
MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas
Tuesday 6:30 p.m.
January 10, 2012

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 Grimes, Alderwoman Smith, Alderwoman Mehl, Alderman Jones, and Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and City Attorney Michael Murphy. Alderman Vaught was not in attendance.

Call to Order: Mayor Tab Townsell

Roll Call: Michael O. Garrett, City Clerk/Treasurer

Minutes: December 27th, 2011

Alderwoman Smith motioned to approve the December 27, 2011 minutes as submitted. Alderwoman Whitmore seconded the motion. The motion passed 7-0.

Alderwoman Mehl motioned to move "Old Business" agenda items to the top of the agenda. Alderwoman Smith seconded the motion. The motion passed 7-0.

Ordinance to rezone property located at the northeast corner of Meadowlake and Salem Roads from A-1 to C-2.

Cliff Henry, Attorney representing John & Linda Irby, explained due to a recent change of circumstances where the purchaser had withdrawn his offer of purchase they wish to withdraw their rezoning request and conditional use permit upon the condition that this body will waive the 1 year waiting period. After some discussion Alderwoman Mehl motioned to waive the 1 year waiting period on the condition they withdraw this request. Alderwoman Smith seconded the motion. There was no further discussion. The motion passed 7-0.

Announcements/Proclamations/Recognitions:

1. Report of Standing Committees:

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

- 1. Resolution setting a public hearing to discuss closing of all streets within the Turnberry Subdivision PUD including Turnberry Drive and Edinburgh Drive.**

R-12-01

Alderwoman Smith motioned to adopt the resolution. Alderman Hawkins seconded the motion. The motion passed 7-0. The public hearing will be held Tuesday January 24, 2012 at 6:30 pm.

- 2. Consideration of a request to enter into an agreement with the Boys & Girls Club of Faulkner County & FCC/DD for transportation.**

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Mayor Townsell stated the contract for the Boys & Girls Club would be for \$20,000.00 and the FCCDD contract would be for \$30,000.00. Alderwoman Smith motioned to enter into the agreements. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 7-0.

Alderwoman Smith motioned to suspend the rules to add transportation funding items to the agenda. Alderwoman Whitmore seconded the motion. The motion passed 7-0.

Ordinance appropriating funds for transportation services for Boys & Girls Club and Faulkner County Council on Development Disabilities (FCCDD).

O-12-01

Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 7-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Whitmore seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderwoman Smith, Alderman Rhodes, Alderwoman Mehl, Alderwoman Whitmore, Alderman Grimes, Alderman Hawkins, and Alderman Jones. The motion passed 7-0.

Old Business

1. **Ordinance to rezone property located at the northeast corner of Meadowlake and Salem Roads from A-1 to C-2.**

Item moved up on the agenda.

2. **Consideration of a request from John and Linda Irby for a conditional use permit to allow fuel pumps for property located at 2710 Meadowlake Road (northeast corner of Meadowlake & Salem Roads).**

Item moved up on the agenda.

New Business

Adjournment

PASSED this 10th day of January 2012

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett