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: Discussion: Metroplan Transit Study 6:30pm -- City Council Meeting Courtroom in District Court Building 810 Parkway, Conway, AR 72032 July 14th, 2009

- 1. Call to Order
- 2. Roll Call
- **3.** Minutes: June 23rd & June 30th, 2009
- 4. Recognition of Guests:
- 5. Public Hearings:
 - A. Public Hearing to discuss the Issuance of Wastewater Revenue Improvement Bonds
 - 1. Ordinance authorizing the issuance and sale of wastewater revenue improvement bonds, Series 2009.

6. Report of Standing Committees:

A. Economic Development Committee (Airport, Conway Corporation, Conway Development Corporation, Chamber of Commerce)

- 1. Resolution of intent regarding the reimbursement of certain costs and expenses incurred in connection with the acquisition and installation of certain improvements to the electric system.
- 2. Consideration of a proposal from GACS (General Aviation Consulting Services Inc.) to provide airport business services & airport development for the City.

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

- 1. Consideration of the nominations to the Bicycle Advisory Board.
- 2. Consideration of James Bond nomination to the Building Code Board of Appeals.
- 3. Ordinance appropriating funds for an Art Display System & lighting for Conway City Hall.
- 4. Ordinance amending Title 8 of the Municipal Code in regards to two hour parking.
- 5. Ordinance to rezone property located at 1502 Boen Street from MF-3 to RU-1.
- 6. Consideration of a conditional use permit to allow a transmission tower/station on property located at 1502 Boen Street.

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

- 1. Ordinance authorizing the Physical Plant to enter into a lease agreement with Ag Pro.
- 2. Consideration to allow pumping activities from Lake Beaverfork.

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

- 1. Ordinance funding for civil service expenses related to police officer testing.
- 2. Ordinance amending Title 6 of the Conway Municipal Code in regards to animal welfare changes.
- 3. Ordinance authorizing the Conway Fire Department to apply for the SAFER Grant.

E. Finance

1. Presentation of the 2008 Actuarial Draft Reports of the City's Pension Plans by Gabriel Roeder Smith and Co.

7. Old Business

8. New Business

Adjournment

PH / 5A-1

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT WASTEWATER TO EXCEED \$12,000,000 OF REVENUE IMPROVEMENT BONDS, SERIES 2009, BY THE CITY OF CONWAY, ARKANSAS FOR THE PURPOSE OF FINANCING THE COST OF CAPITAL CERTAIN **IMPROVEMENTS** TO THE CITY'S WASTEWATER SYSTEM; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE PURSUANT TO WHICH THE SERIES 2009 BONDS WILL BE ISSUED AND SECURED; AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT PURSUANT TO WHICH THE SERIES 2009 BONDS WILL BE OFFERED; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE SERIES 2009 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT: AND PRESCRIBING OTHER MATTERS RELATING THERETO.

WHEREAS, the City of Conway, Arkansas (the "City"), a city of the first class, presently owns a wastewater collection and treatment system (the "Wastewater System") serving the residents of the City, which Wastewater System is operated and maintained by the Conway Corporation, a nonprofit corporation organized and existing under the laws of the State of Arkansas (the "Corporation"), pursuant to an exclusive franchise to operate the Wastewater System system granted to the Corporation by the City; and

WHEREAS, the City also presently owns an electric generation and distribution system (the "Electric System") serving the residents of the City, which Electric System is operated and maintained by the Corporation pursuant to a lease from the City and an exclusive franchise to operate the Electric System granted to the Corporation by the City; and

WHEREAS, the City is authorized and empowered under the provisions of the Constitution and laws of the State of Arkansas, including particularly Amendment 65 and Arkansas Code Annotated Sections 14-164-401 *et seq.* (Repl. 1998 & 2005 Supp.) (as from time to time amended, the "Act") to issue and sell its wastewater revenue bonds for the purpose of financing the cost of improvements to the Wastewater System; and

WHEREAS, pursuant to the provisions of Ordinance No. O-92-20 of the City, adopted and approved on April 28, 1992, the City has previously issued its Sewer Revenue Bond, Series 1992 (the "Series 1992 Bond"), in the original principal amount of not to exceed \$13,700,000; and

WHEREAS, pursuant to the provisions of Ordinance No. O-04-19 of the City, adopted and approved on March 16, 2004, the City has previously issued its Wastewater Revenue Improvement Bonds, Series 2004 (the "Series 2004 Bonds"), in the original principal amount of \$8,300,000; and

WHEREAS, in order to secure funds necessary to finance the acquisition, construction and equipping of additional betterments and improvements with respect to the Wastewater System, including primarily the extension and rehabilitation of collection components of the Wastewater System (the "Project"), and to pay printing, legal, underwriting and other expenses incidental to the issuance of wastewater revenue bonds for such purposes, the City has now determined to issue its Wastewater Revenue Improvement Bonds, Series 2009, in an aggregate principal amount of not to exceed \$12,000,000 (the "Series 2009 Bonds"); and

WHEREAS, the City has determined to issue and secure the Series 2009 Bonds, on a prior and senior basis to the security for its outstanding Series 1992 Bond, and on a parity basis with the security for its outstanding Series 2004 Bonds, pursuant to a First Supplemental Trust Indenture (the "First Supplemental Trust Indenture"), by and among the City, the Corporation and First Security Bank, as trustee (the "Trustee"), a form of which has been presented to and is before this meeting; and

WHEREAS, the City proposes to enter into a Bond Purchase Agreement (the "Bond Purchase Agreement") in substantially the form presented to and before this meeting, with Stephens Inc. and Crews & Associates, Inc., Little Rock, Arkansas (the "Underwriters"), providing for the sale of the Series 2009 Bonds; and

WHEREAS, an open public hearing on the question of the issuance of the Series 2009 Bonds has been held before the City Council and Mayor of the City on July 14, 2009, following publication of notice of such public hearing in the *Log Cabin Democrat* on June 28, 2009.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Conway, Arkansas that:

Section 1. The City Council hereby finds and declares that the acquisition, construction and equipping of the Project is in the best interest of the City and the customers of the Wastewater System.

