City Council Members

Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



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

City of Conway - City Council Meeting 6:30pm - Tuesday, December 28th, 2010 The Judge Russell L. "Jack" Roberts District Court Building – 810 Parkway St., Conway, AR 72032 5:30pm - City Council Committee Meeting: FY 2011 City Budget

Call to Order Roll Call Minutes: *December 14th, 2010* Announcements / Proclamations / Recognition:

Employee Service Awards

1. Report of Standing Committees:

A. Public Hearings:

- 1. Discussion to close a 15' utility easement located in the Tommy Lewis Addition PH 2, Lot 3.
- B. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
 - 1. Ordinance updating the City's electrical code by adoption of the 2011 National Electrical Code and amending administrative provisions for the enforcement of the electrical code.
 - 2. Ordinance updating the City's mechanical code by adoption of the 2010 Arkansas Mechanical Code.
 - 3. Ordinance to rezone property located at 3350 Irby Drive from R-2 to PUD.

C. Public Service Committee (Sanitation, Parks & Recreation & Physical Plant)

- 1. Consideration to accept bids for a 2011 Commercial Front load truck for the Sanitation Department.
- 2. Consideration to accept bids for a Hook lift Roll-off Truck for Sanitation Department.
- D. Public Safety Committee (Police, CEOC, Information Technology, Fire, District Court, City Attorney & Animal Welfare)
 - 1. Ordinance appropriating and accepting restitution funds and accepting grant funds for the CPD.

E. Finance

- 1. Resolution requiring an audit of the accounting of the City of Conway.
- 2. Ordinance adopting the FY2011 City of Conway budget. (Will be provided prior to meeting)
- F. Old Business
- G. New Business

Adjournment



December 16, 2010

Felicia Rogers City of Conway 1201 Oak Street Conway, AR 72032

Re: City Council Meeting Date – Conway Hospital and MOB Near the southwest corner of United Drive and Exchange Ave Easement Vacation Public Hearing

Dear Ms. Rogers,

This letter is intended to formally request that the public hearing for the easement abandonment (easement shown on the attached Exhibit A) be heard on January 11, 2011 (6:30 PM) in lieu of December 28, 2010.

Please confirm this is acceptable.

Thank You,

Hillary K. VonAhsen, PE, LEED AP

TEL 972 770 1300
 FAX 972 239 3820

E 12700 Park Central Drive Suite 1800 Dallas, Texas 75251-1516





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:

OWNER -

adjacent -

15' Right of Way and Easement Doc #2007-5080 Abutting property owners: Name Address C3D, LP 9301 N Central Conway Expressionay SUITE Tower II 360 7523 Dallas TX 105 Development Group, LLC PO Box 10482 Conway, AR 72304



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

AN ORDINANCE AMENDING TITLE 11 OF THE CONWAY MUNICIPAL CODE; UPDATING THE CITY ELECTRICAL CODE BY ADOPTION OF THE 2011 NATIONAL ELECTRICAL CODE AND AMENDING ADMINISTRATIVE PROVISIONS FOR THE ENFORCEMENT OF THE ELECTRICAL CODE, REPEALING ANY ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, the Mayor and City Council desire to amend Title 11 of the Conway Municipal Code to update the City Electrical Code to coincide with the State adopted Electrical Code and to update the administrative provisions of the Electrical Code to allow for the effective enforcement of said code;

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

SECTION 1. Title 11 and its Chapter 11.04, Section 11.04.01 shall be amended by deletion of previous language and insertion of the following:

<u>11.04.01 Electrical Code adopted by reference</u>: That there is hereby adopted by the City of Conway, Arkansas, pursuant to A.C.A. 14-55-207(a), for the purpose of establishing rules and regulations for the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of electrical systems as herein provided; providing for the issuance of permits and collection of fees thereto so as to safeguard life, health, and public welfare and the protection of property, that certain Electrical Code known as the National Electrical Code, 2011 edition thereof, as well as subsequent editions as adopted by the State of Arkansas, and the same are hereby adopted and incorporated as fully as if set out at length herein, and from the date on which this ordinance shall take effect, the provisions thereof shall be controlling in the construction and installation of all electrical work and electrical systems within the corporate limits of the City of Conway, Arkansas, except as regulated by other ordinances of this code.

SECTION 2. Not less than three (3) copies of this code, or the pertinent parts thereof, have been and are now filed in the office of the Clerk/Treasurer of the City of Conway, Arkansas, for inspection and view by the public prior to the passage of this ordinance, and the same are hereby adopted and incorporated, as amended, as fully as if set out at length herein, and from the date on which this ordinance shall take effect, the provisions thereof shall be controlling in the construction of all electrical systems within the corporate limits of the City of Conway, Arkansas, except as regulated by other ordinances of the Conway Municipal Code.

SECTION 3. Pursuant to A.C.A. 14-55-207©, the City Clerk of the City of Conway has published a public notice, by publication in a paper of general circulation within the City of Conway, stating that copies of code, or the pertinent parts thereof, are open to public examination prior to passage of this ordinance.

SECTION 4. Title 11 and its Chapter 11.04, Section 11.04.02 shall be amended by deletion of previous language and insertion of the following:

<u>11.04.02</u> Code Official. The officer or other designated authority charged with the administration and enforcement of the City Electrical Code, or a duly authorized representative shall be recognized as the Code Official.

