

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, & City Attorney Michael Murphy.

Ordinance Passed:

- O-11-34 Ordinance closing a utility easement located within the Acxiom Corporate Campus. *Vote 8-0*
- O-11-35 Ordinance adopting by reference the City of Conway Airport height and land use zoning overlay district. *Vote 7-0*
- O-11-36 Ordinance to rezone property located at 1544-1546,1550-1552, 1605, 1606, 1616, 1619, 1625 Clifton St; 1503 ½, 1505, 1531, 1541, 1545, 1551, 1553, 1605, 1615 Washington Ave; Vacant Lots at Front and Independence East of Railroad tracks; and the parking lot at Harkrider and Markham from MF-3 AND C-3 TO S-1.
- O-11-37 Ordinance appropriating & accepting restitution funds in the amount of \$2,295 from the Hartford Insurance for the Conway Parks & Recreation Department. *Vote 7-0*
- O-11-38 Ordinance waiving bids to obtain competitive bids for contractor services & award to Salter Construction in the amount of \$101,859 for the construction of a washout bay canopy at the Conway Expo Center and Fairgrounds. *Vote 5-1 w/ Alderman Vaught voting against & Alderman Hawkins not present.*

Resolution Passed:

- R-11-18Resolution declaring the intent of the City Council to utilize the proceeds of the upcoming
Sales Taxes Rededication. Vote 5-4 w/ Mayor Townsell voting with the majority.Alderwoman Whitmore, Alderman Jones, Hawkins, & Rhodes voted against.
- R-11-19Resolution establishing the intent of the City of Conway to annex certain lands comprised of
57.64 acres located South of Dave Ward Drive and west of Lollie Road and East of Sand Gap
Road with the possible address of 3605 Lollie Road or 3600 Sand Gap Road. Vote 7-0

In Other Actions:

- Approved the minutes from the City Council meetings from April 12th & April 26th, 2011.
 Vote 8-0
- Approved to transfer of a warranty deed from Conway Corporation to the City of Conway for the Tupelo Wastewater Plant. *Vote 7-0*

- Approved for the City to move forward with condemnation on the following properties located at 1111 & 1850 Harkrider for the Harkrider widening project. *Vote 7-0*
- Approved to accept the low bid from Paladino Construction in the amount of \$2200 for the demolition of structure located at 1415 Lincoln Street. *Vote 7-0*
- Approved a conditional use permit by Basic Unit, LLC to allow mobile home replacement for property located at 1930 South Amity Road. *Vote 7-0*
- Approved the recommendation of O.R. Colan for property acquisition for all the parcels along Prince Street and appraisal services for 19 of the 29 parcels to be acquired for right of way along Prince Street. *Vote 7-0*
- Approved the recommendation of Coats Appraisal Services of Conway to provide appraisals for 10 of the parcels along Prince Street. *Vote 7-0*
- Approved the recommendation of Richard A. Stephens & Associates for property appraisal services for the existing Conway Municipal Airport. *Vote 7-0*
- Approved the following bids for the Conway Sanitation Department: Vote 7-0

o 4X4 Service Truck	Smith Ford	\$82,180.16
\circ 2011 11 yd Commercial Rear	Diamond Intl	\$117,700.00
\circ 25yd Commercial Rear Load	River City Hydraulic	\$114,825.00

- Consideration to approve additional parking at Conway Station Park. Vote 7-0
- Approved for the property owner, located at 62 Southshore to get a permit for the retaining wall cove that is currently along his shoreline & to remove the dirt at such time when it's permissible. *Vote 7-0*

Next City Council Meeting: Tuesday, May 24th, 2011 Deadline: Tuesday, May 17th, 2011 @ 12:00pm Email all submittals to <u>felicia.rogers@cityofconway.org</u>