



City of Conway
Council Meeting Summary
November 1st, 2011
www.cityofconway.org

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; Alderwoman Mehl, Alderwoman Smith, Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderman Rhodes, Alderwoman Whitmore & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy.

Ordinance Passed:

- O-11-85 Ordinance closing a 12 foot utility/drainage easement (Private Pedestrian walkway) located between and on existing Lots 70 & 71 in the Village at Hendrix. **Vote 8-0**
- O-11-86 Ordinance closing a 50 foot access easement located in the replat of Harps at German Lane. **Vote 8-0**
- O-11-87 Ordinance closing a 15 foot utility easement located in the replat of Harp's at German Lane. **Vote 8-0**
- O-11-88 Ordinance closing a 15 foot utility easement located in the replat of Harp's at German Lane. **Vote 8-0**
- O-11-89 Ordinance closing a 20 foot drainage easement located in the replat of Harp's at German Lane. **Vote 8-0**
- O-11-90 Ordinance accepting grant proceeds in the amount of \$25,000 from ADEQ for GIS work for the Planning Department. **Vote 8-0**
- O-11-91 Ordinance appropriating reimbursement funds in the amount of \$416 received by the Animal Welfare Unit. **Vote 7-0 w/Alderman Vaught not present.**
- O-11-92 Ordinance accepting donated items (Remington 870 12 Gauge Shotgun) to the Conway Police Department. **Vote 7-0**
- O-11-93 Ordinance appropriating & accepting restitution funds in the amount of \$64,988.89 from various entities for the Conway Police Department. **Vote 7-0**
- O-11-94 Ordinance adopting certain accounting policies (Asset Management Policy – Capitalization) utilized by the City of Conway. **Vote 7-0**

Resolution Passed:

- R-11-59 Resolution requesting the Faulkner County Tax Collector to place a certified lien on 1515 Freyaldenhoven Lane as a result of incurred expenses by the City. **Vote 8-0**

- R-11-60 Resolution of a voluntary levy of two-tenth's (.2) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a **Animal Shelter** for the City of Conway. **Vote 7-0 w/ Alderman Vaught not present.**
- R-11-61 Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a **Policeman's Pension and Relief Fund.** **Vote 7-0**
- R-11-62 Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a **Fireman's Pension and Relief Fund.** **Vote 7-0**
- R-11-63 Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for paid **Non-uniformed employees.** **Vote 7-0**
- R-11-64 Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue the exclusive purpose of operating and maintaining the **cemeteries** for the City of Conway. **Vote 7-0**
- R-11-65 Resolution of a voluntary levy of four-tenth's (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a recreation assessment raising special revenue for the sole and exclusive purpose of providing additional funds for the purpose of construction, equipping, operating and maintaining the **public recreation and playgrounds** of City of Conway. **Vote 7-0**
- R-11-66 Resolution of a levy of one and nine-tenth's (1.9) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising **General Fund Revenues.** **Vote 7-0**

In Other Actions:

- Approved the minutes from the October 11th, 2011 City Council meeting. **Vote 8-0**
- Approved the request from Morrison Shipley Engineers on the behalf of Superior Chevrolet for a conditional use permit to allow an automobile dealership in C-4 for property located at 1300 Exchange Ave. **Vote 8-0**

Held In Committee/No Action Taken:

- Resolution ordering the condemnation and cleanup at 2290 Hairston Street and declaring the intent of the City to bring the property up to City Code. (Hold in Committee for 60 days for new owner). **Vote 8-0**

Employee Service Awards:

10 Years	James "Jimmy" King, Engineer	Fire
	Clint Harper, Engineer	Fire
15 Years	Sue Wilson, Secretary	Sanitation

Next City Council Meeting: Tuesday, November 8th, 2011
Deadline: Tuesday, November 1st, 2011 @ 12:00pm
Email all submittals to felicia.rogers@cityofconway.org