Aldermen

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 24th, 2009

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

Ordinances Passed:

- Ordinance {O-09-136} appropriating funds in the amount of \$18,929 to reimburse the Department of Finance for an outstanding construction surcharge balance. *Vote 8-0*
- Ordinance {O-09-137} accepting grant funds received from JAG Grant in the amount of \$64,126 for the Conway Police Department. *Vote 8-0*
- Ordinance {O-09-138} accepting restitution in the amount of \$93,945 for overtime performed by the Conway Police Department. *Vote 8-0*
- Ordinance {O-09-139} appropriating funds in the amount of \$22,000 for the Shop Secure Program for the Conway Police Department. *Vote 8-0*
- Ordinance {O-09-140} amending section 4.56 of the Conway Municipal Code in reference to the wrecker franchise for the City of Conway. *Vote 8-0*

Ordinances Failed: None

Resolutions Passed:

- Resolution {R-09-88} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>1922 Bruce Street</u> as a result of incurred expenses by the City. *Vote 8-0*
- Resolution {R-09-89} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>2735 Arrow Smith</u> as a result of incurred expenses by the City. *Vote 8-0*
- Resolution {R-09-90} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>2504 Zoysia</u> as a result of incurred expenses by the City. **Vote 8-0**
- Resolution {R-09-91} setting a public hearing to discuss closing of a 15' extended overhead electric utility easement located in part of the Block 6 of the west end addition at 2740 College Ave. *Vote 8-0*
- Resolution {R-09-92} setting a public hearing to discuss closing a portion of right of way located at the Northeast & Southeast corner of Prince Street & Western Avenue. *Vote 8-0*
- Resolution {R-09-93} approving the master plan for Pompe Park from Crafton Tull Sparks. *Vote 8-0*

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- o Approved the minutes from November 3, 2009 City Council Meeting. Vote 8-0
- Approved a conditional use permit to allow a transmission (cell) tower on property located at 1313
 Deer Street. Amendments Vote 7-1 w/ Alderman Grimes voting against & motion Vote 6-1-1 w/
 Alderman Grimes voting against & Alderman Whitmore abstaining.
- Approved a conditional use permit to allow a bookstore (college textbook store) for property located at 708 S. Donaghey Avenue. *Vote 8-0*
- Approved a conditional use permit to allow an automotive repair and service center for property located at 941 Locust Street. *Vote 8-0*
- Approved a conditional use permit to allow a drive through pickup window for property located at 2625 Donaghey Avenue, Suite 101, Townsend Center. *Vote 8-0*
- Approved the bid for the (traffic signals and master control) Digi Port Server and the Garrettcom Ethernet Switch from Elliott Electric and the Video Server from Temple Inc. in the amount of \$100,180.80 for the Conway Street Department. *Vote 8-0*
- Approved the bid for an asphalt roller from Clark Machinery in the amount of \$42,000 and the dump truck from Diamond International in the amount of \$30,375 for the Street Department. *Vote 8-0*
- Approved the bid for the Safe Routes to School Sidewalk Project from JCI Construction in the amount of \$60,467 subject to concurrence from the Arkansas Highway Department. *Vote 8-0*
- Approved the legal services from Jack, Nelson, Jones, Fink, Jiles and Gregory, P. A. to represent management in Civil Service Commission appeal hearings for 2010. *Vote 8-0*
- Approved to enter into an agreement for wrecker services for five years with the Conway Towing Association (Helton's Wrecker Service, Steve's Wrecker Service, Pro Auto Wrecker Service, & Jim Smith's Wrecker Service) to provide wrecker services for the City of Conway. *Vote 8-0*
- Approved to enter into a contract with Peters & Associate for the traffic light engineering services in conjunction with the intersection of Robins Street at Donaghey Avenue a traffic light. *Vote 8-0*
- Approved to pay an additional payment to Tiffany's Industries in the amount of \$139,286.59 for right of way acquisition for the Salem Road Overpass. *Vote 8-0*

Held In Committee / Withdrawn/ No action Taken:

• Consideration to lease space in the Pine Street Community Center. Vote 8-0

Employee Service Awards:

5 years: John Clements, Sanitation 15 years: Sergeant Gene Hodges, CPD

> Next City Council Meeting: December 8th, 2009 @ 5:30pm Deadline: December 1st, 2009 @ 12:00pm Email all submittals to <u>felicia.rogers@cityofconway.org</u>