

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 Smith, Alderwoman Mehl, Alderman Grimes, Alderman Pruitt, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy.

Ordinance Passed:

	 Ordinance to closing a 7.5 foot utility easement located on the west side of Lot 4 and a 7.5 foot utility easement located on the east side of Lot 3 in the Mill Pond Acres Subdivision. <i>Vote 8-0</i> Ordinance accepting proceeds in the amount of \$14,000 from Faulkner County for GIS purposes within the Planning and Development Department. <i>Vote 8-0</i> Ordinance to rezone property located at 1655 South Donaghey and 1655 Churchill Drive from A-1 R-1. <i>Vote 8-0</i> 		
D-13-25 Ordinance appropriating funds in the amount of \$5,000 for the marke Conway. <i>Vote 8-0</i>	Ordinance appropriating funds in the amount of \$5,000 for the market salary study for the City Conway. Vote 8-0		
n Other Actions:			
Approved Minutes from the February 12 th , 2013 City Council meeting. <i>Vote 8-0</i>			
Approved Faulkner County Day School for a conditional use permit with conditional with adjacent parking for property located at 222 Ash Street. Vote 7-0-1 abstaining.			
Approved Salem Place Nursing & Rehabilitation Center for a conditional use per	mit with conditions to al		
expansion for property located at 940 Carolyn Lane. Vote 8-0			
Approved Disposal of the following fixed assets inventory for various departments.	Vote 8-0		
	Vote 8-0 Tag #		
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Approved Disposal of the following fixed assets inventory for various departments. 2013 Disposals Item Description Fixed Asset Item Description Police 1999 JEEP CHEROKEE (17977) 1997 FORD EXPEDITION 4X4 (13724) TREK BIKE SN WW1745047 Fire NRW Ice-O-Matic SN070812800	Tag # 1037 990 928		

	16' TRAILER SN:1T9FS1626L232800	2449
	16' TRAILER-6'SIDES, 1 FULL DOOR	2503
trade-in	2007 Freightliner (05561)	2432
trade-in	2007 Freightliner (25128)	2428

Approved Monthly financial reports ending January 31, 2013. Vote 8-0

Approved Move regularly scheduled from Tuesday, March 12th, 2013 to Tuesday, March 5th, 2013. *Vote 8-0*

Employee Service Awards:

15 Years	Office Anthony Ryken	Police
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Next City Council Meeting: Tuesday, March 5th, 2013 @ 3:30pm - (Special Meeting @ Chamber of Commerce) Email all submittals to <u>felicia.rogers@cityofconway.org</u>