

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:

0-14-01	Ordinance accepting funds in the amount of \$14,000 from Faulkner County for GIS work. <i>Vote 6-0</i>	
0-14-02	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 <u>\$169.29</u> on property located at <u>526 First Avenue</u> for incurred expenses by the City. <i>Vote 6-0</i>	
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 Vote 6-0	
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. Vote 6-0	
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). <i>Vote 6-0</i>
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. <i>Vote 6-0</i>

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).