

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

## **Ordinance Passed:**

0-11-28	Ordinance to rezone property located at the southwest corner of Blaney Hill road and Vail Avenue from A-1 to RU-1. <i>Vote 7-0 w/ Alderman Jones not present.</i>
0-11-29	Ordinance to rezone property located at 3725 College Avenue from O-2 to A-1. Vote 7-0
O-11-30	Ordinance creating zoning district T-2 rural zone for the purpose of zoning within the Conway Territorial Jurisdiction. Ordinance Passed; however was voted on by sections; see City Council Minutes for exact voting.
0-11-31	Ordinance to zone property within the Conway Territorial jurisdiction along Highway 65 & Highway 64 west to T-2 Rural Zoning District. <i>Vote 7-0</i>
0-11-32	Ordinance to amend the Conway Municipal Code Title 6 as related to the Animal Welfare Unit. <i>Vote 7-0</i>
0-11-33	Ordinance to implement continued employment after the conclusion of participation in the deferred retirement option plan (DROP) for the City of Conway Fire Pension Fund. <b>Vote 7-0</b>

## **Resolution Passed:**

R-11-15 Resolution to adopt the Conway 2025 plan. *Vote 8-0* 

## In Other Actions:

Approved the minutes from the City Council meetings from March 8<sup>th</sup> & March 22, 2011. Vote 8-0

Approved to grant an easement to Conway Corporation for the sewer project. Vote 7-0

Approved the newly reorganized Historic District Commission. Vote 7-0

Approved a conditional use permit from Pediatrics Plus to allow restricted office in an R-2 zone for property located 2725 College Avenue. *Vote 7-0* 

Approved to accept the bid low bid from Temple Inc. in the amount of \$38,826.18 for a school zone flasher system for the Conway Street Department. *Vote 7-0* 

Approved to accept the low bid from Legacy Fencing in the amount of \$129,948.50 for an ornamental steel fence located at Nina Russ Lane & the Meadows Corporate Center North Line. *Vote 7-0* 

Approved to accept bid the bid from A&B Dirt Movers in the amount of \$508,961.00 for construction (earthwork) of Old Military Road-McNutt Road realignment at Donnell Ridge Road. *Vote 7-0* 

Approved to purchase of 5.75 acres of Hartland property at a cost of \$45,000 per acre to \$55,000 per acre (\$258,750 to \$316,250) to be able to proceed with the Old Military Road-McNutt Road realignment. If appraisal does not fall in this price range, this will be come back to Council. **Vote 7-0** 

Approved the property exchange involving 13 acres of land adjoining the new Fairgrounds owned by the Hart Family and the 7.69 acres of land on Lake Beaverfork owned by the City. *Vote 7-0* 

## Held In Committee/No Action Taken:

Resolution creating a City of Conway Reserve Account.

Next City Council Meeting: Tuesday, April 26<sup>th</sup>, 2011 Deadline: Tuesday, April 19<sup>th</sup>, 2011 @ 12:00pm Email all submittals to <u>felicia.rogers@cityofconway.org</u>