MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas Tuesday 1:30 p.m. May 15th, 2006

On this date the City Council of the City of Conway, Arkansas met in special session. The following members being a quorum were present and acting; Alderman Grimes, Alderman Bell, Alderman Jones, Alderwoman Smith, Alderman Brewer, and Alderwoman Whitmore. Alderman Weeks and Alderman Hawkins were absent. Also, present and acting: Mayor Tab Townsell, City Attorney Michael Murphy and City Clerk Michael Garrett.

1. Report of Standing Committees:

A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)

1. Ordinance accepting the annexation of certain lands located on the south side of Siebenmorgan Road and East German Lane (known as 1775 Siebenmorgen Road) to the City of Conway.

O-06-52

Alderwoman Whitmore motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderwoman Smith motioned to adopt the ordinance and the emergency clause. Alderwoman Whitmore seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Grimes, Alderman Brewer, Alderman Bell, Alderwoman Smith, Alderman Jones and Alderwoman Whitmore. The motion passed 6-0.

2. Ordinance to rezone property located on the south side of Siebenmorgen Road and East German Lane (known as 1775 Siebenmorgen Road) from R-1 upon annexation to MF-1.

O-06-53

Alderman Bell motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderman Bell motioned to adopt the ordinance and the emergency clause. Alderwoman Smith seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Grimes, Alderman Brewer, Alderman Bell, Alderwoman Smith, Alderman Jones and Alderwoman Whitmore. The motion passed 6-0.

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

1. Consideration of a solid waste district for Faulkner County.

Cheryl Harrington, Sanitation Director, was present and stated that at the present time the sanitation dept. is a part of the Central Arkansas Solid Waste District in Lonoke. They control any funding the sanitation dept. gets that has to do with grants or money they receive. Mrs. Harrington went on to say that if you're a county over 90,000 you can request to form your own district and this is what we are requesting to do. We would like to have more say where grant money goes and how it is dispersed. We would also like to have more say in the tire program, we are suppose to receive money for this program but are not getting it. Alderman Grimes motioned to move forward with this attempt. Alderwoman Whitmore seconded the motion. There was no further discussion. The motion passed 6-0.

C. Public Safety Committee (Police, Fire, Dist. Court & City Att., & Animal Control)

1. Ordinance waiving bids and appropriating funds for medical supplies for first responders and other emergency personnel for the CFD.

O-06-54

Alderman Bell motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Alderman Bell motioned to adopt the ordinance and the emergency clause. Alderwoman Smith seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Grimes, Alderman Brewer, Alderman Bell, Alderwoman Smith, Alderman Jones and Alderwoman Whitmore. The motion passed 6.0.

2. Ordinance authorizing a levy of an additional charge in all cases classified as county or city cases pursuant to *Act 1188 of 2003* and *Act 1373 of 2005*.

O-06-55

Alderman Bell motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 6-0. Michael Murphy, City Attorney, stated that the legislature has clarified the law on what we call the jail fee. Currently there is one (1) levy in place, the \$5.00 charge on court costs that goes only to the county to offset items such as jail construction. The legislature has clarified that in addition, cities that have a jail in their city can also have a separate levy by the court that can offset for the municipality any payments they make to an entity such as the county for what is deemed under state law as city prisoners. Alderman Bell motioned to adopt the ordinance and the emergency clause. Alderman Grimes seconded the motion. There was no further discussion. The clerk called the roll with the following

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voting "Aye": Alderman Grimes, Alderman Brewer, Alderman Bell, Alderwoman Smith, Alderman Jones and Alderwoman Whitmore. The motion passed 6.0.

2. Old Business

A. Ordinance (0-06-42) repealing the City of Conway Uniformed Employee's Code (Ordinance 0-01-13) and all related codes, ordinances, resolutions, rules and regulations.

The Mayor stated he doesn't believe that we are ready to repeal the uniformed employee's code as the civil service commission has not installed their rules and regulations yet. Alderwoman Whitmore motioned to hold this item in committee. Alderwoman Smith seconded the motion. There was no further discussion. The motion passed 6-0.

3. New Business

Adjournment

There was no further discussion and the meeting was adjourned.

PASSED this 15th day of May 2006

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett