
MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas
Wednesday 6:30 p.m.
April 8, 2009

On this date the City Council of the City of Conway, Arkansas met in special session. The following members being a quorum, were present and acting; Alderman Hawkins, Alderwoman Smith, Alderman Jones , Alderman Vaught, Alderman Rhodes, and Alderman Grimes. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and Deputy City Kurt Meredith. Alderwoman Mehl, Alderwoman Whitmore were not present.

1. Call to Order

2. Report of Standing Committees:

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

- 1. Resolution certifying local government endorsement of First Orion Corp to participate in the tax back program.**

R-09-12

Brad Lacy, Conway Development Corp (CDC), was present to answer questions. Alderman Hawkins motioned to adopt the resolution. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 6-0.

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

- 1. Consideration to approve change order for various projects at the Girls Softball Complex.**

Mayor Townsell stated the city was notified of the following change orders that need council approval; Mayor Townsell explained the flowable fill and electrical provisions will be paid for out of the contingency and he also suggested authorizing the paving of the north parking lot and the maintenance parking lot, which will be over and above the contingency and will also require a change order, these include:

Flowable fill under Con/RR - \$12,278.00
Electrical revisions per city electrical inspector - \$ 15,152.00
North parking lot approximately \$22,200.00
Maintenance parking lot approximately \$9,800

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Alderwoman Smith motioned to approve these change orders. Alderman Vaught seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderwoman Smith, Alderman Jones, Alderman Vaught, Alderman Rhodes, and Alderman Grimes. The motion passed 6-0.

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

1. Ordinance waiving bids for the purchase of artwork for the new Conway Police Facility.

O-09-40

Mayor Townsell explained there are public areas and private areas of the new police facility that requires some interior décor. The Police Department desires to use funding set aside for this project, under the bonding authority, to accept Pictures Etcetera as a sole source provider to purchase artwork in an amount not to exceed \$16,000.00 thus waiving competitive bid requirements. A.J. Gary, Police Chief, was present to answer questions. Alderwoman Smith motioned to waive the readings of the ordinance. Alderman Hawkins seconded the motion. The motion passed 6-0. Alderwoman Smith motioned to adopt the ordinance and the emergency clause. Alderman Hawkins seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderwoman Smith, Alderman Jones, Alderman Vaught, Alderman Rhodes, and Alderman Grimes. The motion passed 6-0.

7. Old Business

8. New Business

Adjournment

PASSED this 8th day of April 2009

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett