Mayor Bart Castleberry

Clerk/Treasurer Michael O. Garrett

City Attorney Chuck Clawson



City Council Members

Ward 1 Position 1 – Andy Hawkins Ward 1 Position 2 – David Grimes Ward 2 Position 1 – Wesley Pruitt Ward 2 Position 2 – Shelley Mehl Ward 3 Position 1 – Mark Ledbetter Ward 3 Position 2 – Mary Smith Ward 4 Position 1 – Theodore Jones Jr. Ward 4 Position 2 – Shelia Isby

Tuesday, February 12th, 2019 City Council Agenda

Judge Russell L. "Jack" Roberts District Court Building – 810 Parkway St., Conway, AR 72032

<u>5:30pm:</u>
<u>6:30pm:</u>
Call to Order:
Roll Call:
Minutes Approval:

No Committee Meeting City Council Meeting Bart Castleberry, Mayor Michael O. Garrett, Clerk/Treasurer January 22nd, 2019

Report of Standing Committees:

- A. Community Development Committee (Airport, Community Development, Planning & Development, Permits & Inspection (Code Enforcement), Historic District, Transportation)
 - 1. Resolution to approve a warranty deed transfer between Summerwood and City of Conway for the development of the Spruce Street Cottage project.
 - 2. Ordinance authorizing personnel changes within the Airport Department.
 - 3. Ordinance amending Ordinance No. O-06-128 incorporating new flood insurances rates maps.
 - 4. Ordinance updating the authorized positions list for the Transportation Department.
 - 5. Consideration to approve the Historic District Commission to apply for a Historic Preservation Plan Grant.
 - 6. Ordinance to rezone property located at 2085 East German Lane from RU-1 and A-1 to R-1.
- B. Public Service Committee (Sanitation, Parks & Recreation, & Physical Plant)
 - 1. Ordinance waiving bids for the purchase of the enviro cover film for the Department of Sanitation.
 - 2. Ordinance authorizing personnel changes within the Department of Sanitation.
 - 3. Consideration to approve a warranty deed for Rush-Hal Development, LLC.
 - 4. Ordinance authorizing personnel changes within the Parks & Recreation Department.
 - 5. Consideration to implement a membership system to access the McGee Center & Sports Center & establishing fees for the pavilions and field rental for the Parks & Recreation Department.

- C. Public Safety Committee (Police, Fire, District Court, Animal Welfare Unit, CEOC Communication Emergency Operations Center, Department of Information Systems & Technology, & Office of the City Attorney)
 - 1. Consideration to remove items from inventory for the Information Technology Department.
 - 2. Ordinance accepting and appropriating grant funds for the Conway Police Department SWAT Team.
 - 3. Ordinance appropriating reimbursements funds from various entities for the Conway Police Department.
 - 4. Ordinance accepting and appropriating asset forfeiture funds to build a joint training center for the Conway Police & Fire Department.

Adjournment



City of Conway, Arkansas Resolution No. R-19-____

A RESOLUTION BY CITY COUNCIL TO APPROVE A WARRANTY DEED BETWEEN SUMMERWOOD INC. AND THE CITY OF CONWAY FOR THE DEVELOPMENT OF THE SPRUCE STREET COTTAGE PROJECT; AND FOR OTHER PURPOSES

Whereas, the City of Conway, in support of revitalization initiatives in the Pine Street Neighborhood through the North East Old Conway Area Specific Plan, has approved predevelopment work over the years in support of a public/private cottage housing development; and

Whereas, the City of Conway City Council passed a motion on July 10th, 2018 selecting Summerwood Inc. represented by Ron Harris, as the Lead Developer for this Public/Private Partnership with the City of Conway; and

Whereas, the City of Conway has successfully completed acquisition and predevelopment work in support of said development, and wishes to move forward with the housing development as designed and approved through the Historic District Commission.

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

Section 1: The City of Conway does hereby approve the warranty deed transfer between the City of Conway as Seller and Summerwood Inc., represented by Ron Harris as Developer. The City shall transfer over two lots per transaction from the legal description below until all land has been completely transferred to developer. The legal description is as follows:

Lots 3 – 15, Burns Addition Block 7 Replat, to the City of Conway, Arkansas, Faulkner County as recorded in Plat Book L Page 287

Section 2: The Mayor is hereby approved to sign all warranty deeds associated with the Spruce Street Project; pending City Attorney review.

Passed this 12th day of February, 2019.

Approved:

Mayor Bart Castleberry

Attest:

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

That, **City of Conway, Arkansas**, hereinafter called GRANTOR(S), for and in consideration of the sum of --One AND 00/10--DOLLARS--(\$1.00)--and other good and valuable consideration in the hand paid by **Summerwood Inc.**, an Arkansas corporation, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey unto **Summerwood Inc.**, an Arkansas corporation, hereinafter called GRANTEE(S), and unto its successors and assigns, forever, the following lands lying in Faulkner County, Arkansas to-wit:

LOT 4 & LOT 11 OF BURNS ADDITION BLOCK 7 REPLAT, TO THE CITY OF CONWAY FAULKNER COUNTY ARKANSAS AS RECORDED IN PLAT BOOK L PAGE 287

TO HAVE AND TO HOLD the same unto the said Grantee(s), and unto its successors and assigns forever, with all appurtenances thereunto belonging.

And we hereby covenant with said Grantee(s) that we will forever warrant and defend the title to the said land against all claims whatsoever.

WITNESS our hands and seals on this _____ day of February, 2019.

I certify under penalty of false swearing that documentary stamps or a documentary symbol in the legally correct amount has been placed on this instrument.

GRANTEE OR AGENT: ______ GRANTEE's ADDRESS: _____

City of Conway, Arkansas

By: Bart Castleberry Title: Mayor

ACKNOWLDEGEMENT

STATE OF _____)) SS. COUNTY OF ____)

BE IT REMEMBERED, that on this day came before the undersigned, a Notary Public, duly commissioned, qualified and acting, within and for the said County and State, and appeared in person the within named **<u>Bart Castleberry</u>** known to me (or satisfactorily proven) to be the person whose name is subscribed to the foregoing instrument, and who stated that he was duly authorized in such capacity to execute the foregoing Warranty Deed and further stated and acknowledged that he had so signed, executed and delivered said instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this _____ day of February, 2019.

My Commission Expires:

Notary Public

EXHIBIT A

Premises Description

Lots 3 – 15, Burns Addition Block 7 Replat, to the City of Conway, Arkansas, Faulkner County as recorded in Plat Book L Page 287





AN ORDINANCE AUTHORIZING CHANGES WITHIN THE CONWAY AIRPORT DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the Conway Airport Department has determined that there is a need to reorganize the department and is requesting a reclassification within the department; and

Whereas, these changes will enable the department to increase proficiency and to meet the growing demands of the public, which will provide a higher level of service to the citizens of Conway; and

Whereas, the reclassification will affect the authorized staffing levels within the Conway Airport Department; and

Whereas, the reclassification will have no financial impact to the 2019 Conway Airport Budget.

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

Section 1: One full-time authorized position in the Conway Airport Department is changed to reflect the following reclassification:

• Reclassify one full time Line Technician to two (2) part time Line Technician positions

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

PASSED this 12th day of February, 2019.