<u>11.04.02.01</u> Duties and Powers of the Code Official. The Code Official shall have the duty and is hereby authorized, empowered and directed to:

- A. See that all provisions of this ordinance are fully complied with, and to inspect all the electrical work done within the corporate limits for lighting, power or heating, and shall keep proper and permanent records of such inspections; he shall report the results of inspections to the general or electrical contractor or to the owner or occupant of the building or structure in or on which the electrical work is being done or has been done, and cause to be corrected any deviation from the requirements of this ordinance, or issue approval in writing when said requirements are found to be satisfied.
- B. Inspect all interior wires and wiring and all electrical apparatus conducting or utilizing electrical current for any purpose whatsoever, within the limits of the City of Conway. He/she shall be empowered to make such tests as he may deem necessary to ascertain the condition of such wiring, apparatus or appliances and he/she shall have the right to remove or compel the removal of any obstructions, such as lath, plastering, ceiling or flooring which may hinder a full and complete inspection of such wires or apparatus. He/she may remove or compel the removal of conductors which are enclosed in conduit or otherwise inaccessible for complete inspection. When said conductors or appliances are not in accordance with the requirements of this ordinance, or found to be unsafe to life or property, he/she shall have the right to condemn such conductors or appliances as hereinafter provided.
- C. Enter any building, manhole, subway or premises in discharging his duties or for the purpose of making any inspection or tests of any electrical apparatus contained therein. He/she shall have the power to make arrests for the violation of any of the provisions of this ordinance, and to compel the suspension of any electrical work being done in a manner prohibited by this ordinance.
- D. Inspect or re-inspect at his option, all interior wiring or apparatus conducting or using electrical current for lights, heat or power, and when the said conductors or apparatus are found to be unsafe to life or property, he/she shall notify the person, firm or corporation owning, using or operating them, to place the same in a safe and secure condition within forty-eight (48) hours; or within such further time as the electrical inspector shall determine is necessary.
- E. Render interpretations of this code, and to adopt policies, procedures, rules and regulations in order to clarify the application of its provisions. Such interpretations, policies, procedures, rules and regulations shall be in compliance with the intent and purposes of this code.

<u>11.04.02.02</u> Unlawful Interference. It shall be unlawful for any person, firm or corporation to hinder or interfere with the code official in the discharge of his/her duties under this ordinance.

11.04.02.03 Liability. The code official, officer or employee charged with the enforcement of this code, while acting for the jurisdiction in good faith and without malice in the discharge of the duties required by this code or other pertinent law or ordinance, shall not thereby be rendered liable personally, and is hereby relieved from all personal liability for an damage accruing to persons or property as a result of any act or by reason of an act or omission in the discharge of official duties. Any suit instituted against any officer of employee because of an act performed by that officer or employee in the lawful discharge of duties and under the provisions of this code shall be defended by the legal representative of the jurisdiction until the final termination of the proceedings.

The code official or any subordinate shall not be liable for cost in any action, suit or proceeding that is instituted in pursuance of the provisions of this code; and any official, officer or employee, acting in good faith and without malice, shall be free from liability for acts performed under any of its provisions or by reason of any act or omission in the performance of official duties in connection therewith.

SECTION 5. Title 11 and its Chapter 11.04, Section 11.04.03 shall be amended by deletion of previous language and insertion of the following:

<u>11.04.03 Permits.</u> No installation, alteration or removal shall be made in/or of the wiring of any building or structure for light, heat, or power or to increase the load of energy carried by such wires or equipment nor shall any building or structure be wired for electric lights, appliances, motors, apparatus or heating devices nor

alterations made thereto without a written permit therefore being first obtained from the city by the person firm or corporation having direct charge of such installation, except for the following work exempt from permits:

- A) Listed cord and plug connected temporary decorative lighting.
- B) Reinstallation of attachment plug receptacles, but not the outlets therefore.
- C) Repair or replacement of branch circuit overcurrent devices of the required capacity in the same location.
- D) Temporary wiring for experimental purposes in suitable experimental laboratories.
- E) Electrical wiring, devices, appliances, apparatus or equipment operating at less than 25 volts and not capable of supplying more than 50 watts of energy.
- F) Minor repair to or replacement of common receptacles, light switches, lights and/or light fixtures, appliances or equipment when no addition to or replacement of wiring is done.
- G) Work performed by employees of the firm or corporation engaged in providing the generation and distribution of electrical energy for light, heat or power, or the electrically operated transportation when such work is conducted on the electrical systems owned by the utility company.

Exemption from the permit requirements of this code shall not be deemed to grant authorization for work to be done in violation of the provisions of this code or other laws or ordinances of this jurisdiction.

SECTION 6. Title 11 and its Chapter 11.04, Section 11.04.04 shall be amended by deletion of previous language and insertion of the following:

11.04.04 Inspection. Upon the completion of the wiring, installation or alteration of any building or structure for light, heat, power, appliance or apparatus, it shall be the duty of the person, firm or corporation having direct charge of such to notify the code official who shall, as early as possible, inspect such wiring, installation, appliance and apparatus and if installed, altered and constructed in compliance with the permit and in accordance with the requirements of this ordinance, he/she shall provide written approval of satisfactory inspection, which shall contain the date of such inspection and the result of his examination, but no such approval shall be issued unless such electric wiring, motors, heating devices, appliances and apparatus be in strict accord with the rules and requirements and the spirit of this ordinance, nor shall current be turned on such installation, equipment, appliance, motors, heating devices and apparatus until said approval is issued.

11.04.04.01 Required Inspections. The following inspections shall be required:

A) Underground. Underground inspection shall be made after trenches or ditches are excavated and bedded, piping and conductors installed, and before backfill is put in place. Where excavated soil contains rocks, broken concrete, frozen chunks and other rubble that would damage or break the raceway, cable or conductors, or where corrosive action will occur, protection shall be provided in the form of granular or selected material, approved running boards, sleeves or other means.

B) Rough-in. Rough-in inspection shall be made after roof, framing, fireblocking and bracing are in place and wiring and other components to be concealed are complete, and prior to installation of of wall or ceiling membranes. No job shall be considered as completely roughed-in until all joints have been soldered, rubber and friction taped, or approved connectors used, pigtails provided for the hanging of fixtures and overcurrent devices installed in the electrical panels.

C) Final. The final inspection shall be made after all work required by the permit is completed. It is the responsibility of the electrical contractor to arrange for the structure or structures to be open in order that the inspection can be made. Occupied structures or structures containing personal property will not be entered by the inspector unless accompanied by the owner or owner's representative.

SECTION 7. Title 11 and its Chapter 11.04, Sections 11.04.05, 11.04.15, 11.04.16, 11.04.17, 11.04.19, 11.04.20, 11.04.21, 11.04.22, 11.04.23, 11.04.24 and 11.04.28 shall be amended by deletion of previous language in its entirety.

SECTION 8. Title 11 and its Chapter 11.04, Section 11.04.06 shall be amended by deletion of previous language and insertion of the following:

11.04.06 Bond required. Every person, firm or corporation doing business in the City of Conway as a licensed electrical contractor shall file with the City of Conway a bond in the penal sum of Five Hundred Dollars (\$500.00) with a recognized corporate surety, authorized to do business in the State of Arkansas; provided, however, that in lieu thereof any person,, firm or corporation may deposit with the City of Conway the sum of Five Hundred Dollars (\$500.00) in U.S. currency, together with his personal bond therefore conditioned as hereinafter set forth.

The bond and surety shall be approved by the City Attorney of Conway, said bond being conditioned, however, that the principal will hold harmless the City of Conway, Arkansas, or any resident of said City against loss or damage by reason of faulty or improper electrical work done or suffered by said principal, and conditioned further that the principal shall strictly comply with the ordinances of the City of Conway governing such work; that the principal will do or suffer no work to be done without a permit, and will report work done for inspection by the city electrical inspector in conformity with the laws and ordinances of the City of Conway.

SECTION 9. Title 11 and its Chapter 11.04, Section 11.04.08 shall be amended by deletion of previous language and insertion of the following:

<u>11.04.08 Penalty</u>. Any person violating any of the provisions of this ordinance shall, upon conviction thereof, be deemed guilty of a misdemeanor and shall be fined not less than Fifty Dollars (\$50.00) nor more than Three Hundred Dollars (\$300.00) for each offense, and each day such violation shall continue shall constitute a separate offense. (Ord. No. A-334, Sec. 19)

SECTION 10. Title 11 and its Chapter 11.04, Section 11.04.09 shall be amended by deletion of previous language and insertion of the following:

<u>11.04.09 Licensing of Electricians.</u> Persons, firm and/or corporations performing electrical work in the City of Conway shall be licensed to perform such work in accordance with the State of Arkansas Electrical Licensing Laws except,

A) Any individual desiring to perform his own electrical work personally shall not be required to make the required bond or to obtain the required license, but shall be required to obtain the regular permit if said work is to be done on a single family residence to be occupied by the individual seeking the permit, and said single family residence is to be used as his own permanent home, and not for the public, generally, or for any single family residence built for resale. Provided, that such individual shall satisfactorily complete a written examination prepared by the City Electrical Inspector which shall test the individual on basic electrical knowledge and demonstrate to the City Inspector that the individual has the minimal experience and knowledge necessary to safely perform his own electrical work. (Ord. No. O-01-61, Sec. 1)

B) Employees of the firm or corporation engaged in providing the generation and distribution of electrical energy for light, heat or power, or the electrically operated transportation when such work is conducted on the electrical systems owned by the utility company.

11.04.09.01 Electrical Licensing Requirements. A copy of the State Electrical License for each state licensed master electrician shall be provided to the City to be kept on file. Such licensing information shall indicate the name of the electrical company the master electrician represents. No licensed master electrician can represent more than one (1) firm at a time.

SECTION 11. Title 11 and its Chapter 11.04, Section 11.04.25 shall be amended by deletion of previous language and insertion of the following:

<u>11.04.25 Local Amendments to the Electrical Code hereby adopted.</u> The Electrical Code hereby adopted is amended by adding the following language:

A. All electrical work of any kind and all systems shall satisfactorily fulfill the purpose for which it is installed and all work shall be executed in a good and workmanlike manner. Slipshod work or work

not in keeping with good electrical practice shall be classified as defective and shall be immediately corrected by persons causing the same.

- B. Residences and apartments shall be done with wire not smaller than No. 14 gauge wire, allowing ten (10) outlets per 15 amp circuit and twelve (12) outlets per 20 amp circuits. Provided, however, in residences and apartments, laundry rooms shall have not more than two (2) outlets per circuit, and kitchen above counters shall have not more than (4) four duplex receptacles per circuit installed with wire not smaller than No. 12 gauge. (O-07-161)
- C. Non metallic sheathed cable is not permitted except in single family dwellings, two-family dwellings, townhouses and multifamily apartment uses.
- D. Aluminum wire is prohibited other than feeders and service with no smaller than No. 4 gauge. (O-07-161)

SECTION 12. Title 11 and its Chapter 11.04, Section 11.04.26 shall be amended by deletion of previous language, except for Section 1104.26E.

SECTION 13. All ordinances or parts of ordinances in conflict herewith are repealed to the extent of the conflict.

SECTION 14. That this ordinance shall take effect on January 1, 2011 to coincide with the State of Arkansas date established to begin statewide enforcement of the 2011 National Electrical Code.

SECTION 15. This ordinance is necessary for the protection of the peace, health and safety of the citizens of Conway, and therefore, an emergency is declared to exist, and this ordinance shall go into effect from and after its passage and approval.

PASSED this 28th day of December, 2010

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer

CITY OF CONWAY, ARKANSAS

Department of Planning & Development 1201 Oak Street Conway, Arkansas 72032 J. Lynn Hicks, CBO - Building Official /Assistant Director of Permits, Inspections & Code Enforcement Phone 501-450-6107 Fax 501-450-6144



MEMO

TO:	Mr. Bryan Patrick
FROM:	Lynn Hicks
DATE:	12-21-10
SUBJECT:	Ordinances for the Update of the
	City Electrical Code and the
	City Mechanical Code

The State of Arkansas has adopted the 2011 National Electrical Code and the 2010 Arkansas Mechanical Code, both which will be effective statewide on January 1, 2011.

The City of Conway is required to enforce these codes as adopted by the State and without update of the City Codes for electrical and mechanical work; the contracting community would be required to comply with two different editions of the codes.

Also, the upgrade to newer edition of the codes provides the citizens of Conway with the safety and protection afforded by the most updated and evolved codes for the installation of electrical and mechanical systems.

Also, the ordinance adopting the 2011 Electrical Code includes an update of administrative provisions in the City Electrical Code which removes outdated and unnecessary language, and duplicated and conflicting verbiage.

With your support I would like to recommend presentation of this information to the Mayor and City Council for their review and approval.

If you have any questions or need any additional information, please advise.



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

AN ORDINANCE AMENDING TITLE 11 OF THE CONWAY MUNICIPAL CODE; UPDATING THE CITY MECHANICAL CODE BY ADOPTION OF THE 2010 ARKANSAS MECHANCIAL CODE, REPEALING ANY ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, the Mayor and City Council desire to amend Title 11 of the Conway Municipal Code to update the City Mechanical Code to coincide with the State adopted Mechanical Code;

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

SECTION 1. Title 11 and its Chapter 11.56.01 shall be amended to read as follows:

11.56.01 Adopted by reference That there is hereby adopted by the City of Conway, Arkansas, pursuant to A.C.A. 14-55-207(a), for the purpose of establishing rules and regulations for safe mechanical installations, including alteration, repair, replacements, equipment, appliances, fixtures, fittings and appurtenances thereto so as to safeguard life, health and public welfare and the protection of property, that certain Mechanical Code known as the Arkansas Mechanical Code, 2010 edition thereof, as well as subsequent editions as adopted by the State of Arkansas, and the same are hereby adopted and incorporated as fully as if set out at length herein, and from the date on which this ordinance shall take effect, the provisions thereof shall be controlling in the construction and installation of all mechanical systems within the corporate limits of the City of Conway, Arkansas, except as regulated by other ordinances of this code.

SECTION 2. Title 11 and its Chapter 11.56.03 is deleted in its entirety and replaced with:

<u>11.56.03</u> <u>Amendments to the code hereby adopted</u> The code hereby adopted is amended and changed in the following respects:

A. <u>Amend Section 603.5 of the Arkansas Mechanical Code</u> as adopted by the City of Conway to add the following:

603.5.2 City of Conway Amendment - Fiber duct prohibited. Fiber duct shall not be allowed in the City of Conway.

B. <u>Amend Section 603.6.2 of the Arkansas Mechanical Code</u> as adopted by the City of Conway to add the following:

603.6.2.3 City of Conway Amendment - Flex duct limitations. The following limitations apply to the use of flex duct in the City of Conway:

- a. Flex duct shall be allowed only on branch lines.
- b. Flex duct shall be no longer than fourteen (14') in length.
- c. Mechanically approved fittings are required for all turns.
- d. Mechanically approved fittings are required for take off

SECTION 3. All ordinances in conflict herewith are repealed to the extent of the conflict.

SECTION 4. This ordinance shall take effect on January 1, 2011 to coincide with the State of Arkansas date established to begin statewide enforcement of the 2010 Arkansas Mechanical Code.

SECTION 5. This ordinance is necessary for the protection of the peace, health and safety of the citizens of Conway, and therefore, an emergency is declared to exist, and this ordinance shall go into effect from and after its passage and approval.

PASSED this 28th day of December, 2010.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer



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

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 3350 IRBY DRIVE FROM R-2 TO PUD (PLANNED UNIT DEVELOPMENT):

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-2** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Being a part of the SE¼, SW¼ of Section 34, T-6-N, R-14-W, Faulkner County, Arkansas; more particularly described as beginning at a found PK nail for the SE corner of said SE¼, SW¼; thence along the South line of said SE¼, SW¼ N88°14'46"W 420.00 feet to a found PK nail; thence leaving said South line N02°03'39"E 210.00 feet to a found ½" rebar; thence S88°14'46"E along a line parallel to the South line of said SE¼, SW¼ 420.00 feet to a set ½" rebar on the East line of said SE¼, SW¼; thence along said East line S02°03'39"W 210.00 feet to the point of beginning, containing 2.02 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 28th day of December, 2010.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

December 21, 2010

Council Members Conway, AR 72032

Dear Council Members:

A request for a rezoning from R-2 to PUD for property identified as The Cove at Cadron that is located at 3350 Irby Drive with the legal description

Being a part of the SE¼, SW¼ of Section 34, T-6-N, R-14-W, Faulkner County, Arkansas; more particularly described as beginning at a found PK nail for the SE corner of said SE¼, SW¼; thence along the South line of said SE¼, SW¼ N88°14'46"W 420.00 feet to a found PK nail; thence leaving said South line N02°03'39"E 210.00 feet to a found ½" rebar; thence S88°14'46"E along a line parallel to the South line of said SE¼, SW¼ 420.00 feet to a set ½" rebar on the East line of said SE¼, SW¼; thence along said East line S02°03'39"W 210.00 feet to the point of beginning, containing 2.02 acres, more or less.

was reviewed by the Planning Commission at their regular meeting on December 20, 2010. The Planning Commission voted 7 - 0 to forward the request to the City Council with recommendation for approval.