Under the authority of the Constitution and laws of the State of Arkansas, Section 2. including particularly Amendment 65 to the Constitution of Arkansas and the Act, there is hereby authorized the issuance of bonds of the City to be designated as "Wastewater Revenue Improvement Bonds, Series 2009" (the "Series 2009 Bonds"). The Series 2009 Bonds shall be issued in the original aggregate principal amount of not to exceed Twelve Million Dollars (\$12,000,000), shall mature not later than April 1, 2039, and shall bear interest at the rates specified in the Bond Purchase Agreement. In no event shall the interest rate borne by any Series 2009 Bond exceed 5.50% per annum and in no event shall the average interest rate on the Series 2009 Bonds exceed 5.50%. The proceeds of the Series 2009 Bonds will be utilized to acquire, construct and equip the Project and to pay printing, underwriting, legal and other expenses incidental to the issuance of the Series 2009 Bonds. The payment of the principal of and interest on the Series 2009 Bonds will be secured primarily by the net revenues of the Wastewater System and shall be secured on a secondary basis by surplus net revenues of the Electric System, all as provided in the Trust Indenture dated as of April 1, 2004, as supplemented and amended by the First Supplemental Trust Indenture (as supplemented and amended, the Indenture"), by and among the City, the Corporation and the Trustee. Such security shall be

granted on a parity basis with the security for the Series 2004 Bonds and on a prior and senior basis to the security for the Series 1992 Bond. The Series 2009 Bonds shall be issued in the forms and denominations, shall be dated, shall be numbered, shall mature, shall be subject to redemption prior to maturity and may contain such other terms, covenants and conditions, all as set forth in the Indenture.

The Mayor is hereby authorized and directed to execute and deliver the Series 2009 Bonds in substantially the form thereof contained in the First Supplemental Trust Indenture submitted to this meeting, and the City Clerk is hereby authorized and directed to execute and deliver the Series 2009 Bonds and to affix the seal of the City thereto, and the Mayor and City Clerk are hereby authorized and directed to cause the Series 2009 Bonds to be accepted and authenticated by the Trustee. The Mayor is hereby authorized to confer with the Trustee, the Underwriters, and Kutak Rock LLP, Little Rock, Arkansas ("Bond Counsel"), in order to complete the Series 2009 Bonds in substantially the form contained in the First Supplemental Trust Indenture submitted to this meeting, with such changes as shall be approved by such persons executing the Series 2009 Bonds, their execution to constitute conclusive evidence of such approval.

To prescribe the terms and conditions upon which the Series 2009 Bonds Section 3. are to be executed, authenticated, issued, accepted, held and secured, the Mayor is hereby authorized and directed to execute and acknowledge the First Supplemental Trust Indenture, by and among the City, the Corporation and the Trustee, and the City Clerk is hereby authorized and directed to execute and acknowledge the First Supplemental Trust Indenture and to affix the seal of the City thereto, and the Mayor and the City Clerk are hereby authorized and directed to cause the First Supplemental Trust Indenture to be accepted, executed and acknowledged by the Corporation and the Trustee. The First Supplemental Trust Indenture is hereby approved in substantially the form submitted to this meeting, including, without limitation, the provisions thereof pertaining to the pledge of Wastewater System net revenues and Electric System surplus net revenues to the Series 2009 Bonds and the terms of the Series 2009 Bonds. The Mayor is hereby authorized to confer with the Corporation, the Trustee, the Underwriters and Bond Counsel in order to complete the First Supplemental Trust Indenture in substantially the form submitted to this meeting with such changes as shall be approved by such persons executing the First Supplemental Trust Indenture, their execution to constitute conclusive evidence of such approval.

(Advice is given that a copy of the First Supplemental Trust Indenture in substantially the form authorized to be executed is on file with the City Clerk and is available for inspection by any interested person.)

Section 4. There is hereby authorized and approved a Preliminary Official Statement of the City, including the cover page and appendices attached thereto, relating to the Series 2009 Bonds. The Preliminary Official Statement is hereby "deemed final" within the meaning of U.S. Securities and Exchange Commission Rule 15c2-12. The distribution of the Preliminary Official Statement is hereby approved. The Preliminary Official Statement, as amended to conform to the terms of the Bond Purchase Agreement, including Exhibit A thereto, and with such other changes and amendments as are mutually agreed to by the City, the Corporation and the Underwriters, is herein referred to as the "Official Statement," and the Mayor is hereby

authorized to execute the Official Statement for and on behalf of the City. The Official Statement is hereby approved in substantially the form of the Preliminary Official Statement submitted to this meeting, and the Mayor is hereby authorized to confer with the Corporation, the Trustee, the Underwriters and Bond Counsel in order to complete the Official Statement in substantially the form of the Preliminary Official Statement submitted to this meeting with such changes as shall be approved by such persons, the Mayor's execution to constitute conclusive evidence of such approval.

(Advice is given that a copy of the Preliminary Official Statement is on file with the City Clerk and is available for inspection by any interested person.)

Section 5. In order to prescribe the terms and conditions upon which the Series 2009 Bonds are to be sold to the Underwriters, the Mayor is hereby authorized and directed to execute, at the request of the Corporation, a Bond Purchase Agreement on behalf of the City, to be dated as of the date of its execution (the "Bond Purchase Agreement"), by and between the City and the Underwriters, and the Bond Purchase Agreement is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Corporation, the Underwriters and Bond Counsel in order to complete the Bond Purchase Agreement in substantially the form submitted to this meeting with such changes as shall be approved by such persons executing the Bond Purchase Agreement, their execution to constitute conclusive evidence of such approval.

(Advice is given that a copy of the Bond Purchase Agreement in substantially the form authorized to be executed is on file with the City Clerk and is available for inspection by any interested person.)

Section 6. In order to provide for continuing disclosure of certain financial and operating information with respect to the City, the Wastewater System and the Electric System in compliance with the provisions of Rule 15c2-12 of the U.S. Securities and Exchange Commission, the Mayor is hereby authorized and directed to execute a Continuing Disclosure Agreement to be dated as of the date of its execution (the "Continuing Disclosure Agreement"), by and among the City, the Corporation and the Trustee, and the Mayor is hereby authorized and directed to cause the Continuing Disclosure Agreement to be executed by the Corporation and the Trustee. The Continuing Disclosure Agreement is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Corporation, the Trustee, the Underwriters and Bond Counsel in order to complete the Continuing Disclosure Agreement in substantially the form submitted to this meeting with such changes as shall be approved by such persons executing the Continuing Disclosure Agreement, their execution to constitute conclusive evidence of such approval.

(Advice is given that a copy of the Continuing Disclosure Agreement in substantially the form authorized to be executed is on file with the City Clerk and is available for inspection by any interested person.)