Approved:

Mayor Bart Castleberry

Attest:



AN ORDINANCE AMENDING ORDINANCE O-06-128 INCORPORATING NEW FLOOD INSURANCE RATE MAPS (FIRM); REPEALING ALL OTHERS IN CONFLICT HEREWITH; AND FOR ALL OTHER PURPOSES

Whereas, Ordinance O-06-128 established a Flood Damage Prevention Program for the City of Conway; and

Whereas, Ordinance O-06-128 incorporated the Flood Insurance Study (FIS) for Faulkner County and Incorporated Areas, dated December 19, 2006, with an effective Flood Insurance Rate Map (FIRM) dated December 19, 2006.

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

Section 1. The dates included in Ordinance O-06-128, SECTION 2. <u>FINDING OF FACT</u>, paragraph A. be changed to March 21, 2019, as the new effective date for the updated Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM) from the Federal Emergency Management Agency (FEMA).

Section 2. That any ordinance which conflicts with this ordinance is hereby repealed to the extent of the conflict.

PASSED this 12th day of February 2019.

Approved:

Mayor Bart Castleberry

Attest:

02.5.2019

Memo

То

Bart Castleberry

From B. Finley Vinson, P.E.

CC Felicia Rogers

Re Updated Flood Insurance Study and FIRM Maps Comments:

Our flood damage prevention ordinance needs to be updated to reference the new Flood Insurance Study and Flood Insurance Rate Maps for Faulkner County which have been updated by the Federal Emergency Management Agency.

City of Conway Transportation Department



conwayarkansas.gov/transportation/ finley.vinson@cityofconway.org





AN ORDINANCE UPDATING THE AUTHORIZED POSTION LIST FOR THE TRANSPORTATION DEPARTMENT. DECLARING AN EMERGENCY AND FOR OTHER PURPOSES:

Whereas, the Transportation Department requests an updated Authorized Position list as a result of Ordinance No. 0-18-118 which restructured the Transportation Department; and

Whereas, the City Engineer & Traffic Engineer salaries were inadvertently changed.

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

Section 1. The City of Conway updates the Authorized Positions for the Transportation Department referred to herein:

<u>Title</u>	<u>FY2019</u>	<u>Title</u>	<u>FY2019</u>
Asphalt Construction Specialist	1	Equipment Operator	2
Advanced Civil Engineer	1	Groundskeeper	3
Assistant Street Superintendent	1	Job Supervisor	3
Administrative Assistant II	2	Maintenance Manager	1
City Engineer	1	Maintenance Specialist	6
Civil Engineer	2	Shop Foreman	1
Concrete Aide	1	Sign & Pavement Technician	1
Concrete Crew Leader	2	Street Superintendent	1
Concrete Specialist	1	Traffic Signal Manager	1
Construction Manager	1	Traffic Signal Technician	3
Construction Specialist	5	Transportation Department Director	1
Crew Leader	4		

Section 2. The City Engineer and Traffic Engineer salaries should be reflected as \$89,883.

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

Section 4. 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 12th day of February, 2019.

Approved:

Mayor Bart Castleberry

Attest:



CITY OF CONWAY Planning and Development 1201 Oak Street Conway, AR 72032

T 501.450.6105 F 501.450.6144

www.conwayarkansas.gov

February 6, 2019

RE: Historic Preservation Plan Grant Request

Mayor Bart Castleberry and Conway City Council 1201 Oak Street Conway, AR 72032

Mayor Castleberry and Council Members,

The Conway Historic District Commission is seeking authority to apply for a Historic Preservation Plan grant from the Arkansas Historic Preservation Program (AHPP). As a Certified Local Government, the City of Conway is entitled to apply for grant funding for our local historic preservation program. The Commission is seeking a grant of \$25,000 to allow the city to retain a consultant to prepare a Historic Preservation Plan for the city.

I have been informed that \$100,000 is available in this grant cycle with successful applications providing a significant match. As such, the Commission is requesting authority to apply for the grant with a dollar for dollar city match of the amount awarded up to a maximum of \$25,000. This is being sought because funds for this match would need to be appropriated from the city's general fund. No funding for the project currently exists within the Planning and Development Department's budget.

The Preservation Plan would accomplish the following primary objectives: 1) identify future preservation goals of the Historic District Commission, 2) identify priorities for future projects, 3) conduct community engagement around the inclusion of new/modified historic districts and regulatory structure, 4) evaluate existing regulations such as the Old Conway Design Overlay District and Robinson District Guidelines for potential improvements.

The deadline for application is February 22nd. I have enclosed the Notice of Funding Availability from AHPP. Let me know if you have any concerns or questions regarding the grant or what the plan will achieve.

James P. Walden, AICP Director of Planning and Development

Enclosure: AHPP Notice of Funding Availability



Asa Hutchinson Governor

> Stacy Hurst Director

Arkansas Arts Council

Arkansas Natural Heritage Commission

Arkansas State Archives

Delta Cultural Center

Historic Arkansas Museum

Mosaic Templars Cultural Center

Old State House Museum



ARKANSAS HISTORIC PRESERVATION PROGRAM



1100 North Street Little Rock, AR 72201

(501) 324-9880 fax: (501) 324-9184 tdd: 711

e-mail: <u>info@arkansaspreservation.org</u> website: <u>www.arkansaspreservation.com</u>

An Equal Opportunity Employer

November 1, 2018

Dear Preservation Coordinator:

It is my pleasure to announce the availability of the new Certified Local Government (CLG) grant funds for 2019, which cover activities between May 15, 2019, and September 30, 2020. CLG grants are made possible by a Historic Preservation Fund grant administered by the National Park Service, Department of the Interior. The Arkansas Historic Preservation Program (AHPP) will award approximately \$100,000 in this grant cycle.

Project Eligibility and Grant Priorities

Eligible grant-funded activities include projects which:

- Further the goals of identification, evaluation, nomination and protection of the community's cultural resources
- Increase the community's awareness and understanding of historic preservation values
- Increase the capability and effectiveness of the local government in addressing local historic preservation issues and needs

Because of issues noted in the quadrennial assessment process, **this year we are prioritizing grant proposals for community preservation plans**. Preservation plans identify resources for future survey and registration, assess current preservation efforts, plan for new initiatives, and make the case for preservation to decision-makers and community members. They can also assist in planning for future CLG grant projects. To see examples of preservation plans from Arkansas communities, click here: <u>https://goo.gl/iF6uFm</u> Please contact me for more information.

All local governments participating in the CLG program are eligible to participate. However, grant applications will not be accepted from CLGs with open grants that are not in compliance with the terms of existing grant agreements. Additional guidance on project eligibility for grant funding and program requirements is provided in the attachments to this letter.

Evaluation Factors

Grants will be awarded based on the following factors:

- 1. Whether the project can realistically be completed within the grant term
- 2. Whether the project budget is reasonably tailored to the project
- 3. The relevance and benefit of the project to preservation and the preservation mission of AHPP and the CLG
- 4. The applicant's prior timely completion of CLG grant projects and compliance with grant requirements from previous grant cycles
- 5. Whether letters of support have been received from proposed project partners
- 6. Preference will be given to those applicants who can match a portion of the project costs either in cash or in-kind, but **local match is <u>not</u> required.**

Grants are evaluated against these factors by a committee composed of department

and division administrators and staff members from relevant project groups.

CLGs may apply for grants that cover multiple projects. Each project in an application is considered separately. Some projects in a grant application may be funded while others are not. Because AHPP at times has grant funds it must reallocate later in the grant year, it is possible that projects that are not funded initially could be funded at a later date. Do not feel you have to choose between several eligible projects for your application if you can make a good case for each of them.

