

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, Alderman Pruitt, Alderwoman Mehl, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore, Alderwoman Smith, & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michal O. Garrett & City Attorney Michael Murphy.

Ordinances Passed:

0-13-126	Ordinance closing the 15 foot utility easement lying in Lot 3-B of a replat in Christina Subdivision located west of 2401 Christina Lane. <i>Vote 8-0</i>
0-13-127	Ordinance closing the 16.5 foot utility easement lying in Lot 38 of Golden Meadows Subdivision located at 5015 West Tyler Street <i>Vote 8-0</i>
0-13-128	Ordinance appropriating funds in the amount of \$42,590 for the 2012 City Audit. <i>Vote 8-0</i>
0-13-129	Ordinance creating a board of assessment to review proposed benefits for the Central Business District #1. <i>Vote 8-0</i>
0-13-130	Ordinance amending by reference by the airport height and land use zoning overlay district adopted by referring Ordinance O-11-35. <i>Vote 8-0</i>
0-13-131	Ordinance rezoning property located north of Dave Ward Dr within Quail Run Cir and one lot on the north side of Quail Run Cir just south of Shepherd's Creek Subdivision from A-1 to R-1. <i>Vote 8-0</i>
Resolution Passe	ed:
R-13-79	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of <u>\$165.90</u> on property located at <u>1525 Hardy Street</u> for incurred expenses by the City. <i>Vote 8-0</i>
R-13-80	Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of <u>\$2348.66</u> on property located at <u>2535 Blaney Hill Road</u> for incurred expenses by the City. <i>Vote 8-0</i>
In Other Actions	1
Approved	Minutes from November 12 th , 2013 City Council Meeting. Vote 8-0
Approved	Change Order #1 request from Corco Construction for the Cantrell Field Terminal Building to modify entry canopy appearance and miscellaneous other items for a reduced cost of \$49,993. <i>Vote 8-0</i>
Approved	Garver contract amendment for additional work involving alternative floor plan layouts for the Cantrell Field Terminal building for an increase cost by \$13,000. <i>Vote 8-0</i>
Approved	Garver Engineer contract in the amount of \$206,000 for professional engineering services necessary to prepare Hangar at the Relocated Cantrell Field. <i>Vote 8-0</i>

Approved	Payment of business (rental property) relocation expenses in the amount of \$10,000 relating to Tract 75 (Brownlee) of the Conway Western Loop right of way acquisition. <i>Vote 8-0</i>			
Approved	Arkansas State Highway and Transportation Department awarding of the Conway Western Loop Interchange (Grading and Structures) to Mobley Contractors, Inc. of Morrilton, Arkansas in the amount of \$13,218,355.66. Funding for this portion of the project does not require City of Conway funds. Vote 8-0			
Approved	Conditional use permit to allow surface parking and religious activity in an SP Urban Zone (T5) for property located in the vicinity of 1272 Sutton Street. Vote 8-0			
Approved	Disposing of certain inventory for various departments as follows: Vote 8-0			
	 Scotty Trailer 	donated to FC/OEM		
	1977 Ford Crown Vic	auction online		
	 2005 Ford Crown Vic 	auction online		
	 2000 Chevy Camaro 	auction online		
	 Stalker Radar Unit 	traded for new ones		
	 Stalker Radar Unit 	traded for new ones		
	1996 Jacobsen Greens Mower	scrapped		
	1995 New Holland Flail Mower	scrapped		
	1998 GT-275 JD Tractor Mower	scrapped		
	1998 LX-188 JD Tractor Mower	scrapped		
	 2002 GX-325 JD Tractor Mower 	scrapped		
	 2000 Z-727 JD Zero Turn Mower 	scrapped		
Approved	Monthly financials ending October 31 st , 2013. <i>Vot</i>	e 8-0		

Approved To stay with our current supplemental insurance provider, Benefit Partners for FY2014. *Vote 8-0*

Employee Service Awards:

10 Years:

Paul Young, Building Inspector	
Lisa Mabry Williams, HR Director	

Permits & Code Enforcement Administration

15 Years:

Major Larry Hearn

Police

Next City Council Meeting: Tuesday, December 10th, 2013 Deadline for council agenda items: Tuesday, December 3rd, 2013 @ Noon