Section 7. The Mayor and City Clerk, for and on behalf of the City, are hereby authorized and directed to do any and all things necessary to effect the issuance, sale, execution and delivery of the Series 2009 Bonds and to effect the execution and delivery of the First

Supplemental Trust Indenture, the Continuing Disclosure Agreement, the Bond Purchase Agreement, the Official Statement and a Tax Regulatory Agreement relating to the tax exemption of interest on the Series 2009 Bonds, and to perform all of the obligations of the City under and pursuant thereto. The Mayor and the City Clerk are further authorized and directed, for and on behalf of the City, to execute all papers, documents, certificates and other instruments that may be required for the carrying out of such authority or to evidence the exercise thereof.

Section 8. Kutak Rock LLP, Little Rock, Arkansas, is hereby appointed to act as Bond Counsel on behalf of the City in connection with the issuance and sale of the Series 2009 Bonds.

Section 9. The rates for services of the Wastewater System previously enacted pursuant to Ordinance No. O-92-15, as amended by Ordinance No. O-03-88 and Ordinance No. O-09-48, are hereby ratified and confirmed.

Section 10. The Series 2009 Bonds are hereby designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The City hereby represents and covenants that the aggregate principal amount of its tax-exempt obligations (excluding "private activity bonds" within the meaning of Section 141 of the Code), including those of its subordinate entities, issued in calendar year 2009 will not exceed \$30,000,000.

Section 11. The adoption of this Ordinance is intended as the City's "official intent" to reimburse itself or the Corporation from the proceeds of the Series 2009 Bonds for preliminary costs of the Project and related expenses advanced by the City or the Corporation.

Section 12. The provisions of this Ordinance are hereby declared to be severable, and if any section, phrase or provision shall for any reason be declared to be illegal or invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Ordinance.

Section 13. All ordinances, resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

ADOPTED AND APPROVED THIS _____ DAY OF _____, 2009.

APPROVED:

ATTEST:

Mayor

City Clerk

(S E A L)

A RESOLUTION OF INTENT REGARDING THE REIMBURSEMENT OF CERTAIN COSTS AND EXPENSES INCURRED IN CONNECTION WITH THE ACQUISITION AND INSTALLATION OF CERTAIN IMPROVEMENTS TO THE ELECTRIC SYSTEM OF THE CITY

WHEREAS, the City of Conway, Arkansas (the "City") owns an electric generation and distribution system (the "System") serving the residents of the City, which System is operated and maintained by the Conway Corporation, a nonprofit corporation organized and existing under the laws of the State of Arkansas (the "Corporation"), pursuant to a lease from the City and an exclusive franchise to operate the System granted to the Corporation by the City; and

WHEREAS, the City, Arkansas Electric Cooperative Corporation, City Water & Light Plant of the City of Jonesboro, Arkansas, the City of West Memphis, Arkansas, and Entergy Arkansas, Inc. are the joint owners of the White Bluff Steam Electric Station, a coal-fired electric generation facility located in Jefferson County, Arkansas ("the White Bluff Plant"); and

WHEREAS, Arkansas Regulation 19 requires the installation of certain pollution control systems at the White Bluff Plant no later than September 2013 in order to improve visibility in Federal Class 1 areas as directed by the Environmental Protection Agency's ("EPA") Clean Air Visibility Rule; and

WHEREAS, technical studies, specifications and cost estimates have been provided to the Corporation regarding the installation of a Flue Gas Desulfurization System (the "FGD System") at the White Bluff Plant which will bring the White Bluff Plant into compliance with the applicable provisions of Arkansas Rule 19 and EPA's Clean Air Visibility Rule; and

WHEREAS, the Corporation has requested that the City assist in obtaining financing for its share of the costs of the FGD System (the "Project"); and

WHEREAS, the total costs of the Project, including expenses associated with the financing thereof, are presently estimated to be approximately \$22,000,000; and

WHEREAS, the Corporation and the City do not have adequate funds on hand to pay the estimated costs of the Project and related expenses; and

WHEREAS, the City proposes to obtain the necessary funds to accomplish the Project and to pay related expenses through the issuance of tax-exempt or taxable revenue bonds issued by the City and sold through an underwriter (the "Bonds"); and

WHEREAS, the principal amount of the Bonds is not presently expected to exceed \$22,000,000; and

WHEREAS, the purpose of this Resolution is for the City to declare its "official intent" to reimburse itself or the Corporation for certain preliminary costs (incurred by or on behalf of the City and related to the Project) pursuant to Section 1.150-2 of the Regulations of the U.S. Department of Treasury promulgated pursuant to the provisions of the Internal Revenue Code of 1986, as amended;

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

That the adoption of this Resolution is intended as the City's "official Section 1. intent" to reimburse itself or the Corporation from the proceeds of Bonds for preliminary costs of the Project and related expenses advanced by the City or the Corporation.

That a copy of this resolution shall be furnished by the Mayor to any entity Section 2. requesting such a copy in connection with the financing of the Project.

PASSED AND APPROVED this _____ day of _____, 2009.

APPROVED:

ATTEST:

By: ______ Tab Townsell, Mayor

By: ____

Mike Garrett, City Clerk

[S E A L]

GACS

General Aviation Consulting Services, Inc.

June 26, 2009

The Honorable Tab Townsell, Mayor City of Conway 1201 Oak Street Conway, Arkansas 72032

RE: Proposal for Airport Consulting Services New Conway Municipal Airport Conway, Arkansas

Dear Mayor Townsell,

Initially, I want to express our appreciation to you and your staff for the courtesy and hospitality shown to Barbara and me during our visit last Wednesday. It is evident that the future of Conway is bright, given the spirit of cooperation and community awareness that was unmistakable in the overall discussion. We look forward to having the opportunity of working with you and your staff in the development and construction of the new Conway Municipal Airport.

Per your request, General Aviation Consulting Services, Inc. (GACS) is pleased to provide this Proposal to provide airport business services and oversight of airport development as directed. As we understand, GACS will initially assist the City in preparing the airport's business plan and such other tasks as may be determined. As directed, GACS will interact with the Federal Aviation Administration (FAA), the Arkansas Department of Aeronautics (ADA) and others on behalf of the City to request additional airport funding and support. GACS will also attend meetings with engineers and other consultants when requested, offering recommendations as appropriate.

We foresee this to be an on-going program that will need to be modified in the future to address specific needs and to evaluate specific issues for the proposed development. Therefore, the initial phase of our work would include establishing the preliminary airport business plan and developing an understanding of the overall project.

1915 Rannoch Trace Fort Smith, Arkansas 72908 479.650.3779 GACS@cox.net Mayor Tab Townsell June 26, 2009 Page 2

GACS will complete the following Tasks under this Proposal:

- Obtain and review all plans and documents related to the construction of the airport. Make recommendations to the City as appropriate.
- Prepare an Airport Business Plan for review and approval by the City. Submit the approved Business Plan to the FAA for their review and acceptance.
- Meet with the FAA and ADA to discuss on-going concerns or delays that may affect the project or funding.
- As directed, interact with engineers/consultants to ensure the overall goals and objectives of the City are being complied with a timely and professional manner.
- Make recommendations, where appropriate, to phase construction projects to maximize available federal or state funding or obtain improved bid prices.
- Make recommendations, where appropriate, to eliminate certain construction elements from the overall consulting engineer's scope of work; i.e., terminal buildings.
- Conduct independent fee analysis, as requested.

It is difficult at this time to establish a firm budget, for efforts such as these will be dependent upon various circumstances and directions. For this work, we propose establishing an initial budget of \$12,500, to be billed hourly in accordance with our Schedule of Hourly Billing Rates. All fees will be eligible for reimbursement under an existing or future Airport Improvement Program grant as "Special Services".

Again, we greatly appreciate the opportunity to provide this proposal. Please contact me at your convenience should you have any questions of if I may ever be of service.

With warm personal regards,

ole Shuson

Robert Johnson "

GACS_

General Aviation Consulting Services, Inc.

Schedule of Hourly Billing Rates (Effective through December 31, 2009)

New Conway Municipal Airport Conway, Arkansas

Project Manager	\$105.00/Hour
Clerical	\$ 37.00/Hour
Payroll and General Overhead Costs	65%
Mileage	IRS-allowed rate
Per Diem	IRS-allowed rate
Shipping/Travel/Outside Services	Actual cost + 10%

1915 Rannoch Trace Fort Smith, Arkansas 72908 479.650.3779 GACS@cox.net





City of Conway, Arkansas Resolution No. <u>R-09-20</u>

A RESOLUTION AUTHORIZING THE FORMATION OF THE CONWAY BICYCLE ADVISORY BOARD

Whereas, the City of Conway, Arkansas is desirous to create a Bicycle Friendly Community through the League of American Bicyclists, and

Whereas, the City has established a Bicycle Task Force to help meet the requirements to become a Bicycle Friendly Community, and

Whereas, the Bicycle Task Force has accomplished many of the requirements of the League of American Bicyclists, and

Whereas, the formation of a Bicycle Advisory Board is a requirement for Conway to become a Bicycle Friendly Community.

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

Section One:

That the City Council of the City of Conway hereby creates a Bicycle Advisory Board, consisting of seven members, who will be citizens of the City of Conway, and will be appointed by the Mayor of the City of Conway and confirmed by the City Council,

Section Two:

The members will serve staggered three year terms. In the initial year, the members will draw for one, two and three year terms (with three members drawing three year terms). Each subsequent year, two members will be appointed for full three year terms.

Section Three:

The Conway Bicycle Advisory Board will include at least two members who represents a recognized bicycle advocacy organization, and will be nominated through a slate of nominees presented by said organization, and

PASSED this 28th day of April, 2009.

APPROVED:

Mayor Tab Townsell

ATTEST:

Michael O. Garrett City Clerk/Treasurer





City of Conway www.cityofconway.org Board/Commission Nomination Form:

Date: June 12, 2009

Board applying for: (One board per form)

Bicycle Advisory Board

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Greg Reddin	
Address: 14 White Oak Dr.	City, State, ZipConway, AR 72034
Phone/Home: 501 336 0893	Work: 501 514 0433
= ····/ · ····	

Person making 1	nomination:Peter J. Mehl	
Address:	3105 Willow Run Drive, Conway, AR 72032	
Phone/Home: _	501 450-0004 Work: 501 269-8391	_~

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f)

CITY OF ECNWAY

<u>Please provide the following information for consideration to a City of Conway Board/Commission.</u> List community/civic activities. Indicate activities in which you (or your nominee) are or have been

involved.

Secretary,	ConwayAAdvocates	for	Bicycling	

Member, Cicycle Friendly Community Task Force

Member, FellowshipBBible Church

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

I regularly ride my bicycle for transportation and recreation
and encourage my family to do the same. I have studied other
bicycle-friendly cities and worked to apply that knowledge to
Conway. I have a passion for seeing Conway become a better place
to live by becoming more bike-friendly.

What contributions do you hope to make?

I am adept	at usi	ng techn	ology t	o find	rout	es and crea	te plans
and perform	nance m	easures	to test	those	plan	s. I also h	ope to
contribute	to the	work of	this b	oard as	s an	experienced	cyclist
inCGonway.							

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:

Age: _	35	. Sex: <u></u>	1	. Race:	White	
Оссира	tion:P1	rogrammer	•		Ward	
Email)	Address:	gredbug@g	gmail.c	om		
	The for	icant or Non			<u>6/12/09</u> Date	
					Date	
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City of Conway w**u**rw.cityofconway.org Board/Commission Nomination Form:

Date: 6-15-09

Board applying for: (One board per form)

Bicycle Aprisory BOARD

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Dr. Grea KENDRICK Address: 4405 Gazebo Drive City, State, Zip Conway 72034 Phone/Home: 328-99 Work: 513 5909 8

ONDRA Person making nomination: whier, AR. Address: Phone/Home Work:

1

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f)

	<u>following information for consideration to a City of Conway Board/Commiss</u> vic activities. Indicate activities in which you (or your nominee) are or have be	LOTL
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Please f		
Please f City of Conway To assist in these	feel free to attach to this application any additional information. strives to ensure all City Boards are representative of our diverse community. endeavors; please provide the following information on a voluntary basis:	
Please f City of Conway To assist in these	feel free to attach to this application any additional information.	
Please f City of Conway To assist in these	feel free to attach to this application any additional information. strives to ensure all City Boards are representative of our diverse community. endeavors; please provide the following information on a voluntary basis: Sax: Race:	
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Please f City of Conway To assist in these pation:	feel free to attach to this application any additional information. strives to ensure all City Boards are representative of our diverse community. endeavors; please provide the following information on a voluntary basis: Sax: Race:	••••••••••••••••••••••••••••••••••••••
Please f City of Conway To assist in these pation:	Teel free to attach to this application any additional information. strives to ensure all City Boards are representative of our diverse community. endeavors; please provide the following information on a voluntary basis: Sax:	••••••••••••••••••••••••••••••••••••••
Please f City of Conway To assist in these	Teel free to attach to this application any additional information. strives to ensure all City Boards are representative of our diverse community. endeavors; please provide the following information on a voluntary basis: Sax:	••••••••••••••••••••••••••••••••••••••