Application Process

The application process consists of two steps: 1) the optional submission of a Letter of Intent by December 14, 2018, and 2) the submission of a complete application by February 22, 2019. We strongly recommend you submit a Letter of Intent (LOI) if you intend to submit a grant application. The LOI gives the staff a chance to help you prepare for the application phase. The content of your LOI does not restrict you from changing the project or projects you include in your final grant application. However, working with staff on a project idea before it is submitted is highly advantageous. Substantive changes or additions to applications will not be allowed after February 22, 2019, as our evaluation schedule is fairly short.

LOIs and applications must be submitted through AHPP's online grant portal at <u>https://www.grantinterface.com/Home/Logon?urlkey=arkansasheritage</u>. The grant code is **CLG19**. Once you enter the grant code, you will be able to select either the Letter of Intent process or the general grant application process. See the attachments to this letter for guidance on what information to include in the Letter of Intent and the full application. A Debarment Certification Form that will be required for submission of applications is included with this packet.

If you have questions, please do not hesitate to contact me at 501.324.9186 or <u>catherine.barrier@arkansas.gov</u>. I look forward to receiving your LOI and completed application.

Sincerely,

Catherine Barrier Certified Local Government Coordinator

Enclosures: Letter of Intent/Application Instructions CLG Grant Project Parameters Debarment Certification Form



AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE +/-25.90 ACRES LOCATED AT 2085 EAST GERMAN LANE FROM RU-1 AND A-1 TO R-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 **A-1** and **RU-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

A part of the NE ¼ NE ¼, Section 5, T-5-N, R-13-W, Faulkner County, Arkansas being more particularly described as follows:

Beginning at a found ½" pipe for the NW corner of said NE ¼ NE ¼; thence along the north line of said NE ¼ NE ¼ S88°17′56" E a distance of 1326.32′ to a set of PK nail for the NE corner of said NE ¼ NE ¼; thence along the east line of said NE ¼ NE ¼ S01°00′25"W a distance of 833.05′ to a set PK nail; thence leaving said east line N87°42′38"W a distance of 1252.20′ to a found ¾" pipe; thence S00°57′15"W a distance of 467.31′ to a found 1" pipe being on the south line of said NE ¼ NE ¼; thence along said south line N87°42′40"W a distance of 71.21′ to a found ½" pipe for the SW corner of said NE ¼ NE ¼ N00°50′53"E a distance of 1286.81′ to the point of beginning, containing 25.90 acres more or less.

to those of **R-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 12th day of February, 2019.

Approved:

Mayor Bart Castleberry

Attest:



1201 OAK STREET • CONWAY, AR 72032 (501) 450-6105 • planningcommission@cityofconway.org

MEMO

To: Mayor Bart Castleberry

cc: City Council Members

From: Justin Brown, 2019 Planning Commission Chairman Date: January 24, 2018

Re: Request to rezone from A-1 and RU-1 to R-1 property 2085 German Lane

Conrad and Conrad Properties, LLC has requested to rezone from A-1 (Agricultural) and RU-1 (Restricted Use) to R-1 (Single-Family Residential) the +/-25.90 acres located at approximately 2085 East German Lane with the legal description:

A part of the NE ¼ NE ¼, Section 5, T-5-N, R-13-W, Faulkner County, Arkansas being more particularly described as follows:

Beginning at a found ½" pipe for the NW corner of said NE ¼ NE ¼; thence along the north line of said NE ¼ NE ¼ S88°17′56" E a distance of 1326.32′ to a set of PK nail for the NE corner of said NE ¼ NE ¼; thence along the east line of said NE ¼ NE ¼ S01°00′25″W a distance of 833.05′ to a set PK nail; thence leaving said east line N87°42′38″W a distance of 1252.20′ to a found ¾" pipe; thence S00°57′15″W a distance of 467.31′ to a found 1″ pipe being on the south line of said NE ¼ NE ¼; thence along said south line N87°42′40″W a distance of 71.21′ to a found ½″ pipe for the SW corner of said NE ¼ NE ¼ N00°50′53″E a distance of 1286.81′ to the point of beginning, containing 25.90 acres more or less.

The applicant is requesting to rezone from R-U1 and A-1 to R-1 to develop the property into a single-family subdivision containing 105 lots.

The Planning Commission reviewed the request at its regular meeting on January 23, 2019. The Planning Commission voted 7-0 that the request be forwarded to the City Council with a recommendation for approval.

Please advise if you have any questions.





AN ORDINANCE WAIVING BIDS FOR THE PURCHASE OF THE EPI ENVIRONMENTAL PRODUCTS ENVIRO COVER FILM FOR THE DEPARTMENT OF SANITATION; AND FOR OTHER PURPOSES:

Whereas, the City of Conway Department of Sanitation has a need for additional EPI Enviro Film, which will extend the life of the landfill; and

Whereas, the City Council approved the purchase of Enviro Cover Film during 2013 from EPI Environmental Products, Inc. as a sole source vendor, and the Department of Sanitation converted the landfill daily cover system from soil to the EPI Enviro Cover System.

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

Section 1. The City of Conway shall waive the requirement for obtaining bids for the purchase of the EPI Enviro Cover Film in the amount of \$31,229.72 and shall purchase from and enter into an agreement with EPI Environment Products, Inc. as a sole source vendor.

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

PASSED this 12th day of February 2019.

Approved:

Mayor Bart Castleberry

Attest:



AN ORDINANCE AUTHORIZING A PERSONNEL CHANGE WITHIN THE CONWAY DEPARTMENT OF SANITATION, AND FOR OTHER PURPOSES:

Whereas, the Department of Sanitation has determined that there is a need to streamline operations; and

Whereas, the reclassification which will not affect the authorized staffing level; and

Whereas, the Conway Department of Sanitation would benefit by this reorganization by reclassifying; and

Whereas, the financial impact of this change will decrease the cost of salaries and benefits by approximately ten thousand, eight hundred and eighty seven dollars (\$10,887.00) annually; and

Whereas, this change will enable the department to provide a higher level of service to the citizens and businesses of Conway.

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

Section 1. The authorized positions in the Conway Department of Sanitation are changed to reflect the following reclassifications:

- 1. Mechanic (14) to Collector (1) and
- 2. Mechanic (14) to Collector (1)

Section 2. No additional salary funds are required for this staffing adjustment.

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

PASSED this 22nd day of January, 2019.

Approved:

Mayor Bart Castleberry

Attest:

THIS INSTRUMENT PREPARED BY:

Landon T. Sanders Bar No. 2016131 The Sanders Firm PLLC 306 Salem Rd., Suite 106 Conway, Arkansas 72034 501-327-2704

WARRANTY DEED

KNOW ALL PERSONS BY THESE PRESENTS THAT:

THIS WARRANTY DEED, is executed this _____ day of _____, 2019, by the Grantors, HAROLD H. CRAFTON, Operating Manager of Rush-Hal Development, LLC, a limited liability corporation incorporated under the laws of the State of Arkansas, to the Grantee, the CITY OF CONWAY, Arkansas, a municipal corporation chartered under the laws of the State of Arkansas.

Rush-Hal Development, LLC ("Grantor"), for and in consideration of the sum of One-Hundred Seventeen Thousand, Nine-Hundred and Fifty Dollars (\$117,950.00) in Park Impact Fee Credit conveyed to the Grantor by the second party and other good and valuable consideration in hand paid by the City of Conway, Arkansas, ("Grantee"), the receipt whereof is hereby acknowledged, does hereby grant, bargain, sell and convey unto said City of Conway, Arkansas and unto all assigns forever, the following lands lying in the County of Faulkner and State of Arkansas, to-wit:

A PART OF THE SW1/4 NE1/4, SECTION 4, T-5-N, R-14-W FAULKNER COUNTY, ARKANSAS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SE CORNER OF SAID SW1/4 NE1/4; THENCE ALONG THE SOUTH LINE OF SAID SW1/4 NE1/4 N88°14'09"W A DISTANCE OF 443.92'; THENCE LEAVING SAID SOUTH LINE N01°45'45"E A DISTANCE OF 40.00' TO THE POINT OF BEGINNING; THENCE CONTINUE N01°45'45"E A DISTANCE OF 800.00' TO A FOUND ½" REBAR BEING ON THE SOUTHERLY BOUNDARY LINE OF ST. JOHN'S SUBDIVISION; THENCE ALONG SAID BOUNDARY LINE THE FOLLOWING CALLS: S88°14'09"E A DISTANCE OF 100.88'; THENCE N02°12'53"E A DISTANCE OF 253.79'; THENCE N78°01'37"E A DISTANCE OF 46.42'; THENCE LEAVING SAID BOUNDARY LINE S02°12'53"W A STIANCE OF 239.81'; THENCE S88°14'09"E A DISTANCE OF 25.38'; THENCE S01°35'56"W A DISTANCE OF 180.00'; THENCE N88°14'09"E A DISTANCE OF 108.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"E A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W TO HAVE AND TO HOLD said property unto Grantee and unto their assigns forever, with all appurtenances thereunto belonging.

I HEREBY COVENANT with said Grantee, the City of Conway, Arkansas, that I will forever warrant and defend the title of said lands against all claims whatsoever.

IN WITNESS WHEREOF, the first party, Harold H. Crafton, Operating Manager of Rush-Hal Development, LLC, have signed and sealed these presents the day and year first above written.

Hal Crafton, Operating Manager Rush-Hal Development, LLC, Grantor

ACKNOWLEDGEMENT

STATE OF ARKANSAS) COUNTY OF ____)

On this day, before me, a Notary Public, duly commissioned, qualified and acting, with and for said County and State, appeared in person the within named above, to me well known, who stated and acknowledged that they had signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this ____ day of _____, 2019.

My Commission Expires:

Notary Public

Bart Castleberry, Mayor City of Conway, Arkansas, Grantee

ACKNOWLEDGEMENT

STATE OF ARKANSAS)
COUNTY OF _____)

On this day, before me, a Notary Public, duly commissioned, qualified and acting, with and for said County and State, appeared in person the within named above, to me well known, who stated and acknowledged that they had signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this ____ day of _____, 2019.

My Commission Expires:

Notary Public

I CERTIFY UNDER PENALTY OF FALSE SWEARING THAT AT LEAST THE LEGALLY CORRECT AMOUNT OF DOCUMENTARY STAMPS HAVE BEEN PLACED ON THIS INSTRUMENT.

Grantee or Agent

Grantee's Address

City and State

Grantor's Name, Address, Phone:

Rush-Hal Development, LLC 3200 Tyler Street, Suite A Conway, AR 72034

Grantee's Name, Address, Phone:

City of Conway, Arkansas 1201 Oak Street Conway, Arkansas 72032

SEND TAX STATEMENTS TO GRANTEE

DEED ACQUISITION OFFER AND ACCEPTANCE

1. **BUYERS AND SELLERS:** City of Conway, Arkansas, a municipal corporation chartered under the laws of the State of Arkansas, ("Buyer"), offers to buy, and Rush-Hal Development, LLC, ("Seller"), agrees to sell, subject to the terms and conditions set forth herein, the following described property situated in Faulkner County, Arkansas in fee simple absolute.

2. LEGAL DESCRIPTION:

A PART OF THE SW1/4 NE1/4, SECTION 4, T-5-N, R-14-W FAULKNER COUNTY, ARKANSAS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SE CORNER OF SAID SW1/4 NE1/4; THENCE ALONG THE SOUTH LINE OF SAID SW1/4 NE1/4 N88°14'09"W A DISTANCE OF 443.92'; THENCE LEAVING SAID SOUTH LINE N01°45'45"E A DISTANCE OF 40.00' TO THE POINT OF BEGINNING; THENCE CONTINUE N01°45'45"E A DISTANCE OF 800.00' TO A FOUND ½" REBAR BEING ON THE SOUTHERLY BOUNDARY LINE OF ST. JOHN'S SUBDIVISION; THENCE ALONG SAID BOUNDARY LINE THE FOLLOWING CALLS: S88°14'09"E A DISTANCE OF 100.88'; THENCE N02°12'53"E A DISTANCE OF 253.79'; THENCE N78°01'37"E A DISTANCE OF 46.42'; THENCE LEAVING SAID BOUNDARY LINE S02°12'53"W A STIANCE OF 239.81'; THENCE S88°14'09"E A DISTANCE OF 25.38'; THENCE S01°35'56"W A DISTANCE OF 180.00'; THENCE N88°14'09"E A DISTANCE OF 108.40'; THENCE S01°35'56"W A DISTANCE OF 500.00'; THENCE S88°14'09"E A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W A DISTANCE OF 118.40'; THENCE S01°35'56"W A DISTANCE OF 145.00'; THENCE S88°14'09"W A DISTANCE OF 183.81' TO THE POINT OF BEGINNING, CONTAINING 2.24 ACRES, MORE OR LESS.

3. **PURCHASE PRICE:** In lieu of cash payment, the Buyer shall offer park impact fee credit for the right of way and easement in the sum of \$117,950.00, with such credit to expire on _____.

4. OTHER CONDITIONS AND CONTINGENCIES:

- a. Situated on the above-described property shall be a nature and bike trail ("Trail") to be constructed by Rush-Hal Development, LLC.
- b. Said Trail shall be constructed in conformity with the specifications of the City of Conway's street department.

Said impact fee credit shall be applicable for the use of Rush-Hal c. Development, LLC for the following projects: Charleston Place, current and future phases of Campbell Cove, Cherry Hill, and Winterbrook Phase III.

5. GOVERNING LAW: This Agreement shall be governed by the laws of the State of Arkansas.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date and year first written above.

City of Conway, Arkansas

By:_____ Bart Castleberry, Mayor

ATTEST:

By:_____

City Clerk/Treasurer

ACCEPTANCE OF OFFER: I, Harold H. Crafton, [Operating Manager], hereby accept this offer and agree to the conditions set forth herein, on this _____ day of _____, 2019.

Rush-Hal Development, LLC

By:______ Harold H. Crafton, Operating Manager

ACKNOWLEDGEMENT

STATE OF ARKANSAS)) ss. COUNTY OF FAULKNER)

BE IT REMEMBERED, on this ____ day of _____, 2019, before me, the undersigned Notary Public, that Harold H. Crafton personally appeared, known to be the person whose name is subscribed to the within instrument and acknowledged that he had executed the same for the purposes therein contained.

IN WITNESS WHEREOF I set my hand and official seal.

Notary Public

My Commission Expires:

IMPACT FEE CREDIT AGREEMENT

THIS IMPACT FEE CREDIT AGREEMENT, (hereinafter referred to as this "*Agreement*") is entered into between **Rush-Hal Development, LLC**, an Arkansas Limited Liability Company (hereinafter referred to as "*RHD*"), and the **City of Conway, Arkansas** (hereinafter referred to as the "*City*") to be effective as of ______, 2019 (the "*Effective Date*").

