

City of Conway
Council Meeting Summary
December 9th, 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 Hawkins, Alderman Ledbetter, Alderman Grimes, Alderman Jones, Alderwoman Mehl, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & Graham Jones, Deputy City Attorney. **Alderman Pruitt & City Attorney Chuck Clawson was not present.***

Ordinances Passed:

- O-14-106 Ordinance establishing the Robinson Cemetery Board. **Vote 7-0**
- O-14-107 Ordinance approving the allocation of monies for the Conway Scrap Metal Yard EPA Brownfield grant in the amount of \$40,000 in which it will be split the following: General fund money in the amount of \$13,334, Street Fund money in the amount of \$13,333 t, and Parks A&P money in the amount of \$13,333 as security for the match requirement, with unused portions returning to the City by January 2017. **Vote 7-0**
- O-14-108 Ordinance accepting the donation of land dedicated to Parks to the City of Conway. **Vote 7-0**

Resolution Passed:

- R-14-48 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 516 First Ave (\$227.42) as a result of incurred expenses by the City. **Vote 7-0**
- R-14-49 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 2522 Robinson Ave (\$227.42) as a result of incurred expenses by the City. **Vote 7-0**
- R-14-50 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 1918 Erbach (\$775.80) as a result of incurred expenses by the City. **Vote 7-0**

In Other Actions:

- Approved November 25th, 2014 City Council minutes. **Vote 7-0**
- Approved Annual Board Nominations for the following boards: **Vote 7-0**
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|--------------------------|-------------------------------|--|
| <input type="checkbox"/> | Planning Commission: | Bryan Quinn – 5 year term
Justin Brown – 5 year term |
| <input type="checkbox"/> | Historic District Commission: | Scott Zielstra – Two year term
Taylor Martin – Two year term
Betty Pickett – Two year term |
| <input type="checkbox"/> | Oak Grove Cemetery: | Brenda Collier – 5 year term |
| <input type="checkbox"/> | A&P Commission: | Danny Patel – Term expires May 2015, filling
vacancy left by Angela Bagby. |

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|--------------------------|----------------------------|--|
| <input type="checkbox"/> | Airport Advisory Committee | Kevin Wish – 3 year term
Harrell Clendenin – 3 year term |
| <input type="checkbox"/> | Robinson Cemetery Board | Rev. Andrew Balenton (term to be determined)
Ernestine Acklin (term to be determined)
Donna Boxley (term to be determined)
Leona Walton (term to be determined)
Ann Mattison (term to be determined)
Linda Paxton (term to be determined) |

Approved Nucor request to redeem all outstanding bonds. **Vote 7-0**

Please NOTE: The next City Council meeting was not moved and will remain on December 23rd, 2014.

Held in Committee:

Ordinance to establish a wrecker franchise service for the City of Conway. **Vote 7-0**