



City of Conway
Council Meeting Summary
October 11th, 2011
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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-11-80 Ordinance accepting and appropriating grant funds in the amount of \$5,000 for the Conway Tree Board associated with the 2011 Arbor Day celebration. **Vote 8-0**
- O-11-81 Ordinance to close a portion of College Avenue, Front Street, Elm Street, and Chestnut Street right of ways. **Vote 8-0**
- O-11-82 Ordinance appropriating insurance proceeds in the amount of \$6,911 received for the Conway Fire Department. **Vote 8-0**
- O-11-83 Ordinance amending Ordinance O-10-19 that establishing the Finance and Audit Committee. **Vote 8-0**
- O-11-84 Ordinance establishing an Ad Hoc Committee for the City of Conway. **Vote 8-0**

Resolution Passed:

- R-11-51 Resolution setting a public hearing for November 1st, 2011 to discuss closing of an easement located in the replat of Harp's at German Lane. **Vote 8-0**
- R-11-52 Resolution setting a public hearing for November 1st, 2011 to discuss closing of an easement located in the replat of Harp's at German Lane. **Vote 8-0**
- R-11-53 Resolution setting a public hearing for November 1st, 2011 to discuss closing of an easement located in the replat of Harp's at German Lane. **Vote 8-0**
- R-11-54 Resolution setting a public hearing for November 1st, 2011 to discuss closing of an easement located in the replat of Harp's at German Lane. **Vote 8-0**
- R-11-55 Resolution setting a public hearing for November 1st, 2011 to discuss setting a public hearing to discuss 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**
- R-11-56 Resolution requesting the Faulkner County Tax Collector to place a certified lien on 1819/1821 Robins Street as a result of incurred expenses by the City. **Vote 8-0**

R-11-57 Resolution requesting the Faulkner County Tax Collector to place a certified lien on 3985 Rupert Drive as a result of incurred expenses by the City. **Vote 8-0**

R-11-58 Resolution requesting the Faulkner County Tax Collector to place a certified lien on 324 Willow Street as a result of incurred expenses by the City. **Vote 8-0**

In Other Actions:

- Approved the minutes from the September 27th, 2011 City Council meeting. **Vote 8-0**
- Approved the request to move the next regularly City Council meeting – October 25, 2011 to November 1st, 2011. **Vote 8-0**
- Approved the CDBG contracts for Boys & Girls Club & Bethlehem House. **Vote 8-0**
- Notified the Council of the Annual Justice Assistance Grant for the Conway Police Department. **(No action required)**

Held In Committee/No Action Taken:

- Resolution accepting the recommendation from the Conway Citizen Taskforce Committee. **Vote 8-0**

Next City Council Meeting: Tuesday, November 1st, 2011
Deadline: Tuesday, October 25th, 2011 @ 12:00pm
Email all submittals to felicia.rogers@cityofconway.org