% Animal Welfare 366,444 26,481 102,814 1,328 262,303 28% Municip	Transfers from Other Funds	510,862	-	-		510,862	0%
Admin (Mayor, HR)511,54030,271139,23614,766357,53827%Finance334,63926,243103,284-231,35431%City Clerk/Treasurer197,99212,66153,537-144,45427%City Council88,2736,89024,544-63,72928%Permits and Planning722,99253,273218,050533504,41030%Physical Plant379,55125,216109,1301,559268,86229%Fleet Maintenance277,28814,6254,6402,897219,75120%Information Technology609,36353,273180,43731,512397,41530%Airport32,50049,96257,735350(25,585)178%Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,55318,6977,858,875164,58017,505,22631%	Total Revenues	25,993,221	1,792,157	8,008,478	-	17,984,744	31%
Admin (Mayor, HR)511,54030,271139,23614,766357,53827%Finance334,63926,243103,284-231,35431%City Clerk/Treasurer197,99212,66153,537-144,45427%City Council88,2736,89024,544-63,72928%Permits and Planning722,99253,273218,050533504,41030%Physical Plant379,55125,216109,1301,559268,86229%Fleet Maintenance277,28814,6254,6402,897219,75120%Information Technology609,36353,273180,43731,512397,41530%Airport32,50049,96257,735350(25,585)178%Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,55318,6977,858,875164,58017,505,22631%	Expenditures						
Finance334,63926,243103,284-231,35431%City Clerk/Treasurer197,99212,66153,537-144,45427%City Council88,2736,89024,544-63,72928%Permits and Planning722,99253,273218,050533504,41030%Physical Plant379,55125,216109,1301,559268,86229%Fleet Maintenance277,28814,36254,6402,897219,75120%Information Technology609,36353,273180,43731,512397,41530%Airport32,50049,96257,735350(25,585)178%Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,905273,0274,749535,02234%Municipal District Court812,79962,905273,0274,749535,02234%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,553187,695614,09114,2551,801,20725%Total Expenditures25,528,6802,003,8157,858,875164,58017,505,22631%	•	511,540	30,271	139,236	14,766	357,538	27%
City Clerk/Treasurer197,99212,66153,537-144,45427%City Council88,2736,89024,544-63,72928%Permits and Planning722,99253,273218,050533504,41030%Physical Plant379,55125,216109,1301,559268,86229%Fleet Maintenance277,28814,36254,6402,897219,75120%Information Technology609,36353,273180,43731,512397,41530%Airport32,50049,96257,735350(25,585)178%Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%City Attorney265,36718,08773,496157191,71428%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,553187,695614,09114,2551,801,20725%Total Expenditures25,528,6802,003,8157,858,875164,58017,505,22631%	· · · ·				-		
City Council88,2736,89024,544-63,72928%Permits and Planning722,99253,273218,050533504,41030%Physical Plant379,55125,216109,1301,559268,86229%Fleet Maintenance277,28814,36254,6402,897219,75120%Information Technology609,36353,273180,43731,512397,41530%Airport32,50049,96257,735350(25,585)178%Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,553187,695614,09114,2551,801,20725%Total Expenditures25,528,6802,003,8157,858,875164,58017,505,22631%	City Clerk/Treasurer	197,992	12,661	53,537	-	144,454	27%
Permits and Planning722.99253.273218,050533504,41030%Physical Plant379,55125,216109,1301,559268,86229%Fleet Maintenance277,28814,36254,6402,897219,75120%Information Technology609,36353,273180,43731,512397,41530%Airport32,50049,96257,735350(25,585)178%Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%City Attorney265,36718,08773,496157191,71428%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,553187,695614,09114,2551,801,20725%Total Expenditures25,528,6802,003,8157,858,875164,58017,505,22631%	-				-		
Physical Plant379,55125,216109,1301,559268,86229%Fleet Maintenance277,28814,36254,6402,897219,75120%Information Technology609,36353,273180,43731,512397,41530%Airport32,50049,96257,735350(25,585)178%Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%City Attorney265,36718,08773,496157191,71428%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,553187,695614,09114,2551,801,20725%Total Expenditures25,528,6802,003,8157,858,875164,58017,505,22631%	-		53,273	218,050	533	504,410	
Fleet Maintenance277,28814,36254,6402,897219,75120%Information Technology609,36353,273180,43731,512397,41530%Airport32,50049,96257,735350(25,585)178%Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%City Attorney265,36718,08773,496157191,71428%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,553187,695614,09114,2551,801,20725%Total Expenditures25,528,6802,003,8157,858,875164,58017,505,22631%	-	379,551	25,216	109,130	1,559	268,862	
Airport32,50049,96257,735350(25,585)178%Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%City Attorney265,36718,08773,496157191,71428%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,553187,695614,09114,2551,801,20725%Total Expenditures25,528,6802,003,8157,858,875164,58017,505,22631%	-	277,288	14,362	54,640	2,897	219,751	
Airport32,50049,96257,735350(25,585)178%Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%City Attorney265,36718,08773,496157191,71428%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,553187,695614,09114,2551,801,20725%Total Expenditures25,528,6802,003,8157,858,875164,58017,505,22631%	Information Technology	609,363	53,273	180,437	31,512	397,415	30%
Nondepartmental584,18411,678266,23725,440292,50646%Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%City Attorney265,36718,08773,496157191,71428%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,553187,695614,09114,2551,801,20725%Total Expenditures25,528,6802,003,8157,858,875164,58017,505,22631%							
Police9,717,871765,1212,964,82918,5616,734,48131%Animal Welfare366,44426,481102,8141,328262,30328%Municipal District Court812,79962,905273,0274,749535,02234%City Attorney265,36718,08773,496157191,71428%Fire8,198,325659,6972,623,78848,4735,526,06432%Parks2,429,553187,695614,09114,2551,801,20725%Total Expenditures25,528,6802,003,8157,858,875164,58017,505,22631%					25,440	,	
Municipal District Court 812,799 62,905 273,027 4,749 535,022 34% City Attorney 265,367 18,087 73,496 157 191,714 28% Fire 8,198,325 659,697 2,623,788 48,473 5,526,064 32% Parks 2,429,553 187,695 614,091 14,255 1,801,207 25% Total Expenditures 25,528,680 2,003,815 7,858,875 164,580 17,505,226 31%		9,717,871	765,121	2,964,829	18,561	6,734,481	31%
Municipal District Court 812,799 62,905 273,027 4,749 535,022 34% City Attorney 265,367 18,087 73,496 157 191,714 28% Fire 8,198,325 659,697 2,623,788 48,473 5,526,064 32% Parks 2,429,553 187,695 614,091 14,255 1,801,207 25% Total Expenditures 25,528,680 2,003,815 7,858,875 164,580 17,505,226 31%	Animal Welfare	366,444	26,481	102,814	1,328	262,303	28%
City Attorney 265,367 18,087 73,496 157 191,714 28% Fire 8,198,325 659,697 2,623,788 48,473 5,526,064 32% Parks 2,429,553 187,695 614,091 14,255 1,801,207 25% Total Expenditures 25,528,680 2,003,815 7,858,875 164,580 17,505,226 31%	Municipal District Court	812,799	62,905	273,027	4,749	535,022	
Fire 8,198,325 659,697 2,623,788 48,473 5,526,064 32% Parks 2,429,553 187,695 614,091 14,255 1,801,207 25% Total Expenditures 25,528,680 2,003,815 7,858,875 164,580 17,505,226 31%	*						
Parks 2,429,553 187,695 614,091 14,255 1,801,207 25% Total Expenditures 25,528,680 2,003,815 7,858,875 164,580 17,505,226 31%					48.473		
	Parks		,		,		
Net Revenue/(Expense) 464,541 149,603	Total Expenditures	25,528,680	2,003,815	7,858,875	164,580	17,505,226	31%
	Net Revenue/(Expense)	464,541	-	149,603	-		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

