MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas Tuesday, 6:30 pm May 8, 2018

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, Alderwoman Mehl, Alderwoman Smith, Alderman Jones and Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, and City Attorney Chuck Clawson. City Clerk Michael Garrett, Alderman Grimes, Alderman Ledbetter and Alderman Pruitt were not present.

Call to Order: Mayor Bart Castleberry

Roll Call: Denise Hurd

Minutes: April 24, 2018

Alderwoman Smith motioned to approve the **April 24, 2018** minutes as submitted. Alderwoman Isby seconded the motion. There was no discussion. The motion passed 5-0.

1. Report of Standing Committees:

- A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, Airport & Conway Housing Authority)
 - 1. Consideration to approve board nomination of Kim Williams to the Public Art Board. Alderman Hawkins presented Item A1 to the Council and made a motion to approve the nominee. Alderwoman Isby seconded the motion. The motion passed 5-0.
 - 2. Consideration to approve the nomination of Ester McClellan to the Advertising and Promotion Board.

Alderman Hawkins presented Item A2 to the Council and made a motion to approve the nominee. Alderwoman Isby seconded the motion. The motion passed 5-0.

3. Consideration to approve the engineering firms for on call services for the Street & Engineering Department.

Alderman Hawkins presented Item A3 to the Council. Jamie Brice, Purchasing Manager explained to the Council that RFQs were taken for City engineering jobs from on-call vendors to keep the costs for routine engineering tasks to a minimum. Alderwoman Smith made a motion to approve the firms and Alderwoman Isby seconded it. The motion to approve passed 5-0.

Alderman Ledbetter joined the meeting.

- 4. Ordinance amending the Conway subdivision ordinance to comply with the Master Street Plan.
 - Alderman Hawkins presented Item A4 to the Council. Finley Vinson of the Street & Engineering Department was present to address the Council. He stated that this amendment would precede any changes to the Master Street Plan. He stated that the biggest change would be to the table in the plan that outlines street width and other details on road construction. This ordinance eliminates that table and instead adopts the new street cross sections. He also stated that one of the goals of this ordinance is to comply with the complete streets ordinance that was passed after the subdivision ordinance was adopted, creating some conflict in regards to street and sidewalk width requirements. Alderwoman Smith made a motion to waive the three readings and

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Alderwoman Isby seconded the motion. The motion passed 6-0. Bryan Patrick with the Planning and Development Department was present and addressed the Council stating that the changes in the Plan would also affect properties within the City's territorial jurisdiction with regards to subdividing, according to the subdivision ordinance. Alderman Ledbetter asked if there had been any public input with regard to these changes. Council members stated that they had not received any public comment. Alderman Hawkins made a motion to hold this item in committee until such time as public comment could be heard. Alderwoman Smith seconded the motion. The motion passed 6-0.

There was a brief slide presentation to the Council regarding the Tucker Creek development progress.

There was no further discussion. The meeting was adjourned.

Adjournment-----

PASSED this 8th day of May, 2018

APPROVED:

Mayor Bart Castleberry

City Clerk Michael O. Garrett