

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, Alderwoman Mehl, Alderwoman Smith, Alderman Vaught, Alderman Rhodes, & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett & Deputy City Attorney Adam Rose. Alderwoman Shelia Whitmore & City Attorney Michael Murphy were not present.

Ordinance Passed:

0-11-15	Ordinance closing a fifteen foot wide utility easement abutting the west property line of Lot 1 of the Prince/Salem Station subdivision. <i>Vote 7-0</i>
0-11-16	Ordinance to rezone property located north of Quail Run subdivision at the terminus of terminus of Abbey Gail Drive from A-1 to R-2. <i>Vote 7-0</i>
0-11-17	Ordinance accepting the annexation of certain lands comprised of two tracts with street frontage along Old Military Rd addressed as 1729 & 1735 Old Military Rd. <i>Vote 7-0</i>
0-11-18	Ordinance accepting the annexation of certain lands west of Old Military Road addressed as 1805 Old Military Road. <i>Vote 7-0</i>
0-11-19	Ordinance to rezone property located at 2220 Prince Street (on the Conway High School Softball Field) from R-1 to RU-1. <i>Vote 7-0</i>
0-11-20	Ordinance repealing Ordinance No. O-10-122 & updating the fees & language in regards to the rental of the Conway Expo Center & Fairgrounds. <i>Vote 7-0</i>
0-11-21	Ordinance clarifying procedures by which fees, surcharges, and revenues are assessed for residential and commercial trash pickup; and establishing that all fees surcharges and sanitation revenues be collected as one revenue stream. <i>Vote 5-3 with Mayor Townsell voting with the majority and Alderwoman Smith, Alderman Jones & Alderman Vaught voting against.</i>
0-11-22	Ordinance appropriating and accepting restitution funds in the amount of \$25,019.94 from various entities for the Conway Police Department. <i>Vote 7-0</i>
0-11-23	Ordinance appropriating asset forfeiture funds in the amount of \$23,663 to purchase various items & equipment for the Conway Police Department. <i>Vote</i> 7-0
0-11-24	Ordinance calling and setting a date for a special election (May 10 th , 2011) for the proposed extension of payments on the 2006B Sales & Use Capital Improvement Bonds. <i>Vote 7-0</i>

Resolution Passed:

R-11-12	Resolution setting a public hearing to discuss changing the name of Southwestern Energy Drive to SWN Drive. <i>Vote 7-0</i>
R-11-13	Resolution setting a public hearing to discuss closing the easternmost 794 feet of Bruce Street (Oak Grove Cemetery Entrance on East) on the southern edge of Cantrell Airfield. <i>Vote 7-0</i>
R-11-14	Resolution certifying local government endorsement of Wonder State Box Company to participate in the tax back program. <i>Vote 7-0</i>

In Other Actions:

Approved the City Council minutes from the February 22nd, 2011 City Council Meeting. *Vote 7-0*

Approved a conditional use permit from Conway Public Schools to allow an elementary school/school activities in an A-1 zone for the property located at 1805 Old Military Road. *Vote 7-0*

Approved a conditional use permit w/ conditions from T-Mobile to allow a transmission tower (cell tower) for property located at 2220 Prince Street (on the Conway High School Softball field) from R-1 to RU-1. *Vote 7-0*

Approved a conditional use permit w/ conditions from Conway Corporation to allow a wastewater treatment plant in an A-1 zone located in an A-1 zone for the property located at 1405 Lollie Road. *Vote 7-0*

Approved a conditional use permit w/ conditions from Conway Corporation to allow a wastewater pump station in an A-1 zone for property located at 5398 Donnell Ridge Road. *Vote 7-0*

Approved the following 2011 Street Improvement Projects: Vote 7-0

- Donaghey Avenue (Tyler to Prince Street)
- Lower Ridge Road @ US 65 (Realign intersection & connect to shopping center)
- Shady Lane(White Oak to Red Oak)
- Bainbridge Drive (Street Overlay)
- Kensington Drive (Street Overlay)
- Royal Oaks/Krooked Kreek
- Main Street (Front to Harkrider Street)
- Stermer (south side) Janan to Salem Sidewalk
- Farris Road (East Side) College to Prince Sidewalk

Approved the rental contract for the Conway Expo Center & Fairground. Vote 7-0

Approved the low bid from Shipley Motors in the amount of \$228,560.86 for a 2012 Automated Side Loading Refuse Truck for the Conway Sanitation Department. *Vote 7-0*

Approved the low bid from Salter Construction in the amount of \$71,648 for a Customer Service Building located at the Conway Sanitation Department. *Vote 7-0*

Approved the removal of certain items from inventory & dispose of for the CPD. Vote 7-0

Approved a settlement offer in the case of the Reed vs. City of Conway. Vote 7-0

Held In Committee/No Action Taken:

Approved a conditional use permit from Deep Well Campus Ministries to allow restricted office and religious activities in an R-2A zone for the property located at 625 Donaghey Avenue (Southwest corner of Donaghey and Louvenia).

Next City Council Meeting: Tuesday, March 22nd, 2011 Deadline: Tuesday, March 15th, 2011 @ 12:00pm Email all submittals to <u>felicia.rogers@cityofconway.org</u>