

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

## Ordinances Passed:

0-13-115	Ordinance amending by reference Ordinance O-94-54 (Conway Zoning Ordinance) in regards to development review standards for airports. <i>Vote 7-0 w/ Alderman Pruitt was not present.</i>
0-13-116	Ordinance establishing the Central Business Improvement District No. 1 for the City. Vote 7-0
0-13-117	Ordinance accepting and appropriating donated funds in the amount of \$401 for the Conway Tree Board to help pay for expenses associated with the annual Arbor Day Celebration. <i>Vote 7-0</i>
0-13-118	Ordinance to rezone property located at 1514 & 1516 Bruce S and 303 & 309 Conway Blvd from R-2A to S-1. <i>Vote 7-0</i>
0-13-119	Ordinance appropriating funds in the amount of \$650 for travel at District Court. Vote 7-0
0-13-120	Ordinance appropriating funds in the amount of \$16,500 and confirming an approved adjustment in pay for the Deputy City Attorney. <b>Vote 7-0</b>
0-13-121	Ordinance donating a smokehouse trailer & self contained breathing apparatus to the Faulkner County Office of Emergency Management from the Fire Department. <i>Vote 7-0</i>
0-13-122	Ordinance accepting grant funds from ADEM in the amount of \$140,637 and waiving competitive bid requirements for the purchase of bomb suits and an x-ray system not to exceed \$27,000 for the Fire department. <i>Vote 7-0</i>
0-13-123	Ordinance accepting assets (tools & tool bags) obtained through court order for the Conway Police Department. <i>Vote 7-0</i>
0-13-124	Ordinance appropriating and accepting reimbursement/restitution funds from various entities for the Police Department. <i>Vote 7-0</i>
0-13-125	Ordinance appropriating funds in the amount of \$50,000 for Shop Secure Program for the Police Department. <i>Vote 7-0</i>

## **Resolution Passed:**

R-13-73Resolution setting a public hearing to discuss the closing of a 15 foot utility easement lying in Lot 3-<br/>B of a replat of Lot 3 Christina Subdivision located west of 2401 Christina Lane. Vote 7-0

R-13-74	Resolution setting a public hearing to discuss the closing of a 16.5 foot utility easement lying in Lot 38 of Golden Meadows Subdivision. <i>Vote</i> 7-0	
R-13-75	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of <u>\$185.32</u> on property located at <u>2002 Prince Street</u> for incurred expenses by the City. <i>Vote 7-0</i>	
R-13-76	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of <u>\$211.80</u> on property located at <u>1270 Pyramid</u> for incurred expenses by the City. <i>Vote 7-0</i>	
R-13-77	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of <u>\$218.59</u> on property located at <u>130 Locust Street</u> for incurred expenses by the City. <i>Vote 7-0</i>	
R-13-78	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of <u>\$324.14</u> on property located at <u>2745 Glohaven</u> for incurred expenses by the City. <i>Vote 7-0</i>	
In Other Actions:		

Approved	Minutes from October 22 <sup>nd</sup> , 2013 City Council Meeting. <i>Vote 7-0 w/ Alderman Pruitt was not present.</i>
Approved	Rent subsidy in the amount of 10,894.38 for Tract 72 (Maltbia Property) for the Conway Western Arterial Loop (Baker Willis Parkway Project. <b>Vote 7-0</b>
Approved	Chick-Fil-A conditional use permit request (with conditions) to allow a drive through window in a PUD being developed at property located at 2510 Prince Street. <i>Vote 7-0</i>
Approved	A finding of no fault on the six month review of the conditional use permit issued for property located at 3725 College Avenue (Back Achers Ranch). <i>Vote 7-0</i>
Approved	Agreement with Nabholz Properties for the placement of a brick & concrete pedestal with a bronze sculpture by the City of Conway. <i>Vote 7-0</i>
Approved	2012 Federal Grant Audit by Craft, Veach & Company. <i>Vote 7-0</i>

## Held in Committee:

Ordinance amending by reference by the airport height and land use zoning overlay district adopted by referring Ordinance O-11-35. *Vote 7-0* 

Discussion/Review of the Conway Sign Ordinance (Electronic Message Board Regulations). (This item will be back before Council at the next City Council Meeting.) Vote 7-0

Next City Council Meeting: Tuesday, November 26<sup>th</sup>, 2013 Deadline for council agenda items: Tuesday, November 19<sup>th</sup>, 2013 @ Noon