RECITALS:

A. RHD is the developer of Charleston Place, an addition to the City of Conway, Phase I of which is created pursuant to the Plat recorded on January 30, 2019 in the real estate records of Faulkner County, Arkansas, as Plat Book _____, Page _____ (along with future phases, if any, hereinafter referred to as the *Neighborhood*").

B. RHD created and developed as part of the Neighborhood an approximately _____ acre natural area and preserve including walking paths available for public recreational purposes (hereinafter referred to as the "*Trail*"). RHD has conveyed the Trail via Warranty Deed in fee simple to the City for the benefit of the public for the purpose of pedestrian and bicycle access, ingress and egress (hereinafter referred to as the "*Deed*"). The Deed is effective as of

______, 2019 and recorded in the real estate records of Faulkner County, Arkansas as Document No. P201900008.

C. The City has enacted Ordinance O-03-98, levying road and park impact fees upon Impact-Generating Development within the City of Conway (hereinafter referred to as the *"Ordinance"*).

D. Pursuant to Section 12(K) of the Ordinance, developers of Park System Improvements (as defined by the Ordinance) are entitled to credits (hereinafter referred to as the "*Credit*") against park impact fees otherwise payable under the Ordinance ("*Park Impact Fees*").

E. The City and RHD desire to enter into this Agreement to evidence their determination that the Trail is a Park System Improvement, that development within the Neighborhood is entitled to the Credit and the amount of the Credit.

NOW, THERFORE, in consideration of the recitals herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. The Trail is a Park System Improvement (as defined by the Ordinance), qualifying the Neighborhood and RHD for the Credit.

2. The City hereby acknowledges that RHD is eligible for a Credit in the amount of 117,950.00. The amount of the Credit is determined pursuant to Section 12(K)(2) of the Ordinance based on the cost of construction and development of the Trail.

3. The City hereby approves awarding RHD a Credit to offset Park Impact Fees, not to exceed \$117,950.00 (the "Awarded Credit"), otherwise applicable to Impact-Generating Development (as defined by the Ordinance) within the Neighborhood, in addition to current and future phases of Campbell Cove, Cherry Hill, and Winterbrook Phase III. RHD shall have the exclusive right to use the Awarded Credit, provided that RHD may in its sole discretion assign the right to use the designated amount of the Awarded Credit to offset the Park Impact Fee applicable to a project developed by the assignee within the Neighborhood, current and future phases of Campbell Cove, Cherry Hill, and/or Winterbrook Phase III. Any such assignment shall be in writing signed by RHD or its successors and assigns and delivered to the City Planning Department or other department serving as administrator of Park Impact Fees. The Awarded Credit shall also be available to RHD and its designated successors and assigns to offset Park Impact Fees applicable to Impact-Generating Development in any and all future phases of the Neighborhood, in addition to current and future phases of the Neighborhood, in addition to current and future phases of Campbell Cove, Cherry Hill, and Winterbrok Phase III. Any such assigns to offset Park Impact Fees applicable to Impact-Generating Development in any and all future phases of the Neighborhood, in addition to current and future phases of Campbell Cove, Cherry Hill, and Winterbrok Phase III.

4. RHD will not be reimbursed for any excess Credit beyond the Park Impact Fees that would otherwise be due from RHD or its assigns from Impact Generating Development in the Neighborhood and any and all future phases.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date and year first written above.

Rush-Hal Development, LLC

By:_____ Harold H. Crafton, Operating Manger

City of Conway, Arkansas

By:_____

Bart Castleberry, Mayor

ATTEST:

By:

City Clerk/Treasurer

THIS INSTRUMENT PREPARED BY:

Landon T. Sanders Ark. Bar No. 2016131 The Sanders Firm PLLC 306 Salem Rd., Suite 106 Conway, Arkansas 72034 (501) 327-2704



AN ORDINANCE AUTHORIZING PERSONNEL CHANGES WITHIN THE CONWAY PARKS & RECREATION DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the Conway Parks & Recreation Department has determined that there is a need to reorganize the department and is requesting the following reclassifications within the department; and

Whereas, the changes will enable the department to increase proficiency and to meet the growing demands of the public, which will provide a higher level of service to the citizens of Conway; and

Whereas, the reclassifications will have no financial impact to the 2019 Conway Parks and Recreation Budget.

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

Section 1. The authorized positions in the Conway Parks and Recreation Department are changed to reflect the following reclassification and addition:

- Reclassify one (1) Full-Time Grounds Supervisor to one (1) Full-Time Grounds Maintenance
- Add one (1) Full-Time Grounds Maintenance Position

Section 2. The City of Conway shall appropriate an amount of \$28,000 from the Parks and Recreation Part-Time Employees Salary Account (001.140.5113) to the Conway Parks and Recreation Full Time Salary Account (001.140.5111).

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

PASSED this 12th day of February 2019.

Approved:

Mayor Bart Castleberry

Attest:





Steve Ibbotson Director

Parks and Recreation

10 Lower Ridge Road • Conway AR 72032 www.conwayparks.com

February 12, 2019

Mayor,

Please accept this letter as a request to implement a membership system to access the McGee Center and the Sports Center. We are also requesting to establish a fee for **Non-Resident membership** of both the McGee and Sports Centers, as well as, increasing and establishing the fees for pavilions and field rental.

Membership to the Centers would be free to all Conway residents and Faulkner County seniors 60 and up. Conway residents must live within the city limits. All others would be required to pay \$150.00 annually for the use of the Centers. You would still be required to pay a fee to reserve a court. We would also charge a \$5.00 fee for card replacement should a member lose their card.

We are also requesting a \$30.00 fee for 1 ½ hours to reserve a field at our sports complexes. Local league teams receive practice times. This fee would apply to teams wanting more practice time and for competitive teams not playing in our program.

Membership/Usage	Current Fee	Proposed Fee	Explanation
Annual Resident Membership to McGee and Sports Center	\$0.00	\$0.00	Would still require fee to reserve court and a \$5.00 charge for replacement of lost/stolen card
Faulkner County Seniors 60 and over	\$0.00	\$0.00	Would still require fee to reserve court and a \$5.00 charge for replacement of lost/stolen card
Non-Resident Annual Membership	\$0.00	\$150.00	Full use of Facilities. Would still require fee to reserve court and a \$5.00 replacement of lost/stolen card.
Pavilions/Simon Stage	\$25.00	\$50.00	Rental for full day.
Baseball and Softball Field Rental	\$0.00	\$30.00	Gives teams hour and a half practice time.

We are requesting the fee for Pavilion rental to be \$50.00 for the entire day.

We currently have all the required hardware to start the membership program and would anticipate being able to begin two months after council approval.

Thanks for your consideration.

Steve Ibbotson Conway Parks and Recreation Director

MEMORANDUM



TO:	Mayor Bart Castleberry
FROM:	Aaron Knight MAK
DATE:	January 29, 2019
SUBJECT:	Removal of Items from Inventory

Attached to this memo is a list of items the Information Technology Department wishes to remove from inventory. The items will be placed for auction or disposed of as e-waste. Please let me know if you have any questions.

