<u>Aldermen</u>

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 Brief January 13th, 2009

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

Ordinances Passed:

- Ordinance {O-09-01} adopting the State of Arkansas fire prevention code Volumes II and III as the building codes for the City. *Vote 8-0*
- Ordinance {O-09-02} appropriating funds in the amount of \$330,500 for South Salem Road Improvements (Nutter Chapel to Eggman Lane). *Vote 8-0*
- Ordinance {O-09-03} waiving bids for the purchase of thermal imager equipment in the amount of \$22,642 for the Conway Fire Department. *Vote 8-0*
- Ordinance {O-09-04} accepting court ordered forfeiture assets (5X10 utility trailer) valued at \$700 for the Conway Police Department. *Vote 8-0*
- o Ordinance {O-09-05} adopting an employee handbook for the City of Conway. *Vote 8-0*

Ordinances Failed: None

Resolutions Passed:

- Resolution {R-09-01} certifying local government endorsement of Southwestern Energy to participate in the tax back program. *Vote 8-0*
- Resolution {R-09-02} setting a public hearing to discuss annexing territory into the municipal water improvement district 10. *Vote 8-0*

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- Approved the minutes from December 23rd, 2008. *Vote 8-0*
- Approved to allow the placement of a permanent structure (Toad Dome) to be located on District Court parking lot for Toad Suck Daze. *Vote 8-0*
- Approved the recommendation of Scott Allen Jones, (reappointment 3 year term) & Richard Kirkman (Planning Commission Rep.) for the Conway Board of Zoning/Adjustment. *Vote 8-0*

- Approved the purchase of 3.85 acres of street easement in the amount of \$150,000 from Stanley Russ for the Meadows Corporate Center. *Vote 8-0*
- Approve to purchase property located on the south side of the Union Pacific Railroad and east of Salem Road (Tiffany Industries) for the Salem Road Railroad Overpass. *Vote 8-0*
- Approved the placement of a boat dock on Beaverfork Lake located at 30 Lake Front Drive. *Vote 8-0*
- Approved the low bid submitted by Matson Construction in the amount of \$1,717,075 for renovation to Station 6 for the Conway Fire Department. *Vote 8-0*

Held in Committee / No Action Taken:

- Consideration of recommendations for appointments to the Building Code Board of Appeals Board.
- Resolution setting a public hearing to discuss renaming Trey Lane (1200 Block and up).