

City of Conway Council Agenda

Council Meeting Date:January 27th, 20155:30pm - Committee Meeting:FY2015 Street Improvement Projects6:30pm - Council MeetingImprovement ProjectsCall to Order: Mayor Tab TownsellImprovement ProjectsRoll Call: City Clerk/Treasurer Michael O. GarrettImprovement ProjectsMinutes Approval: January 13th, 2015Imployee Service Awards

Mayor Tab Townsell City Clerk 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 Whitmore

1. Report of Standing Committees:

A. Public Hearings:

- 1. Public Hearing & Ordinance to discuss the closing of a portion of Donnell Ridge Road in the Sherwood Estate Subdivision.
- 2. Public hearing & Ordinance to discuss the closing of a portion of the 10' easements of Lots 20, 21, & 22 of Sherwood Estates Subdivision located at Donnell Ridge Road.
- 3. Public hearing & Ordinance to discuss the closing of the 13 feet of the 55 foot utility easement along the northern right of way of Bronnie Lane in the Conway Community Services replat.

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

- 1. Resolution setting a public hearing to discuss the closing of the southerly 15 feet of the 25 foot utility easement located at the northwest corner of Lot 5, Tucker Creek Professional Park Subdivision.
- 2. Consideration to approve the nomination of certain Bicycle and Pedestrian Advisory Board members.
- 3. Consideration to accept bids for the hangar building and fuel tanks at the old Cantrell Field Airport.
- 4. Consideration to remove fixed asset (airport property) from the inventory listing for the City.
- 5. Ordinance appropriating funds for transportation services provided by Independent Living Services, Boys & Girls Club of Faulkner County and Faulkner County of Aging for transportation services.
- 6. Consideration to enter into agreements with Independent Living Services, Boys & Girls Club of Faulkner County and Faulkner County Council of Aging for transportation services.

7. Consideration to enter into an agreement with Cooperative Extension Service for the horticulture program.

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

- 1. Consideration to obtain authorization to file suit for delinquent invoices from the Conway Parks & Recreation Department.
- 2. Ordinance authorizing a change in staffing levels for the Parks & Recreation Department.
- 3. Ordinance authorizing the reclassification of one part time collector position within the Sanitation Department.
- 4. Ordinance waiving bids for the purchase of an upgrade to the fiber screen on the recycling unit at the Conway Sanitation Department.

D. Finance

- 1. Ordinance appropriating surplus funds for the FY2015 City budget.
- 2. Consideration to approve the monthly financial report ending December 31st, 2014.

E. New Business

1. Consideration to move the February 10th, 2015 City Council Agenda.

Adjournment

CITY OF CONWAY STREET DEPARTMENT 2015 STREET FUND SUMMARY

Committee Meeting

	2015 STREET FUND SUMMARY						
A.	ESTIMATED STREET FUND BALANCE @ END 2014					\$	3,136,000
				Rem	naining Cost		, ,
	APPROVED & FUNDED PROJECTS FROM PRIOR YEARS: 1 Main & Front Street - Rehab Parking Lot and Street Scape			\$	100,000		
	2 Artis Lane Lee Andrew to Dave Ward		Reconstruct to 27' with Open Ditch	\$	85,000		
	3 Westport Circle 5 Wescon Lane Parkplace to College		Reconstruct Reconstruct to 24' with Open Ditch	\$ ¢	35,000 85,000		
		ARRIE	D OVER STREET CONSTRUCTION PROJECTS	\$	305,000	•	
в.	ESTIMATED STREET FUND BALANCE PRIOR TO 2015 REVE	NUE	OR EXPENSES			\$	2,831,000
			Reconstruct to 36' Curbed	¢	200.000	·	_,
	4 Washington Ave Winfield to Front. (Impact Fee Project)		Reconstruct to 36 Curbed	\$	200,000		
C.	ESTIMATED STREET FUND REVENUE FOR 2014						
	1 State Fuel Tax Turn Back					\$	2,374,911
	2 Property Tax (50% 3 mil Co road tax) 3 Sales Tax (St. Fund Share of Salary Tax)					\$ \$	1,464,520 245,000
	4 In Lieu of Tax					\$	15,000
	5 City Share of 1/2 cent AHTD Sales Tax 6 Conway Corp Franchise Fee (Traffic Signal System)					\$ \$	1,100,000
	7 Severence Tax					\$	360,000
	8 Engineering Fees 9 Sign Permits					ъ \$	10,000 500
	10 Interest		TOTAL ESTIMATED RE	VEN	IUE FOR 2015	\$	18,000 5,587,931
_						Ŷ	0,007,001
D.	ESTIMATED STREET FUND EXPENSES FOR 2015 1 Personal Services Cost			\$	2,356,509		
	2 Operating Cost (Patching & Construction Material, Fuel, Equip. maint., Et	c)		\$	982,300		
	3 Professional Services 4 Traffic Signal Maintenance			\$ \$	25,000 200,000		
	5 Vehicles & Equipment			\$	309,000		
	Street Sweeper Pickup		200000 25000	\$ \$	-		
	Service Truck		45000	\$	-		
	Surplus Dumptruck Motograder Lease		15000 24000		-		
	6 Accountable Equipment			\$	20,000		
	7 Sr. Citizens & Others 8 Contingency for Central Landing Projects (Rev. from AHTD 1/2 cent Sale	es Tax		\$ \$	- 900,000		
	9 ALLOWANCE FOR ALLOCATION TO STREET PROJECTS		TOTAL ESTIMATED EXPENSES FOR 2015	\$ ¢	795,122 5,587,931		
			TOTAL ESTIMATED EXPENSES FOR 2015	φ	3,367,931		
F	POSSIBLE 2014 STREET PROJECTS			CITY	r RCES	Priva	te ractor
	STATE MATCHING PROJECTS					Cont	
	1 Dave Ward Drive Signal Optimization (PROGRAMMED) 2 Hogan Lane - Tyler to Chalice Creek (PROGRAMMED)		20% MATCH, METROPLAN			\$	100,000
	4 Hogan Lane - Chalice Creek to Reedy		\$250,000 CITY AID CITY AID			\$ \$	50,000 65,000
	3 Oak Street Signal Optimization 5 Tyler - Salem to Hogan		METROPLAN CITY AID			\$ \$	<i>100,000</i> 340.000
	S Tyler - Salem to Hogan		TOTAL STATE MATCHING PROJECTS	\$	-	\$	655,000
	STREET RECONSTRUCTIONS						
	6 Western Ave - Caldwell to Robinson		Construct 27' Street	\$	100,000	\$	220,000
	7 Mitchell St - Bruce to Robins		Reconstruct to 27' Curbed Street	\$	180,000	\$	360,000
	8 Davis St - Robins to South		Reconstruct to 27' Curbed Street	\$	90,000	\$	180,000
	9 Davis Street - Robins to Dave Ward 10 Middle Road - Southerland to E. German		Reconstruct to 27' Curbed Street Reconstr to 36' Curbed	\$ \$	- 300,000	\$ \$	- 610,000
	11 Blaney Hill Road - Hwy 25 to Stone		3600'	\$	610,000	\$	1,100,000
	12 Stanley Russ Rd - Donaghey to Wasson 13 Stanley Russ Rd - Wasson to Daniel		3000' 36' curbed 2000' 36' curbed	\$ \$	600,000 400,000	\$ \$	1,000,000 650,000
	14 Stanley Russ Rd - Daniel to Bill Bell		1200' 36' curbed	\$	250,000	\$	400,000
	15 Nutter Chapel Rd - Catherine Place to Salem 16 Ryan Road & Shock Loop Off Reedy South of College		36' Curbed - 1,800' Reconstruct to 24' Open Ditch Roadway	\$ \$	300,000 100,000	\$ \$	610,000 200,000
	17 Shock Loop		Reconstruct to 24' Open Ditch Roadway	\$	100,000	\$	200,000
	 Nutter Chapel Rd - Mattison to Pebble Beach (IMPACT FEE ????) Nutter Chapel Rd - Mattison to Pebble Beach 		Reconstruct to 24' Open Ditch Roadway - 4000' Reconstruct to 36' C&G Roadway - 4000'	\$ \$	300,000 800,000	\$ \$	400,000 1,300,000
	20 Tyler Street - Eve Lane to Sena Drive		50% Base Stab+Edge Milling + Overlay + Restripe		280,000	\$	330,000
	21 Favre Lane - Salem to Ellen Smith 22 Prarie Street	4000'	25% Base Stab+Edge Milling + Overlay + Restripe Reconstruct 500'	\$ \$	220,000 100,000	\$ \$	300,000 190,000
	23 Clifton Street - Tyler to Fleming		Reconstruct to 27' Curbed Street Reconstruct to 27' Curbed Street	\$	200,000	\$	400,000
	24 Smoking Oaks 25 Shady Lane - North of Red Oak		Reconstruct to 27' Curbed Street Reconstruct to 27' Curbed Street	э \$	-	\$ \$	-
	26 Van Ronkle - Court To Markham 27 Van Ronkle - Box Culvert			\$ \$	- 15,000	\$ \$	50,000
	28 Morningside Dr			\$	-	\$	-
	29 Timberlane 30 Water Oak			\$ \$	-	\$ \$	-
	31 College and Salem Roundabout			\$	-	\$	-
	32 College Ave - Donaghey to Salem 33 Salem Road - College to Dave Ward			\$ \$	-	\$ \$	-
	34 Center Street - Hardy to Dave Ward		TOTAL STREET RECONSTRUCTION	\$	4,945,000	\$ \$	- 8,500,000
	CTREET OVERALVO		TOTAL STREET RECONSTRUCTION	φ	-,340,000	φ	0,000,000
	STREET OVERALYS Gertrude to Oak Meadows		Overlay 2000'	\$,	\$	60,000
	36 Raleigh - Sante Fe to Montana 37 Eve Lane Pavement not too Bad		Edge Milling + Overlay Asphalt Overlay	\$ \$	50,000 100,000	\$ \$	70,000 100,000
	38 Mallard Lane - North_South Needs undrdrains to reduce groundwate	r	Edge Milling + Overlay + Underdrain	\$	40,000	\$	70,000
	39 Malard Ln - East West 40 McNutt Road - Dave Ward to Old Military	3000'	Edge Milling + Overlay Edge Milling + Overlay + Restripe	\$ \$	20,000 90,000	\$ \$	40,000 100,000
	41 Tyler Street - 300' East Hogan to Eve Lane	3300'	Edge Milling + Overlay + Restripe	\$	130,000	\$	190,000
			Edge Milling + Overlay + Restripe Edge Milling + Overlay + Restripe	\$ \$	60,000 130,000	\$ \$	70,000 180,000
	44 Robins Street - Harkrider to Davis	4000'	Edge Milling + Overlay + Restripe	\$	150,000	\$	220,000
	45 Clifton Street - Tyler to Fleming 46 Castlegate	1300'	Edge Milling + Overlay + Restripe	\$ \$	40,000 25,000	\$ \$	50,000 30,000
	47 Marleigh Drive			\$	35,000	\$	42,000
	48 Mill Pond		TOTAL OVERLAYS	\$ \$	920,000	\$ \$	- 1,222,000
	SIDEWALKS						
	49 S. German - Robins to Nabholz Ave - Sidewalk (East Side) 50 Farris Road - Next to Centennial Bank			\$ ¢	-	\$ \$	20,000 3,000
			TOTAL SIDEWALKS	\$	-	Ф \$	23,000

