<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 22nd, 2009

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

Ordinances Passed:

- Ordinance {O-09-108} appropriating funds in the amount of \$7,000 for the Conway Tree Board.
 Vote 6-0
- Ordinance {O-09-109} authorizing the Parks Department to purchase certain items through the National IPA (Intergovernmental Purchasing Alliance). *Vote 6-0 w/ Alderman Jones & Grimes*
- Ordinance {O-09-110} waiving bids for roof repairs at Station 1 & Station 2 for the Conway Fire Depart and using Burgess Roofing with a quote amount of \$14,100 for both projects. *Vote 6-0*
- Ordinance {O-09-111} appropriating funds in the amount of \$9,505 civil service expense related and police & fire testing for the City of Conway. *Vote 6-0*

Ordinances Failed: None

Resolutions Passed:

- o Resolution {R-09-52} authorizing the execution of wastewater revenue bonds, Series 2009. Vote 6-0
- o Resolution {R-09-53} ordering the clean-up/repair of property located t 2108 Independence. *Vote 6-0*
- Resolution {R-09-54} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>1320 Harrison St</u> as a result of incurred expenses by the City. *Vote 6-0*
- Resolution {R-09-55} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>1505 Western Ave</u> as a result of incurred expenses by the City. *Vote 6-0*
- Resolution {R-09-56} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>620 First St</u> as a result of incurred expenses by the City. *Vote 6-0*
- Resolution {R-09-57} requesting the Faulkner County Tax Collector to place a certified lien on property located <u>116 & 118 Baridon St</u> as a result of incurred expenses by the City. *Vote 6-0*
- Resolution {R-09-58} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>4 Gwen Lane</u> as a result of incurred expenses by the City. *Vote 6-0*
- Resolution {R-09-59} requesting the Faulkner County Tax Collector to place a certified lien on property located <u>503 Monroe Street</u> as a result of incurred expenses by the City. *Vote 6-0*
- Resolution {R-09-60} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>1515 Freyaldenhoven Lane</u> as a result of incurred expenses by the City. *Vote 6-0*

- Resolution {R-09-61} requesting the Faulkner County Tax Collector to place a certified lien on property located <u>4910 College Ave</u> as a result of incurred expenses by the City. *Vote 6-0*
- Resolution {R-09-62} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>2530 T J Drive</u> as a result of incurred expenses by the City. *Vote 6-0*
- Resolution {R-09-63} requesting the Faulkner County Tax Collector to place a certified lien on property located <u>3090 Napa Valley Drive</u> as a result of incurred expenses by the City. *Vote 6-0*
- Resolution {R-09-64} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>1605 Hosta Drive</u> as a result of incurred expenses by the City. *Vote 6-0*
- Resolution {R-09-65} accepting grant funds in the amount of \$1,347,620 from the FAA for the relocation of the Conway Airport. *Vote 6-0*

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- Approved the minutes from September 15th, 2009 City Council Meeting. *Vote 6-0*
- Approved the nominations of the Health Facilities Board. *Vote 6-0*
 - Robin Scott
 Phillip Shell
 - Jim Rankin
 Jack Bell
 - Jamie Gates
- Approved to allow Cuerden Sign Co to perform vegetation control (bush hog) along the highway right of way adjacent to the property owned by Mary Kay Dickens on Interstate 40the in-lieu-of sidewalk fund for the following locations: **Vote 6-0**
- Approved for to accept bid the low bid submitted by Ridgeland Enterprise in the amount of \$898,840 for sports lighting for nine fields and security lighting and parking lot lighting for Conway Station Park Baseball Complex. *Vote 6-0*
- Approved to enter into an agreement with Garver Engineers for professional engineering and surveying services Communication Improvement at VFW Tank. *Vote 6-0*

Held In Committee / No action Taken

• Consideration of bids for erosion control at the Boy's Baseball Complex. Vote 6-0

Next City Council Meeting: October 13th, 2009 @ 5:30pm Deadline October 6th, 2009 @ noon Email all submittals to <u>felicia.rogers@cityofconway.org</u>