<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 – John Thompson 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 August 26th, 2008

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

Ordinances Passed:

- Ordinance {O-08-99} appropriating funds in the amount of \$698,880 for the new airport project for the City of Conway. *Vote 8-0*
- Ordinance {O-08-101} appropriating revenue funds in the amount of \$2,262.63 to the Conway Sanitation Department received from Allstate Insurance Company. *Vote 7-0 w/ Alderman Grimes not present.*
- Ordinance {O-08-102} adopting an employee handbook and personnel policy for the City. *Vote 7-0*
- Ordinance {O-08-103} authorizing the reclassification of a Director of Permits and Inspection to the Assistant Director of Permits, Inspection and Code Enforcement. *Vote 7-0*

Ordinances Failed:

o Ordinance {O-08-100} to rezone property located at 1303 Country Club Rd from R-1 to S-1. Vote 7-0

Resolutions Passed:

• Resolution {R-08-25} amending the Conway comprehensive plan in the Lower Ridge Road and Old Morrilton Highway areas. *Vote 7-0*

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- Approved the minutes from August 12th & August 20th, 2008 (Special) City Council meeting. **Vote 7-0** *w*/ Alderman Jones not present.
- Approved entering into an agreement with Crews & Associates for the issuance of industrial development bonds for the Meadows Office & Technology Park. *Vote 7-0*
- Approved a request to allow the cutting of vegetation on the highway right of way for property located at 554 Museum Road. *Vote 8-0*

- Approved a change order for the contract between Tom Lindsey Contractor and the City of Conway for the Salem Road Extension to U.S. 64. *Vote 8-0*
- Approved to allow for reimbursement for sidewalk in lieu of payment of \$37,875 for Richard Collins (Cresthaven Subdivision Phase 3.) *Vote 7-0-1 w/ Alderman Vaught abstaining*
- Approved to allow the Conway Fire Pension Board to request an increase in benefits from the Arkansas Pension Review Board. *Vote 7-0*
- Approved the FY2008 CDBG Contracts, as follows: *Vote 8-0*

Boys & Girls Club	\$4,000
 Faulkner County Senior Citizens 	\$10,000
■ FCCDD	\$20,000
Pine Street Free Medical Clinic	\$10,000
Women's Shelter	\$5,456
Bethlehem House	\$15,000
Total:	\$64,456

 Denied the request from Campus Crest to allow a rezoning rehearing to go back before the Planning Commission for development located at 2730 Dave Ward Drive. This item required six votes and the Mayor can not vote on a supermajority item. Vote 5-3 w/ Alderman Jones, Whitmore, and Smith voting against the request.

Held in Committee/No Action Taken/Withdrawn

- Ordinance authorizing the issuance of taxable industrial development revenue bonds for Hewlett Packard Company.
- Consideration of a conditional use permit to allow a transmission tower (cell tower) for property located at 1303 Country Club Road. (on the grounds of Julie Lee Moore school).
- Consideration of a sign variance for property located at 1014 Harkrider St. (Sav-On Pharmacy). (This item will be brought back at the next regular schedule City Council meeting on September 9th, 2008)

Employee Service Award

5 Years	Joe Lachowsky, Equipment Operator	08/11/2003	Sanitation
	Will McFadden, Civil Engineer	08/18/2003	Street
	Jacob Reynolds, Crew Leader	08/18/2003	Street
10 Years	Driver Kenny Bartlett	08/24/1998	Fire
	Driver Dale Battles	08/24/1998	Fire
	Lieutenant Brian Cannon	08/24/1998	Fire
	Lieutenant Jeff Moix	08/24/1998	Fire
	Driver Joe Wunstel	08/24/1998	Fire
15 Years	Donna Rappold, Deputy Court Clerk	08/09/1993	District Court

Next City Council meeting: Tuesday, September 2nd, 2008 Deadline: Tuesday, September 9th, 2008