PH/1A-1



City of Conway, Arkansas Ordinance No. O-15- ____

AN ORDINANCE CLOSING A PORTION OF DONNELL RIDGE ROAD IN THE SHERWOOD ESTATES SUBDIVISION; AND FOR OTHER PURPOSES;

Whereas, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 29th day of December, 2014 asking the City Council to vacate and abandon a portion Donnell Ridge Road.

Whereas, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the easement or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as a easement herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the portion of Donnell Ridge Road to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of this portion of Donnell Ridge Road).

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

Section 1. The City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to Donnell Ridge Road designated as follows:

Right of Way Release #1:

A part of Lots 20 and 21 of Sherwood Estates Subdivision as shown in Plat Book C, on Page 87, Records of Faulkner County, Arkansas, being more particularly described as beginning at the southwest corner of said Lot 20 and running thence N28°33'01"W along the west right of way of McNutt Road as currently located; thence run S47°07'43"E, 98.79 feet to the south line of said Lot 20; thence run S51°37'25"W, 31.94 feet to the point of beginning containing 1,559.45 square feet more or less.

Right of Way Release #2:

A part of the NE ¼ NE ¼ of Section 21, Township 5 North, Range 14 West, Faulkner County, Arkansas more particularly described as commencing at the southwest corner of Lot 21 of Sherwood Estates Subdivision as shown in Plat Book C, on Page 87, Records of Faulkner County, Arkansas and running thence N53°17′20″E along the south line of said Lot 33.00 feet to the point of beginning; thence run N53°17′20″E, 368.37 feet to the southeast corner of said Lot; thence run N51°37′25″E along the south line of Lot 20 of said Subdivision, 31.94 feet; thence run S47°07′43″E, 15.28 feet to the south right of way of Donnell Ridge Road; thence run along said Right of Way along an arc to the left having a chord bearing a distance of S47°46′25″W, 63.46 feet, arc length of 63.46 feet and radius of 2200.00 feet; thence run S46°56′48″W, 115.05 feet; thence run along an arc to the right having a chord bearing a distance of S49°16′44″W, 81.53 feet, arc length of 81.55 feet and radius of 1000.00 feet; thence run S68°16′37″W, 149.31 feet to the point of beginning containing 0.23 acres more or less.

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Passed this 27th day of January, 2015.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer





817 N Creek Dr Conway, AR 72032 Fax: 501 336 8372

January 7, 2015

Hartland Development Company Mitchell L. Hart, President 375 Harkrider Street Conway, AR 72032

RE: Utility Easement Vacation Sherwood Estates

Dear Mr. Hart:

Centerpoint Energy has reviewed the Utility easement vacation request for Sherwood Estates Lots 20 & 21 Donnell Ridge Row. We do not have any conflicts with the vacating of these easements. I have attached the descriptions for these vacated easements.

Thank You, alcoli

Dennis Fisher Tanya Malcolm

cc: City of Conway



Operators of the City-owned Electric, Electronic & Water Systems

January 9, 2015

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

Re: Right of Way release Sherwood Estates Subdivision Part of Lots 20 and 21, Faulkner County, Arkansas.

Dear Mayor Townsell:

Conway Corporation has no objections to the request to release parts of the Right of Way on final plat of Sherwood Estates Subdivision a part of Lots 20, and 21.

If you have any questions, please let me know.

Respectfully yours,

CONWAY CORPORATION

Leslie Duffe

Leslie Guffey Engineering and Planning



City of Conway Street and Engineering Department 100 East Robins Street Conway, AR 72032

B. Finley Vinson, P.E. City Engineer <u>finley.vinson@cityofconway.org</u> 501-450-6165

January 13, 2015

Mitchell L. Hart, President HartLand Development Company 575 Harkrider Street Conway, AR 72032

Re: Sherwood Estates Lots 20 & 21

Mr. Hart,

In regards to your petition to vacate street Right-of-Way as well as the utility easements with the City of Conway at Sherwood Estates Lots 20 and 21 on Donnell Ridge Road, approval has been granted.

Please feel free to contact me with any questions or concerns.

Sincerely

B. Finley Vinson III, P.E.



Lynda Palmer AT&T Arkansas Mgr.-OSP Plng & Engr Design Right-of-Way Joint Use of Poles 1111 West Capitol, Rm 941 Little Rock, AR 72201 Phone: (501) 373.5255 Fax: (501) 373.0229 Fax lynda.palmer@att.com

January 14, 2015

Hartland Development Company Century 21 Dunaway & Hart, Inc. Attn: Matt Bell 575 Harkrider Street Conway, AR 72032

Dear Mr. Bell:

The purpose of this letter is to confirm AT&T's concurrence in the release of its interest in the following property dedications:

AT&T's interest in a dedicated utility easement, described as follows:

A PART OF LOTS 20, 21 AND 22 OF SHERWOOD ESTATES SUBDIVISION AS SHOWN IN PLAT BOOK C, ON PAGE 87, RECORDS OF FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS THE NORTH 10 FEET OF EVEN WIDTH AND THE EAST 10 FEET OF EVEN WIDTH OF LOT 20, THE NORTH 10 FEET OF EVEN WIDTH OF LOT 21, THE SOUTH 10 FEET OF EVEN WIDTH AND THE EAST 10 FEET OF EVEN WIDTH OF LOT 22.

AT&T's interest in dedicated right-of-way, described as follows:

RIGHT OF WAY RELEASE #1 DESCRIPTION:

A PART OF LOTS 20 AND 21 OF SHERWOOD ESTATES SUBDIVISION AS SHOWN IN PLAT BOOK C, ON PAGE 87, RECORDS OF FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 20 AND RUNNING THENCE N28°33'01''W ALONG THE WEST RIGHT OF WAY OF MCNUTT ROAD AS CURRENTLY LOCATED; THENCE RUN S47°07'43''E, 98.79 FEET TO THE SOUTH LINE OF SAID LOT 20; THENCE RUN S51°37'25''W, 31.94 FEET TO THE POINT OF BEGINNING CONTAINING 1,559.45 SQUARE FEET MORE OR LESS.

RIGHT OF WAY RELEASE #2 DESCRIPTION:

A PART OF THE NE ¼ NE ¼ OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 14 WEST, FAULKNER COUNTY, ARKANSAS MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF LOT 21 OF SHERWOOD ESTATES SUBDIVISION AS SHOWN IN PLAT BOOK C, ON PAGE 87, RECORDS OF FAULKNER COUNTY, ARKANSAS, AND RUNNING THENCE N53°17'20"E, ALONG THE SOUTH LINE OF SAID LOT 33.00 FEET TO THE POINT OF BEGINNING; THENCE RUN N53°17'20"E, 368.37 FEET TO THE SOUTHEAST CORNER OF SAID LOT; THENCE RUN N51°37'25"E ALONG THE SOUTH LINE OF LOT 20 OF SAID SUBDIVISION, 31.94 FEET; THENCE RUN S47°07'43E, 15.28 FEET TO THE SOUTH RIGHT OF WAY OF DONNELL RIDGE ROAD; THENCE RUN ALONG SAID RIGHT OF WAY ALONG AN ARC TO THE LEFT HAVING A CHORD BEARING AND DISTANCE OF S47°46'25"W, 63.46 FEET, ARC LENGTH OF 63.46 FEET AND RADIUS OF 2200.00 FEET; THENCE RUN S46°56'48"W, 115.05 FEET; THENCE RUN ALONG AN ARC TO THE RIGHT HAVING A CHORD BEARING AND DISTANCE OF S49°16'44"W, 81.53 FEET, ARC LENGTH OF 81.55 FEET AND RADIUS OF 1000.00 FEET; THENCE RUN S68°16'37"W, 149.31 FEET TO THE POINT OF BEGINNING CONTAINING 0.23 ACRES MORE OR LESS.

AT&T does not have any facilities within these dedications and has no plans to use them in the future.

Questions concerning facilities in and around the Conway area should be directed to Lannie Page at <u>lp1318@att.com</u>. Questions concerning easements should be directed to me.

Sincerely,

Lyndet almer

CC: Lannie Page, Engineer



City of Conway, Arkansas Ordinance No. O-15-

AN ORDINANCE CLOSING PART OF THE 10 FOOT EASEMENTS OF LOTS 20, 21 AND 22 OF SHERWOOD ESTATES SUBDIVISION LOCATED AT DONNELL RIDGE ROAD; AND FOR OTHER PURPOSES;

Whereas, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 29th day of December, 2014 asking the City Council to vacate and abandon the North 10 feet and the East 10 feet of Lot 20; the North 10 feet of Lot 21; and the South 10 feet and the East 10 feet of Lot 22 of Sherwood Estates Subdivision.

Whereas, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the easement or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as an easement herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the North 10 feet and the East 10 feet of Lot 20; the North 10 feet of Lot 21; and the South 10 feet and the East 10 feet of Lot 22 of Sherwood Estates Subdivision to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of the North 10 feet and the East 10 feet of Lot 22; the North 10 feet of Lot 21; and the South 10 feet of Lot 21; and the South 10 feet of Lot 21; and the South 10 feet of Lot 22; the North 10 feet of Lot 20; the North 10 feet of Lot 21; and the South 10 feet of Lot 21; and the South 10 feet of Lot 22; the South 10 feet of Lot 22; the North 10 feet of Lot 22; the North 10 feet of Lot 22; the South 10 feet of Lot

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

Section 1. The City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to the North 10 feet and the East 10 feet of Lot 20; the North 10 feet of Lot 21; and the South 10 feet and the East 10 feet of Lot 22 of Sherwood Estates Subdivision designated as follows:

A PART OF LOTS 20, 21 AND 22 OF SHERWOOD ESTATES SUBDIVISION AS SHOWN IN PLAT BOOK C, ON PAGE 87, RECORDS OF FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS THE NORTH 10 FEET OF EVEN WIDTH AND THE EAST 10 FEET OF EVEN WIDTH OF LOT 20, THE NORTH 10 FEET OF EVEN WIDTH OF LOT 21, THE SOUTH 10 FEET OF EVEN WIDTH AND THE EAST 10 FEET OF EVEN WIDTH OF LOT 22.

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Passed this 27th day of January, 2015.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett City Clerk/Treasurer



Procedure mandated by Arkansas State Statute 14-199-103. (a) §§ 14-301-301 - 14-301-306.(b)

Petition of written consent for the Vacating of Easement For the intent of Public Use

Description of easement to be vacated:

Sherwood Estates Subdivision in Conway, Arkansas further described on Attachment A.

Abutting property owners:

Name

HartLand Development Company

Retirement Trust

Address

575 Harkrider Street, Conway, AR 72032



Operators of the City-owned Electric, Electronic & Water Systems

January 8, 2015

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

Re: Easement abandonment of existing utility easement on the final plat of Sherwood Estates Subdivision a part of Lots 20, 21 and 22, Conway, Faulkner County, Arkansas.

Dear Mayor Townsell:

Conway Corporation has no objections to the request to abandon the utility easements on the final plat of Sherwood Estates Subdivision a part of Lots 20, 21 and 22 described as follows:

- 1. The South 10 foot of Lot 22.
- 2. The North 10 foot of Lot 20 and 21
- 3. The East 10 foot of Lot 20 and 22

If you have any questions, please let me know.

Respectfully yours,

CONWAY CORPORATION

Ashe Suffer

Leslie Guffey Engineering and Planning



817 N Creek Dr Conway, AR 72032 Fax: 501 336 8372

January 7, 2015

Hartland Development Company Mitchell L. Hart, President 375 Harkrider Street Conway, AR 72032

RE: Utility Easement Vacation Sherwood Estates

Dear Mr. Hart:

Centerpoint Energy has reviewed the Utility easement vacation request for Sherwood Estates Lots 20 & 21 Donnell Ridge Row. We do not have any conflicts with the vacating of these easements. I have attached the descriptions for these vacated easements.

Thank You, alcoli

Dennis Fisher Tanya Malcolm

cc: City of Conway



Lynda Palmer AT&T Arkansas Mgr.-OSP Plng & Engr Design Right-of-Way Joint Use of Poles 1111 West Capitol, Rm 941 Little Rock, AR 72201 Phone: (501) 373.5255 Fax: (501) 373.0229 Fax lynda.palmer@att.com

January 14, 2015

Hartland Development Company Century 21 Dunaway & Hart, Inc. Attn: Matt Bell 575 Harkrider Street Conway, AR 72032

Dear Mr. Bell:

The purpose of this letter is to confirm AT&T's concurrence in the release of its interest in the following property dedications:

AT&T's interest in a dedicated utility easement, described as follows:

A PART OF LOTS 20, 21 AND 22 OF SHERWOOD ESTATES SUBDIVISION AS SHOWN IN PLAT BOOK C, ON PAGE 87, RECORDS OF FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS THE NORTH 10 FEET OF EVEN WIDTH AND THE EAST 10 FEET OF EVEN WIDTH OF LOT 20, THE NORTH 10 FEET OF EVEN WIDTH OF LOT 21, THE SOUTH 10 FEET OF EVEN WIDTH AND THE EAST 10 FEET OF EVEN WIDTH OF LOT 22.

AT&T's interest in dedicated right-of-way, described as follows:

RIGHT OF WAY RELEASE #1 DESCRIPTION:

A PART OF LOTS 20 AND 21 OF SHERWOOD ESTATES SUBDIVISION AS SHOWN IN PLAT BOOK C, ON PAGE 87, RECORDS OF FAULKNER COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 20 AND RUNNING THENCE N28°33'01''W ALONG THE WEST RIGHT OF WAY OF MCNUTT ROAD AS CURRENTLY LOCATED; THENCE RUN S47°07'43''E, 98.79 FEET TO THE SOUTH LINE OF SAID LOT 20; THENCE RUN S51°37'25''W, 31.94 FEET TO THE POINT OF BEGINNING CONTAINING 1,559.45 SQUARE FEET MORE OR LESS.

RIGHT OF WAY RELEASE #2 DESCRIPTION:

A PART OF THE NE ¼ NE ¼ OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 14 WEST, FAULKNER COUNTY, ARKANSAS MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF LOT 21 OF SHERWOOD ESTATES SUBDIVISION AS SHOWN IN PLAT BOOK C, ON PAGE 87, RECORDS OF FAULKNER COUNTY, ARKANSAS, AND RUNNING THENCE N53°17'20"E, ALONG THE SOUTH LINE OF SAID LOT 33.00 FEET TO THE POINT OF BEGINNING; THENCE RUN N53°17'20"E, 368.37 FEET TO THE SOUTHEAST CORNER OF SAID LOT; THENCE RUN N51°37'25"E ALONG THE SOUTH LINE OF LOT 20 OF SAID SUBDIVISION, 31.94 FEET; THENCE RUN S47°07'43E, 15.28 FEET TO THE SOUTH RIGHT OF WAY OF DONNELL RIDGE ROAD; THENCE RUN ALONG SAID RIGHT OF WAY ALONG AN ARC TO THE LEFT HAVING A CHORD BEARING AND DISTANCE OF S47°46'25"W, 63.46 FEET, ARC LENGTH OF 63.46 FEET AND RADIUS OF 2200.00 FEET; THENCE RUN S46°56'48"W, 115.05 FEET; THENCE RUN ALONG AN ARC TO THE RIGHT HAVING A CHORD BEARING AND DISTANCE OF S49°16'44"W, 81.53 FEET, ARC LENGTH OF 81.55 FEET AND RADIUS OF 1000.00 FEET; THENCE RUN S68°16'37"W, 149.31 FEET TO THE POINT OF BEGINNING CONTAINING 0.23 ACRES MORE OR LESS.

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Questions concerning facilities in and around the Conway area should be directed to Lannie Page at <u>lp1318@att.com</u>. Questions concerning easements should be directed to me.

Sincerely,

Lyndet almer

CC: Lannie Page, Engineer

PH/1A-3



City of Conway, Arkansas Ordinance No. O-15- ____

AN ORDINANCE CLOSING THE NORTHERN 13 FEET OF THE 55 FOOT UTILITY EASEMENT ALONG THE NORTHERN RIGHT OF WAY OF BRONNIE LANE LOCATED IN THE CONWAY COMMUNITY SERVICES REPLAT; AND FOR OTHER PURPOSES;

Whereas, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 13th day of January, 2015 asking the City Council to vacate and abandon a portion Donnell Ridge Road.

Whereas, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the easement or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as a easement herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the portion of the northern 13 feet of the 55 foot utility easement to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of this portion of the northern 13 feet of the 55 foot utility easement).

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

Section 1. The City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to Donnell Ridge Road designated as follows:

The northern 13 feet of the 55 foot utility easement along the northern Right of Way of Bronnie Lane located in the Conway Community Services Replat within the corporate limits of the City of Conway.

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Passed this 27th day of January, 2015.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer



Procedure mandated by Arkansas State Statute 14-199-103. (a) §§ 14-301-301 — 14-301-306.(b)

Petition of written consent for the Vacating of Easement For the intent of Public Use

Name of Street or Alley, (or portion thereof), to be vacated:

Northern 13' of the existing 55' utility easement along the northern ROW of Bronnie Lane as shown on the Conway Community Services Campus Replat

Abutting property owners:

Name

CCDCW, LP

AJC Properties, LLC

John D. Blasioli

James D, Katheryn A & Gregory S Bowman

Christ Church Inc. of Conway

Conway Corporation

Four C Properties, LLC

Maly Farms, Inc.

