City of Conway Council Meeting Summary August 26th, 2014 <u>www.cityofconway.org</u>

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

<u>Please Note: No ordinances could be passed as only 5 City Alderman were present, so no suspension of the rules</u> <u>could be made. Mayor Townsell could not vote in this instance.</u>

Resolution Passed:

R-14-27	Resolution requesting the Faulkner County Tax Collector place to place certified liens on property		
	located at 24 Woodlawn Drive as a result of incurred expenses by the City. Vote 5-0		
R-14-28	Resolution setting a public hearing to discuss the closing of a 10 foot and a 13.5 foot easement located in Lot A, Block 1 Harkrider Addition. <i>Vote 5-0</i>		
R-14-29	Resolution establishing the intent of the City of Conway to annex certain lands located on the east side of Mill Pond Road North of Mountain Park Estates with an R-1 zoning. <i>Vote 5-0</i>		
In Other Actions:			
Approved	August 12 th , 2014 City Council Minutes. <i>Vote 5-0</i>		
Approved	Bid from Priceless Aviation Products in the amount of \$30,060 for a new aircraft tug at Cantrell Field. <i>Vote 5-0</i>		
Approved	Bid from Aviation Ground Equipment Corp. in the amount of \$39,975 for a ground power unit for Cantrell Field. <i>Vote 5-0</i>		
Approved	Agreement with M. M. Satterfield Aviation Fuel for fuel service and truck leases for Cantrell Field. <i>Vote 5-0</i>		
Approved	Monthly financial report ending July 31, 2014. Vote 5-0		

Held in Committee/Withdrawn/No Action taken:

Ordinance to adopt the budget for the new Conway Municipal Airport for the FY2014. Vote 5-0

Ordinance authorizing two full time positions for the City of Conway Airport Department. Vote 5-0

Ordinance transferring airport activity out of the general fund and into an enterprise fund account. Vote 5-0

Ordinance appropriating funds for engineering services for adaptive signal control for the Conway Street Department. *Vote 5-0*

Ordinance to rezone property known as Old Cantrell Field located at South of Sixth Street, west of I-40 and East of Harkrider Street from I-3 to PUD. *Vote 5-0*

Ordinance to rezone property located at Northeast corner of Factory and Monroe Streets from R-2A to O-2. Vote 5-0

Consideration of a conditional use permit for temporary bank building for property located at the northeast corner of Factory and Monroe. *Vote 5-0*

Ordinance to rezone property located at 1755 Meadowlake Road from R-2 to O-3. Vote 5-0

Ordinance to rezone property located at 2595 Nutters Chapel Road from R-1 to PUD. Vote 5-0

Ordinance to rezone property located at 2215 Dave Ward Drive from O-1 to RU-1. Vote 5-0

Consideration of a conditional use permit request for property located at 2215 Dave Ward Drive. Vote 5-0

Ordinance amending the 2013 budget and appropriating funds associated with Rogers Plaza for the Conway Parks & Recreation Department. *Vote 5-0*

Consideration of a conditional use permit request from Sheena Ivory to allow in-home child care for property that is located at 604 South Davis Street. *(Item was withdrawn at the request of the applicant) Vote 5-0*

Employee Service Awards:

Years of		
<u>Service</u>	<u>Name</u>	<u>Department</u>
5	Lee Hill, Building Inspector Brenda Autry, Secretary	Permits & Code Enforcement Parks & Recreation
10	Derek Cox, Asst. Parks & Recreation Dir. Engineer David Ogle	Parks & Recreation Fire
15	Alex Rome, Concrete Specialist Amanda Swofford, Administrative Asst. Ben Brown, Shop Foreman	Street Fire Street
20	Ron Price, Grounds Foreman	Parks & Recreation

Next City Council Meeting: Tuesday, September 9th, 2014 Deadline: Tuesday, September 2nd, 2014 @ 12pm