<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 November 3rd, 2009

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

Ordinances Passed:

- Ordinance {O-09-125} regarding the new federal standards pertaining to electric utilities (PURPA) of 1978 as amended by the energy independence and security act of 2007 for Conway Corporation. *Vote 8-0*
- Ordinance {O-09-126} accepting and appropriating grant proceeds awarded to the City of Conway from the Department of Energy's Efficiency & Conservation Block Grant. *Vote 8-0*
- Ordinance {O-09-127} to rezone property located south and east of the intersection of Denison Street and West Martin Street from R-2 to MF-2. *Vote 8-0*
- Ordinance {O-09-128} authorizing the reclassification of a position for the Conway Sanitation Department. *Vote 8-0*
- Ordinance {O-09-129} accepting donated funds from Wal-Mart in the amount of \$1,000 for the purchase of a Rescue Randy mannequin to be used at entry level and bi-annual department fit to the Conway Fire Department. *Vote 8-0*
- Ordinance {O-09-130} accepting donated IED equipment from Faulkner County in the amount of \$191,110 to the Conway Fire Department. *Vote 8-0*
- Ordinance {O-09-131} accepting assets with a stated valued of \$500 obtained through court order for the Conway Police Department. *Vote 8-0*
- Ordinance {O-09-132} appropriating insurance funds received from VPI Pet Insurance & Southern Farm Bureau to the Conway Police Department. *Vote 8-0*
- Ordinance {O-09-133} appropriating asset forfeiture funds in the amount of \$94,539.47 to purchase fitness equipment, smartboards, and computers for the CPD. *Vote 8-0*
- Ordinance {O-09-134} adopting an employee handbook and personnel policy for the City of Conway. *Vote 8-0*
- Ordinance {O-09-135} appropriating funds for Employee Appreciation Bonus for the City of Conway. *Vote 8-0*

Ordinances Failed: None

Resolutions Passed:

- Resolution {R-09-75} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>2704 Bruce Street</u> as a result of incurred expenses by the City. *Vote 8-0*
- Resolution {R-09-76} 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 8-0*
- Resolution {R-09-77} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>8 Azalea Loop</u> as a result of incurred expenses by the City. *Vote 8-0*
- Resolution {R-09-78} requesting the Faulkner County Tax Collector to place a certified lien on property located <u>44 Frances Drive</u> as a result of incurred expenses by the City. *Vote 8-0*
- Resolution {R-09-79} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>600 Club Lane</u> as a result of incurred expenses by the City. **Vote 8-0**
- Resolution {R-09-81} a voluntary levy of two-tenth's (.2) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a <u>Animal Shelter</u> for the City of Conway. Vote 7-1 w/ Alderman Vaught voting against.
- Resolution {R-09-82} of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a *Policeman's Pension and Relief Fund*.. *Vote 7-1 w/ Alderman Vaught voting against.*
- Resolution {R-09-83} of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a *Fireman's Pension and Relief Fund*. *Vote 7-1 w/ Alderman Vaught voting against.*
- Resolution {R-09-84} of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for paid <u>Non-uniformed employees</u>. Vote 7-1 w/ Alderman Vaught voting against.
- Resolution {R-09-85} of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue the exclusive purpose of operating and maintaining the <u>cemeteries</u> for the City of Conway. Vote 7-1 w/ Alderman Vaught voting against.
- Resolution {R-09-86} of a voluntary levy of four-tenth's (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a recreation assessment raising special revenue for the sole and exclusive purpose of providing additional funds for the purpose of construction, equipping, operating and maintaining the <u>public recreation and playgrounds</u> of City of Conway. *Vote 7-1 w/ Alderman Vaught voting against.*
- Resolution {R-09-87} of a levy of one and nine-tenth's (1.9) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising <u>General Fund</u> <u>Revenues</u>. Vote 7-1 w/ Alderman Vaught voting against.

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- Approved the minutes from October 13th & 26th (Special), 2009 City Council Meeting. *Vote 8-0*
- o Approved the nomination of Erik Leamon to the Bicycle Advisory Board. Vote 8-0
- Approved to enter into an agreement with Freyaldenhoven Heating & Cooling for HVAC preventive maintenance for City Hall. *Vote 8-0*
- Approved the removal of items (recycling robot & recycling sorting line) from inventory for the Sanitation Department. *Vote 8-0*
- Approved the purchase of a bronze statue from Randolph Rose Collection in the amount of \$5900 for the City of Colleges Park. *Vote 8-0*
- Approved the bid from Premier Fitness in the amount of \$48,170.17 for fitness equipment & approved the bid from Video Reality for smartboards in the amount of \$31,368.47 for the Conway Police Department. *Vote 8-0*

Held In Committee / Withdrawn/ No action Taken:

- Ordinance to rezone property located at 3535 Nutter Chapel Road from A-1 to R-2A. Vote 8-0
- Consideration of a conditional use permit to allow MF-1 density in R2A at 3535 Nutter Chapel Rd. *Vote 8-0*

Employee Service Awards:

5 years:	Office Laura Glover, CPD	10 years:	Officer Gordon Ball, CPD
	Lileha Rhea, Planning		Lt. Myron Milholland, CFD

Next City Council Meeting: November 24th, 2009 @ 5:30pm Deadline: November 17th, 2009 @ 12:00pm Email all submittals to <u>felicia.rogers@cityofconway.org</u>