Trent Family I, LLC

Address

2800 E Highway 114, Suite 300, Trophy Club, TX 76262

1355 Exchange Avenue Conway, AR 72032

PO Box 11 Mayflower, AR 72106

36 Bronnie Lane Conway, AR 72032

PO Box 1172 Conway, AR 72032

PO Box 99 Conway, AR 72033

20 Bronnie Lane Conway, AR 72032

19 River Ridge Circle Little Rock, AR 72227

PO Box 459 Conway, AR 72033



Lynda Palmer AT&T Arkansas Mgr.-OSP Plng & Engr Design Phone: (501) 373.5255 Right-of-Way Joint Use of Poles

1111 West Capitol, Rm 941 Little Rock, AR 72201 Fax: (501) 373.0229 Fax lynda.palmer@att.com

December 23, 2014

Avere Real Estate Attn: Alex Bennett 2800 E. State Highway 114, Ste 300 Trophy Club, TX 76262

RE: Partial abandonment of Utility Easements - Baptist Health Med Center - Conway, AR

Dear Mr. Bennett

The purpose of this letter is to confirm AT&T's concurrence in the release of its interest in the northern thirteen feet of the existing fifty-five foot utility easement along the northern rightof-way of Bronnie Lane located on the Conway Community Services Campus Replat.

AT&T does not have any facilities within this portion of the easement and has no plans to use it in the future.

Questions concerning facilities in and around this area should be directed to Lannie Page at lp1318@att.com. Questions concerning easements should be directed to me.

Sincerely,

Lynde Palmer

CC: Lannie Page, Engineer

COMMUNITY WATER SYSTEM

December 23, 2014

Alex Bennett EVP Development Avere Real Estate 2800 E State Highway 114, Suite 300 Trophy Club, TX 76262

Dear Mr. Bennett,

I have received information from you regarding the proposed partial abandonment of an existing 55 foot easement paralleling the north side of Bronnie Lane in Conway Arkansas. As you know, Community Water System maintains an 18 inch water transmission main that serves the City of Mayflower within the limits of the current easement. After reviewing your proposal, Community Water System does not feel the partial abandonment will adversely impact our facilities and therefore has no objection to your request.

If you have any questions please call me at 501-825-7294.

Kindest regards,

Timothy A. Shaw General Manager

TS:RL

299 Lakeshore Drive Greers Ferry, AR 72067 (501)-825-7294 (800) 234-2971 Fax (501) 825-7683



817 N Creek Dr Conway, AR 72032 Fax: 501 336 8372

January 5, 2015

Alex Bennett EVP Development **Avere Real Estate** 2800 E State Highway 114, Suite 300 Trophy Club, TX 76262

RE: Conway Hospital Easement Abandonment

Dear Mr. Bennett:

Centerpoint Energy has reviewed the Conway Hospital Easement Request and we do not have any conflicts with the vacating of these easements.

Thank You,

euge Malcoln

Dennis Fisher Tanya Malcolm



City of Conway, Arkansas Resolution No. R-15- ____

A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF THE SOUTHERLY 15 FEET OF THE 25 FOOT UTILITY EASEMENT LOCATED AT THE NORTHWEST CORNER OF LOT 5, TUCKER CREEK PROFESSIONAL PARK SUBDIVISION.

Whereas, a petition has been filed with the City Council of the City of Conway, Arkansas by Kids Play Properties to abandon a portion of the existing utility easement along the northwestern corner of Lot 5, Tucker Creek Professional Park Subdivision within the corporate limits of the City of Conway; and

Whereas, upon the filing of the petition with the City, the City shall set a date and time for a hearing before the City Council for consideration of the petition.

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

- 1. That the City Council shall hear said petition at its regular meeting to be held at the Russell L. "Jack" Roberts District Court Building, 810 Parkway Street, Conway, Arkansas, on _______ at 6:30 p.m.
- 2. That the City Clerk is hereby directed to publish notice of the filing of said petition and of said hearing for the time and in the manner prescribed by law.

PASSED this 27th day of January, 2015.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer





BICYCLE & PEDESTRIAN ADVISORY BOARD CITY OF CONWAY, ARKANSAS

January 20, 2015

Memorandum for Action: To approve the nomination of certain Bicycle and Pedestrian Advisory Board members.

Dear Mayor and City Councilmembers,

On behalf of the board, as approved by a vote of its members, I hereby recommend Jimmy Warren, Scott Lucas, and Emily Walter to fill the vacant positions on the Conway Bicycle and Pedestrian Advisory Board. I also recommend Greg Reddin to be reappointed to the board in his current position of Secretary. Each of these will be three-year terms expiring on December 31, 2017.

Please contact me with any additional questions.

Regards,

Todd Ake BPAB Chairman



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

Date: 8.29.14

Board applying for: (One board per form)

Bicycle & Pedestrian Brand

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

Person Nominate	ed:	Sima	n	Uama			
Address: 293	o Lin	abor	La	_City, State, Zip_	Conwor	AL	72034
			3303		1		

Person making nomination:_____ Address: _____

Phone/Home: ______ Work: _____

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

Please provide the following information for consideration to a City of Conway Board/Commission.

List community/civic activities. Indicate activities in which you (or your nominee) are or have been involved. Monber Chamber, Junion Aucil shonser Young Alumai nuersyl Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position. the Frails on deusin quai IVE What contributions do you hope to make? hune GIL Deora otime And Please feel free to attach to this application any additional information.

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

Race: Black
Ward
ail.cra
8-29.14 Date



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

Date: 8-28-14

Board applying for: (One board per form)

Bickle and Pedestrian Advisory Board

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

Person Nominated:	1265	
Address: 155 Katherine dr	_City, State, Zip_ Conway_	Ar. 72032
Phone/Home: 501 - 499 - 5885		

Person making nomination:	

Address: _____

Phone/Home: ______ Work: _____

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

Please provide the following information for consideration to a City of Conway Board/Commission.

List community/civic activities. Indicate activities in which you (or your nominee) are or have been involved.

- General Contractor and Owner OF local & regional Construction company based in Conway - Lucas Brown Properties - Volunteer at Toad Suck Daze as well as sponsorships - Former Co-chairmen For leads group at Chamber, also member - Volunteer and sponsorship For many Charities and Fundraisers

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

Health and fitness is a passion of mine. Being in a Community that supports the same values is a great asset to our city. Being a long time resident and a local Builder, which has given me a Front now seat to the City infrastruture, combined with 20 years of Fitness, makes for an eager contribution that I hope would be of assistance to the Advisory Board. What contributions do you hope to make? Conway has done such a wonderful job with the direction OF Cycling and pedestrian access and Safety. I would like to contribute my time and energy to focus on the continued growth and success of wonderful and suffer attraction for our city. Please feel free to attach to this application any additional information.

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

Age: 39 Sex: male Race	". Laucasian
Occupation: General Contratto	sr_ward_2
Email Address: Scott Lucus @ Lonway	corp.net
Scotter	8-28-14
Signature of Applicant or Nominator	Date



City of Conway, Arkansas <u>www.cityofconway.org</u> Board/Commission Nomination Form:

Date: 11/10/14

Board applying for: (One board per form)

Conway Bicycle + Pedestrian Advisory

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

Person Nominated: EMILY WALTER	
Address: 18 White Oak City, State, Zip Conway AR 72	2034
Phone/Home: 501, 269, 8688 Work: <u>Same</u>	

Person making nomination: <u>EMILY WANTER</u> Address: <u>18 White Oak Conway, AR 72034</u> Phone/Home: <u>501.269.8688</u> Work: <u>same</u>

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f) Please provide the following information for consideration to a City of Conway Board/Commission.

List community/civic activities. Indicate activities in which you (or your nominee) are or have been involved.

not Q United lia omen

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 an active cyclist as well as a runner. I am always interested in making more safer notes around our town. Jam confortable with public speaking a would like to reach out to other PTO organizations & others around our community to increase awareness a support

What contributions do you hope to make? Pulates 1010 anes hope to improve the # it would also like to increase awareness our community about Community

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

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

Race:
Ward
@ conwaycorp. net
<u> /10/14</u> Date



То:	Mayor Tab Townsell
CC:	Conway City Council
From:	Josh Zylks, Airport Manager
Date:	21 January 2015
Subject:	Approval of Bids for Hangars and Fuel Tanks

Sealed bids were opened on January 22, 2015 at City Hall for the hangar buildings and fuel tanks at the old Dennis F. Cantrell Field Airport. I recommend approval of the bids for each individual building to the following:

- I. Building I: Don Adamson- \$10,000
- 2. Building 2: Don Adamson- \$25,000
- 3. Building 3: Don Adamson- \$15,000
- 4. Building 4: Don Adamson- \$6,000
- 5. Building 5: Don Adamson- \$6,000
- 6. Building 6: No Bid
- 7. Building 7: No Bid
- 8. 12,000 Gallon Jet A Tank: Don Adamson- \$2,500
- 9. 12,000 Gallon Aviation Gasoline Tank: Don Adamson- \$2,500

A complete list of returned bids are attached Please advise if you have any questions.

Thank you, Josh Zylks

Bid Tabs for Airport Hangar and Fuel Tanks on January 22nd, 2015

Building I: Don Adamson- \$10,000

Building 2: Don Adamson- \$25,000 Joe Wisenhunt-\$16,100

Building 3: Don Adamson - \$15,000

Building 4: Don Adamson- \$6,000 Joe Wisenhunt- \$3,275

Building 5: Don Adamson- \$6,000 Joe Wisenhunt- \$3,275

Building 6: No Bid

Building 7: No Bid

Fuel Tank I: Don Adamson- \$2,500 Joe Wisenhunt- \$1,500

Fuel Tank 2: Don Adamson- \$2,500 Joe Wisenhunt- \$1,500 Shane Henry- \$2,003



То:	Mayor Tab Townsell
CC:	Conway City Council
From:	Josh Zylks, Airport Manager
Date:	21 January 2015
Subject:	Disposal/Removal from Inventory

The attached listing details items to be removed from the fixed assets (inventory). I would like to request approval to remove these items from our inventory listing and to dispose of them:

- All hangar buildings at the old Dennis F. Cantrell Field (To be disposed of by approval of sealed bids opened January 22, 2015)
- 2. All fuel tanks and associated equipment (To be disposed of by approval of sealed bids opened January 22, 2015)
- 3. All airfield lighting to be offered to other airports in Arkansas as needed through the Arkansas Airport Operators Association (Interested parties must come remove what they want)
- 4. Terminal buildings and fixtures

Please advise if you have any questions.