City of Conway Information Technology Asset Removal

CLASS	MAKE	MODEL	SERIAL NUMBER	IT Tag
Monitor	Dell	U2412Mb	CN0YMYH1742613760LWL	3563
Monitor	Dell	P2221Ht	CN0TYXD9744450BKBH0S	2687
Monitor	Dell	P2221Hb	CN0NDMRP7426135946PU	3496
Monitor	Dell	2208WFP1	CN0CU88971618816C6BS	2402
Monitor	Dell	P2221Hb	CN0NDMRP7426131A363U	3438
Monitor	HP	C9V75A	3CQ34705F7	3692
Monitor	HP	C9V75A	3CQ4040TZ6	3732
Monitor	HP	C9V75A	3CQ4040SVT	3865
All In One	HP	EliteOne 800	MXL41222MF	3730
All In One	HP	EliteOne 800	MXL4212HPC	3855
All In One	HP	Elite 8300	MXL40508ZW	3690
All In One	HP	Elite 8300	MXL3440NYL	3611
All In One	HP	Elite 8300	MXL40508ZY	3691
Workstation	HP	Z420	2UA4050HNN	3687
Desktop	Dell	Optiplex 990	C9KCWR1	2765
Desktop	Dell	Optiplex 9010	859PRW1	3439
Desktop	Dell	Optiplex 9010	4B250R1	2754
	Dell		HH8HPW1	3360
Desktop	KBC Networks	Optiplex 790	10487	3300
Antenna		WESII-AC-CA		
Antenna	KBC Networks	WESII-AB-AF	10099	-
Antenna	KBC Networks	WESII-AC-CF		
Antenna	KBC Networks	WESII-AC-CF	10095	_
Antenna	Cisco			
Bridge	Cisco			
Printer	HP	Q7785A	CNGXL14508	2126
Switch Module	HP	ProCurve J9307A	SG0492Z0VY	
Power injector	Cisco	AIR-PWRINJ-BLR2=	FOC1514J082	
Server	Fujitsu	Primergy RX200H1-D3032	YLAQ004464	
Server	Fujitsu	Primergy RX200H1-D3032	YLAQ004465	
AIO	HP	Elite 8300	MXL3452DV5	3626
AIO	HP	Elite 8300	MXL3452DV6	3627
AIO	HP	Elite 8300	MXL3452DV7	3625
AIO	HP	Elite 8300	MXL3440NYM	3612
AIO	HP	EliteOne 800	MXL41222MM	3724
AIO	HP	EliteOne 800	MXL4280QFT	3876
AIO	HP	EliteOne 800	MXL41222MN	3722
AIO	HP	EliteOne 800	MXL4280QFW	3881
AIO	HP	EliteOne 800	MXL4280QFV	3878
AIO	HP	EliteOne 800	MXL41222MH	3729
AIO	HP	EliteOne 800	MXL41315FX	3728
AIO	HP	EliteOne 800	MXL41222MJ	3726
AIO	HP	EliteOne 800	MXL41222MK	3727
AIO	HP	EliteOne 800	MXL41222MG	3725
Copier	Canon	H12255	UZZ 84369	
Desktop	Dell	Optiplex 9010	858PRW1	3448
Desktop	Dell	Optiplex 9010	854PRW1	3447
Desktop	Dell	Optiplex 9010	856PRW1	3476
Desktop	Dell	Optiplex 9010	855PRW1	3451
Desktop	Dell	Optiplex 9010	HH8GPW1	3361
Desktop	Dell	Optiplex 9010	859NRW1	3330
Desktop	Dell	Optiplex 9010	FRR7SW1	3332
Desktop	Dell	Optiplex 9010	855NRW1	3362
-				
Desktop	Dell	Optiplex 9010	856NRW1	3365
Desktop	Dell	Optiplex 9010	857NRW1	3358

Laptop	Dell	Latitude E5530	JMYYXW1	3348
Laptop	Dell	Latitude E6540	8XKTR32	4001
Laptop	HP	Elitebook 8570p	5CB3513NSW	3682
Laptop	HP	Elitebook 8570p	5CB34403NH	3618
Laptop	HP	Elitebook 8570p	5CB34403NF	3617
Laptop	HP	Elitebook Folio 9470m	CNU344BP2K	3613
Laptop	HP	Elitebook Folio 9470m	CNU344BP31	3614
Laptop	HP	Probook 650 G1	CNU41593KH	3778
Laptop	HP	Probook 650 G1	CNU41592XK	3777
Monitor	Dell	E228WFPc	CN0KU3116418079A17QS	2252
Monitor	Dell	E228WFPc	CN0KU311641807AJ4F3L	2290
Monitor	Dell	P2212Hb	CN0NDMRP7426131A07EU	3474
Monitor	Dell	P2212Hb	CN0NDMRP742613191J9U	3387
Monitor	Dell	P2212Hb	CN0NDMRP7426131A446U	3389
Monitor	Dell	P2314Ht	CN07R1K37444553CBRAL	4000
Monitor	Dell	P2314Ht	CN07R1K37444553CBPCL	3999
Monitor	Dell	P2417H	GQVD1J2	
Monitor	Dell	U2212	CN0PF48H6418031M2M0L	3491
Monitor	Dell	U2212HMC	CN0PF48H641802AJ1WQL	3906
Monitor	HP	C9V76A	CNK3490H5Q	
Monitor	HP	E221	CNC3410L03	3635
Monitor	HP	E221	CNC3410L56	3631
Monitor	HP	E221	CNK3450K09	3677
Monitor	HP	E221	CNK3440QQ2	3679
Monitor	HP	E221	CNC4040NYP	3739
Monitor	HP	E221	CNC4040NYG	3738
Monitor	HP	E221	CNC3410L4W	3628
Monitor	HP	E221	CNC3410L59	3629
Monitor	HP	E221Hb	CN0NDMRP7426131A362U	3475
Monitor	HP	E221Hb	CN0NDMRP7426131A44MU	3331
Monitor	HP	E231	6CM3413C0V	3640
Monitor	HP	E231	3CQ4040SVF	3868
Monitor	HP	E231	6CM3414CNZ	3638
	HP	E231		3735
Monitor			3CQ4040TZ8	
Monitor	HP	E231	3CQ4040TZG	3736
Monitor	HP	E231	3CQ4040TZB	3734
Monitor	HP	E231	3CQ3430335	3659
Monitor	HP	E231	3CQ4040TZ7	3731
Monitor	HP	E231	6CM3430J48	3660
Monitor	HP	E231	3CQ4040SVD	3867
Monitor	HP	E231	3CQ4040TZC	3733
Monitor	HP	FL472A	CNK8470XTT	2529
Monitor	HP	FL472A	CNK8351NXQ	2490
Monitor	HP	FL472A	CNK9030JGB	2544
Monitor	HP	L2245wg	CNK91714P0	2577
Printer	Dell	1720dn	2R528D1	2446
Printer	Dell	1720dn	20628D1	3873
Printer	HP	CB070A	CN8CJ5Z3X2052M	
Printer	HP	OfficeJet 5650	MY3843J08G79	
Monitor	Planar	997-2514-00	24E233200939	
Monitor	Microtek	C783		
Monitor	Speco	VM-10LCD	41695420083	
Laptop	Dell	Latitude E5500	CZJLYJ1	
Desktop	Dell	Optiplex 9010	857PRW1	3450
Desktop	Dell	Optiplex 9010	856QRW1	3445
Desktop	Dell	Optiplex 9010	854QRW1	3471
Desktop	Dell	Optiplex 9010	853PRW1	3441
Desktop	Dell	Optiplex 9010	858NRW1	3390
Desktop	Dell	Optiplex 9010	853QRW1	3443
Desktop	Dell	Optiplex 9010	854NRW1	3364
	Dell	approx 1220	858QRW1	3366

Desktop	Dell	Optiplex 9010	855QRW1	3357
Monitor	Dell	P2212Hb	CN0NDMRP7426131A070U	3402
Monitor	Dell	P2212Hb	CN0NDMRP7426131A1T7U	3404
Monitor	Dell	P2212Hb	CN0NDMRP7426131A3VMU	3444
Monitor	Dell	P2212Hb	CN0NDMRP742613192AMU	3400
Monitor	Dell	P2212Hb	CN0NDMRP7426131A2Y4U	3440
Monitor	Dell	P2212Hb	CN0NDMRP7426131A321U	3437
Monitor	Dell	P2212Hb	CN0NDMRP7426131A3NMU	3399
Monitor	Dell	P2212Hb	CN0NDMRP7426131A3AAU	3472
Monitor	Dell	P2212Hb	CN0NDMRP7426131A41DU	3473
Monitor	HP	E231	3CQ3471NS1	3684
Monitor	Dell	2208WFPt	CN0CU889716187CH354U	2461
Monitor	Dell	2208WFPt	CN0CU889716187CH498U	2457
Monitor	Dell	2208WFPt	CN0CU889716187CH449U	2449
Monitor	HP	E231	6CM3413C0V	3640
Monitor	Dell	U2212	CN0PF48H6418031M2M0L	3491
Monitor	HP	E231	3CQ4040SVF	3868
Monitor	HP	E231	6CM3414CNZ	3638
Monitor	HP	E231	3CQ4040TZ8	3735
Monitor	HP	E231	3CQ4040TZG	3736
Monitor	HP	FL472A	CNK8470XTT	2529
Printer	Dell	1720dn	2R528D1	2446
Printer	Dell	1720dn	20628D1	3873
Copier	Canon	H12255	UZZ 84369	
Printer	HP	CB070A	CN8CJ5Z3X2052M	
Printer	HP	OfficeJet 5650	MY3843J08G79	
Monitor	HP	E231	3CQ4040TZB	3734
Monitor	HP	E231	3CQ3430335	3659
Monitor	HP	E231	3CQ4040TZ7	3731
Monitor	HP	E231	6CM3430J48	3660
Monitor	Dell	P2417H	GQVD1J2	
Monitor	HP	E231	3CQ4040SVD	3867
AIO	HP	Elite 8300	MXL3452DV5	3626
AIO	HP	EliteOne 800	MXL41222MM	3724
AIO	HP	Elite 8300	MXL3452DV6	3627
AIO	HP	Elite 8300	MXL3452DV7	3625
AIO	HP	EliteOne 800	MXL4280QFT	3876
AIO	HP	EliteOne 800	MXL41222MN	3722
AIO	HP	EliteOne 800	MXL41222MIN MXL4280QFW	3881
	HP			
AIO		EliteOne 800	MXL4280QFV	3878
AIO	HP	EliteOne 800	MXL41222MH	3729
Monitor	Dell	E228WFPc	CN0KU3116418079A17QS	2252
Monitor	HP	C9V76A	CNK3490H5Q	
Monitor	HP	E221	CNC3410L03	3635
Monitor	HP	FL472A	CNK8351NXQ	2490
Monitor	HP	E221	CNC3410L56	3631
Monitor	HP	E221	CNK3450K09	3677
Monitor	HP	E221	CNK3440QQ2	3679
Monitor	HP	E221	CNC4040NYP	3739
Monitor	HP	E221Hb	CN0NDMRP7426131A362U	3475
			000 10 10 770	3733
Monitor	HP	E231	3CQ4040TZC	0.00
	HP	E231 E221	CNC4040NYG	3738
Monitor				
Monitor Monitor	HP	E221	CNC4040NYG	3738
Monitor Monitor AIO AIO	HP HP	E221 EliteOne 800	CNC4040NYG MXL41315FX	3738 3728 3612
Monitor Monitor AlO AlO Monitor Monitor AlO AlO Monitor Another Alo Monitor Alo Alo Another Alo Alo Another Alo Alo Another Al	HP HP HP HP	E221 EliteOne 800 Elite 8300 E221Hb	CNC4040NYG MXL41315FX MXL3440NYM CN0NDMRP7426131A44MU	3738 3728 3612 3331
Monitor Monitor AIO AIO Monitor Monitor	HP HP HP HP Dell	E221 EliteOne 800 Elite 8300 E221Hb U2212HMC	CNC4040NYG MXL41315FX MXL3440NYM CN0NDMRP7426131A44MU CN0PF48H641802AJ1WQL	3738 3728 3612 3331 3906
Monitor Monitor AIO AIO Monitor Monitor Monitor Monitor Monitor Monitor Monitor Monitor Monitor AIO Monitor AIO	HP HP HP HP Dell HP	E221 EliteOne 800 Elite 8300 E221Hb U2212HMC FL472A	CNC4040NYG MXL41315FX MXL3440NYM CN0NDMRP7426131A44MU CN0PF48H641802AJ1WQL CNK9030JGB	3738 3728 3612 3331 3906 2544
Monitor Monitor AIO AIO Monitor Monitor Monitor Monitor Monitor Monitor Monitor Monitor Monitor AIO Monitor Monitor AIO	HP HP HP Dell HP Dell	E221 EliteOne 800 Elite 8300 E221Hb U2212HMC FL472A E228WFPc	CNC4040NYG MXL41315FX MXL3440NYM CN0NDMRP7426131A44MU CN0PF48H641802AJ1WQL CNK9030JGB CN0KU311641807AJ4F3L	3738 3728 3612 3331 3906 2544 2290
Monitor Monitor AIO AIO Monitor Monitor Monitor Monitor Monitor Monitor Monitor Monitor Monitor AIO Monitor AIO	HP HP HP HP Dell HP	E221 EliteOne 800 Elite 8300 E221Hb U2212HMC FL472A	CNC4040NYG MXL41315FX MXL3440NYM CN0NDMRP7426131A44MU CN0PF48H641802AJ1WQL CNK9030JGB	3738 3728 3612 3331 3906 2544

Desktop	Dell	Optiplex 9010	855PRW1	3451
Desktop	Dell	Optiplex 9010	HH8GPW1	3361
Desktop	Dell	Optiplex 9010	859NRW1	3330
Desktop	Dell	Optiplex 9010	FRR7SW1	3332
Laptop	HP	Elitebook 8570p	5CB3513NSW	3682
Laptop	HP	Elitebook 8570p	5CB34403NH	3618
Laptop	Dell	Latitude E5530	JMYYXW1	3348
Laptop	HP	Probook 650 G1	CNU41593KH	3778
Laptop	HP	Probook 650 G1	CNU41592XK	3777
Laptop	HP	Elitebook Folio 9470m	CNU344BP2K	3613
Laptop	HP	Elitebook Folio 9470m	CNU344BP31	3614
Desktop	Dell	Optiplex 9010	855NRW1	3362
Desktop	HP	Elite 8300	MXL3450WFQ	3623
Desktop	Dell	Optiplex 9010	856NRW1	3365
Desktop	Dell	Optiplex 9010	857NRW1	3358
Laptop	HP	Elitebook 8570p	5CB34403NF	3617
Laptop	Dell	Latitude E6540	8XKTR32	4001
Monitor	Dell	P2212Hb	CN0NDMRP7426131A07EU	3474
Monitor	Dell	P2212Hb	CN0NDMRP742613191J9U	3387
Monitor	Dell	P2212Hb	CN0NDMRP7426131A446U	3389
AIO	HP	EliteOne 800	MXL41222MJ	3726
AIO	HP	EliteOne 800	MXL41222MJ MXL41222MK	3726
AIO	HP	EliteOne 800	MXL41222MG	3725
Monitor	HP	L2245wg	CNK91714P0	2577
Monitor	HP	E221	CNC3410L4W	3628
Monitor	HP	E221	CNC3410L59	3629
Monitor	Dell	P2314Ht	CN07R1K37444553CBRAL	4000
Monitor	Dell	P2314Ht	CN07R1K37444553CBPCL	3999
Monitor	Planar	997-2514-00	24E233200939	
Monitor	Microtek	C783		
Monitor	Speco	VM-10LCD	41695420083	
Laptop	Dell	Latitude E5500	CZJLYJ1	
Desktop	Dell	Optiplex 9010	857PRW1	3450
Desktop	Dell	Optiplex 9010	856QRW1	3445
Desktop	Dell	Optiplex 9010	854QRW1	3471
Desktop	Dell	Optiplex 9010	853PRW1	3441
Desktop	Dell	Optiplex 9010	858NRW1	3390
Desktop	Dell	Optiplex 9010	853QRW1	3443
Desktop	Dell	Optiplex 9010	854NRW1	3364
Desktop	Dell	Optiplex 9010	858QRW1	3366
Desktop	Dell	Optiplex 9010	855QRW1	3357
Monitor	Dell	P2212Hb	CN0NDMRP7426131A070U	3402
Monitor	Dell	P2212Hb	CN0NDMRP7426131A1T7U	3404
Monitor	Dell	P2212Hb	CN0NDMRP7420131A1170	3404
	Dell		CN0NDMRP742613192AMU	
Monitor		P2212Hb		3400
Monitor	Dell	P2212Hb	CN0NDMRP7426131A2Y4U	3440
Monitor	Dell	P2212Hb	CN0NDMRP7426131A321U	3437
Monitor	Dell	P2212Hb	CN0NDMRP7426131A3NMU	3399
Monitor	Dell	P2212Hb	CN0NDMRP7426131A3AAU	3472
Monitor	Dell	P2212Hb	CN0NDMRP7426131A41DU	3473
Monitor	HP	E231	3CQ3471NS1	3684
Monitor	Dell	2208WFPt	CN0CU889716187CH354U	2461
Monitor	Dell	2208WFPt	CN0CU889716187CH498U	2457
Monitor	Dell	2208WFPt	CN0CU889716187CH449U	2449
Laptop	Dell	Latitude E6540	H1BJ262	4032
Monitor	Dell	P2419H	CN-07R1K3-74445-58S-548B	4035
Monitor	Dell	P2419H	CN-07R1K3-74445-591-BZPS	4036
	HP	EliteDesk 800 G1 SFF	MXL44316GK	3909
Desktop				1
Desktop Monitor	HP	E221	CNC4330J6Y	3904
•		E221 Compaq Pro 6300	CNC4330J6Y MXL34015PM	3904 3581

Laptop	Dell	Latitude E6540	j158mc2	4163
Monitor	HP	E231	3CQ3380WTV	3595
Monitor	HP	E231	6CM3414CPB	3636
AIO	HP	EliteOne 800	MXL5191X0Q	3996
AIO	HP	EliteOne 800	MXL4291MFL	3883
AIO	HP	EliteOne 800	MXL44214TP	3911
AIO	HP	EliteOne 800	MXL41222ML	3723
AIO	HP	EliteOne 800	MXL4291MFM	3884
AIO	HP	Compaq Pro 6300	MXL34015PP	3583
AIO	HP	Compaq Pro 8300	MXL3401179	3580
AIO	HP	Compaq Pro 8300	MXL3401178	3579
Monitor	HP	E231	6CM4160NG1	3858
Monitor	Dell	U2412Mb	CN0YMYH1742613760M3L	3562
AIO	Dell	Optiplex 9030	7BYB182	4047
Monitor	HP	E231	3CQ3471NQ5	3686
Printer	HP	LaserJet 4240n	CNGXL14508	2126
Desktop	Dell	Optiplex 740	FR9G3F1	2300
Workstation	Dell	Precion tower 5810	BMZGS52	4014
Printer	Ithaca	153-P	KG003720247	
Scanner	Canon	M111141	FW306866	3293
Laptop	Dell	Latitude E6430	1MDQZW1	
Laptop	Apple	Macbook Pro 15	C02SVINUGVC8	4207
Dock	OWC	OWCTCDOCK1PSG	2667004292	
Laptop	Apple	A1278	C1MJM6WGDTY4	3359



AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS FROM VIA THE U.S. DEPARTMENT OF HOMELAND SECURITY; AND FOR OTHER PURPOSES:

Whereas, the City of Conway has been awarded funds for the purchase of accessories for a SWAT robot for the Conway Police Department SWAT team.

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 \$3,503.45 and appropriate from Federal Grant Revenue (399.121.4200), into the Equipment account (399.121.5910).

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

PASSED this 12th day of February, 2019.

Approved:

Mayor Bart Castleberry

Attest:



AN ORDINANCE APPROPRIATING REIMBURSEMENTS FUNDS FROM VARIOUS ENTITIES FOR THE CONWAY POLICE DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the City of Conway has received reimbursements funds from the following entities:

Various Companies	\$35,378.77	Extra Duty Services
AR State Police	\$6,302.03	Taskforce Funds
Paymac, Inc.	\$1,997.01	Auction Proceeds
Various Companies	\$4,824.67	Insurance Proceeds
Various Companies	\$495.23	K9 Donations
DEA/Marshall	\$4,270.06	Taskforce Funds

Whereas, the Conway Police Department needs these funds to replenish their expenditure account.

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 from various companies in the amount of \$35,378.77 from 001.121.4185 to the CPD overtime expense account, 001.121.5114.

Section 2. The City of Conway shall appropriate funds from ASP in the amount of \$6,302.03 from 304.000.4201 to the CPD expense account 001.121.5114.

Section 3. The City of Conway shall appropriate funds from Paymac, Inc. in the amount of \$1,997.01 from 001.119.4611 to the CPD vehicle maintenance account 001.121.5450.

Section 4. The City of Conway shall appropriate funds from various companies in the amount of \$4,824.67 from 001.119.4360 to the CPD vehicle maintenance account 001.121.5450.

Section 5. The City of Conway shall appropriate funds from various companies in the amount of \$495.23 from 001.119.4900 to the CPD grant and donation account 001.121.5699.

Section 6. The City of Conway shall appropriate funds from various companies in the amount of \$4,270.06 from 001.121.4185 to CPD overtime account 001.121.5114.

Section 7. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 12th day of February, 2019.

Approved:

Attest:

Mayor Bart Castleberry

C-3



AN ORDINANCE APPROPRIATING ASSET FORFEITURE FUNDS TO BUILD A JOINT POLICE AND FIRE TRAINING CENTER AND GATE FOR THE CONWAY POLICE DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the Conway Police Department needs approximately \$72,122.68 to build a joint police and fire training center and an additional \$8645.00 for the gate at the training center and;

Whereas, money in the Conway Police Department Asset Forfeiture account is allowed, by law, to be used for such purposes as these.

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 \$80,767.68 from the Fund Balance Account (250.000.4900) into the Asset Forfeiture Capital-CIP Building Improvements revenue account (250-121-5904), into the following Asset Forfeiture expense accounts:

250.121.5904 \$8,615.00 250.121.5904 \$3,285.00

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

PASSED this 12th day of February, 2019.

Approved

Mayor Bart Castleberry

Attest: