

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 Rhodes, Alderman Vaught, Alderwoman Whitmore & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy.

Ordinance Passed:

0-12-02	Ordinance to close all streets within the Turnberry Subdivision PUD including Turnberry Drive and Edinburgh Drive. <i>Vote 8-0</i>
0-12-03	Ordinance updating the city electrical code by adoption of the 2011 National Electrical Code and amending administrative provisions for the enforcement of the electrical code. <i>Vote 8-0</i>
O-12-04	Ordinance to rezone property located at 2505 East Oak Street from MF-2 to I-3. Vote 8-0
O-12-05	Ordinance to rezone property located at 2501, 2511, 2355 E. Oak St. from MF-2 to C-3. Vote 8-0
0-12-06	Ordinance clarifying residential and commercial sanitation fees for the Sanitation Department. <i>Vote 8-0</i>
0-12-07	Ordinance appropriating funds (\$20,000) to replace the phone system at City Hall. <i>Vote</i> 8-0
Resolution Passed:	
R-12-02	Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 200 Fairway as a result of incurred expenses by the City. <i>Vote 8-0</i>
In Other Actions:	
Approved	Minutes from the January 24 th , 2012 City Council meeting. <i>Vote 8-0</i>
Approved	Easement agreement with The Village at Hendrix for a property known as the "The Watershed" for additional paths and maintenance of the area. <i>Vote 8-0</i>
Approved	Contract agreement with Garver Engineer to provide architectural and engineering services for the terminal building at the new Conway Municipal Airport. <i>Vote 8-0</i>
Approved	Contract agreement with Garver Engineer for engineering services to prepare the obstruction survey and approach date for the new Conway Municipal Airport. <i>Vote 8-0</i>
Approved	Monthly financial reporting ending December 31 st , 2011. <i>Vote 8-0</i>

Next City Council Meeting: Tuesday, February 14th, 2012 Deadline: Tuesday, February 7th, 2012 Email all submittals to <u>felicia.rogers@cityofconway.org</u>