Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



City Council Members

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

5:30pm -- Committee Meeting: **Street Improvement Projects** 6:30pm -- City Council Meeting Courtroom in District Court Building 810 Parkway, Conway, AR 72034 January 27th, 2009

- 1. Call to Order
- 2. Roll Call
- **3.** Minutes: January 13th, 2009
- 4. Recognition of Guests: Employee Service Awards
- 5. State of The City Mayor Tab Townsell
- 6. Public Hearings:
 - A. Public hearing to discuss annexing territory into Municipal Improvement District #10.
 - 1. Ordinance annexing territory into Municipal Improvement District #10.
- 7. Report of Standing Committees:
 - A. Economic Development Committee (Airport, Conway Corporation, Conway Development Corporation, Chamber of Commerce)
 - 1. Ordinance appropriating funds for streetscaping projects for Downtown Conway.
 - 2. Consideration to enter into an agreement with the Downtown Partnership to provide management of streetscape beautification for the downtown area.
 - 3. Resolution supporting Arkansas Senate Bill (SB9) that would establish an income tax credit for rehabilitation of historic structures.
 - 4. Resolution supporting Arkansas House Bill (HB1060) that would establish an investment tax credit for the rehabilitation and development of a Central Business Improvement District.

B. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)

- 1. Resolution setting a public hearing to discuss renaming portions of Trey Lane.
- 2. Ordinance annexing certain lands south of Prince Street which has been completely surrounded by the incorporated limits of the City.
- 3. Ordinance authorizing a reclassification of a construction inspector position to a Field Project manager in the Street Department.

C. Public Service Committee (Sanitation, Parks & Recreation, & Physical Plant)

- 1. Ordinance accepting and appropriating grant proceeds awarded to the Sanitation Department.
- 2. Ordinance authorizing one full time recycling coordinator position with the Sanitation Department.

D. Public Safety Committee (Police, CEOC, IT Technology, Fire, Dist. Court & City Att., & Animal Control)

- 1. Ordinance waiving bids for the purchase of additional mobile pak licenses from Southern Software for the Conway Police Department.
- 2. Consideration to enter into an agreement with Conway Housing Authority for a community policing officer from the Conway Police Department.

8. Old Business

9. New Business

Adjournment

MEMORANDUM

TO: MAYOR TAB TOWNSELL

FROM: RONNIE HALL, P.E. CITY ENGINEER

DATE: January 23, 2009

REFERENCE: 2009 Street Projects

The Street Department work crews are scheduled to complete the following 2009 Street Projects:

- Drainage Improvements from Deer @ RR to Chestnut & Prairie Install 36" to 24" Storm Drainage pipe along Deer from Railroad to Chestnut Street and along Chestnut Street from Deer to Prairie Street. This will reduce the frequent flooding potential at the Front Street & Deer Street Intersection and intercept a significant volume of Water at Chestnut & Prairie. Intercepting the stormwater at Prairie & Chestnut will remove stormwater from the flooding area of Chestnut & Main Street and thus reduce the flooding frequency of the downtown area.
- 2. Streetscape Work around Satterfield Station Construct sidewalk, curb & decorative brick strip at the northeast corner of Prairie & Front Street around the "Satterfield Station" project now under construction.

The above projects will be completed by April 2009 and we will be available to begin a new project.

The 2009 Street Budget includes \$657,000 in our street overlay and rehabilitation line item. Two projects that would probably fit our abilities more appropriately that a general contractor is the improvement of Washington Avenue north of Fleming and the improvement of Factory Street between Oak & Mill Street. The Washington Avenue improvement project would provide for a 36' curbed street with a possible include a roundabout at Fleming & Washington and should provide a north bound right turn lane at Old Morrilton Highway.

The Factory Street improvements would provide a curbed street along one of the only open ditch streets in this section of town.

2009 STREET FUND PROJECTS

I have attached a summary sheet listing several street overlay and street reconstruction projects. Our budget includes \$657,000 for street overlays and reconstruction. The following projects in my opinion need to be funded to properly address the maintenance of the street infrastructure:

- 1. *Hogan Road Overlay Tyler Street to U.S. 64 –* \$130,000 The existing pavement is showing signs of rutting & failure. If we do not overlay this high traffic volume section of roadway soon, we will lose the integrity and support value of the existing pavement structure.
- 2. Sanders Street U.S. 65B to Outback Drive. \$32,000 The existing pavement along this section of street is failing as can be seen by the cracking section of asphalt and the depressions developing along the vehicle wheel path. This road is in poor condition and certainly does not give the large number of visitors using this road a favorable impression of Conway.

I have also attached a summary sheet showing the status of the Impact Fee Projects and the "Pay as You Go" Sales Tax Projects.

CITY OF CONWAY STREET DEPARTMENT POSSIBLE 2009 STREET PROJECTS

POSSIBLE STREET FUND PROJECTS FOR 2009 (Asphalt @\$80 per ton) STREET LIMITS of OVERLAY		CITY FORCES		CONTRACTOF EST. COST		
1 STREET SCAPE at Northeast Corne	er Front& Prairie (275 feet)		\$	40,000		
ASPHALT OVERLAYS: 2 SANDERS STREET 3 HOGAN LN. 4 SHAMROCK 5 OAKLAWN 6 TJ	U.S. 65B (Skyline) to Outback Dr. U.S. 64 to Tyler Gertrude to Oak Meadows	1,500' overlay 4,500 - overlay 1600' - overlay 1900' - overlay 1800' overlay	\$\$\$\$	32,000 130,000 36,000 40,000 37,000		
7 SHERMAN OAKS	South of Prince & East of Country C		\$	52,000		
8 STONECREST	Stonewood - Garden Walk Stonewood - Silvercrest	1225' overlay	\$ \$	25,600		
9 CROSS POINT 10 MILL POND ROAD	Ginger Kerry to 321 (City add Grave	1225' overlay	э \$	25,600 29,000		
11 MILL POND ROAD	321 tp Pauls Ln. (City add Gravel -		\$	67,000		
12 Alley Behind Freyaldenhoven	Mill St. Along RR to Smith St.	550' Street Const.	\$	31,250		
13 Pheasant Rd.	Salem to 1,100;' West of Salem	1,100' - Street Construction	\$	45,000		
TOTAL STREET OV	ERLAY PROJECTS		\$	550,450		
Street Reconstruction Projects						
14 AZALEA LOOP	Pave gravel part to McKenna Cv.	200' Street Constr.	\$	10,000		
15 Richland Hills Rd 16 Richland Hills Cove	SouthSide Richland Hills Cul de Sac in Richland Hills	2,000' overlay + 1,300' Street Reconstr 1,100' Street Reconstruction	\$ \$	92,000 45,000		
17 Griffith Street	McKay to Bruce	650' Street Construction	ъ \$	45,000 60,000	\$	120,000
18 Wescon Lane	Park Place to College	1,100' Street Constr. + Box Culvert	\$	100,000		200,000
19 MIDDLE ROAD	Amity to Southland	2000' 36' curbed	\$	232,000	\$	467,000
20 MIDDLE ROAD	Southland to E. German	1800' - 36' curbed	\$	253,000	\$	488,000
21 FACTORY ST.	Oak St. to Mill St.	1230' reconstruct to 27' curbed	\$	125,000	\$	250,000
22 STANLEY RUSS	Bill Bell Dr. to Top Hill	3200' 24' asphalt w/ open ditch	\$	272,000	\$	560,000
23 BLANEY HILL ROAD	HWY 25 to Stone Rd.	3600'	\$ ¢	300,000	\$ \$	460,000
24 DEERBROOK 25 QUAIL RUN	Nutter Chapel to Old Military (24' Pa add gravel, shape ditches & overlay		ъ \$	93,000 80,000	φ	200,000
26 WASHINGTON AVENUE - Flemmin		Reconstruct to 36' street w/ walks (2200')	\$	330,000	\$	660,000
27 RUMKER ROAD	E. Geraman eastward about 1,200		\$	70,000	\$	120,000
` TOTAL STREET RE	CONSTRUCTION PROJECTS		\$	2,062,000	\$	3,525,000
TOTAL A	LL OVERLAYS & STREET RECONS	TRUCTION PROJECTS	\$	2,652,450	\$	3,525,000
NEEDED CORRIDOR PROJE	CTS					
STREET					~	4 404 000
1 DONAGHEY AVENUE - DAVE WAF	DRIVE INTERSECTION (NB & SE Salem to Hubb	,				1,134,000
2 COLLEGE AVENUE (5 - Lanes) 3 COLLEGE AVE - COUNTRY CLUB		provemetns - Possible Roundabout			\$ \$	750,000 400,000
4 PRINCE STREET - SALEM ROAD I					\$	600,000
5 FARRIS - PRINCE INTERSECTION					\$	300,000
6 FARRIS ROAD IMPROVEMENT		ive to Bruce Street (36' Curbed Street)			\$	660,000
7 PRINCE STREET - Morningside to V	,	th left turn lane were required)			\$	2,200,000
8 COLLEGE AVE - Hubbard to Donag						2,750,000
9 U.S. 65 to Lower Ridge Road Conne					-	4,000,000
	Subtotal Near Future Projects				\$	10,910,000
<u> </u>						
SIDEWALK & TRAIL PROJE	стѕ		Len	ath		
Sidewalk along South Side FAVRE I		Ellen Smith School)	_0.1	3700	\$	92 500