POSSIBLE CONDITIONS FOR CONSIDERATION

- 1. The development shall be generally constructed as proposed including any amendments by the Planning Commission or City Council.
- 2. A complete Development Plan shall be submitted for The Cove at Cadron including all land uses, property restrictions, and conditions as required by the Planning Commission/City Council.
- 3. Easements for golf course access to satisfy green space requirements.
- 4. Minimum brick, six foot fence with decorative cap with minimum seven foot columns be constructed along the southern edge of property to commence when one of the four mentioned lots [Lot 9, 10, 11, and 12] is sold and must be completed when either all of the four lots are sold or when one of the four homes is completed, whichever comes first.
- 5. That while any unsold or unbuilt lot [exists], the developer agrees to keep them mowed and free of debris and building supplies and equipment except for the short term three day maximum staging for construction of homes and fences.

Sincerely,

Kent Mathis, Vice Chair Planning Commission





CITY OF CONWAY

SANITATION DEPARTMENT

P.O. Box 915 4550 Hwy. 64 West Conway, AR 72033 (501) 450-6155 Fax: (501) 450-6157

December 22nd, 2010

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

Re: Bid Number: 2010-46 - 2011 Commercial Front Load Refuse Truck

Dear Mayor Townsell,

Bids were submitted at 10:00am, Friday, December 17, 2010 at Conway City Hall for 2011 Commercial Front Load Refuse Truck.

Twelve bids were submitted:

1.	Shipley Motors Equipment Co.	\$193,431.54
2.	Kann Manufacturing Corporation	\$200,672.00
3.	Wayne Engineering	\$201,376.00
4.	Downing Sales & Service Inc.	\$202,793.00
5.	RiverCity Hydraulics Inc.	\$210.950.00
6.	Truck Centers of Arkansas	\$210,955.00
7.	Shipley Motors Equipment Co.	\$210,976.54
8.	Shipley Motors Equipment Co.	\$214,433.54
9.	Tri State Truck Center	\$215,339.00
10.	Tri State Truck Center	\$217,772.00
11.	RiverCity Hydraulics Inc.	\$220,900.00
12.	Shipley Motor Equipment Co.	\$224,950.00

I recommend accepting the bid from RiverCity Hydraulics for \$210,950. They were the only bidders that met all bid specifications and had a complete parts and service center within 60 miles of our department. Prices include tax and delivery costs.

Please advise if you have any questions or need additional information.

Sincerely,

Chery) Havington

Cheryl Harrington Sanitation Director

Cheryl Harrington Director



f Conway – Mayor's Office Commercial Front Load Refuse Truck e: Wednesday, December 22nd, 2010 stairs Conference Room @ 10:00am

Total Cost of 2011 Commercial Front Load Refuse Truck

 $\frac{193, 431, 54}{1}$ The above price does not include any extended warranty. (SEE ATTACHMENT FOR PRICING)

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

SHIPLEY MOTON EQUIPMENT CO. Company Name TEX BEAL + DUSTIN BELL Company Representative Name epresentative's Signature RD DUSTIN & SHIPLEY MOTUR. COM Email Address 620 BASE MOUNTPIN Address Email Address <u>72858</u> Zip M. OTIS VILLE State City <u>79) 498 - 8260</u> elephone Number <u>(77) 498-82</u>65 Fax Number <u> Décémbén 21 ^{sé} 201</u>0 Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.

City of Conway – Mayor's Office 2010-46 – 2011 Commercial Front Load Refuse Truck Bid Opening Date: Wednesday, December 22nd, 2010 City Hall - Downstairs Conference Room @ 10:00am

Total Cost of 2011 Commercial Front Load Refuse Truck

\$_200,672°°

Unsigned bids will be rejected:

Authorized Agent Bldding on this project:

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Kan Manufacturing Corporation Company Representative Name Representative's Signature 1.D. Box 400 Sales ckanning Address Email Address AI $\sum \alpha$ State Zip City 563-2 **Telephone Number** Fax Number 12-20-10 Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.



\$ 201, 376.00 Payment must be made to chassis supplier

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:



Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.

	City of Com 2010-46 – 2011 Comm Bid Opening Date: We City Hall - Downstairs	ednesday, Decem Conference Roor	l Refuse Truck ber 22 nd , 2010 n @ 10:00am		· · · · · · · · · · · · · · · · · · ·	
	\$202,793.00					
 Unsigned bids will be re	jected:		·			
Authorized Agent Biddin	g on this project:				· ·	ŀ
	Downing Sales & Se	rvice, Inc.				
	Compan	y Name				
Ć	Daniel Ellison, Sale Company Repres	sentative Name		. ·		
401 West	5th Street	daniel	e <u>llison@yahoo.c</u>	om		
Address			Emall Address	-		
Poyen	AR		72128			
City	Stat	te	Zi	p		
· 888 589 6	227	43	7 589 6753			
Telephor	e Number		Fax Number			
	12/20/10 Date					
Please feel free to submit a	dditional information on this b should be included & signed w			this sheet		
Delivery: Approxi	mately 20 - 45 days					
						'



\$ 2,10, 950.00

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

River City HYDRAULIUS, INC

Reger Williams Company Representative Name

Roger Williams Representative's Signature

122 Magnet Dr. <u>P.Q. Bax 6033</u> rchroge-@sbcglobal.net Address Email Address

Sherwood An 7212-0 City State Zin

Zip

501-835.5230 501-834-1233 Talashara Number Fax Number

<u>12-20-20/0</u> Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.

DELIVERY - 30 DAYS ARO



s 210,955 00 Autocar ACX 64 with New Way Mammoth 3-Sweek Deliver 1

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Truck Centers of Arkansas Company Name

Robert Mounery Company Representative Name

Representative's Signature

11700 Valentine Rd Address

<u>rmooneyotrackantersar</u>.com Email Address

North Little Rock Citv

72117 Zip

501-955-3200

Telephone Number

501-907-2066 Fax Number

(2-22-2010 Date



\$ 210, 976, 54The above price does not include any extended warranty. (SEE ATTACHMENT FOR PRICING)

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

SHIPLEY MOTON CONSPMENT CO. Company Name

TEX BEAL + DUSTIN BELL

Company Representative Name

620 MOUNTER BASERD. DUSTIN CSHIPLEY MOTON. COM Email Address Address

72858 Zip POTTSVILLE AR. State Citv

(479) 498 - 8260 Telephone Number (479) 498-8265

<u>DECEMBER 2157</u>,2010 Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.



\$ <u>214,433.54</u> The above price does not include any extended warranty. (SEE ATTACHMENT FOR PRICING)

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

MOTON EQUIPMENT CO. Company Name

BEAL + DUSTIN BEU **Company Representative Name**

Representative's Signature

620 DUSTIN & SHIPLEY MOTOR. COM RASE Address Email Address

<u>ΛΛ,</u> State City Zip

-8215 8260 Telephone Number

<u>DECEMPEN 21, 2010</u> Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.

City of Conway - Mayor's Office 2010-46 – 2011 Commercial Front Load Refuse Truck Bid Opening Date: Wednesday, December 22nd, 2010 City Hall - Downstairs Conference Room @ 10:00am

Total Cost of 2011 Commercial Front Load Refuse Truck

\$ 215,339.00 with Mc Neilus Front London Delivery The 30 days.

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Company Name Tommy Gunne Company Representative Name Representative's Signature Thibault Rd <u>theurse a firistate</u> truth. con Email Address 4614 Liffle Rock AR 72206 Zip <u>501-490-1127</u> Telephone Number 501-490-1354 Fax Number

<u>17-20-16</u> Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.



s 217,772 00 with KANN Front Londen Delivery in 60-90 days

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Tri State Truck Center Company Name Tommy Gunne Company Representative Name Representative's Signature 4614 Thibault Rod - Lawronce atriState truch. com Address Email Address Little Rock AR 72206 State

 501-416-1571
 501-490-1354

 Telephone Number
 Fax Number

17-17-16 Date

Please feel free to submit additional information on this bid on a separate piece of paper; however this sheet should be included & signed with any bid submitted.

	States and the second sec			
		tin Bell Representative		
C Me	160 Vales Is	ey Motor		
		Compati		
HING	reason R	2800 Wheeler Wer		UMMARY June 28, 2010
]		PL SITTU	С(P)	REFUSE, FRONT LOADER On/Off Hwy
9				STRAIGHT TRUCK WITHOUT TRAILER
ESVION	TVO dustines	hipleymotor.con	smission	1 4500-RDS-6
			Clutch	OMITCLUTCH
Front Axle	20,000# FXL20		Rear Axle	46,000# S462 Ratio 5.04
Suspension	20,000#		Suspension	46,000# SS462
Tires	Front: 425/65R22.5		Wheels	22.5x12.25 STEEL DISC (10-HOLE)
_	Rear: 11R22.5			22.5x8.25 STEEL DISC (10 HOLE)
Ratings	GVW: 66,000#		Fuel Tanks	
				RH: 80gal
Flfth Wheel			Sleeper	

This unit is a ready truck located at Heil Manufacturing. No changes can be made on this unit. The below price includes a 28 yard half pack\dura pack Heil front loader. This unit can be delivered in 45 days from day of approval.

Total sale price. \$224,950.00

Total Quantity: 1	Estim	ated Total Weight:	19,118#	Reference#: AFHR006811C
			x KI	Ke.
Prepared For:	Customer Signature	Date	Presented By:	Dealer Signature Date
Hell Environmental			Johnny Brittor	
PO Box 808			Wondwide Eq	upmant
Challanooga, TN 374	121			
Phone: -			Chattanooga,	Tn 37404
Fax: -			(423) 698-409	3



CITY OF CONWAY

SANITATION DEPARTMENT

P.O. Box 915 4550 Hwy. 64 West Conway, AR 72033 (501) 450-6155 Fax: (501) 450-6157 Cheryl Harrington Director

December 21, 2010

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

Re: Hook Lift Roll-Off Truck

Dear Mayor Townsell,

Bids were submitted at 10.00 am, Friday, December 17, 2010 at Conway City Hall for Hook Lift Roll-Off Truck. Nine bids were submitted:

Diamond Int'l of Little Rock	\$122,100.00
Downing Sales & Service, Inc.	\$129,911.76
Truck Centers of Arkansas	\$131,375.32
River City Hydraulics, Inc.	\$136,928.00
River City Hydraulics, Inc.	\$137,515.00
Shipley Motor	\$147,410.47
Tri State Truck Center	\$163,912.00
Tri State Truck Center	\$167,964.00
Tri State Truck Center	\$170,968.00

I recommend accepting the bid from Diamond Int'l of Little Rock for \$122,100.00. Prices include tax and delivery costs. This bid meets all specifications.

Please advise if you have questions or need additional information.

