City of Conway Council Meeting Summary January 14th, 2014

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; Alderman Grimes, Alderman Hawkins, Alderwoman Mehl, Alderman Ledbetter, , Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy. Alderman Pruitt & Alderman Jones were not present.

Ordinances Passed:

O-14-01	Ordinance accepting funds in the amount of \$14,000 from Faulkner County for GIS work. <i>Vote 6-0</i>
O-14-02	Ordinance appropriating funds in the amount of \$16237.50 for fitness facility membership for FY2014 at 365 Fitness for city employees and retirees. <i>Vote 6-0</i>

Resolutions Passed:

R-14-01	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$169.29 on property located at 526 First Avenue for incurred expenses by the City. Vote 6-0
R-14-02	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of \$169.29 on property located at 423 Mildred Avenue for incurred expenses by the City. Vote 6-0
R-14-03	Resolution setting a public hearing at the next City Council meeting (January 28 th , 2014) to discuss the closing of apportion of South Baridon Street in the Bear's Den Subdivision. <i>Vote 6-0</i>
R-14-04	Resolution setting a public hearing at the next City Council meeting (January 28 th , 2014) to discuss the closing of an alley running west to east in the R.L. Hayes addition Block 3 <i>Vote 6-0</i>
R-14-05	Resolution authorizing the City Attorney to seek condemnation to acquire right of way from Walgreen's related to the Harkrider & Oak Street Intersection Project. <i>Vote 6-0</i>

In Other Actions:

Approved	Minutes from Dec. 17 th , 2013 & & Dec.23 rd , 2013 (Special) City Council Meeting. <i>Vote 6-0</i>
Approved	Agreement with Faulkner County Senior Citizens (\$55,000) Boys & Girls Club of Faulkner County (\$55,000) & FCCDD (\$30,000) for transportation services. <i>Vote 6-0</i>
Approved	Tree Board nominees Daniel Derden, Tonya Musial, & Trey Massingill, terms ending Dec., 2016. Vote 6-0
Approved	Bicycle & Pedestrian Advisory Board nominee Adam Davis for a three year term. <i>Vote 6-0</i>
Approved	Waiving temporary fencing fees in the amount of \$5,599.60 for property located at 912 Front Street. Vote 5-2 w/ Alderman Ledbetter & Alderwoman Smith voting against it. Mayor Townsell voted with the majority.

Approved Tract 75 (Butler & Ethridge) rental subsidy in the amount of \$12,600 for the Conway Western Loop

(Baker-Willis Parkway). Vote 6-0

Approved 2014 Street Improvement Project for the Conway Street Department. Vote 6-0

Approved Kum & Go Items (IA-14 & IA-15) to proceed back to the Planning Commission for review for property

located at 963 & 975 Farris Road and 2515 & 2525 Prince Street. Vote 6-0

Held In Committee:

Ordinance amending the notification requirements for conditional use permits, zoning amendments, and zoning variance requests for the Planning and Development Department. (Item will be heard on January 28th, 2014 Council meeting).

Ordinance amending the Conway Zoning Ordinance to require child care facilities to seek a conditional use permit in all office zoning districts. (*Item will be heard on January 28th, 2014 Council meeting*).

Consideration to accept annual bids for green and blue carts for the Sanitation Department. (Item will be heard on January 28th, 2014 Council meeting).