

City of Conway
Council Meeting Summary
January 13th, 2015
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 Pruitt, Alderman Grimes, Alderwoman Mehl, Alderman Pruitt, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. **Alderman Jones was not present.***

Ordinances Passed:

- O-15-01 Ordinance appropriating and accepting funds in the amount of \$14,000 for work in updated Faulkner County GIS Data, per interlocal agreement with the Planning and Development Department. **Vote 7-0**
- O-15-02 Ordinance appropriating funds in the amount of \$11,620 and authorizing an increase in pay for the Construction Specialist with CDL position. **Vote 7-0**
- O-15-03 Ordinance appropriating revenue funds in the amount of 21,881.89 received from the Municipal Vehicle Program for the Sanitation Department. **Vote 7-0**

Resolution Passed:

- R-15-01 Resolution setting a public hearing on January 27th, 2015 to discuss the closing of a portion of Donnell Ridge Road in Sherwood Estates Subdivision. **Vote 7-0**
- R-15-02 Resolution setting a public hearing on January 27th, 2015 to discuss the closing of a portion of the 10' easements of Lots 20, 21, and 22 of Sherwood Estates Subdivision located in Donnell Ridge Road. **Vote 7-0**
- R-15-03 Resolution setting a public hearing on January 27th, 2015 to discuss the closing of a portion of utility easement located at Bronnie Lane. **Vote 7-0**
- R-15-04 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 1726 Robins Street (\$194.63) as a result of incurred expenses by the City. **Vote 7-0**
- R-15-05 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 2133A Hickory (\$211.13) as a result of incurred expenses by the City. **Vote 7-0**
- R-15-06 Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 108 Fairway Lane (\$322.26) as a result of incurred expenses by the City. **Vote 7-0**
- R-15-07 Resolution showing support NEA Our Town Grant application submitted by the Community Development Department for the purpose of developing designs for the proposed performing arts amphitheater. **Vote 7-0**

- R-15-08 Resolution requiring an audit of the FY2013 & FY2014 accounting records for the City. **Vote 7-0**
- R-15-09 Resolution acknowledging and recognizing the election results of the general election for the City Council & City Attorney. **Vote 7-0**
- R-15-10 Resolution organizing organizational records rules and procedures for the Conway City Council. **Vote 7-0**

In Other Actions:

- Approved December 23rd, 2014 City Council minutes. **Vote 7-0**
- Approved Dustin Botsford nomination to the Conway Tree Board. **Vote 7-0**
- Approved An agreement with the Conway Ministry Center for a warming center. **Vote 7-0**

Next City Council Meeting: Tuesday, January 27th, 2015
Deadline: Tuesday, January 20th, 2015