#### <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 – Jack Bell 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 22<sup>nd</sup>, 2008

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

## Ordinances Passed:

- Ordinance {O-08-09} appropriating fund in the amount of \$40,000 to use for streetscaping in Downtown Conway. *Vote 8-0*
- Ordinance {O-08-11} accepting donated funds in the amount of \$6392 for the Street Department for traffic signal box repairs. *Vote 7-0 w/ Alderman Grimes not present.*
- Ordinance {O-08-12} waiving bids for the purchase of vehicle exhaust system for the Conway Fire Department. *Vote 7-0*
- Ordinance {O-08-13} authorizing a change in staffing levels and appropriating funds for District Court. *Vote 7-0*
- Ordinance {O-08-14} appropriating funds not to exceed \$28,000 for a vehicle (Toyota Hybrid) purchase for the Conway Administration Dept. *Vote 7-0*
- Ordinance {O-08-15} amending and supplementing Ordinance O-03-168 providing for procedures for municipal candidates to file nominating petitions. *Vote 7-0*

#### Ordinances Failed:

Ordinance {O-08-10} to rezone property located at 1910 Bruce Street from R-2A to MF-2.
*Vote 0-8.*

#### **Resolutions Passed:**

- Resolution {R-08-02} setting a public hearing (February 12<sup>th</sup>, 2008 @ 6:30pm) on the issuance of bonds for Hendrix College Projects. *Vote 8-0*
- Resolution {R-08-03} authorizing the merging of the planning and Permit Dept. into a single department to be named the Planning and Development Department. *Vote 7-0*

- Resolution {R-08-04} designating Nabholz as the Construction Manager/General Contractor for the Girls Softball/Boys Baseball complexes. *Vote 7-0*
- Resolution {R-08-05} naming the gazebo at Liberty Gardens in Laurel Park "The Charlotte Nabholz Pavilion". Vote 7-0
- Resolution {R-08-06} authorizing the splitting of the CEOC into an Information Technology Department and integrating the 911/Dispatch operations into the Police Department. *Vote* 6-0 w/ Alderman Hawkins not present at time of vote.

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

#### Other Actions:

### In other actions, the Council:

- Approved minutes from the January 8<sup>th</sup>, 2008. *Vote 8-0*
- Approved to enter into a contract with the Downtown Partnership for streetscaping throughout Downtown. *Vote 8-0*
- Approved a conditional use permit for an "eating place with drive through" for property located at 550 Salem Road, north of Arvest Bank and South of Simmons First National Bank.
  Vote 8-0
- Approved a salary adjustment for Bryan Patrick, the new Planning & Development Director. *Vote 7-0*
- Approved the appointment of Cheryl Harrington as Interim Director on The Faulkner County Solid Waste Board. Vote 7-0
- Approved accepting the bid from Northeast Industrial on 40 yard roll off in the amount of \$4,503.00 containers for the Conway Sanitation Department. *Vote 7-0*
- Approved entering into an agreement with Crafton, Tull, & Sparks Engineering for a structural condition assessment of Conway City Hall roof. *Vote* **7**-**0**
- Approved entering into an agreement with ENG (Energy Systems Group) for a feasibility analysis for the City of Conway. *Vote 7-0*
- Denied a request by Park Ridge Subdivision to prepay impact fees to be used for the reconstruction of Rumker Road. Vote 5-2 w/ Alderman Hawkins and Vaught voting for the request.

## HELD IN COMMITTEE/NO ACTION TAKEN

Consideration of a request by Kervin Hinton for a franchise permit to operate a taxi cab.
*Vote 7-0*

# **<u>RECOGINITION OF GUEST / Employee Service Reward:</u>**

5 Years	Driver Jonathan Arnold	01/27/2003	Fire
10 Years	Officer Joseph Rowe Officer Ron Stephens	01/26/1998 01/26/1998	Police Police
25 Years	District Court Judge Russell L. "Jack" Roberts	01/01/1983	District Court

Next City Council meeting: February 12<sup>th</sup>, 2008 Deadline: February 5<sup>th</sup>, 2008 by noon.