Thank you,

Josh Zylks


City of Conway, Arkansas Ordinance No. 0-15-____

AN ORDINANCE APPROPRIATING FUNDS FOR INDEPENDENT LIVING SERVICES, BOYS & GIRLS CLUB OF FAULKNER COUNTY & FAULKNER COUNTY COUNCIL OF AGING TO PROVIDE TRANSPORTATION SERVICES; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

Whereas, there is a need to support with funding different agencies that provide transportation throughout the City of Conway; and

Whereas, Independent Living Services, Boys & Girls Club of Faulkner County, & Faulkner County Council on Aging all provide a valuable service for the City.

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

Section 1. The City shall enter into an agreement with the agencies listed above and appropriate the following from Street Fund – Fund Balance Appropriation Account to the following Street Fund Transportation Services Account (002.201.5499) in the following amounts:

\$_____ Independent Living Services

\$_____ Boys & Girls Club of Faulkner County

\$_____ Faulkner County Council on Aging

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

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

PASSED this 27th day of January, 2015.

Approved:

Mayor Tab Townsell

Attest:



October 20, 2014

Mayor Tab Townsell City of Conway 1201 Oak Street Conway, AR 72032

Over the last few years, we have enjoyed a successful collaboration, working together to ensure that the youth in our community have access to safe and positive after-school and summer care. On behalf of the Boys & Girls Club, I want to express our gratitude for your support.

Our mission is to enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

Our Club provides:

- A safe place to learn and grow for youth ages 5-18
- Ongoing relationships with caring, adult professionals
- Life-enhancing programs and character development experiences

Transportation services are a vital part of our youth development program. We transport 180 youth daily during the school-year, totaling over 30,000 annually. Our fleet consists of 5 buses and 4 vans, ranging in age from 8-21 years old. Over the last couple of months, all 4 vans and 1 bus have needed maintenance outside the scope of our budget. At this point, it is necessary for us to begin to plan for cycling out the oldest vehicles and replacing them with something newer. The safety of our youth is of the utmost importance. Estimated costs associated with transportation in 2015 are \$55,000 (driver salaries, fuel, maintenance & insurance). The cost of one new shuttle van or bus would be about \$40,000.

Many revenue streams are restricted in use, disqualifying indirect program expenses. Transportation falls into this category. We strive to keep fees for Club members as low as possible. Support from the City of Conway allows us to offer programming to more youth than would otherwise be possible and for that we are thankful! We respectfully request \$65,000 in 2015 to help our organization meet this need.

Again, thank you for your investment in the future of our community! If you have any questions, please contact me at (501) 329-8849.

Sincerely,

Clint Brock Chief Professional Officer

GREAT FUTURES START HERE.

Independent Living Services

January 12, 2015

Honorable Mayor Tab Townsell City of Conway Conway, Arkansas 72034

RE: Transportation Funding

Dear Mayor Townsell:

On behalf of Independent Living Services, I am requesting assistance from the City of Conway in the amount of \$30,000 to help offset a portion of the transportation costs associated with providing supported employment services to our citizens with developmental and intellectual disabilities.

Founded in 1970, Independent Living Services (ILS) is a non-for-profit agency whose mission is to assist in making a better life possible for people with developmental and intellectual disabilities living in central Arkansas (Faulkner and surrounding counties). Specifically, ILS offers services that help disabled individuals, ages 18 and older, lead an independent lifestyle. ILS is guided by several core principles, including the belief that each person has value and each person is capable of growth and development.

ILS recently expanded its services to include job development, job placement, job training, and transportation for disabled persons to fill the void created by the dissolution of the agency that previously provided supported work services. ILS recognizes that securing and maintaining employment is a vital component to increase the ability of persons with disabilities lead independent lives. ILS' supported employment services will include contacting and maintaining a pool of private employers who are willing to hire persons with disabilities, matching consumers with potential employers, participating in the interview process, providing job training (both in the classroom and onsite), providing job maintenance and extended services, and providing transportation assistance to and from work. If awarded, the \$30,000 will be used to help cover the cover the cost of gas, maintenance, and salaries of the drivers.

Thank you for consideration.

If you have any questions, please contact me at 501.327.5234, extension 314.

Robert D. Wright, Development Director and Community Liaison

Cc: City Council Members

P.O. Box 1070 • Conway, AR 72033 www.indliving.org Faulkner County Council on Aging, Inc.

⁷⁰⁵ E. Siebenmorgen Rd. / P.O. Box 1429 Conway, Arkansas 72033

> Telephone (501) 327-2895 Fax (501) 329-0196

October 1, 2014

Mayor Tab Townsell Mr. Jack Bell Conway City Council 1201 Oak St. Conway, AR 72032

RE: 2015 Funding Request

Dear Mayor Townsell, Mr. Bell, and Members of the Conway City Council:

We would like to take this opportunity to thank you for funding our Transportation program in 2014, allowing us to continue providing transportation services to senior adults in Conway. We project providing 7,045 trips with the funding the City of Conway provided this year. These trips are exclusively within the City of Conway. This figure <u>does not</u> include trips to the Senior Wellness & Activity Center. All of these trips were provided on an individual basis to "life necessary" destinations within the Conway community such as dialysis, cancer treatment centers, medical/dental appointments, grocery stores, pharmacies, human service agencies, etc.

We are asking that the City of Conway consider our request for \$69,000 in transportation funding in 2015. Our costs associated with this service continue to rise more rapidly than with any of our other services. This is partially because of the increasing demand on staff time. There is a heavy concentration of senior adults living on the east end of town who require medical transportation primarily to the west end of town. On an average day we receive over 60 phone calls related to individual transportation in Conway. The insurance costs, gas costs, and vehicle maintenance costs all continue to increase. Our workers compensation premiums more than doubled in 2013 which affects our service cost as drivers are assessed at a far higher rate than other employees. The only two funding sources we have for this service are the City of Conway and the donations from the individuals being served which this past year was \$2,370. Our average cost is \$10.13 per trip.

We continue to utilize our other limited transportation funding (federal, state, United Way, and fundraising) to transport senior adults to and from senior centers. We use City of Conway funding specifically to support the transportation we provide elderly citizens on an individual basis within the City of Conway to dialysis, chemotherapy, medical and dental appointments, physical rehabilitation, human service agencies, grocery stores, etc. which is by far the most costly yet critical service we provide. Approximately 20% of this transportation involves senior citizens in wheel chairs requiring vehicles equipped with a lift. Although we accept donations, no fees are charged for this service, so the services we provide are not cost prohibitive to anyone.

In the absence of providing public transportation itself, the City of Conway has historically provided support to our organization for making this service available to all of its citizens age 60 and older. This is just one of many examples of what separates Conway from so many other communities, large and small, with regard to being a community that cares about, and cares for, its dependent citizens. It takes so little and means so much. We deeply appreciate your commitment to those who depend upon these services and we thank you for your consideration and support.

Sincerely,

Debra Robinson

Debra Robinson Executive Director



CONTRACT FOR

TRANSPORTATION SERVICES WITH

INDEPENDENT LIVING SERVICES

For the fee of \$30,000 Independent Living Services shall provide transportation services to persons with developmental and intellectual disabilities. Length of contract shall be January 1st, 2015 through December 31st, 2015.

Transportation services shall include but not limited to:

- Employment transportation
- Transportation needs as permitted by program

All services shall be provided on request and as vehicle scheduling permits

Faulkner County Council on Developmental Disabilities shall maintain accurate records of all transportation services. Any further documentation necessary or required by City, State, or Federal requirements will be maintained and available upon request for review or audit by City officials.

Faulkner County Council on Developmental Disabilities will provide services to all mentioned above classes without regard to race, color, religion, sex, national origin, disability, veteran status, or marital status.

Mayor Tab Townsell City of Conway Rennia Johnston, Executive Director FCC/DD

Michael O. Garrett City Clerk/Treasurer City of Conway Board President FCC/DD

CONTRACT FOR



TRANSPORTATION SERVICES WITH

BOYS & GIRLS CLUB OF FAULKNER COUNTY

For the fee of \$65,000 Boys & Girls Club of Faulkner County shall provide transportation services. Length of contract shall be January 1st, 2015 through December 31st, 2015.

Transportation services shall include but not limited to:

- After school transportation
- Summer transportation
- Transportation expenses
- Transportation needs as permitted by program

All services shall be provided on request and as vehicle scheduling permits

The Boys & Girls Club of Faulkner County shall maintain accurate records of all transportation services. Any further documentation necessary or required by City, State, or Federal requirements will be maintained and available upon request for review or audit by City officials.

The Boys & Girls Club of Faulkner County will provide services to all mentioned above classes without regard to race, color, religion, sex, national origin, disability, veteran status, or marital status.

Mayor Tab Townsell City of Conway Clint Brock, Chief Professional Officer Boys & Girls Club/Faulkner County

Michael O. Garrett City Clerk/Treasurer City of Conway Board President Boys & Girls Club/Faulkner County



CONTRACT FOR

TRANSPORTATION SERVICES WITH

FAULKNER COUNTY COUNCIL ON AGING

For the fee of \$69,000 Faulkner County Senior Citizens Program shall provide transportation services to the senior citizens of Conway, Arkansas. Length of contract shall be January 1st, 2015 through December 31st, 2015.

Transportation services shall include but not limited to:

- Employment transportation
- Medical transportation
- Educational transportation
- Recreational transportation
- Transportation for personal needs (shopping, bill paying, prescriptions, etc.)

All services shall be provided on request and as vehicle scheduling permits

Faulkner County Senior Citizens Program shall maintain daily trip sheets of all transportation services. Any further documentation necessary or required by City, State, or Federal requirements will be maintained and available upon request for review or audit by City officials.

Faulkner County Senior Citizens Program will provide services to all mentioned above classes without regard to race, color, religion, sex, national origin, disability, veteran status, or marital status.

Mayor Tab Townsell City of Conway Debra Robinson Faulkner County Senior Citizens Program

Michael O. Garrett City Clerk/Treasurer City of Conway Faulkner County Senior Citizens Program Board President

MEMORANDUM OF AGREEMENT BETWEEN BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, ACTING FOR AND ON BEHALF OF THE UNIVERSITY OF ARKANSAS COOPERATIVE EXTENSION SERVICE AND City of Conway

Relative to: Horticulture Program Funding

This agreement is entered into this first day of January 2015, by and between the Board of Trustees of the University of Arkansas, acting for and on behalf of the University of Arkansas Cooperative Extension Service (hereinafter referred to as UACES) and City of Conway (hereinafter referred to as City).

PURPOSE: The purpose of this agreement is to establish the terms of UACES to provide educational programming in the City of Conway. Educational priorities and activities are planned with the input of the County Extension Council and are offered at locations and times appropriate to meet the needs of the citizens who receive them. In return, the City agrees to pay an annual appropriation for the programs delivered.

UACES agrees to:

Provide educational programming in the area of Urban Horticulture; related community and leadership development and related 4-H youth development.

Maintain a staff necessary to fulfill the programming efforts in the City of Conway, as requested by the City in agreement with Uniform Funding.

City of Conway Government agrees to:

Pay an assessment of \$ 25,000.00 for educational programming.

Payment in four equal installments, as invoiced, due on or before the last working day of March, June, September and December.

In the event a vacancy occurs in a funded position, UACES will attempt to fill the vacancy in a timely manner. However, any carryover funds as a result of a vacancy will be retained in a UACES account for use in support of this City program.

This agreement shall remain in effect through December 31, 2015

Page Two

This agreement may be terminated by either party at any time by providing written notice to the other party within 30-days advance notice. Amounts due or paid by the City will be pro-rated, thus allowing for payment only for the time period in which the contract was in place.

Signatures

City of Conway

Tab Townsell City of Conway Mayor Date

BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS acting for and on behalf of THE UNIVERSITY OF ARKANSAS COOPERATIVE EXTENSION SERVICE.

Dr. Tony Windham Associate Vice President for Agriculture - Extension

Date

Reviewed by:

Sharon Reynolds Ozark District Director Date

Henry M. Chaney Faulkner County Staff Chair Date

1C-1





Parks and Recreation

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

January 15, 2015

Mayor Tab Townsell and City Council 1201 Oak Street Conway AR 72032

Re: Authorization to File Suit through the City Attorney's Office on Delinquent Invoice

Dear Mayor:

The Conway Parks and Recreation Department would like to get approval from the city council to file suit through the city attorney's office for one (1) unpaid invoice.

By request from the Conway Parks Department, the Conway City Attorney's office mailed out a letter requesting payment for a past due bill on January 9th 2015. In this letter it was stated that if no payment was received by the Parks and Recreation Department by the close of business on Friday, January 23rd, 2015 the Conway City Council would be asked to authorize the city attorney's office to file suit against them for the amount due and payable.

Sincerely,

ase Sphilm

Steve Ibbotson Parks Director

SDI: rfs



CITY OF CONWAY OFFICE OF THE CITY ATTORNEY

GUY W. MURPHY BUILDING 1234 MAIN STREET CONWAY, ARKANSAS 72034 501.450.6193 501.513.3569 (fax) Charles E. Clawson III City Attorney chuck.clawson@cityofconway.org

Graham Jones Deputy City Attorney graham.jones@cityofconway.org

January 9, 2015

Certified Mail/Return Receipt Requested And Regular Mail

Misty Jenkins BW Event Productions 4177 Lonesome Oak Loop Hensley, Arkansas 72065

RE: Account with the City of Conway Parks & Recreation Department

Dear Ms. Jenkins:

The Conway Parks & Recreation Department has provided our office with documentation reflecting that you owe the amount of \$3,210.00 from an event held October 3-5, 2014.

Despite billing and contact from the Parks & Recreation Department, payment of the invoice has not been forthcoming.

Please be advised that if payment is not received by the Parks & Recreation Department by the close of business on Friday, January 23, 2015, the Conway City Council will be asked to authorize this office to file suit against you for the amounts due and payable.

Sincerely, Charles E. Clawson III City Attorney

CEC:als

cc: Mayor Tab Townsell Rhonda Sutton, Parks & Recreation



Please Remit Payment To: Conway Parks and Recreation 10 Lower Ridge Road Conway AR 72032 Attn: Rhonda Sutton

DATE: October 7, 2014 INVOICE # 141007-001

BILL TO:

BW Event Productions 4177 Lonesome Oak Loop Hensley AR 72065 Attn: Misty Jenkins

Re: OUTDOOR ADDICTION HUNTER'S EXPO Conway Expo Center and Fairgrounds October 3rd – 5th 2014

Building Rental Set-Up Day \$500 /per day Event Day \$1,000/per day	10/03 10/04, 10/05	\$ 2,500.00
Table / Chair Rental \$6 / per table \$2 / per chair	Tables Used- 60 Chairs Used- 100	\$ 560.00
Facility Use Fee \$30 per hour		\$ 150.00
10/03 n/c 10/04 5 hrs 10/05 n/c		
INVOICE TOTAL		\$ 3,210.00

Make all checks payable to Conway Parks and Recreation Payment due upon receipt of invoice

Thank you for booking your event at the Conway Expo Center and Fairgrounds We Appreciate Your Business

Conway Parks and Recreation 10 Lower Ridge Road Conway AR 72032 501-450-6186



City of Conway, Arkansas Ordinance No. O-15-____

AN ORDINANCE AUTHORIZING A CHANGE IN STAFFING LEVELS FOR THE PARKS & RECREATION DEPARTMENT; AND FOR OTHER PURPOSES:

Whereas the Parks & Recreation Department is in need of two (2) Full Time Grounds Maintenance Positions and two (2) Full Time Facility Monitor Positions:

Whereas, the financial impact of this change will not affect the 2015 Parks Budget.

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

Section 1. The authorized staffing level in the City of Conway Parks and Recreation Department is increased by two (2) Grounds Maintenance positions and two (2) Facility Monitor positions.

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

PASSED this 27th day of January, 2015.

Approved:

Mayor Tab Townsell

Attest:





Steve Ibbotson Director

Parks and Recreation

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

January 27, 2015

Mayor Tab Townsell and Conway City Council 1201 Oak Street Conway AR 72032

Re: Consideration to approve the proposed addition of (4) four full-time employees

Mayor:

The new 30 hour a week health care mandate has brought some challenges to our department for 2015 and coming years. Our department relies heavily on part-time employees to staff our night and weekend activities along with bolstering our grounds maintenance crews through the busy seasonal months of the spring and summer.

Over half of our part-time employees normally work over 35 hours a week. Moving their maximum of hours per week down to 24 to 29 hours a week will mean the need to hire additional part-time employees to compensate for the lower threshold that can be worked by each individual. This in turn will not only add a few scheduling challenges to us as employers, but also will be very difficult on some of our employees who rely on those 39 hours weekly to support their families.

This is why we are proposing the addition of (4) four full-time employees to our department without requesting any additional funding to the budget. These positions would be entry level positions as Groundskeepers or Facility Monitors. By bringing on these (4) four employees it will lessen some of the scheduling demands and also allow us to keep some of our valued / experienced part-time employees who would potentially have to seek other employment due to the city no longer being able to provide them with more than 29 hours a week.

The maximum cost of adding (4) four new full-time employees with full benefits would be \$141,844 and we propose that this total be deducted from our part-time salary budget of \$596,243 bringing it to \$454,399. While reducing our part-time salaries by 24% will provide its own challenges, we are confident that the benefits for both our department and our employees outweigh those hurdles and will put our department in the best position to continue to provide the highest level of service to our community and its citizens.

Sincerely,

ase Shalm

Steve Ibbotson City of Conway Parks Director

SDI: rfs



City of Conway, Arkansas Ordinance No. 0-15-____

AN ORDINANCE AUTHORIZING THE RECLASSIFICATION OF ONE PART TIME COLLECTOR POSITION IN THE SANITATION DEPARTMENT TO A FULL TIME COLLECTOR POSITION; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES:

Whereas the Sanitation Department requests the reclassification of one (1) part time collector position to a full time collector position.

Whereas, the annual salary for a full time collector position is \$23,211: the annual salary cost with fringe benefits is \$35,126.73.

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

Section 1. The City of Conway shall reclassify one (1) part time collector position to a full time collector position.

Section 2. No additional funding is required for this staffing adjustment.

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 27th day of January, 2015.

