<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 September 1st, 2009

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

Ordinances Passed:

- Ordinance {O-09-98} accepting the annexation of land located at 20 Bronnie Ln (East of S. Harkrider Street) *Vote 8-0*
- Ordinance {O-09-99} accepting the annexation of land compromised of three tracts with street frontage along the east side of Old Military Road addressed as 1624 Old Military Road and with the tracts southern border adjacent to the northern border of Deerbrook Subdivision. *Vote 8-0*
- o Ordinance {O-09-100} amending Ordinance O-09-54 to adopt a Specific Plan (SP) Zone. Vote 8-0
- Ordinance {O-09-101} to rezone property that is bounded roughly by Siebenmorgen on the North, I-40 and Gum Street on the east, Merriman on the South, and Spencer on the West from R-2, MF-3,O-1, O-2, O-3, C-1, C-3, S-1, to SP *Vote 8-0*
- Ordinance {O-09-102} amending section 401.9 Planned Unit Development of the Conway Zoning Ordinance to require public notice of major modification public hearings. *Vote 8-0*
- Ordinance {O-09-103} authorizing the issuance of a promissory note to provide short term financing for certain infrastructure improvements to the City's street system. *Vote 8-0*
- Ordinance {O-09-104} accepting grant proceeds in the amount of \$1,100 and appropriating funds for EcoFest 2009. *Vote 8-0*
- Ordinance {O-09-105} waiving competitive bids for the Conway Parks Department for consulting services through ENTECH for the purpose of building a maintenance / shop building. *Vote 8-0*
- Ordinance {O-09-106} dedicating certain lands (Conway Fairground) for public use as a fairground and parks. *Vote 8-0*
- Ordinance {O-09-107} appropriating funds in the amount of \$500 for the Conway Fire Department to purchase two kids competitive sleds. *Vote 8-0*

Ordinances Failed: None

Resolutions Passed:

- Resolution {R-09-45} authorizing the Community Development Director to bid on tax delinquent lands. *Vote 8-0*
- Resolution {R-09-46} of support for the Conway EcoFest to be held on September 12th, 2009 at Laurel Park. *Vote 8-0*

• Resolution {R-09-47} to allow the Conway Parks Department to participate in the Taps Cooperative Purchasing program. *Vote 8-0*

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- Approved the minutes from August 11th & August 17th, 2009 City Council Meeting. *Vote 8-0*
- Approved the following 2009 CDBG Contracts: Vote 8-0 Pine Street Revitalization Project \$150,000 • CAPCA \$100,000 • Habitat for Humanity \$16,598 • Bethlehem House \$15,000 Boys & Girls Club \$9,000 Senior Citizens \$12,393 • FCCDD \$20,000 • Women's Shelter \$6,000
- Approved to proceed with Circuit Court judgment against the property located at #1 Cambridge. *Vote* **8-0**
- Consideration of a conditional use permit for religious activities for property located at 221 Baridon Street. *Vote 8-0*
- o Approved to create a pay scale for the Traffic Engineer position in the Street Department. Vote 8-0
- Approved to provide payment in the amount of \$588,554.20 to the Arkansas Highway Department for the City's portion (matching funds) of the Salem Road Overpass Project. *Vote 8-0*
- Approved the bid & enter into an agreement with Salter Construction in the amount of \$250,000 for the maintenance/shop building for the Conway Parks Department. *Vote 8-0*
- Approved to obtain bids for the sports lighting package for Conway Station Park. *Vote 8-0*
- o Approved to pay down the retainage to Nabholz on the Girls Softball Complex project. Vote 8-0
- Approved a boat dock permit for Mark Hickenbottom with property located at 8 Eagle Shore Drive. *Vote 6-2 w/ Alderman Mehl & Vaught voting against.*
- FAILED / Consideration of a boat dock permit for Brett Hill with property located at 11 Eagle Shore Drive. *Vote 2-6 w/ Alderman Grimes & Hawkins voting for the motion.*
- Approved to renew contracts with Health Advantage (High & Low Options Medical Plan with an increase of 1.5% premium for 2010 plan year and United Health Care for Employer Paid Insurance with no increase for 2010, but will opt to bid out Dental for the City. *Vote 8-0*
- Presentation of the Comprehensive Annual Financial Report by JPMS Cox.

Held In Committee / No action Taken

- Resolution ordering the demolition of a structure located at 912 Front Street.
- Consideration to remove certain materials/items from the YBMA Fairgrounds site

Employee Service Awards

5 years	Derek Cox, Parks & Recreation
10 years	Amanda Swofford, Fire Department Benjamin Brown, Street Department Alex Rome, Street Department
15 years	Ronald Price, Parks & Recreation

20 years Brian Knopp, Parks & Recreation

Next City Council Meeting: September 15th, 2009 Deadline for Agenda Items: September 8th, 2009 Email all City Council Request to: <u>felicia.rogers@cityofconway.org</u>