Sincerely,

Cherry Howington

Cheryl Harrington Sanitation Director

BID SUMMARY 2009 Hooklift Roll-Off Truck

Bid #1 submitted by Diamond Int'l of Little Rock 2012 International Truck & Stellar Hooklift \$122,100.00 Delivery time not noted

Bid #2 submitted by Downing Sales & Service, Inc 2012 Kenworth Truck & Swaploader Hooklift \$129,911.76 Delivery time not noted

Bid #3 submitted by Truck Centers of Arkansas 2009 Freightliner Truck & Swaploader Hooklift \$131,375.32 Delivery time not noted

Bid #4 submitted by River City Hydraulics, Inc. 2012 Freightliner Truck & Stellar Hooklift \$136,928.00 Delivery time not noted

Bid #5 submitted by River City Hydraulics, Inc. 2012 Kenworth Truck & Stellar Hooklift \$137,515.00 Delivery time not noted

Bid #6 submitted by Shipley Motor 2012 Mack Truck & No Hooklift listed \$147,410.47 Delivery time not noted

Bid #7 submitted by Tri State Truck Centers 2011 Mack Truck & Swaploader Hooklift \$163,912.00 Delivery time 30-60 Days

Bid #8 submitted by Tri State Truck Centers 2011 Mack Truck & Stellar Hooklift \$167,964.00 Delivery time 30-60 Days

Bid #9 submitted by Tri State Truck Centers 2011 Mack Truck & Palift Hooklift \$170,968.00 Delivery time 30-60 Days

I recommend accepting the bid from Diamond Int'l of Little Rock with a bid of \$122,100.00. This truck meets all specifications. Prices include tax and delivery costs.

ı

City of Conway - Bid Number 2010-44 2011 Hook Lift Roll Off Truck Bid Opening Date: Friday, December 17th, 2010 City Hall - Downstairs Conference Room @ 10:00am C, B, vis Railr Henned RIVERCITY \$124,100 0 0R 127,103,87 \$124,10 Bid Amount for 2011 Hook Lift Roll Off Truck Less Trade In's: 2,000~ 2000 2000 1995 Volvo VIN# 4V2JCBBE4SR837068 1995 Stellar Model# 190-24-65 \$ 122,100° 122,1000 125,103.88 **Total Amount of Bid:** 2012/14/2 2012/n+L 2012/h+12 7500 EX4 with Henard 7500 6×4 with Davis 7500 6×4 Unsigned bids will be rejected: with River Etg Utility MARRell 5-tellng 190-24-65 Palfinger Authorized Agent Bidding on this project: AL 160/200-22 American HOOK-UFT HOOK LEAT HOOK LIFT G-68 Diamond Int'L of Little Rode Company Name Moore epresentative's Signature be More @ diamond trades, com 11401 DiAMONS DRIVE Address **Email Address** 7211-NC City State Zip 5a-945.8 **Telephone Number** Fax Number 12-16-10 Date



City of Conway – Bid Number 2010-44 2011 Hook Lift Roll Off Truck Bid Opening Date: Friday, December 17th, 2010 City Hall - Downstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In's:

1995 Volvo VIN# 4V2JCBBE4SR837068

1995 Stellar Model# 190-24-65

Total Amount of Bid:

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

5-13H 11 700

750 AUG

19,911 $\frac{16}{16}$

Downing Sales ESCIVICE JAC Company Name anti Ce Representative's Signature danielellison @ Yahou-com Loyen AR 72128 State 501-425-1567 Telephone Number 417-589-6753 Dec 17 2010 Date

City of Conway – Bid Number 2010-44 2011 Hook Lift Roll Off Truck Bid Opening Date: Friday, December 17th, 2010 City Hall - Downstairs Conference Room @ 10:00am

Ś

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In's:

1995 Volvo VIN# 4V2JCBBE4SR837068

1995 Stellar Model# 190-24-65

Total Amount of Bid:

s 1,750 00 s 1,750 00 s 1,750 00 s 1,31,375 32

134,875 32

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Truck Centers of Arkansas **Company Name** Representative's Signature Moone Otruck centers or, com Email Address 11700 Valentine Address N. hittle Rock 211 / City State Zip 501-955-3200 <u>601-907-2066</u> Fax Number Telephone Number 12-17-2010

Date

chassis model m2-112 Freight linen Haist Stellar model 190-24.65 City of Conway -- Bid Number 2010-44 2011 Hook Lift Roll Off Truck Bid Opening Date: Friday, December 17th, 2010 City Hall - Downstairs Conference Room @ 10:00am \$ 139, 928.00 Bid Amount for 2011 Hook Lift Roll Off Truck Less Trade In's: s 3,000 <u>.</u> 1995 Volvo VIN# 4V2JCBBE4SR837068 1995 Stellar Model# 190-24-65 \$ 136,928.00 **Total Amount of Bid:** Unsigned bids will be rejected: Authorized Agent Bidding on this project: River City Hydrawlics Inc company Name Roger Williams Representative's Signature 122 Magnet Dr. P.Q. Box 6033 rchroger@sbcghbal.net Sherwood City 72120 Zip AL State 501 835-5230 501.834-1233 **Telephone Number** Fax Number 12-15.2010 Date

Kenwerth Mobel T400 Heist Stellan More - 190-2465 City of Conway - Bid Number 2010-44 2011 Hook Lift Roll Off Truck Bid Opening Date: Friday, December 17th, 2010 City Hall - Downstairs Conference Room @ 10:00am s_140, 515.00 s_3000,00 s_____ Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In's:

1995 Volvo VIN# 4V2JCBBE4SR837068

1995 Stellar Model# 190-24-65

Total Amount of Bid:

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

River City Hxpraulics Inc Company Name Roger Williamis Representative's Signature 122 Magnet DR

<u>P.O.Box 6033</u> rchrogen@sbcgloba/inet-Address Email Address

\$ 137, 515.00

Sherwood An State

72120 Zin

501. 835. 5230

Telephone Number

501-834-1233 Fax Number

12-15-2010 Data

20 Bid Opening	Conway – Bid Num 11 Hook Lift Roll Of g Date: Friday, Dece vnstairs Conference	f Truck ember 17 th , 2010
Bid Amount for 2011 Hook Lift Roll Off True	ck	\$ 148,910.47
Less Trade In's:		
1995 Volvo VIN# 4V2JCBBE4SR837068		\$_1,500.00
1995 Stellar Model# 190-24-65		\$
Total Amount of Bid:		<u>\$ 1,474,10,47</u>
Unsigned bids will be rejected:		
Authorized Agent Bidding on this project:		
Pusti	Company Name	ure
620 Mountain Base Address	e R.D	dustin@shipleymotor.Com
Pottsville	AR	72858 Zip

479-264-8659 Telephone Number

- <u>2164-8659</u> phone Number <u>Fax Number</u> <u>December 17,2010</u> Date

Tommy Lawrence New & Used Truck-Sale 4614 Thiba lt Roa Little Rock, AP 7220 P 501.490.1122 F 501.490.135 W 800.73 C 501.416.1571 tlawrence@tristatetruck.com tristatetruck.com

101.10

Conway – Bid Number 2010-44 11 Hook Lift Roll Off Truck Date: Friday, December 17th, 2010 vnstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

TRUEKLENTER

Less Trade In's:

1995 Volvo VIN# 4V2JCBBE4SR837068

1995 Stellar Model# 190-24-65

Total Amount of Bid:

Unsigned bids will be rejected:

Delivery IN 30- 60 Days.

Authorized Agent Bidding on this project:

State Truck Conter ompany Name Representative's Signature

4614 Thibault Rd. ELAwnonce & tristate truck. Com Address Email Address

L'ittle Koch

12206

167, 412.00

500. -

63,912 00

501-490-1122 Telephone Number

501 - 490 - 1354

Fax Number

12-15-10 Date

Exceptions on Body only. Swap Loader

 City of Conway – Bid Number 2010-44

 2011 Hook Lift Roll Off Truck

 Bid Opening Date: Friday, December 17th, 2010

 City Hall - Downstairs Conference Room @ 10:00am

 Bid Amount for 2011 Hook Lift Roll Off Truck

 Less Trade In's:

 1995 Volvo VIN# 4V2JCBBE4SR837068

 1995 Stellar Model# 190-24-65

 Total Amount of Bid:

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Stote Truck Conton Company Name presentative's Signature 4614 Thibalt Rd tlaurand ti State truch. com Address Email Address Little Rock AVR 72206
 501-490-1122
 501-490-1354

 Telephone Number
 Fax Number
 12-15-10 Data No Exceptions - Stellar Hoshlift Delibery 30-60 Drays

City of Conway – Bid Number 2010-44 2011 Hook Lift Roll Off Truck Bid Opening Date: Friday, December 17th, 2010 City Hall - Downstairs Conference Room @ 10:00am

Bid Amount for 2011 Hook Lift Roll Off Truck

Less Trade In's:

1995 Volvo VIN# 4V2JCBBE4SR837068

1995 Stellar Model# 190-24-65

Total Amount of Bid:

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Tri-State Truck Center ntative's Signature 4614 Thibault Rol Address Little Rock AR HAMMANDE DEr: Statetruck. com Email Address 72206 501 - 490 - 1122 Telephone Number 501-490-1354 Fax Number 12-(5-1) Date

Deliving 30-60 Doys



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

AN ORDINANCE APPOPRIATING & ACCEPTING RESTITUTION AND GRANT FUNDS FROM VARIOUS ENTITIES FOR THE CITY OF CONWAY POLICE DEPARTMENT; AND FOR OTHER PURPOSES

WHEREAS, the City of Conway received funds in the amount of \$8500 from the County's General Improvement fund as part of the Central Arkansas Planning Development grant that was applied for on behalf of the Metro SWAT team and;

WHEREAS, the Conway Police Department has received restitution funds totaling \$21,825.79 from various sources for overtime duties performed by Officers and;

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

SECTION 1. The City of Conway shall accept the donation proceeds (\$8500) and appropriate from the City's Donation revenue Account (01.909) to the Police Department's SWAT expenditure account (01.113.337

SECTION 2. The City of Conway shall accept restitution funds in the amount of \$21,825.79 from revenue account (01.944) and shall appropriate to the following Conway Police Department's salary accounts:

113.111 Salaries	\$2,068.45
113.121 Overtime	\$14,141.01
113.162 FICA	\$1,240.02
113.164 LOPFI	\$4,376.31

SECTION 3. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 28th day of December, 2010.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer



City of Conway Resolution No. R-10-____

A RESOLUTION REQUIRING AN AUDIT OF THE ACCOUNTING RECORDS OF THE CITY OF CONWAY

WHEREAS, amendments to state statute during 2005 require that municipalities indicate through annual resolution their desire to issue audited financial statements performed in accordance with the guidelines and format prescribed by the Governmental Accounting Standards Board (GASB), the American Institute of Certified Public Accountants and the United States Government Accountability Office; and

WHEREAS, the City of Conway has issued debt which requires annual audited financial statements prepared in accordance with accounting principles generally accepted in the United States (GAAP) as such principles are modified by the governmental accounting standards promulgated by the GASB and by mandated principles of the State of Arkansas;

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

SECTION 1: The City Council of the City of Conway hereby ratifies the completion of an audit for the year ended December 31, 2010, in accordance with the guidelines and format prescribed by the Governmental Accounting Standards Board, the American Institute of Certified Public Accountants and the United States Government Accountability Office.

PASSED this 28th day of December, 2010.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett City Clerk/Treasurer