

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; Alderwoman Smith, Alderwoman Whitmore, Alderwoman Mehl, Alderman Grimes, Alderman Jones, & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy. Alderman Vaught and Alderman Rhodes were not present.

Ordinance Passed:

0-12-104	Ordinance accepting and appropriating donation funds in the amount of \$580 for the Conway Tree Board to help pay for expenses associated with the annual Arbor Day celebration. <i>Vote 6-0</i>	
0-12-105	Ordinance amending the Northeast Old Conway area specific plan to allow a cell tower on Lot 1, Block, Syrgley Addition. <i>Vote 6-0</i>	
0-12-106	Ordinance to rezone property located at 810 South Amity from I-3 to C-3. Vote 6-0	
O-12-107	Ordinance waiving bid to purchase bomb squad items for the Conway Fire Dept. Vote 6-0	
0-12-108	Ordinance appropriating funds in the amount of \$277,870 for an Employee Appreciation Bonus. Full time employees will receive \$500 and part time employees \$250. <i>Vote 6-0</i>	
Resolution Passe	ed:	
R-12-53	Resolution recommending the City manage the new Conway Municipal Airport. Vote 6-0	
R-12-54	Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 26 Brierwood in the amount of \$161.06 for expenses incurred by the City. <i>Vote 6-0</i>	
R-12-55	Resolution declaring the intent of the City of Conway to repeal resolution R-08-23 and dedicate all natural gas severance tax state turnback funds for the general street purposes. <i>Vote 6-0</i>	
In Other Actions:		
Approved	Minutes from the November 13 th , 2012 City Council meeting. <i>Vote 5-0 w/ Alderman Jones not present at the time of voting.</i>	
Approved	Conditional use permit to allow MF-1 density in an R-2 zone for property that is located at 1311 and 1317 Bruce Street. <i>Vote 6-0</i>	
Approved	Bid from Henard Utility Products for a trailer mounted drum brush chipper truck in the amount of \$45,878.60 for the Sanitation Department. <i>Vote 6-0</i>	
Approved	Bid from Truck Centers of Arkansas for a chipper truck w/ 22 yd box in the amount of \$83,350 for the Sanitation Department. <i>Vote 6-0</i>	
Approved	Monthly Financial Reports ending October 31, 2012. Vote 6-0	

Held in Committee/Withdrawn/No Action Taken:

Ordinance to rezone property located at the northeast corner of Hubbard Road and Carl Stuart Street 101 Hubbard Road from R-1 to PUD. *(Item was withdrawn by applicant) Vote 6-0*

Consideration of a request for a conditional use permit to allow a retail pharmacy drive through for property located at 2521 College Avenue. *Vote 6-0*

Ordinance to rezone property located at the southeast corner of College Avenue and Prince Street from O-2 to PUD. *Vote 6-0*

Employee Service Awards:

5 years	Officer Jason Case
	Office Tim Woods

Police Police

Next City Council Meeting: Tuesday, December 11th, 2012 Deadline: Tuesday, December 4th, 2012 Email all submittals to <u>felicia.rogers@cityofconway.org</u>