Sidewalk along South Side FAVRE LANE - Gardenia to South Donaghey (Ellen Smith School)3700\$ 92,500Sidewalk along south side College - Paddington to Bristol Place1250\$ 31,250Sidewalk along south side of Tyler - Canterbury to Cummins School1700\$ 42,500Sidewalk along Salem Road from Tyler to Prince Street3500\$ 87,500

TOTAL SIDEWALKS

\$ 253,750

CITY OF CONWAY, ARKANSAS CORRIDOR STREET PROJECTS STATUS

ESTIMATED FUND STATUS JANUARY 2009		
Sales Tax Collected for Street Projects MAY-DEC 07 JAN- DEC 08	\$ \$	1,823,886 2,913,525
TOTAL FUNDS AVAILABLE AT END 2008	\$	4,737,411
CORRIDOR PROJECTS APPROVED FOR CONSTRUCTION		
1 SALEM ROAD EXTENDED TO U.S.64 (30% Complete)		
SALEM ROAD ROW	\$	515,500
TOM LINDESY CONTRACT	\$	2,300,000
ASPHALT PAVING NORTH SALEM	\$ <u>\$</u> \$	320,000
TRAFFIC SIGNAL MOD. (EST)	<u>\$</u>	50,000
TOTAL SALEM EXT. TO 64	\$	3,185,500
2 STURGIS & STANLEY RUSS IMPROVEMENT:(15% Complete)		
J'S CONSTRUCTION CONTRACT	\$	1,030,000
ASPHALT PAVING	Ψ \$	340,000
TOTAL STURGIS & STANLEY RUSS	<u>\$</u>	1,370,000
	Ψ	1,010,000
TOTAL UNDER CONTRACT NOV. 08	\$	4,555,500
3 MEADOWS NORTH ACCESS		
EST CONSTRUCTION COST	\$	1,100,000
SEWER TO RUSS PROPERTY	\$	145,000
DECORATIVE FENCE ALONG EAST SIDE ROAD		40,000
FENCE ALONG WEST SIDE ROAD	\$	17,000
FENCE BETWEEN STANLEY RUSS & MEADOWS	\$	25,000
RIGHT OF WAY	\$ \$ \$	150,000
TOTAL NORTH ACCESS	\$	1,477,000
LESS AVAILABLE INDUSTRIAL BOND FUNDS	\$	800,000
NET AMOUNT REQ'D for North Access from Sales Tax	\$	677,000
4 Harkrider - Flemming to Siebenmorgen	\$	250,000
TOTAL SALES TAX FUNDS OBLIGATED TO DATE	\$	5,482,500
5 DONAGHEY-DAVE WARD INTERSECTION	\$	1,134,000
TOTAL SALES TAX REQUIRED TO		
INCLUDED DONAGHEY - DAVE WARD	\$	6,616,500
NET SALES TAX REQ'D FROM 09 PROCEEDS	\$	1,879,089
AT \$230,000/ MONTH SALES TAX REVENUE		
AMOUNT COULD BE COLLECTED BY	AL	IGUST 2009
POSSIBLE OTHER PROJECT FUNDING DEMANDS	*	000 000
SALEM ROAD RAILROAD OVERPASS MATCH	\$	800,000

