

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 Smith, Alderwoman Whitmore, Alderwoman Mehl, Alderman Grimes, Alderman Vaught, Alderman Rhodes Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy. Alderman Jones was not present.

## **Ordinance Passed:**

0-12-118 Ordinance adopting a budget for the City of Conway for the fiscal year 2013. Vote 7-0

### **Resolution Passed:**

R-12-58 Resolution supporting legislation to improve Sales Tax collection information from the Arkansas Department of Finance and Administration. Vote 7-0

### In Other Actions:

- Approved Minutes from the December 11, 2012 City Council meeting. Vote 7-0
- Nominations for the follow boards & commissions: Vote 7-0 Approved

### **Historic District Commission:**

Trey Massingill	3 year term
Velton Daves	3 year term
Marianne Smith Welch	3 year term

### **Health Facilities Board:**

David Vondran

**Conway Bicycle & Pedestrian Advisory Board** Jim Owens

3 year term

RFQ submitted from Crafton Tull for the proposed Rogers Park in Downtown Conway. Vote 7-0 Approved

5 year term

2013 Annual Materials & Services bids. They were as follows: Vote 7-0 Approved

Crushed Stone FOB El Paso Crushed Stone Delivered Ballast Stone Delivered Stone Backfill delivered Riprap delivered Concrete Class A Concrete Class S	Webco Webco Webco Webco Mallard Mallard	\$7.90/Ton \$12.21/Ton \$13.17/Ton \$12.64/Ton \$18.55/Ton \$82.27/CY
Added Cost for 1% Calcium added Reinforced Concrete Pipe:	Mallard	\$84.43/CY \$4.00/CY
12" 15"	Scurlock Scurlock	\$8.40/Ft. \$11.60/Ft.

18" 24" 30" 36" 42" 48"	Scurlock Scurlock Scurlock Scurlock Scurlock Scurlock	\$13.45/Ft. \$19.50/Ft. \$28.20/Ft. \$43.40/Ft. \$54.80/Ft. \$66.30/Ft.
Concrete Blocks: Standard Weight Concrete Blocks Interlocking Retaining Wall Blocks	Conway Block Cor	mpany \$1.57/Ea. \$4.91/Ea.
Concrete Work: 4" Curb & Gutter Lasker Brothers 6" Curb & Gutter Lasker Brothers Sidewalk Lasker Brothers		\$4.25/L.F. \$5.25/L.F. \$1.00/S.F.
Concrete Pavement Repair Removal of Unsuitable Subgrade Place and Shape Stone Backfill	Lasker Brothers No Bid No Bid	\$9.00/S.Y.

#### Gasoline & Diesel:

At the bid opening a question was raised regarding allowing the unleaded gasoline to contain ethanol. Our specifications were not clear on this matter. I recommend that we reject the bids submitted and re-advertise this item with clarification added in the bid specification in regard to ethanol content. (This item will be rebid at a later date)

Employee Service Awards:			
Approved	Adjournment <b>Vote 6-1 (w/Alderman Vaught voting against)</b>		
Approved	Monthly Financials ending November 30, 2012. Vote 7-0		
Approved	RFQ for statements of qualification and performance data regarding legal services for representation of management in Civil Service Commission Appeal hearings. <i>Vote 7-0</i>		
Approved	Annual bid from Toter for Universal Refuse Roll Carts & Recycling Carts. Vote 7-0		
Approved	Major Street Projects for the City of Conway. Vote 7-0		

#### Employee Service Awards:

5 years	Athena Harris	Police
20 years	Brenda Yarbrough Lt. Jeff Anderson	Finance Police
	Major Joe Taylor	Police

# **Special Recognition:**

Alderman Mark Vaught – 8 years of service Alderman Jim Rhodes – 4 years of service

> Next City Council Meeting: Tuesday, January 8<sup>th</sup>, 2013 Deadline: Wednesday, January 2<sup>nd</sup>, 2012 @ noon Email all submittals to <u>felicia.rogers@cityofconway.org</u>