

On this date the City Council of the City of Conway, Arkansas met in regular session. The following members being a quorum were present and acting; Alderwoman Mehl, Alderman Pruitt, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore, Alderwoman Smith, Alderman Jones & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy.

#### **Ordinances Passed:**

0-13-75	Ordinance granting a franchise to Sigma Investments to utilize specific alley right of way on the South side of Oak Street just west of 1101 Oak Street in Block 5. <i>Vote 8-0</i>			
0-13-76	Ordinance to rezone property located east of South Salem at the termination of Josh Drive and Zoysia Lane from A-1 to R-1. <i>Vote 8-0</i>			
0-13-77	Ordinance to rezone property located at 1830 Village Commons Drive from Ru-1 to MF-3. Vote 8-0			
0-13-78	Ordinance to rezone property located at 2900 and 2920 Prince Street from R-1 to O-2. Vote 5-4 w/ Mayor voting w/ Alderman Grimes, Mehl, Smith, & Ledbetter. Alderman Hawkins, Jones, Pruitt, Whitmore voting against.			
0-13-79	Ordinance appropriating funds in the amount of \$ 2403.70 from auction proceeds for the Conway Parks Department. <i>Vote 8-0</i>			
O-13-80	Ordinance appropriating funds in the amount of \$45,000 for various items (telephone, video arraignment equipment, computers, scanning equipment, etc.) for District Court. <b>Vote 8-0</b>			
0-13-81	Ordinance appropriating funds in the amount of \$5931.77 for the purchase of office furniture for District Court. <i>Vote 8-0</i>			
0-13-82	Ordinance appropriating & accepting donated funds from CenterPoint Energy in the amount of \$700 for the purchase of one cyanide gas detectors for the Conway Fire Department. <i>Vote 8-0</i>			
0-13-83	Ordinance waiving competitive bids for the purchase of an aerial apparatus and pumper for the Conway Fire Department. <i>Vote 8-0</i>			
Resolution Passed:				
R-13-26	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$179.71 on property located at 1270 Pyramid Drive for incurred expenses by the City. <i>Vote 8-0</i>			
R-13-27	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$188.96 on property located at 29 Brierwood Circle for incurred expenses by the City. <i>Vote 8-0</i>			
R-13-28	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$190.77 on property located at 2821 West Port Circle for incurred expenses by the City. <i>Vote 8-0</i>			
R-13-29	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$195.82 on property located at 415 South Ash Street for incurred expenses by the City. <i>Vote 8-0</i>			

# R-13-30Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$204.31<br/>on property located at 2522 Robinson Avenue for incurred expenses by the City. Vote 8-0

### In Other Actions:

Approved	Minutes from the July 9 <sup>th</sup> , 2013 City Council meeting. Vote 7-0 w/ Alderman Pruitt not present.		
Approved	Counteroffer on Tract 47 (Herman & Antonia Buendtner) for the Conway Western Arterial Loop right of way acquisitions. <i>Vote 8-0</i>		
Approved	To reject bids received on July 11 <sup>th</sup> , 2013 for the utility construction project for the new Conway Municipal Airport. <i>Vote 8-0</i>		
Approved	Conditional use permit with conditions to allow restricted retail in an O-3 zoning district for property that is located at 705 Donaghey Avenue. <i>Vote 8-0</i>		
Approved	Conditional use permit to allow an electric substation in an A-1 zoning district for property that is located at 1725 Middle Road. <i>Vote 8-0</i>		
Approved	Bid from Sunbelt Fire Inc. for the turnout gear bid (2013-18) in the amount of \$2,023 per set for the Conway Fire Department. <b>Vote 8-0</b>		
Approved	Monthly financials ending June 30 <sup>th</sup> , 2013. <i>Vote 8-0</i>		
Approved	To proceed with RFP's negotiation for audit 2012 with BKD first and if necessary second with Frost. <b>Vote 8-0</b>		
Denied	Conditional use permit for a request from Kum and Go to allow a gas pumps for a convenience store for property that is located at the northeast corner of Hogan at Tyler. <i>Vote 7-1 w/ Andy Hawkins voting against the denial.</i>		
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### **Employee Service Awards:**

<u>5 Years:</u>	
Jack Bell, Chief of Staff	Administration
Firefighter, Luke Birdsong	Fire
Steve Lachowsky, Asphalt Construction Specialist	Street

# 10 Years:

Officer Ryan Britton Gary Woodley, Equipment Operator

#### 15 Years:

Engineer Steven Ashcraft	Fire
Captain Billie Carter	Fire
Captain Scott Erwin	Fire
Engineer Jason Fulfer	Fire
Captain Chad Upton	Fire

## 20 Years:

Ray Davie, Concrete Crew Leader

Street

Police

Sanitation

Next regular scheduled City Council Meeting: Tuesday, August 13<sup>th</sup>, 2013 Deadline for council agenda items: Tuesday, August 6<sup>th</sup>, 2013 @ Noon