Approved:

Mayor Tab Townsell

Attest:

Employee Salary	Social Security	Medicare	Non-Uniformed Pension	Life Insurance (monthly)	Medical Insurance (monthly)	Dental Insurance (Monthly)	Unemploym ent Insurance (annual)	Workman's Compensation Insurance	Total Compensation Base Pay plus Benefits
	6.20%	1.45%	6%	\$1.80	\$511.00	\$51.91	\$135.00	7.91%	
Sanitation									
CDL Driver									
11.1591 X 2080									
23210.9	93 \$1,439.08	\$336.56	\$1,392.66	\$21.60	\$6,132.00	\$622.92	\$135.00	\$1,835.98	\$35,126.72
23210.92	18								
						Total Com	pensation P	ackage = 69% base	pay; 31% benefit
		Classificatio	n						
Workers' Compensation Rates for 20	15	Code							
Street/Physical Plant	4.73%	5506							
Airport	2.63%								
ІТ	0.13%	7600							
Firefighters	3.80%	7710							
Police Officers	1.72%	7720							
Dept. Directors/Managers	0.23%				ho actually wo				
Administration	0.13%	8810	(clerical and r	non-uniforn	ned positions a	at fire, polic	e, CEOC,ele	cted officals, staff)	
Animal Welfare	0.88%	8831							
Custodians	1.97%	9015							
Parks & Recreation	2.09%	9102							
Sanitation	7.91%	9403							
Permits & Inspectors	1.59%	9410							
	2015 Pensior	Contributio	ons		2015 Pensio	n Contribut	ions		
		City	Employee				City	Employee	
	Police LOPFI	31.47%	2.50%		District Court	Clerk*	14.75%	<mark>. 5%</mark>	
	Fire LOPFI	31.79%	8.50%				14.50%		
	Non-Uniform	6.00%	6.00%		APPRS decre	ease effectiv	/e 07/01/20 ⁻	15	



City of Conway, Arkansas Ordinance No. O-15-_____

AN ORDINANCE WAIVING BIDS FOR THE PURCHASE OF AN UPGRADE TO THE FIBER SCREEN ON THE RECYCLING LINE FOR THE CONWAY SANITATION; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES; DECLARING AN EMERGENCY

Whereas, Conway Sanitation Department has a need for an upgrade to the fiber screen, which is part of the Recycling Line that was purchase in 2009; and

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 competitive bids for the upgrade to the fiber screen and a service agreement in an amount not to exceed \$54,000 and will utilized BHS Bulk Handling Systems.

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

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

PASSED this 27th day of January, 2015.

Approved:

Mayor Tab Townsell

Attest:

				2014 Budgeted			2015		2015 Budgeted
		2014	2014	Total				0045	Budgeted
			1. S.	1			Proposed	2015	Total
		Budgeted	Budgeted	Employee			Budgeted	Budgeted	Employee
Job Title	Positions	Salary	Benefits	Costs	Job Title	Positions	Salary	Benefits	Costs
Parks Director	1	\$ 76,392		0.00	Parks Director	1	\$ 76,392		
Assistant Parks Director	1	\$ 59,025			Assistant Parks Director	1	\$ 59,025		
Recreation Supervisor	1	\$ 25,434			Recreation Supervisor	1	\$ 25,434		
Parks Development Manager	1	\$ 53,483			Parks Development Manager	1	\$ 53,483		
Program / Mktg. Manager	1	\$ 35,908			Program / Mktg. Manager	1	\$ 35,908		
Administrative Assistant II	1	\$ 39,382			Administrative Assistant II	1	\$ 39,382		
Beaverfork / Programs Manager	1	\$ 41,211			Beaverfork / Programs Manager	1	\$ 41,211		
Facility Manager	1	\$ 39,575			Facility Manager	1	\$ 39,575		
Grounds Foreman	1	\$ 39,575			Grounds Foreman	1	\$ 39,575		
Special Services Supervisor	1	\$ 34,666			Special Services Supervisor	1	\$ 34,666		
Secretary	1	\$ 28,120	11. 11.		Secretary	1	\$ 28,120		
Complex Manager II	1	\$ 40,547			Complex Manager II	1	\$ 40.547		
Grounds Supervisor II	2	\$ 59,514			Grounds Supervisor II	2	\$ 59,514		
Monitor Supervisor	3	\$ 89,271			Monitor Supervisor	3	\$ 89,271		
Grounds Supervisor I	5	\$ 148,785			Grounds Supervisor I	5	\$ 148,785		
Grounds Maintenance	7	\$ 162,478			Grounds Maintenance	9	\$ 208,900		
					Facility Monitor	2	\$ 46,422		
	29	\$ 973,366				33	\$1,066,210		
Part-Time Employees		\$ 596,243	1		Part-Time Employees		\$ 454,399		
Parks Total Salary Budget		\$1,569,609	\$ 378,231	\$ 1,947,840	Parks Total Salary Budget		\$1,520,609	\$427,231	\$1,947,840
Increase in Full Time Positions	4								
Increase in Full Time Salaries	\$ 92,844								
Increase in Benefits	\$ 49,000								
Decrease in Part Time Salary	\$ 141,844								
Adjustment to Overall Budget	\$ -								



City of Conway, Arkansas Ordinance No. 0-15-____

AN ORDINANCE APPROPRIATING SURPLUS FUNDS FOR THE 2015 BUDGET; AND FOR OTHER PURPOSES:

Whereas, the General Fund budget for the fiscal year 2015 was adopted with a surplus of \$250,308; and

Whereas, these surplus funds are needed in various departments for travel, education, training, computers, and other small equipment in 2015.

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

Section 1. The City of Conway 2015 General Fund Budget is hereby amended and \$250,217 is appropriated to the line items listed in Appendix A.

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

PASSED this 27th day of January, 2015.

Approved:

Mayor Tab Townsell

Attest:

Appendix A; Ordi	inance O-15		
Dept	Account	Description	Amount
Admin	001-101-572) Travel	2,500
Admin	001-101-575) Conf/Educ	500
Finance	e 001-102-572) Travel	1,200
Finance	e 001-102-575) Conf/Educ	750
Plannin	g 001-105-565) Acc Equip	12,000
Plannin	g 001-105-572) Travel	3,800
Plannin	g 001-105-575) Conf/Educ	3,800
Permits	001-111-572) Travel	1,000
Permits	001-111-575) Conf/Educ	1,000
Police	001-121-565) Acc Equip	80,817
Police	001-121-565	O Small Tools	37,650
Police	001-121-572) Travel	15,000
Police	001-121-575	O Conf/Educ	35,000
Animal	Wel 001-127-572) Travel	4,800
Animal	Wel 001-127-575) Conf/Educ	2,400
Dist Co	ourt 001-128-572) Travel	1,200
Dist Co	ourt 001-128-575) Conf/Educ	1,300
City At	ty 001-129-572) Travel	500
City At	ty 001-129-575) Conf/Educ	1,500
Fire	001-131-572) Travel	20,000
Fire	001-131-575) Conf/Educ	16,500
Parks	001-140-565) Acc Equip	4,000
Parks	001-140-568	O Small Tools	1,000
Parks	001-140-575) Conf/Educ	2,000
			\$ 250,217



City of Conway, Arkansas Monthly Financial Reports December 31, 2014

City of Conway

Monthly Financial Report - General Fund

For the month ended December 31, 2014



		Month	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Ad Valorem Tax	2,960,000	408,779	2,412,312		547,688	81%
Payments in Lieu of Tax	25,000	-	20,654		4,346	83%
State Tax Turnback	1,995,402	64,388	2,096,601		(101,199)	105%
Sales Tax	17,350,000	1,454,420	17,486,417		(136,417)	101%
Beverage Tax	420,000	-	354,776		65,224	84%
Franchise Fees	2,655,000	207,245	2,497,473		157,527	94%
Airport Revenue	75,000	1,500	64,236		10,765	86%
Airport Fuel Sales .05 / GAL	10,000	-	5,834		4,166	58%
Permits	514,000	24,487	416,646		97,354	81%
ACIEA Revenues	-	(2,132)	2,603		(2,603)	-
Dog Tags & Fees	25,000	2,760	27,590		(2,590)	110%
Municipal Court Fines and Fees	990,000	50,298	1,060,592		(70,592)	109%
Law Enforcement	878,197	112,252	822,807		55,390	94%
Federal Grant Revenues	40,000	-	20,294		19,706	51%
State Grant Revenues	-	-	199,830		(199,830)	-
Parks	493,500	40,542	559,810		(66,310)	113%
Interest Income	5,200	14,289	30,912		(25,712)	594%
Insurance Proceeds	47,616	4,099	48,081		(465)	101%
Donations	10,426	1,028	20,853		(10,426)	200%
Act 833 Revenue	80,000	-	91,321		(11,321)	114%
Miscellaneous Revenues	185,772	10,101	166,913		18,858	90%
Transfers from Other Funds	423,000	35,250	423,000		-	100%
Loan Proceeds	5,000,000	1,000,000	5,000,000		-	100%
Fund Balance Appropriation	75,000				75,000	<u>0</u> %
Total Revenues	34,259,614	3,429,399	33,831,358	-	428,255	99%
Expenditures						
Admin (Mayor, HR)	553,276	55,223	545,824	1,535	5,916	99%
Finance	497,649	41,019	398,184	-	99,465	80%
City Clerk/Treasurer	182,284	20,388	141,685	13	40,586	78%
City Council	81,915	13,988	83,846	-	(1,931)	102%
Planning	363,408	40,370	368,258	-	(4,850)	101%
Physical Plant	502,128	28,889	440,963	1,077	60,088	88%
Fleet Maintenance	151,346	15,563	143,205	3,391	4,751	95%
Information Technology	856,322	86,469	834,140	1,956	20,226	97%
Airport	5,032,500	804,453	4,607,318	54,930	370,252	92%
Permits and Inspections	533,122	58,949	538,313	190	(5,381)	101%
Nondepartmental	630,489	36,971	603,305	1,702	25,482	96%
Police	11,210,057	1,265,819	11,047,383	3,195	159,479	99%
Animal Welfare	435,561	45,742	405,215	391	29,955	93%
Municipal District Court	863,247	95,490	840,771	199	22,277	97%
City Attorney	358,237	41,735	358,953	67	(783)	100%
Fire	9,211,376	1,046,400	9,097,542	35,236	78,598	99%
Parks	2,838,588	244,065	2,536,041	1,276	301,271	<u>89%</u>
	34,301,504	3,941,533	32,990,946	105,156	1,205,402	96%
Transfer to Reserve	500,000	500,000	500,000			<u>0%</u>
Total Expenditures	34,801,504	4,441,533	33,490,946	105,156	1,205,402	96%
Net Revenue/(Expense)	(541,891)	-	340,412	-		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

	City	of Conv	vay				
	Ge	neral Fur	nd				
2014							
-	1.0.1				. •		



Fund Balance Appropriations

Ordinance	Date	Description	Amount
O-14-02	1/14/14	Employee fitness center membership	16,238
O-14-13	1/28/14	Fire dept purchase of air compressor for breathing apparatuses	19,839
O-14-14	1/28/14	Additional MEMS subsidy	27,500
O-14-23	2/25/14	Purchase computers	25,548
O-14-25	3/18/14	Repair Planning Dept car	4,503
O-14-28	3/18/14	Purchase computers	107,359
O-14-41	5/13/14	Civil Service Commission expenses	8,751
O-14-67	8/12/14	Civil Service Commission expenses	16,500
O-14-104	11/25/14	Operation Shop Secure for Police Dept	50,000
O-14-105	11/25/14	Employee Appreciation Bonuses	131,500
			\$ 407,738

City of Conway Balance Sheet - General Fund For the month ended December 31, 2014



Cash - Operating	4,798,694
Cash - Reserve	1,500,000
Petty Cash	715
Taxes Receivable	3,150,000
Accounts Receivable	3,034,385
Due from Other Funds	263,239
Due from Street	13,467
Fleet Inventory	15,539
Fuel Inventory	(34,983)
Assets	12,741,058
Accounts Payable	725,336
Salaries Payable	903,242
Insurance and Benefits Payable	141,528
Event Deposits	600
Due to Other Funds	21,551
Deferred Revenue	3,002,536
Liabilities	4,794,793
Fund Balance - Committed to cash flow	2,000,000
Fund Balance - Committed to reserve	1,000,000
Fund Balance - Unassigned	4,924,327
Fund Balance	7,924,327
Total Liabilities & Fund Balance	12,719,120

*All figures are unaudited

City of Conway Monthly Financial Report - Street Fund For the month ended December 31, 2014



		<u>Month</u>	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Ad Valorem Tax	1,450,000	211,921	1,184,799		265,201	82%
Payments in Lieu of Tax	15,000	-	11,641		3,359	78%
State Tax Turnback	3,402,296	283,405	3,523,435		(121,139)	104%
Severance Tax	250,000	23,639	345,203		(95,203)	138%
Sales Tax	245,000	20,379	236,300		8,700	96%
Sign Permits	500	-	240		260	48%
Engineering Fees	10,000	2,650	10,600		(600)	106%
Insurance Proceeds	-	143	10,259			-
Interest Income	3,500	1,984	19,207		(15,707)	549%
Miscellaneous Revenues			2,957		(2,957)	
Total Revenues	5,376,296	544,120	5,344,639	-	41,915	99%
Expenditures						
Personnel Costs	2,150,213	228,005	2,040,263	-	109,950	95%
Other Operating Costs	3,305,012	176,286	2,031,623	43,274	1,230,115	<u>61%</u>
Total Operating Costs	5,455,225	404,292	4,071,886	43,274	1,340,065	75%
Capital Outlay	289,000	126,313	381,451		(92,451)	<u>132%</u>
Total Expenditures	5,744,225	530,605	4,453,338	43,274	1,247,613	78%
Net Revenue/(Expense)	(367,929)	•	891,302	-		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

City of Conway Street Fund 2014 Fund Balance Appropriations



Ordinance I	Date Description	Amount
		raffic data collector position 3,604
O-14-73 9/	/9/14 Match to Metrop	blan for adaptive traffic signals 27,000
O-14-105 11/	25/14 Employee Appre	eciation Bonuses 12,325
		\$ 42,929

City of Conway Balance Sheet - Street Fund For the month ended December 31, 2014



Cash - Operating	3,150,594
Taxes Receivable	35,000
Accounts Receivable	1,599,094
Due from Other Funds	6,451
Assets	4,791,169
Accounts Payable	101,084
Salaries Payable	75,399
Due to General	13,467
Deferred Revenue	1,294,270
Liabilities	1,484,221
Fund Balance	3,306,948
Total Liabilities & Fund Balance	4,791,169

*All figures are unaudited

City of Conway Monthly Financial Report - Sanitation For the month ended December 31, 2014



		<u>Month</u>	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	<u>Activity</u>	Date	Encumbered	Budget	Expend/Collect
Sanitation Fees	9,120,000	601,270	7,780,729		1,339,271	85%
Proceeds - Recycled Materials	300,000	51,937	473,759		(173,759)	158%
Landfill Fees - General	240,000	9,939	223,957		16,043	93%
Insurance Proceeds	-	-	21,882		(21,882)	-
Interest Income	55,000	5,057	52,762		2,238	96%
Proceeds from Sale of Assets	-	-	495		(495)	-
Gain/Loss Disposal of Asset	-	-	(1,082)		1,082	-
Miscellaneous Revenues		96	3,052		(3,052)	<u>-</u>
Total Revenues	9,715,000	668,299	8,555,554	-	1,159,446	88%
Expenditures						
Personnel Costs	3,927,958	431,194	3,748,961	-	178,997	95%
Other Operating Costs	3,507,087	247,116	2,547,117	67,021	892,948	<u>73%</u>
Total Operating Costs	7,435,045	678,310	6,296,078	67,021	1,071,945	85%
Capital Outlay	2,674,843	130,011	1,028,410	727,432	919,001	<u>38.4</u> %
Total Expenditures	10,109,888	808,320	7,324,488	794,453	1,990,946	72%
Net Revenue/(Expense)	(394,888)		1,231,065			

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

2) Capital outlay is shown here for budgeting purposes, but only depreciation expense will be recorded at year end.

City of Conway Sanitation Fund 2014 Fund Balance Appropriations



Ordinance	Date	Description
O-14-88	9/23/14	Engineering for landfill gas exploration
O-14-105	11/25/14	Employee Appreciation Bonuses

Amount		
	101,545	
	30,500	
\$	132,045	

City of Conway Balance Sheet - Sanitation For the month ended December 31, 2014



Cash - Operating	3,075,922
Petty Cash	200
Post Closure Cash Account	5,006,798
Due from Other Funds	14,365
General Inventory	2,122
Land & Buildings	2,914,029
Infrastructure	1,236,034
Machinery and Equipment	6,059,343
Vehicles	36,514
Computer Equip & Software	4,792
Assets	18,350,121
Accounts Payable	140,904
Salaries Payable	290,940
Net Pension Obligation	1,286,026
Due to Other Funds	2,172
Accrued Interest Payable	24,525
2010 Recycling Note - US Bank	410,587
Landfill Close/Post Close	7,926,380
Liabilities	10,081,534
Net Assets	8 768 597
1101 /155015	8,268,587
Total Liabilities and Net Assets	18,350,121

*All figures are unaudited

Note: Capital assets shown at book value (cost less accumulated depreciation).

City of Conway Monthly Financial Report - Airport For the month ended December 31, 2014



		<u>Month</u>	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Airport Fuel Sales	286,000	5,533	229,018		56,982	80%
T-Hangar Rent	32,560	3,205	31,596		964	97%
Community Hangar Rent	6,000	-	-		6,000	0%
Ground Leases	20,250	7,260	7,260		12,990	36%
Miscellaneous Revenues	1,000	150	4,405		(3,405)	441%
Total Revenues	345,810	16,148	272,278	-	73,532	79%
Expenditures						
Personnel Costs	90,121	19,661	71,711	-	18,410	80%
Fuel for Resale	230,400	-	183,594	-	46,806	80%
Other Operating Costs	39,150	13,619	21,373	952	16,825	<u>55%</u>
Total Operating Costs	359,671	33,280	276,678	952	82,041	77%
Capital Outlay						<u>0</u> %
Total Expenditures	359,671	33,280	276,678	952	82,041	77%
Net Revenue/(Expense)	(13,861)	-	(4,399)	-		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

2) Capital outlay is shown here for budgeting purposes, but only depreciation expense will be recorded at year end.

City of Conway Airport Fund 2014 Fund Balance Appropriations



OrdinanceDateDescriptionO-14-10511/25/14Employee Appreciation Bonuses

<u>Amount</u> 1,200 City of Conway Balance Sheet - Airport For the month ended December 31, 2014



Cash - Operating Accounts Receivable - Fuel Vendor Assets	(11,545) 14,270 2,725
Accounts Payable	1,686
Salaries Payable	5,439
Liabilities	7,125
Fund Balance	(4,399)
Total Liabilities & Fund Balance	2,725

*All figures are unaudited

City of Conway

Monthly Financial Report - Major Project Funds For the month ended December 31, 2014



Parks and Rec A&P Tax

Balance, 11/30/14	350,030
Receipts	240,604
Payments	(169,075)
Balance, 12/31/14	\$ 421,559

Pay as you go Sales Tax

1,523,659
269,011
(405,250)
\$1,387,420

Street Impact Fees

Balance, 11/30/14	257,428	
Receipts	67,104	
Payments	(273,223))
Balance, 12/31/14	\$ 51,308	

Parks Impact Fees

Balance, 11/30/14	133,184
Receipts	7,753
Payments	-
Balance, 12/31/14	\$ 140,938