City of Conway www.cityofconway.org Board/Commission Nomination Form:

Date: 6-12-09

Board applying for: (One board per form)

Bicyclins Advisory Board

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Jennifer	Boyett
	_City, State, Zip Connay, AR 72034
Phone/Home: 501-499-2480	Work: 501-450-5285

Person making nomination:	Peter M	rehl
Address: 3105 Wi		Connay, AR
Phone/Home: SOI-45	0-0004	Work: 501-450-5282

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f)

0174 OF 604WAY

GEARE

<u>Please provide the following information for consideration to a City of Conway Board/Commission.</u> List community/civic activities. Indicate activities in which you (or your nominee) are or have been

involved. Member of Conway Advocates for Bicyclins Grace United 27203 Presidents Club Arranges Foundation University ofCentra hpr

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

life-long Connay resident who has been looking for An a opportunity to volunteer. I am a bicycle commuter a cyclist and I mountain bike, so I have interest and be valuable to this experience that Can

What contributions do you hope to make? I want to be an advocate for Conman as it transforms into cycle-friendly community, and share my interest and a ryclist with community leaders.

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:

Sex: F Age: _29 Race: W Occupation: Publications Editor Ward Email Address: jenifer boyett@yahoo.com 6-12-09 Signature of Applicant or Nominator Date



City of Conway www.cityofconway.org Board/Commission Nomination Form:

Date: June 4,2009

Board applying for: (One board per form)

Bicycle Advismy Brand

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nomin	uted: Deter Mehl		
acc 2	105 Willow Run Dre Cit	and the first	ca. AR 770527
		y, State, Zip <u>Conc</u>	111- 120 30-
Phone/Home: _	501.450.0004	Work: 5D1. 4	50.3167
Person makina	nomination: Jack Bell		
Address: 1201	Oak of, Conway, A	2	nte for the second s
	501.733.2881	Work: 501.45).6	116

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f)



City of Conway www.cityofconway.org Board/Commission Nomination Form:

Date: 6-11-09

Board applying for: (One board per form)

BUCYCLE ADVISORY BOARD

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nomina	ited: DANNY	POWELL		
	LEXINGTON		CONWAY, AR	72034
Phone/Home: _	501-329-8		501 450 1265	
	7			

Person making	nominatio	n: <u>VETER</u>	z Mei	46	
Address:	3105	WILLOW !	EUN 1	DRIVE	
Phone/Home:	450	0004	Wo	k: 450	5282

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f)

NECEIVEN MUNIS P 2: 14 <u>Please provide the following information for consideration to a City of Conway Board/Commission.</u> List community/civic activities. Indicate activities in which you (or your nominee) are or have been

involved. . MEMBER OF BIFE FRIENDLY COMMUNITY TASK FORCE · MEMBER PARTS & RECREATION ADVISORY BOARD · MEMBER ROTARY CLUB - PAST PRESIDENT · PAST MEMBER OF BOARD OF BOYS & GIRLS CLUB · ACTIVE AT CONWAY FIRST UNITED METHODIST CHURCH

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

I AM INTERESTED IN HELPING CHANGE SOME OF CONWAY'S EXISTING ISSUES CONCERNING TRANSPORTATION AND IN HOW BIFE TRAVEL CAN BE INTEGRATED INTO OUR CURRENT AND FUTURE PARE TRAFFIC & STREET PLANS.

What contributions do you hope to make? I WILL BE OPEN MINDED AND WILL COMMIT TO ATTEND MEETINGS & FUNCTIONS AS NEEDED. I HAVE LIVED IN OTHER COMMUNITIES AND CAN BRING THOSE EXPERIENCES TO MY WORK

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:

Age: <u>45</u>	. Sex: <u>M</u>	Race:	NHITE	
Occupation: <u>AT</u>	HLETIC DIRE	CTOR	Ward	
Email Address:	powell @ h	endrix.	edu	
			6.11-09	
Signature of Apple	icant or Nominator	Da		



City of Conway www.cityofconway.org Board/Commission Nomination Form:

Date: JIN 222009

Board applying for. (One board per form)

Bicyde Advisory Board

(If you are applying for more than one board, you will only need to fill out the second page once.)

iane Koburson Person Nominated: Address: 1204 WINField 31-City, State, Zip CONWON, AK 2032 Phone/Home: 50(-450-90 Work: -Gull

AVIII:00 20 ALIO

2009 JUN 22 A 8: 13

and the second s

Person making nomination: Peter Meh Rin Address: 30 llow ONWAY Phone/Home: 50 450.0004 Work: 501-450-5282

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f) <u>Please provide the following information for consideration to a City of Conway Board/Commission.</u> List community/civic activities. Indicate activities in which you (or your nominee) are or have been

involved.

CASA volunteer, 2006-present
Historic District Commission sciretary (ormula Commission)
Faulkner County Leadership Trishtute- participant-+
bocerd member
Volunter, Tola Burns Elementary School, 3008-2009 school your

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

promoting bicycling increshed elementus MOUNDOR

What contributions do you hope to make? Urcan zahona Ver hone 2500 GAC ASUV TINO achievable MELAIN and ONO Cill CLOCK

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards are representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:

Age; Sex; Race: U ye Contract Ward 2 Self-emp Occupation: Empil Address: robinson, oudekerk@mail.com 6 22-09 Signature of Applicant or Nominator Date



City of Conway www.cityofconway.org Board/Commission Nomination Form:

Date: June 22.2009

Board applying for: (One board per form)

Bicycle Advismy Board

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Wes Pruitt	
Address: Hono City,	State, Zip Conway, AP
Phone/Home:	Work: 581. 3.27. 7788
Person making nomination: <u>JACK BCL</u> Address: <u>CONWAY</u> AK	1
Address: Conwarn AR	
50. 122 000	Work;

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f)

CITY OF CONWAY, ARKANSAS

Department of Planning & Development 1201 Oak Street Conway, Arkansas 72032 J. Lynn Hicks, CBO - Building Official / Assistant Director of Permits, Inspections & Code Enforcement Phone 501-450-6107 Fax 501-513-3504



MEMO

TO:	Mayor Tab Townsell
FROM:	Lynn Hicks – Building Official / Assistant Director of
	Permits, Inspections and Codes Enforcement
DATE:	6-8-09
SUBJECT:	Recommendation for Appointment to the
	City of Conway Building Code Board of Appeals

I would like to recommend Mr. James L. Bonds for appointment to the Building Code Board of Appeals to serve in the position of Structural Engineer. Mr. Bonds is a licensed professional engineer with practice in structural engineering.