2) Airport expenditures are high due to paying \$48,000 invoice to Garver Engineers for new airport terminal design. This will be reimbursed by the promissory note with First Security Bank once the first funds are drawn.

City of Conway General Fund 2012 Fund Balance Appropriations



Ordinance O-12-07 O-12-13 O-12-18 O-12-20 O-12-29 O-12-31	Date 1/24/12 2/28/12 3/13/12 3/13/12 3/27/12 3/27/12	<u>Description</u> New phone system at City Hall Update city-wide salary study Match to DHS grant for fire radios Replace an outdoor warning siren Flame resistant uniforms for fire dept City's portion of new 911 system	Amount 20,000 3,000 45,545 20,000 10,781 54,270
		1	,
O-12-44	4/24/12	Civil Service Commission testing	19,600

183,196

City of Conway Balance Sheet - General Fund For the month ended April 30, 2012

1



Cash - Operating	495,623
Petty Cash	715
Taxes Receivable	2,841,538
Accounts Receivable	3,102,248
Due from Other Funds	375,746
Due from Street	153,195
Due from Component Unit	141,666
Due from Municipal Court	(63,790)
Fleet Inventory	35,923
Fuel Inventory	61,254
General Inventory	(2,676)
Assets	7,141,443
Trade Accounts Payable	(143,974)
Group Insurance Payable	91,286
LOPFI Payable	(92,699)
Misc. Deductions Payable	(15,428)
Held for Others - Friends of the Animals	3,034
Due to Other Funds	525,838
Due to Component Unit (Conway Corp Loan)	200,000
Deferred Revenue	2,439,169
Liabilities	3,007,226
Fund Balance	4,134,217
Total Liabilities & Fund Balance	7,141,443
Total Liabilities & Fund Balance	7,141,443

*All figures are unaudited

¹ To help with the cost of the new airport that the FAA grant does not cover. Will receive State funding this, but not until the end of the grant cycle.

City of Conway Monthly Financial Report - Street Fund For the month ended April 30, 2012



		Month	Year to		(Over)/Under	%
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Ad Valorem Tax	1,200,000	11,861	149,180		1,050,820	12%
Payments in Lieu of Tax	10,000	-	-		10,000	0%
State Tax Turnback	2,500,000	204,027	823,221		1,676,779	33%
Sales Tax	250,000	18,816	80,958		169,042	32%
Sign Permits	500	-	-		500	0%
Engineering Fees	10,000	2,000	4,650		5,350	47%
Interest Income	20,000	-	1,102		18,898	6%
Miscellaneous Revenues	200,000	145	810		199,190	<u>0%</u>
Total Revenues	4,190,500	236,849	1,059,921	-	3,130,579	25%
Expenditures						
Personnel Costs	1,974,999	156,639	604,149	-	1,370,850	31%
Other Operating Costs	2,123,401	56,403	271,743	213,934	1,637,724	13%
Total Operating Costs	4,098,400	213,042	875,892	213,934	3,008,574	21%
Capital Outlay	661,071	10,035	139,537	273,868	247,666	<u>21%</u>
Total Expenditures	4,759,471	223,077	1,015,429	487,802	3,256,240	21%
Net Revenue/(Expense)	(568,971)	•	44,492			

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

City of Conway Street Fund 2012 Fund Balance Appropriations



<u>Ordinance</u>	Description	<u>Amount</u>
O-12-01	Transportation for Boys & Girls Club, FCCDD	50,000

Fund Balance Adjustments - Budget Carryovers from 2011

1.	Street Paving & Reconstruction	117,900
2.	Construction in Progress	250,000
3.	Machinery & Equipment	40,288
		408,188

458,188

City of Conway Balance Sheet - Street Fund For the month ended April 30, 2012



Cash - Operating	671,713
Certificates of Deposit	300,000
Taxes Receivable	43,858
Accounts Receivable	1,641,740
Due from Other Funds	955,888
Assets	3,613,230
Trade Accounts Payable	106,189
Due to Other Funds	8,560
Due to General	146,037
Deferred Revenue	1,264,754
Liabilities	1,525,540
Fund Balance	2,087,689
Total Liabilities & Fund Balance	3,613,230

*All figures are unaudited

City of Conway Monthly Financial Report - Sanitation For the month ended April 30, 2012



		Month	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Sanitation Fees	7,470,000	670,845	2,635,281		4,834,719	35%
Proceeds - Recycled Materials	725,000	26,002	169,488		555,512	23%
Landfill Fees - E Waste	10,000	-	-		10,000	0%
Landfill Fees - Appliances	200,000	23,416	96,911		103,089	48%
Sale of Reuse Items	21,000	-	-		21,000	0%
Cart Revenues	150	-	-		150	0%
Miscellaneous Revenues	3,000	-	-		3,000	0%
Interest Income	45,000	-	14,528		30,472	32%
Insurance Proceeds	21,541	16,541	16,541		5,000	<u>77</u> %
Total Revenues	8,495,691	736,804	2,932,749	-	5,562,942	35%
Expenditures						
Personnel Costs	3,358,594	256,113	1,003,272	-	2,355,322	30%
Other Operating Costs	3,178,071	314,007	741,308	100,653	2,336,110	23%
Total Operating Costs	6,536,665	570,120	1,744,580	100,653	4,691,432	27%
Capital Outlay	2,043,862	5,599	5,599	872,919	1,165,344	<u>0</u> %
Total Expenditures	8,580,527	575,719	1,750,179	973,572	5,856,776	20%
Net Revenue/(Expense)	(84,836)	-	1,182,570			

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

2) Capital outlay is shown here for budgeting purposes, but only depreciation expense will be recorded at year end.



City of Conway Sanitation Fund

2012

Fund Balance Adjustments - Budget Carryovers from 2011

- 1. Machinery & Equipment 77,836
- 2. Construction in Progress 7,000

84,836

City of Conway Balance Sheet - Sanitation For the month ended April 30, 2012



Cash - Operating	3,406,527			
Petty Cash	200			
Post Closure Cash Account	3,413,002			
Accounts Receivable	644,265			
Due from Other Funds	65,165			
General Inventory	2,122			
Land & Buildings	4,394,619			
Accum. Depr Buildings	(1,412,500)			
Infrastructure	691,618			
Accum. Depr Infrastructure	(307,051)			
Machinery and Equipment	9,939,497			
Accum. Depr M&E	(3,210,836)			
Construction in Progress	689,767			
Assets	18,316,394			
Trade Accounts Payable	31,471			
Salaries Payable	331,643			
Group Insurance Payable	17,275			
Other Accrued Expenses	855,700			
Due to City	141,000			
Due to Other Funds	368,568			
Accrued Interest Payable	32,255			
2010 Recycling Note - US Bank	1,198,170			
Landfill Close/Post Close	4,386,590			
Liabilities	7,362,672			
Net Assets	10,953,721			
Total Liabilities and Net Assets	18,316,394			

*All figures are unaudited



City of Conway, Arkansas Resolution No. R-12-____

A RESOLUTION SETTING THE AMOUNT AND PAYMENT DATE OF EMPLOYEE BONUSES; AND FOR OTHER PURPOSES:

WHEREAS, the City Council adopted Resolution R-11-73 on December 13, 2011; and

WHEREAS, R-11-73 stated four different actions which the City Council was committed to carry out with the successful passage of the rededication of the 2006 quarter cent sales tax; and

WHEREAS, the rededication was successful, so now the City Council wishes to set the terms for carrying out Section 4 of R-11-73, which is to give all employees a one time bonus as monies come available on a cash flow basis;

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

SECTION 1. Bonuses shall be paid to all full time City employees and full time elected officials in the amount of \$_____, and all part time City employees in the amount of \$_____. These amounts shall be the net amounts paid. Part time elected officials shall receive no bonus.

SECTION 2. The bonuses shall be paid to employees on _____, 2012.

PASSED this 12th day of June 2012.

Approved:

Mayor Tab Townsell

Attest: