<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 December 8th, 2009

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

Ordinances Passed:

- Ordinance {O-09-141} closing the 15' extended overhead electric utility easement located in part of Block 6 of the west end addition at 2740 College Ave. *Vote 8-0*
- Ordinance {O-09-142} to abandon a portion of the Western Avenue right of way at the northeast corner & southeast corner of Prince Street & Western. *Vote 8-0*
- Ordinance {O-09-143} to accept additional funding in the amount of 25,098 and appropriating the grant revenue funds to CDBG. *Vote 8-0*
- Ordinance {O-09-144} to waive bids for contracted services with Terracon Consultants Inc. in conjunction with the City Landfill testing. *Vote 8-0*
- Ordinance {O-09-145} to waive competitive bids and appropriate funds in the amount of \$15,904 for clearing services through Tucker Creek Bike Trail. *Vote 8-0*
- Ordinance {O-09-146} adopting the budget for the FY 2010 for the City of Conway. Vote 8-0
- Ordinance {O-09-147} to waive bids and for purchase 12 (twelve) patrol cars from Landers Brothers Chrysler Dodge Jeep for the Police Department. *Vote 8-0*
- Ordinance {O-09-148} to waive bids and purchase 2 (two) fire truck from Pro Fire Equipment for the Fire Department. *Vote 8-0*

Ordinances Failed:

• Ordinance to rezone property located at 2018 Caldwell Street, stretching north to Cross Street from R-1 to HR. (*Failed due to a lack of second on the motion*)

Resolutions Passed:

• Resolution {R-09-94} requesting the Faulkner County Tax Collector to place a certified lien on property located at <u>1845 Drury Lane</u> as a result of incurred expenses by the City. *Vote 8-0*

Resolutions Failed: None

Other Actions:

In other actions, the Council:

- o Approved the minutes from November 24th, 2009 City Council Meeting. *Vote 8-0*
- o Approved the following purchases of land & payment for the Conway Municipal Airport: Vote 8-0

 Jerry & Margaret Pearson 	34.35 acres	\$181,370
 Jackie Williams 	57.64 acres	\$294,194
 Moon Trust 	15.58 acres	264.361.25
 J.W. Brown & Patsy Ann Brown Revocable Trust 	125.65 acres	\$600,916
 Conway Development Corporation 	153.5 acres	\$717,471.50

• Approved the following board nominations: *Vote 8-0*

• OCDRB:	George Covington, Downtown Partnership Member, Dec. 2010 Sandra Mabry, Planning Commission member, December 2011 Velton Daves, Returning Member, December 2012 Melissa Headrick, Returning Member, December, 2012 Mary Etta Qualls, Returning Member, December 2012
Historic District:	Rosie Hemphill, Old Conway Homeowner, December 2012 Mary Etta Qualls, ORDRB Member, December 2012 Chad Brown, December 2012 Trey (Glen) Massingill III, December 2010
Oak Grove Cemetery Board	Brenda Collier, Five year term Marvin Wendel Dale, Two year term

- Approved to purchase a Smartsensor Advance Detector unit from Mid American Signal in the amount of \$9,947.09 for the intersection of Donaghey and Dave Ward Drive. *Vote 8-0*
- Approved to provide speed humps on Freyaldenhoven Lane between Siebenmorgen Road and Theodore Jones School. *Vote 7-0-1 w/ Alderman Jones abstaining.*
- Approved the of annual bids for the following: *Vote 8-0*

*	Asphalt	Rogers Group
*	Gravel	Webco
*	Concrete Blocks	Conway Block
*	Concrete Pipe	Hanson (12", 15", 18", 36", 42", 48") & Scurlock (24" & 30")
*	Concrete Work	Lasker Brothers (4" & 6" Curb & Gutter & Sidewalks)

- Gasoline/Diesel
 M.M. Satterfield
- Approved to enter into an agreement with Faulkner County Hispanic Information Center for use of the office space at the Pine Street Community Center. *Vote 8-0*
- Approved to enter into an agreement with the Faulkner County Solid Waste District. *Vote 8-0*
- o Approved to enter into an agreement with Jacobs for an inspector at Conway Station Park. Vote 8-0
- Approve to accept the low bid in the amount of \$1094.00 from Galls for the annual bid on police uniforms for the Conway Police Department. *Vote 8-0*

Held In Committee / Withdrawn/ No action Taken:

• Ordinance amending Title 4 of the Conway Municipal Code as related to Pawnbrokers & Scrap Metal Dealers.

Next City Council Meeting: December 22nd, 2009 @ 5:30pm Deadline: December 15th, 2009 @ 12:00pm Email all submittals to <u>felicia.rogers@cityofconway.org</u>