CITY OF CONWAY, ARKANSAS STREET IMPACT FEE PROJECTS

Projects

Projects		Amount		
	Wescon Lane	\$	180,000	
	Padgett Road	\$	379,515	
	Favre Lane - S. German to S. Donaghey	\$	919,038	
	Siebenmorgen Rd Bob Courtway to E. German	\$	720,647	
	Siebenmorgen - SBC Relocation	\$	49,000	
	Favre Lane - S. Donaghey to Salem Rd.	\$	1,345,734	
	Tyler Street - Eve Lane to Centennial West Sub.	\$	810,000	
	Salem Road	\$	1,050,000	
TOTAL IMF	PACT FEETSPENT OR OBLIGATED TO DATE	\$	5,453,933	

STREET IMPACT FEE COLLECTED

Total Impact Fee Collected to Date	
Greens @ Nutter Chapel Prepaid	\$ 722,754
2009 to date	\$ 12,425
5/1/2008 thru 12/31/2008	\$ 557,044
Impact fee Collected prior to 4/30/08	\$ 4,300,000

PH / 6A-1



City of Conway, Arkansas Ordinance No. O-09-____

AN ORDINANCE ANNEXING TERRITORY TO MUNICIPAL IMPROVEMENT DISTRICT #10 OF THE CITY OF CONWAY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, the owner of the property located within the territory hereinafter described has filed a petition praying that it be annexed into Municipal Improvement District #10 of the City of Conway, Arkansas, and;

WHEREAS, the City Council of the City of Conway has heard all parties desiring to be heard, and ascertained that said petition is in all respects proper:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1. There is hereby annexed into Municipal Improvement District #10 of the City of Conway, Arkansas, the following described real property.

Cresthaven Subdivision, Phase III, Conway, Arkansas For the purpose of constructing a water system to service said area.

SECTION 2. Said annexed area shall be in all respects governed by the existing laws governing Municipal Improvement District #10 to the City of Conway, Arkansas and shall be served by the same commissioners, who shall compose the board of improvements for said district.

SECTION 3. This ordinance is necessary for the protection of the public peace, health and safety and an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 27th day of January, 2009.

APPROVED:

Mayor Tab Townsell

ATTEST:

PETITION FOR ANNEXATION INTO MUNICIPAL WATER IMPROVEMENT DISTRICT 10

To: City Council of the City of Conway, Arkansas

Richard A. Collins, the owner of Cresthaven Subdivision, Phase III, Conway, Arkansas, petitions to be annexed into Municipal Water Improvement District 10 for the purpose of obtaining water service to the subdivision described above.

Richard A. Collins understands that all expenses associated with the annexation of the property into the district will be his responsibility.