Find attached Mr. Bond's Application for Appointment to the City of Conway Building Code Board of Appeals.

Mr. Bonds has requested a one (1) year appointment which fits into the staggered terms arrangement required of this Board.

I respectfully request your review and approval of Mr. Bond's application and your recommendation to City Council for Mr. Bond's appointment to a one (1) year term on the Board of Appeals.

Mr. Bond's appointment will fill the final vacant position on our recently created Building Code Appeals Board.

Thank you for your help and please let me know if you have any questions or need additional information.

Cc: Mr. Bryan Patrick – Director of Planning and Development

CITY OF CONWAY, ARKANSAS

Department of Planning & Development 1201 Oak Street Conway, Arkansas 72032 J. Lynn Hicks, CBO - Building Official / Assistant Director of Permits, Inspections & Code Enforcement Phone 501-450-6107 Fax 501-513-3504



APPLICATION FOR APPOINTMENT TO THE CITY OF CONWAY BUILDING CODE BOARD OF APPEALS

Full Name: James L Bonds

Address: <u>3187 Schichtl Drive, Conway, AR 72034</u>

Phone Number: 501-450-9222 Cell Number: 501-336-4809 Fax Number: 501-450-9272

Email Address: jaybonz@conwaycorp.net

Education, Certifications, Licenses and Experience applicable to meeting the qualifications necessary to serve on the Board of Appeals: (*Please list qualifications below or attach a resume listing education and experience*)

Education: Bachelor of Science in Civil Engineering, University of Arkansas, 1972.

Certifications and Licenses: <u>American Society of Civil Engineers</u>; registration with National Council of Engineering Examiners; licensed professional engineer in states of Arkansas, Missouri, Oklahoma, Tennessee.

Professional Experience: Thirty six years of experience in the fields of civil and structural engineering on a wide variety of project types including fossil and nuclear power plants, industrial and manufacturing plants, water and wastewater facilities, institutional buildings, commercial buildings, hospitals, detention facilities, streets and storm drainage, and residential land development. Construction experience working for general contracting company and co-owner of small general contracting company. Present owner of a consulting engineering company established in 1992 and located in Conway, Arkansas, practicing civil and structural engineering.

The Board of Appeals consists of a cross-section of the building community with members from specific trades along with two citizens at large.

Please mark the positions for which you are interested and qualified to fill on the Board:

XArchitect or EngineerResidential ContractorCommercial ContractorFire Protection ContractorElectrical ContactorMechanical ContractorIndustry Citizen at LargePublic Citizen at Large

Thank you for your interest in serving on the City of Conway Building Code Board of Appeals

If you have any questions, please call Lynn Hicks @ 501-450-6107.



City of Conway www.cityofconway.org Board/Commission Nomination Form:

Date: 6.8.9

Board applying for: (One board per form)

BUILDING CODE BOARD OF APPEALS (If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated	· MR. JAN	NES L. BONDS		1000-p-111-111-111-111-111-111-111-111-1
Address: <u>3187</u>		City, State, Zip	CONWAY , NR.	72034
Phone/Home:		6 ²	336-4809	
Person making non	rination:	LYNN HICKS	****	and a stand and
Address:		1201 OAK ST.		
Phone/Home:	450 6107) Work:	450 6107	

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f)



AN ORDINANCE APPROPRIATING FUNDS FOR AN ART DISPLAY SYSTEM AND LIGHTING FOR CONWAY CITY HALL:

WHEREAS, The City of Conway would like to encourage the display of art in the Downtown area; and

WHEREAS, Conway City Hall can be utilized as a public art space;

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

SECTION 1. The City of Conway shall appropriate \$2,600 for the purchase of Walker Art Display Systems components and mural display lighting, and \$750 for exterior poster art from the General Fund – Fund Balance Appropriation Account (01.990) to Non-Departmental Special Account (01.106.735).

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

PASSED this 14th day of July, 2009.

APPROVED:

Mayor Tab Townsell

ATTEST:



AN ORDINANCE AMENDING TITLE 8 OF THE CONWAY MUNICIPAL CODE; REPEALING ANY ORDINANCES IN CONFLICT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, the Mayor and City Council desire to amend Title 8 of the Conway Municipal Code;

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

SECTION 1. Title 8 shall be amended to read as follows:

- (a) **8.12.07.B.9**: In front of any ramp or sloped section of concrete designed to join the sidewalk to the road.
- (b) 8.12.10.A The penalty for violations in parking zones shall be \$5.00 if paid on or before the court appearance date on the citation. A curb citation shall be provided in the issuance of a violation citation for the convenience of motorists. If the citation is not paid on or before the court appearance date or is contested in District Court, a violator is subject to court costs of \$25.00 pursuant to A.C.A. 16-10-305 (a)(5).
- (a) **8.12.10.B** The penalty for subsequent offenses shall be:
 - 1. Ten Dollars (\$10.00) for the second offense that occurs within twelve (12) months of the prior offense.
 - 2. Twenty Dollars (\$20.00) for the third offense that occurs within twelve (12) months.
 - 3. Fifty Dollars (\$50.00) for the fourth and all subsequent offenses that occur within twelve (12) months.

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

SECTION 3. That 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 14th day of July, 2009.

APPROVED:

Mayor Tab Townsell

ATTEST:



AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 1502 BOEN STREET FROM MF-3 TO RU-1:

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

SECTION 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **MF-3** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

A part of the Bishop Replat to the City of Conway, Faulkner County, Arkansas being more fully described as follows: Commencing at the Northwest Corner of Lot 7, Block 3, Boen Subdivision Number Two and run thence S 88 deg. 17 min. 25 sec. E along the North line thereof for a distance of 80.04 feet, to the Northeast Corner of said Lot 7; thence N 01 deg. 55 min. 57 sec. E along the West line of Lot 5 and 21 Boen Subdivision for a distance of 338.99 feet, to the South right-of-way of the Missouri Pacific Railroad; thence S 64 deg. 25 min. 06 sec. E along said South right-of-way for a distance of 203.31 feet; thence S 25 deg. 32 min. 54 sec. W for a distance of 16.68 feet, to the point of beginning of the land herein described; thence S 25 deg. 34 min. 34 sec. W for a distance of 30.00 feet; run thence S 64 deg. 25 min. 06 sec. E for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet, to the point of beginning, containing 0.02 acres, more or less, also known as: 1502 Boen Street, Conway, AR 72034.

to those of **RU-1**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

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

PASSED this 23rd day of June, 2009.

Approved:

Mayor Tab Townsell

Attest:



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

June 16, 2009

Council Members Conway, AR 72032

Dear Council Members:

A request for a rezoning from MF-3 to RU-1 for property located at 1502 Boen Street with the legal description

A part of the Bishop Replat to the City of Conway, Faulkner County, Arkansas being more fully described as follows: Commencing at the Northwest Corner of Lot 7, Block 3, Boen Subdivision Number Two and run thence S 88 deg. 17 min. 25 sec. E along the North line thereof for a distance of 80.04 feet, to the Northeast Corner of said Lot 7; thence N 01 deg. 55 min. 57 sec. E along the West line of Lot 5 and 21 Boen Subdivision for a distance of 338.99 feet, to the South right-of-way of the Missouri Pacific Railroad; thence S 64 deg. 25 min. 06 sec. E along said South right-of-way for a distance of 203.31 feet; thence S 25 deg. 32 min. 54 sec. W for a distance of 16.68 feet, to the point of beginning of the land herein described; thence S 25 deg. 34 min. 34 sec. W for a distance of 30.00 feet; thence N 25 deg 34 min. 54 sec. E for a distance of 30.00 feet; thence N 25 deg 34 min. 54 sec. W for a distance of 30.00 feet, to the point of beginning, containing 0.02 acres, more or less, also known as: 1502 Boen Street, Conway, AR 72034.

was reviewed by the Planning Commission at its regular meeting on June 15, 2009. The Planning Commission voted 6 - 0 that the request be sent to the City Council with a recommendation for approval.

Submitted by,

Terry Sossong, Chairman Planning Commission





6B-6 CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

June 16, 2009

Council Members Conway, AR 72032

Dear Council Members:

A request for a conditional use permit to allow a transmission tower/station on property located at 1502 Boen Street with the legal description

A part of the Bishop Replat to the City of Conway, Faulkner County, Arkansas being more fully described as follows: Commencing at the Northwest Corner of Lot 7, Block 3, Boen Subdivision Number Two and run thence S 88 deg. 17 min. 25 sec. E along the North line thereof for a distance of 80.04 feet, to the Northeast Corner of said Lot 7; thence N 01 deg. 55 min. 57 sec. E along the West line of Lot 5 and 21 Boen Subdivision for a distance of 338.99 feet, to the South right-of-way of the Missouri Pacific Railroad; thence S 64 deg. 25 min. 06 sec. E along said South right-of-way for a distance of 203.31 feet; thence S 25 deg. 32 min. 54 sec. W for a distance of 16.68 feet, to the point of beginning of the land herein described; thence S 25 deg. 34 min. 34 sec. W for a distance of 30.00 feet; run thence S 64 deg. 25 min. 06 sec. E for a distance of 30.00 feet, thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; thence N 64 deg. 25 min. 06 sec. W for a distance of 30.00 feet; to the point of beginning, containing 0.02 acres, more or less, also known as: 1502 Boen Street, Conway, AR 72034.

was reviewed by the Planning Commission at its regular meeting on June 15, 2009. The Planning Commission voted 6 - 0 that the request be sent to the City Council with a recommendation for approval subject to the following five (5) conditions.

- 1. Transmission tower to be flagpole design.
- 2. 100-foot monopole transmission tower with no external antennae or cabling allowed.
- 3. No signs, banners, or advertising allowed except signage required by the FCC.
- 4. No lighting allowed except that required by the FAA and/or emergency lighting inside the compound.
- 5. The perimeter of the 30-foot by 30-foot tower area is to be surrounded by an 8-foot chain link fence.

Submitted by,

Terry Sossong, Chairman Planning Commission



Mayor

From:	Donald Caraway [drcaraway@cableone.net]
Sent:	Thursday, July 09, 2009 5:20 PM
То:	Mayor
Subject:	FW: Council Meeting 6/23/09, transmission tower/1502 Boen St.
A 44 b b 4	Oceanies De die Tee en de e

Attachments: Conway Radio Frequency.xlsm

July 9, 2009

Honorable Mayor Townsell

RE: 1) A-4 (Ordinance to rezone property located at 1502 Boen St. from MF-3 to RU-1

2) A-5 (Consideration of a conditional use permit to allow a transmission tower/station on property located at 1502 Boen St.)

Dear Mayor Townsell,

I represented Caraway Communications, Inc. on behalf of AT&T Mobility before your last City Council Meeting on June 23rd. After not receiving a second on the motion to approve, I ask for a continuance on the two items that were before you (listed above). I am emailing you to address any concerns you may have about the proposals that will before you again at your meeting on July 14. I would be interested any input you might have that would assist me in my effort to acquire approval for both. I want to take the opportunity to hear your ideas on this in an attempt to find the best solution to improving the services AT&T Mobility will be provides to their customers in Conway. Attached you will find a propagation map detailing the increased coverage in Excel. The map will allow you to see the areas in Conway that would be served by the addition of this facility. (Open excel file and click "plot" in lower left hand corner) The added facility would provide stronger signal and allow for the already increased use of wireless devices in the general area where it is proposed. The first map shows the present coverage and the second may shows the areas that would be improved by this addition.

Your information and concerns will provide valuable information in addressing concerns that come about with this type of undertaking. I am genuinely interested in making the least amount of impact in your city as possible. AT&T Mobility is also interested in working as a good corporate citizen in an effort to remain successful and serve the public interest. I am aware of the esoteric concerns of facilities and the effect it has on your constituency, yourself, and the City of Conway. It is for this reason that we have taken a great deal of time, researched several locations and changed sites. We did not get approval for another site on Conway School Property and went back to the drawing board to find something that might be more acceptable and still improve service for the wireless customers. The site we are proposing for approval is optimum for improving the service that exists in that specific area. Our decision to attempt to place the facility on school property was to provide an asset for the entire community in the lease payments that would be made to the school. We have also changed the type of pole from regular monopole to a new pole that is a flagpole. The antennas are inside the pole as well as the cables. I believe some of these have been placed in your city and would be interested in your opinion on these facilities. We have worked hard to try and take the concerns of all into consideration. Notices were sent to area residents notifying them of the proposal and a hearing on the issue. There was no opposition at the hearing.

In closing, please email or call with your questions or suggestions on this matter. I am interested in doing whatever is in the best interest of the public and would really like to hear your ideas on the matter. I would also like to know if you will be supporting our attempt to better serve the wireless community in this area of Conway.

Thank you for your time and consideration. I will look forward to hearing from you.

Sincerely,

Donald Caraway

7/10/2009





AN ORDINANCE ENTERING INTO A LEASE AGREEMENT TO PURCHASE A TRACTOR, WAIVE THE REQUIREMENT TO OBTAIN COMPETITION BIDS; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES

WHEREAS, the City of Conway Physical Plant has an immediate need to acquire a Tractor/Loader and a Trailer for which budgetary authorization has not previously been provided; and

WHEREAS, The City of Conway Physical Plan has determined that the Tractor/Loader equipment can be obtained through a lease arrangement which has been offered by AG Pro in an agreement which is favorable to the City and will transfer ownership of the equipment to the City at the conclusion of the lease term;

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

SECTION 1. The City of Conway hereby waives the requirement of obtaining competitive bids and authorizes the Mayor to enter into a five year lease agreement with AG-Pro of Conway for the lease/ purchase of a John Deere 3520 Tractor/Loader.

SECTION 2. The City shall appropriate an amount not to exceed \$5,000 to Physical Plant Tractors (Account 01.109.924) for the first annual tractor lease payment as a fund balance appropriation from the (01.990) General Fund Balance Account.

SECTION 3. The City of Conway shall appropriate an amount not to exceed \$2,000 to Physical Plant Trailers (Account 01.109.912) for the purchase of a trailer as a fund balance appropriation from the (01.990) General Fund Balance Account.

SECTION 4. All ordinances in conflict herewith are repealed to the extent to the conflict.

SECTION 5. This ordinance is necessary of 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 14th day of July, 2009.

APPROVED:

Mayor Tab Townsell

ATTEST:



AN ORDINANCE APPROPRIATING FUNDING FOR CIVIL SERVICE EXPENSES, DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES:

WHEREAS, the City of Conway has a need to pay for expenses related to Civil Service Commission expenses and police officer testing; for which funding has not previously been provided;

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

SECTION 1. The City of Conway shall appropriate \$ 8,500 for expenses related to the Civil Service Commission expenses and police officer testing from (01.990) General Fund into (01.106.296) Civil Service Account through a General Fund balance appropriation.

SECTION 2. 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.

SECTION 3. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 14th day of July, 2009.

APPROVED:

Mayor Tab Townsell

ATTEST:



AN ORDINANCE AMENDING TITLE 6 OF THE CONWAY MUNICIPAL CODE; REPEALING ANY ORDINANCES IN CONFLICT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, the Mayor and City Council desire to amend Title 6 of the Conway Municipal Code;

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

SECTION 1. Title 6 shall be amended to read as follows:

- (a) 6.04.05.A: Any person owning, possessing or keeping an animal which has been impounded may claim and retrieve such animal from the Animal Welfare Unit by payment of a fee of Ten Dollars (\$10.00) per day that the animal remains in custody; owner of such impounded animal shall be responsible for all costs incurred. If a dog or cat has not been vaccinated against rabies within the immediately preceding twelve months and/or is not currently licensed, as applicable, said animal shall be reclaimed only after payment of the appropriate fees. The burden of proof as to vaccination and licensing shall be upon the party attempting to claim the dog or cat from the Animal Welfare Officer under this ordinance.
- (b) **6.04.16.I**. A person commits the offense of Animal Mistreatment if he or she owns, keeps, or harbors any animal in violation of the provisions of this section.
- (c) **6.04.16.J.** Animal Welfare Officers have the authority to remove any animal subject to Animal Mistreatment and impound such animal. The animal shall be impounded and not released unless:
 - 1. The owner of the animal, who wasn't charged, claims the animal from the animal shelter; or
 - 2. The owner of the animal, who was charged is found not guilty, claims the animal from the Animal Welfare Unit.
- (d) 6.04.16.K. If any owner of such impounded animal pleads guilty, nolo contendere, or is found guilty of Animal Mistreatment, the animal shall become the property of the Conway Animal Welfare Unit and be available to the public for adoption, unless such abuse and neglect has rendered the animal unfit for adoption at the discretion of the Animal Welfare Supervisor. Owner of such impounded animal shall be responsible for all costs incurred.
- (e) **6.04.16.L.** Any person violating or permitting the violation of any provisions of this section shall upon conviction in District Court be fined in a sum of not less than One Hundred Fifty Dollars (\$150.00) nor more than Three Hundred Dollars (\$300.00).

(f) **6.04.27 Penalty/Fine.** Any person violating or permitting the violation of any provisions of this chapter shall upon conviction in District Court be fined in a sum of not less than One Hundred Dollars (\$100.00) nor more than Three Hundred Dollars (\$300.00), unless another amount is indicated in the particular section of the Ordinance designating the violation.

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

SECTION 3. That 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 14th day of June, 2009.

APPROVED:

Mayor Tab Townsell

ATTEST:



AN ORDINANCE AUTHORIZING THE CONWAY FIRE DEPARTMENT TO APPLY FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT; AUTHORIZING NEW FIREFIGHTER POSITIONS; AND FOR OTHER PURPOSES

WHEREAS, the Conway Fire Department has the opportunity to seek additional funding through the Staffing for Adequate Fire and Emergency Response (SAFER) Grant which is intended to help municipalities increase the number of trained, "front-line" firefighters available in their communities by providing funding for a four year period, and;

WHEREAS, if awarded, the SAFER Grant would require a ten percent match by the City for the first year of employment which would amount to \$12,782 in order to hire three new firefighters; and

WHEREAS, if awarded, the SAFER Grant would require a city match of 20%, 50% and 70% for the second, third and fourth year, respectively, of the grant, which would be budgeted through the City's annual budget process.

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

Section 1. The City of Conway shall hereby authorize the Conway Fire Department to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant and, if approved, authorizes the increase in headcount for the Fire Department by three (3) firefighters;

SECTION 2. The City of Conway shall hereby appropriate an amount not to exceed \$12,782 for the City's match of the SAFER Grant, if awarded, with said amount to be prorated over the remaining portion of the year when approved and the remainder portion to be budgeted in the FY 2010 annual budget;

SECTION 3. The City of Conway shall hereby appropriate \$9,630 for equipment required for new firefighters if and when the SAFER Grant is awarded to the City; and

Section 4. All ordinances in conflict herewith are repealed to that extent of the conflict.

PASSED this 14^{trh} day of July, 2009

APPROVED:

Mayor Tab Townsell

ATTEST: