

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 Jones, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Whitmore, & Alderman Pruitt, Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Mike Murphy. Alderman Grimes was not present.

Ordinance Passed:

O-14-64	Ordinance to accept grant proceeds and appropriate funds in the amount of \$6,000 for the Historic District Commission to be administered by the Planning and Development Department. <i>Vote 7-0</i>	
0-14-65	Ordinance to rezone property located at 1525, 1625, & 1801 Washington Avenue and 1618 Clifton Street from MF-3 to S-1. <i>Vote 7-0</i>	
0-14-66	Ordinance to rezone property located at the 1600 Block, South Salem Road directly east of 1674 South Salem Road from A-1 to R-1. <i>Vote 7-0</i>	
0-14-67	Ordinance appropriating funds in the amount of \$16,500 for expenses related to civil service commission entry level and promotional fire fighter and police officer testing. <i>Vote 7-0</i>	
Resolution Passed:		
R-14-23	Resolution requesting the Faulkner County Tax Collector placed a certified lien in the amount of \$184.23 against property located at 2002 Prince Street for incurred expenses by the City. Vote 7-0	
R-14-24	Resolution requesting the Faulkner County Tax Collector placed a certified lien in the amount of \$266.29 against property located at 2450 Landover Trail for incurred expenses by the City. <i>Vote 7-0</i>	
R-14-25	Resolution requesting the Faulkner County Tax Collector placed a certified lien in the amount of \$979.41 against property located at 1327/1329 Robins for incurred expenses by the City. Vote 7-0	
R-14-26	Resolution to accept maintenance, operations, and right of way of State Highway 60 Spur (South Donaghey Avenue) from the Arkansas Highway and Transportation Department. <i>Vote 7-0</i>	
In Other Actions:		
Approved	July 22 nd , 2014 City Council Minutes. <i>Vote 7-0</i>	
Approved	Addendum 1 for the ground lease agreement at the Conway Municipal Airport. Vote 7-0	
Approved	Construction Management plan for the FAA 2014 Airport Improvement Grant for the Conway Airport. <i>Vote 7-0</i>	
Approved	Pine Street acquisition and relocation expenses in the amount of \$88,000 for the properties located at 1421, 1423, 1425 Factory Street for the Community Development Block Grant Program. <i>Vote 7-0</i>	

Approved	Taylor Martin as the new Historic District Commission member with a term ending December 31, 2014. <i>Vote 7-0</i>
Approved	Payment for a rent subsidy in the amount of \$12,600 related to the Conway Western Arterial Loop Project, South Interchange right of way acquisition of Tract 75. <i>Vote 7-0</i>
Approved	Metroplan agreement with the City for the adaptive signal control corridors (Dave Ward Drive). The City would provide a 20% match estimated at a cost of \$27,000 for engineering services. <i>Vote 7-0</i>
Approved	Conditional use permit request from SiteExcell to allow a 100 foot tall stealth cell tower for property that is located at 2600 Dave Ward Drive. <i>Vote 7-0</i>
Approved	RiverCity Hydraulics bid in the amount of \$436,918 (after trade-in) for a 2014 Ram Baler for the Sanitation Department. Vote 7-0
Failed	Conditional use permit request from Sheena Ivory to allow in-home child care for property that is located at 604 South Davis Street. <i>Vote 4-3 w/ Alderman Pruitt, Ledbetter & Alderwoman Smith voting against.</i>

Next City Council Meeting: Tuesday, August 26th, 2014 Deadline: Tuesday, August 19th, 2014 @ 12pm