PETITIONER:

Richard A. Collins

Richard A. Collins 14 Deerwood Drive Conway, Arkansas 72034 Date: January 5, 2009





City of Conway, Arkansas Ordinance No. O-09-____

AN ORDINANCE APPROPRIATING FUNDS FOR THE CITY OF CONWAY STREETSCAPING PROJECT FOR DOWNTOWN, AND FOR OTHER PURPOSES,

WHEREAS, the Downtown Partnership is coordinating a streetscaping project to benefit downtown Conway, and is in need of additional funding in the amount of \$40,000 to complete the project;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

SECTION 1. The City of Conway shall appropriate funds in the amount of \$40,000 from the General Fund Balance Appropriation Account (01.990) to (01.106.899) for Downtown Streetscaping.

SECTION 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 22nd day of January, 2008.

APPROVED:

Mayor Tab Townsell

ATTEST:

CONTRACT WITH CONWAY DOWNTOWN PARTNERSHIP

For the fee of \$40,000 Conway Downtown Partnership, Inc. shall provide management of streetscape beautification and immediate physical enhancements throughout downtown Conway. Length of contract shall be January 1st, 2009 though December 1st, 2009.

Services shall include but not limited to:

Purchase of plants, materials and permanent fixtures for streetscape Layout and design of existing streetscape projects Layout and design of future streetscape projects Oversight and management of existing streetscape projects Oversight and management of future streetscape projects

Conway Downtown Partnership shall maintain invoice and billing information for all streetscape services. Any further documentation necessary or required by City, State or Federal requirements will be maintained and available upon request for review or audit by City officials.

Tab Townsell Mayor City of Conway

Director Conway Downtown Partnership

Michael O. Garrett City Clerk/Treasurer City of Conway George Covington Chairman Conway Downtown Partnership



City of Conway, Arkansas Resolution No. R-09-_____

A RESOLUTION OF SUPPORT FOR ARKANSAS SENATE BILL (SB9) THAT WOULD ESTABLISH AN INCOME TAX CREDIT FOR REHABILITATION OF HISTROIC STRUCTURES; AND FOR OTHER PURPOSES.

WHEREAS, Senate Bill has been introduced by Senator Altes in the 87th General Assembly that allow for credit of state income taxes equal to twenty-five (25%) of the total qualified rehabilitation expenses incurred by the owner to complete a certified rehabilitation; and

WHEREAS, the proposed legislation, similar to provision in 29 other states, would encourage private investment in historic properties in both urban and rural Arkansas, generating jobs and stimulating economic development and community revitalization efforts; and

WHEREAS, preserving historic structures is among the most environmentally friendly of building methods and supports community identity efforts to capitalize on the history and heritage as a tourism draw, a key factor in the preservation and revitalization of rural and urban communities across Arkansas; and

WHEREAS, this bill is supported by the Historic Preservation Alliance of Arkansas, Arkansas Municipal League, Arkansas Economic Development Commission and the National Trust for Historic Preservation; and

NOW THEREFORE BY IT RESOLVED that the City Council of the City of Conway strongly supports the Arkansas Historic Rehabilitation Tax Credit (Senate Bill 9) and by this resolution make that support known to the State of Arkansas 87th General Assembly, regular session, 2009 and all other interested parties.

ADOPTED this 27th day of January, 2009.

Approved:

Mayor Tab Townsell

Attest:



City of Conway, Arkansas Resolution No. R-09-____

A RESOLUTION OF SUPPORT FOR ARKANSAS HOUSE BILL (HB 1060) THAT WOULD ESTABLISH AN INVESTMENT TAX CREDIT FOR THE REHABILITATION AND DEVELOPMENT OF A CENTRAL BUSINESS IMPROVEMENT DISTRICTS; AND FOR OTHER PURPOSES.

WHEREAS, House bill 1060 has been introduced by Representative Tracy Pennartz in the 87th General Assembly of the State of Arkansas that encourages economic development within central business improvement districts by promoting the rehabilitation and development of structures within the central business improvement district; and

WHEREAS, this bill would encourage economic development within central business improvement districts by providing a state tax credit for new construction or the expansion of an existing structure; and

WHEREAS, It would make qualifying projects eligible for an investment tax credit equal to 20 percent of up to the first \$2 million of rehabilitation or development expenditures.

