City Council Members

Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



Ward 1 Position 1 – Andy Hawkins Ward 1 Position 2 – David Grimes Ward 2 Position 1 – Mark Vaught Ward 2 Position 2 – Shelley Mehl Ward 3 Position 1 – Jim Rhodes Ward 3 Position 2 – Mary Smith Ward 4 Position 1 – Theodore Jones, Jr. Ward 4 Position 2 – Shelia Whitmore

# City of Conway, Arkansas City Council Brief August 10<sup>th</sup>, 2010 www.cityofconway.org

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

## At its meeting the Conway City Council took the following actions:

## Ordinances Passed:

- Ordinance {O-10-84} closing the easement located in University Park Subdivision, Lot 1 off of South Donaghey Avenue. *Vote 8-0*
- Ordinance {O-10-85} waiving the bid requirements for competitive bids for a heating and cooling system for District Court. *Vote 8-0*
- Ordinance {O-10-86} appropriating fund in the amount of \$25,000 for professional services provided for the City of Conway Finance Department. *Vote 8-0*

## **Ordinances Failed:**

• Ordinance appropriating funds for the Conway Tree Board to pay for expenses related to Arbor Day 2010. *(Died due to the lack of a motion)* 

#### **Resolutions Passed:**

- Resolution {R-10-42} setting a public hearing on August 24<sup>th</sup>, 2010 to discuss closing four utility easements located in Woodland Springs Subdivision, Phase III along Lot 122, 123, & 124. *Vote 8-0*
- Resolution {R-10-43} setting a public hearing on August 24, 2010 to discuss the closing of Edgewood Drive in the Second Baptist Subdivision. *Vote 8-0*
- Resolution {R-10-44} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>1450 Arden Lane</u> as a result of incurred expenses by the City. *Vote 8-0*

- Resolution {R-10-45} requesting the Faulkner County Tax Collector to place a certified lien on property located at 1510 Arden Lane as a result of incurred expenses by the City. Vote 8-0
- Resolution {R-10-46} requesting the Faulkner County Tax Collector to place a certified lien on property located at 1724 & 1726 Robins Street as a result of incurred expenses by the City. Vote 8-0
- Resolution {R-10-47} requesting the Faulkner County Tax Collector to place a certified lien on property located at 8 Azalea Loop as a result of incurred expenses by the City. Vote 8-0
- Resolution {R-10-48} amending the Conway Master Street Plan to allow a portion of Donaghey Avenue shown as a major arterial on the Conway Master Street Plan to have right of way width of 90 feet. Vote 8-0

#### **Resolutions Failed: None**

#### **Other Actions:**

#### In other actions, the City Council:

- Approved the minutes from July 27<sup>th</sup>, 2010 City Council Meeting. *Vote 8-0*
- Approved to enter into an agreement with Kutchins & Groh to provide "value engineering" service for the proposed Conway Airport in the Lollie Bottoms. Vote 8-0
- Approved the low bidder Grayco Construction (\$647,672.00) for the bottom liner system for Zone 18 & 19 at the Sanitation Department. Vote 8-0
- Approved the low bidder NetGain Technologies (\$32,455.58) for the Additional Storage for District Court. Vote 7-1 w/ Alderman Rhodes abstaining.
- Approved the three additional change order for the Conway Station Park Phase I. Vote 8-0 This includes the following:

<ul> <li>Divide Zone B22 into Two Zones</li> </ul>	(\$483.00)
<ul> <li>Add 3 J Boxes for Underground</li> </ul>	(\$594.00)
<ul> <li>Additional Conduits</li> </ul>	(\$13 <i>,</i> 229)

Approved a request to add water at the RV Parking area & Dump Station Sewer tie in/water for the New Conway Fairgrounds. Vote 8-0

Next City Council Meeting: August 24<sup>th</sup>, 2010 Deadline: August 17<sup>th</sup>, 2010 @ 12:00pm Email all submittals to felicia.rogers@cityofconway.org