City of Conway Council Meeting Summary September 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 Grimes, Alderman Pruitt, Alderman Jones, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Mike Murphy.

Resolution Passed:

Resolution requesting the Faulkner County Tax Collector place to place certified liens on property located at <u>24 Rolling Hills</u> as a result of incurred expenses by the City. *Vote 8-0*Resolution setting a public hearing on September 23, 2014 to discuss the closing of a 15 foot utility easement located along the south side of Lots 1-4, Fulmer Subdivision. *Vote 7-0 w/ Alderman Grimes not present during vote.*

Ordinances Passed:

0-14-70	Ordinance closing a portion of a 10 foot utility easement and all of a 13.5 foot utility easement located at 621 Oak Street. <i>Vote 7-0-1 w/ Alderwoman Whitmore abstaining.</i>
0-14-71	Ordinance accepting the donation of a metal airport hangar building with an appraised value of \$374,000. <i>Vote 8-0</i>
0-14-72	Ordinance transferring airport activity out of the general fund and into an enterprise fund for Cantrell Field. <i>Vote 8-0</i>
0-14-73	Ordinance appropriating funds in the amount of \$27,000 for engineering services for adaptive signal control for the Street Department. <i>Vote 8-0</i>
0-14-74	Ordinance accepting the annexation of certain lands comprised of 146.73 acres located on the east side of Mill Pond Road north of Mountain Park Estates to the City of Conway. <i>Vote 8-0</i>
0-14-75	Ordinance to rezone property known as the Old Cantrell Field located on 6 th Street, west of I-40, and east of Harkrider Street from I-3 to PUD. <i>Vote 8-0</i>
O-14-76	Ordinance to rezone property located at the northeast corner of Factory and Monroe Streets from R-2A to O-2. <i>Vote 8-0</i>
0-14-77	Ordinance to rezone property located at 1755 Meadowlake Road from R-2A to O-3. <i>Vote 8-0</i>
0-14-78	Ordinance to rezone property located at 2595 Nutters Chapel Road from R-1 to PUD. <i>Vote 8-0</i>
O-14-80	Ordinance amending the 2013 budget for Parks & Recreation departmental capital for funding in the amount of \$257,162 for Rogers Plaza. <i>Vote 8-0</i>

O-14-81 Ordinance appropriating funds in the amount of \$15,000 for the purchase of capital equipment (two Kawasaki mules) for the Parks & Recreation Dept. *Vote 8-0*O-14-82 Ordinance appropriating reimbursements funds from various entities for the Conway Animal Welfare Unit. *Vote 8-0*

Ordinances Failed:

O-14-79 Ordinance to rezone property located at 2215 Dave Ward Drive from O-1 to RU-1. *Vote 1-7 w/ Alderwoman Smith voting in favor.*

In Other Actions:

Approved August 26th, City Council Minutes & August 28th, 2014 Special City Council Minutes. *Vote 8-0*Approved Removal of a fixed asset (1993 Model 6300 John Deer Tractor), which will be traded in for a new unit at Cantrell Field. *Vote 8-0*Approved Conditional use permit w/ conditions for a temporary bank building that is located at the northeast corner of Factory and Monroe. *Vote 7-0-1 w/ Alderwoman Whitmore abstaining*

Held in Committee/Withdrawn/No Action taken:

Consideration for approval for annexation of the 142 acres known as The Orchard on Round Mountain into Water District 11. *Vote 8-0*