NOW THEREFORE BY IT RESOLVED that the City Council of the City of Conway strongly supports the Investment Tax Credit for the rehabilitation and development of Central Business Improvement District (House Bill 1060) and by this resolution make that support known to the State of Arkansas 87th General Assembly, regular session, 2009 and all other interested parties.

ADOPTED this 27th day of January, 2009.

Approved:

Mayor Tab Townsell

Attest:



City of Conway, Arkansas Resolution No. O-09-____

A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS RENAMING PORTIONS OF TREY LANE; WITHIN THE CITY LIMITS OF THE CITY OF CONWAY

WHEREAS, the City Council of the City of Conway, Arkansas has been petitioned to rename portions of Trey Lane.

WHEREAS, the City shall set a date and time for a hearing before the City Council for consideration of this street name change to <u>Soccer Park Road and a To Be Determined (Publicly</u> <u>Discussed Name</u>).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY;

- 1. That the City Council shall conduct a public hearing at its regular meeting to be held at City Hall, 1201 Oak Street, Conway, Arkansas, on the 10th day of February 2009 at 6:30 p.m.
- 2. That the City Clerk is hereby directed to publish notice of the hearing for the time and in the manner prescribed by law.

PASSED this 27th day of January, 2009.

Approved:

Mayor Tab Townsell

Attest:





City of Conway, Arkansas Ordinance No. O-09-____

AN ORDINANCE ANNEXING CERTAIN LANDS SOUTH OF PRINCE STREET WHICH HAS BEEN COMPLETELY SURROUNDED BY THE INCORPORATED LIMITS OF THE CITY OF CONWAY Y:

Whereas, Act 314 of 1979 provides that unincorporated islands of land that have been completely surrounded by the incorporated limits of a municipality may be annexed by that municipality; and

Whereas, the City of Conway desires to annex certain lands more completely described below; and

Whereas, all necessary urban services, such as fire and police protection, are to be extended to such areas within a reasonable period of time; and

Whereas, the areas to be annexed comply with the standards for lands qualifying for annexation which are set forth in ACA 14-40-501 et seq., and Act 314 of 1979; and

Whereas, a public hearing was held on the 13th day of January 2009, regarding these proposed annexations; and

Whereas, on December 14, 2008, a legal notice was published setting out the legal description of the territories proposed to be annexed and all property owners within the areas were notified by certified mail of their right to appear at the public hearing.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

SECTION 1. That the incorporated limits of the City of Conway has completely surrounded the parcel of real estate hereinafter described, and unincorporated area is described as follows:

Part of SE ¼ SE ¼ of Section 8, T-5-N, R-14-W, Faulkner County, Arkansas more particularly described as: Commencing at the Southeast Corner of the SE ¼ SE ¼ of Section 8, T-5-N, R-14-W, thence N 00-52-52 E 289 feet along the east line of said SE ¼ SE ¼ to a point of beginning; thence N-56-53-02 W 100.23 feet to a point on the South Right-of-Way of Prince Street; thence northerly and easterly along said right-of-way approximately 173 feet to a point on the east line; thence S-00-52-52 W approximately 195 feet to the point of beginning; containing .2 acres, more or less.

That the above described lands and territory be and the same hereby are declared to be a part of the City of Conway, Faulkner County, Arkansas and shall be zoned **A-1**.

SECTION 2. That the City of Conway hereby accepted the following section(s) of street(s) as public street(s) for maintenance and for the purpose of providing street frontage for the issuance of building permits.

That portion of Prince Street that fronts upon this property.

SECTION 3. That unless a street is specifically named in this ordinance as being accepted for maintenance or to provide street frontage for the issuance of building permits, it shall not be accepted for either purpose.

SECTION 4. From and after this date, the inhabitants residing within and upon the hereinabove described lands and territory shall have and enjoy all the rights and privileges of, and be subject to all the laws, rules, ordinances, limitations, and regulations imposed upon the inhabitants with the original city limits of City of Conway, Arkansas, and for voting purposes, said lands are hereby assigned to and designated as a part of **Ward 1** of the City of Conway, Arkansas. All necessary urban services, such as police and fire protection, shall be extended to such area within a reasonable time.

SECTION 5. That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of that conflict.

Passed this 27th day of January, 2009.

APPROVED:

ATTEST:

Mayor Tab Townsell





Heath Island Annexation November 2008

Source: City of Conway Created: 11/18/2008



City of Conway, Arkansas Ordinance No. O-09-

AN ORDINANCE AUTHORIZING A RECLASSIFICATION OF A CONSTRUCTION INSPECTOR POSITION TO A FIELD PROJECT MANAGER IN THE CONWAY STREET DEPARTMENT, DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES:

WHEREAS, the Conway Street Department determined that there was a need to reclassify a current authorized position from a Construction Inspector into a Field Project Manager; and

WHEREAS, the Conway Street Department utilized an employee in the supervisor position since 2008 and desires to compensate the employee for his efforts and dedication to the City of Conway;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1. The City of Conway shall authorize the reclassification of a construction inspector to a field project manager position and shall appropriate \$7,435 from the Street Fund-Fund Balance Appropriation Account (02.990) into the appropriate Street Fund Personnel service accounts to compensate the employee at the approved position effective January 1, 2008.

SECTION 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

SECTION 3. This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 27th day of January, 2009.

APPROVED:

ATTEST:

Mayor Tab Townsell

7B-3



City of Conway, Arkansas Ordinance No. O-09-____

AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT PROCEEDS AWARDED TO THE CONWAY SANITATION DEPARTMENT; AND FOR OTHER PURPOSES:

WHEREAS, the Conway Sanitation Department has been awarded a grant in the amount of \$300 by the Wal-Mart on Dave Ward Dr for Education on Recycling;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

SECTION 1. The City of Conway shall accept grant proceeds in the amount of \$300 (09.335) from Wal-Mart for Education on Recycling.

SECTION 2. All ordinances in conflict herewith are repealed to the extent of that conflict.

PASSED this 13th, day of January, 2009.

Approved:

Mayor Tab Townsell

ATTEST:



City of Conway, Arkansas Ordinance No. O-09-

AN ORDINANCE AUTHORIZING ONE FULL RECYCLING COORDINATOR POSITION WITH THE CONWAY SANITATION DEPARTMENT, AND FOR OTHER PURPOSES:

WHEREAS, the Conway Sanitation Department has determined that it can more effectively and efficiently manage its resources through an increase in authorized personnel;

And WHEREAS, the Conway Sanitation Department has determined that there is a need for a Recycling Coordinator.

AND WHEREAS, additional funding is not required for this reclassification. Funds currently budgeted in the Sanitation part time account will be transferred to the appropriate salary accounts to cover any additional expenses of this reclassification.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1. The authorized staffing level in the City of Conway Sanitation Department is increased by one (1) Recycling Coordinator position. All ordinances in conflict herewith are repealed to the extent of the conflict.

SECTION 2. This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 27th day of January, 2009.

APPROVED:

Mayor Tab Townsell

ATTEST:



City of Conway, Arkansas Ordinance No. O-09-

AN ORDINANCE WAIVING BIDS FOR THE PURCHASE OF ADDITIONAL MOBILE PAK LICENSES FROM SOUTHERN SOFTWARE FOR THE CONWAY POLICE DEPARTMENT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, the Conway Police Department needs to purchase an additional 18 mobile pak licenses for new and existing patrol units and;

WHEREAS, Southern Software is the sole source provider for the software currently being utilized by Conway Emergency Service Departments, it is the desire of the City Council to waive bids.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1. The City of Conway shall accept Southern Software as the sole source provider and hereby waive competitive bids requirements for the additional 18 software licenses at a cost of \$43,991 require at this time, but shall also cover any subsequently orders of licenses that the City of Conway Police Department deem necessary for new and existing patrol units.

