City of Conway Council Meeting Summary September 23rd, 2014 <u>www.cityofconway.org</u>

On this date the City Council of the City of Conway, Arkansas met in regular session. The following members being a quorum were present and acting; Alderman Hawkins, Alderman Grimes, Alderman Pruitt, Alderman Jones, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

Resolution Passed:

R-14-34	Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 2303 Lee Avenue as a result of incurred expenses by the City. <i>Vote 8-0</i>			
R-14-35	Resolution setting a public hearing to discuss the closing of a 20 foot sewer and utility easement and a 15 foot drainage/utility easement located in Lot 1, Coulson–RoadRunner Addition. <i>Vote 8-0</i>			
Ordinances Passed:				
0-14-84	Ordinance closing a 15 foot utility easement located along the south side of Lots 1-4 in Fulmer Subdivision. <i>Vote 8-0</i>			
0-14-85	Ordinance appropriating funds in the amount of \$5,700 for the Conway Tree Board to help pay for expenses associated with the Annual Arbor Day celebration. <i>Vote 8-0</i>			
O-14-86	Ordinance to approve annexation of the 142 acres known as The Orchard on Round Mountain into Water District 11. <i>Vote 8-0</i>			
0-14-87	Ordinance to rezone property at the northeast corner of United Dr. and Superior Drive from C-4 to C-3. <i>Vote 8-0</i>			
0-14-88	Ordinance appropriating revenue funds to the Conway Sanitation Department in the amount of \$101,545 for the possible turn-key development of a landfill gas to energy project. Vote 8-0			
In Other Actions:				
Approved	September 9 th , 2014 CC Minutes & September 16 th , 2014 Special CC Minutes. <i>Vote 8-0</i>			
Approved	Airport Stage 1B Grading & Drainage Change Order #3 for Cantrell Field. Vote 8-0			
Approved	Enter into agreements with Enable Gas Transmission for a pipeline right of way easement and access road. <i>Vote 8-0</i>			
Approved	Bid received from Bill's Fence Company in the amount of \$31,924 for the installation of the dog park fence at Don Owens for the Parks Department. <i>Vote 8-0</i>			
Approved	Dental Insurance provided by Blue Cross Blue Shield & Life Insurance provided by USABLE for the FY2015. <i>Vote 7-0 w/ Alderman Jones not present</i>			

Approved Monthly financials report ending August 31st, 2014. *Vote 7-0 w/ Alderman Jones not present*

Held in Committee/Withdrawn/No Action taken:

Resolution requesting the Faulkner County Tax Collector place to place certified lien on property located at 4 Water Oak as a result of incurred expenses by the City. *Vote 8-0*

Consideration to approve the medical insurance benefit for the City of Conway. *Vote 2-5, with Alderwoman Smith and Alderman Ledbetter voting not to hold in committee. Alderman Jones was not present.*

Employee Service Awards:

Years of			
<u>Service</u>	Name	Date of Hire	<u>Department</u>
5	Firefighter Marcus (Ty) Ledbetter	09/28/2009	Fire
	Firefighter Briton Ramoly	09/28/2009	Fire
	Travis Howell, Equipment Operator	09/16/2009	Sanitation
10	Karen Terry, Records Clerk	09/24/2004	Police
	Alvarez Araceli, Collector	09/20/2004	Sanitation
	Chad Wilson, Police Officer	09/06/2004	Police
20	Captain Brain Clendenin	09/06/1994	Fire
	Captain Randy Crowell	09/06/1994	Fire
	Captain Larry Daves	09/06/1994	Fire
	Captain Damon Reed	09/06/1994	Fire
30	Gary Fason, Asst. Street Superintendent - Maintenance Manager	09/01/1984	Street

Special City Council Committee Meeting: Markham Street Redevelopment Project Presentation October 7th, 2014 @ Conway Police Department Conference Room

Next City Council Meeting: Tuesday, October 14th, 2014 Deadline: Tuesday, October 7th, 2014 @ 12pm