SECTION 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

SECTION 3. This ordinance is necessary for the protection of the public peace, health and safety and an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 27th day of January, 2009.

APPROVED:

Mayor Tab Townsell

ATTEST:

This agreement is entered this ______ of January, 2009, between the City of Conway, Arkansas, and the Conway Housing Authority.

WITNESSETH:

WHEREAS, the Conway Housing Authority (hereafter, "CHA") desires to maintain and improve the security of its premises and to serve the respective needs and to provide for the maximum mutual benefit of the parties hereto; and

WHEREAS, this objective is to be accomplished by the controlled interaction of the City's police officers with tenants and guests of CHA; and

WHEREAS, the Conway Housing Authority desires to prevent and control crime, restore and/or maintain order, and reduce citizens' fear of crime within the CHA.

NOW, THEREFORE, IN CONSIDERATION OF THE COVENANTS SET FORTH HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. SERVICES

The City shall provide one fully equipped community policing officer, with police vehicle, on a full-time basis to for the Conway Housing Authority. The Chief will select a qualified candidate. The officer will be selected based upon their qualifications to perform assigned duties. Should said community policing officer be requested by CHA to work any hours beyond the normal complement of the officer's pay period, said overtime hours will be subject to reimbursement by CHA to the City of Conway.

2. CONSIDERATION

In consideration for providing the above-described services, the Conway Housing Authority shall pay to the City the sum of \$30,000, which represents an amount that will offset the costs associated with the City providing one officer. The compensation shall be paid by the Conway Housing Authority to the City of Conway in full, between January 1, 2009 and December 31, 2009.

3. <u>TERMS</u>

The initial term of this Agreement shall be for a period commencing January 1, 2009, to and including, December 31, 2009. Absent termination by one of the parties hereto, or amendments mutually agreed upon by the parties, this Agreement shall automatically be renewed for additional terms of one year. This Agreement and all performances and obligations required hereunder may be terminated by the Mayor of the City of Conway or the executive director of the Conway Housing Authority at any time and for any cause provided that the terminating party provides the other party with written notice of termination immediately upon the date of termination.

4. PERSONNEL

The officer provided by the City shall be considered an employee of the City. Notwithstanding anything contained in the Agreement the Officer shall at all times be subject to the policies and

procedures of the Conway Police Department. The City shall be responsible for the selection of an officer. The City shall be responsible for the special training of the officer as required for participation in this program, and the scheduling of such officer. As required for the police department's performance evaluation system, CHA's Executive Director will provide letter input relating to the assigned officer's performance. Additionally, to insure the assigned officer's working hours and days of work are aligned with the needs of the housing authority's resident's needs and priorities, a resident survey, inquiring about such hours and working days and other such dimensions, will be conducted on an annual basis and provided to the Chief of Police for his review no later than December 15th of each calendar year. Based upon such survey results, and collaboration with the CHA Executive, Officer working hours and days of work will be aligned with such findings.

5. INSURANCE

City and Conway Housing Authority acknowledges that the City of Conway, as a requirement of this Agreement, shall not be required to have additional insurance.

6. ASSIGNMENT AND SUBCONTRACTING

This Agreement and the performance of services required hereunder shall not be assigned or subcontracted by either party without the written consent of the other party.

7. <u>NOTICES</u>

Notices hereunder shall be given by first-class mail or personal service. Notice to the City shall be delivered or addressed to the Mayor, City of Conway, 1201 Oak Street, Conway, AR 72032. Notice to the Conway Housing Authority shall be delivered or addressed to the Executive Director, Mary Boyd, 335 S. Mitchell, Conway, Arkansas, 72034.

Conway Housing Authority

City of Conway

Executive Director

Mayor Tab Townsell

Date: _____

Date: _____