



City of Conway
Council Meeting Summary
December 10th, 2013
www.cityofconway.org

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 Michael O. Garrett & City Attorney Michael Murphy.

Ordinances Passed:

- O-13-132 Ordinance assessing the value of benefits to be received by the owners of each of the parcels of land within the Central Business Improvement District No. 1. **Vote 8-0**
- O-13-133 Ordinance to permit only Conway Corporation to aggregate demand response of retail customers of Conway Corporation. **Vote 8-0**
- O-13-134 Ordinance appropriating funds in the amount of \$172,533 for employee bonuses. **Vote 8-0**

Resolution Passed:

- R-13-81 Resolution authorizing the Mayor to execute a power supply agreement between the City of Conway and NRG Power Marketing, LLC. **Vote 8-0**
- R-13-83 Resolution ordering the condemnation and cleanup of property located at 626 Third Ave. **Vote 8-0**

Resolution Failed:

- R-13-82 Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of **\$2615** on property located at **912 Front Street** for incurred expenses by the City. ***This motion failed with a vote of 2-6 with Alderman Grimes, Hawkins, Pruitt, Ledbetter, Alderwoman Mehl & Whitmore voting in opposition.***

In Other Actions:

Approved Minutes from November 26th, 2013 City Council Meeting. **Vote 8-0**

Approved The following nominations for various boards: **Vote 8-0**

- Steve Hurd, HDC Term Expires 2016
- George Covington, Sr., HDC Term Expires 2016
- Aaron Nicholson, HDC Term Expires 2016

- Jerry Rye, Planning Commission Term Expires 2018
- Wendy Shirar, Planning Commission Term Expires 2018

- Shirley Merritt, Oak Grove Cemetery Term Expires 2018
- Linda Rogers, Oak Grove Cemetery Term Expires 2018
- Betty Cohen, Oak Grove Cemetery Term Expires 2017

Approved Kevin Watson request to place an earth tone brick along the rock cut on the north side of Prince Street on the east side of Turnberry Subdivision. **Vote 8-0**

Approved Changing the next regularly scheduled City Council Meeting from Tuesday, December 24th, 2013 to Tuesday, December 17th, 2013. **Vote 8-0**

Held In Committee:

No Action Taken: Consideration to enter into an agreement with Enable Gas Transmission Co. for temporary and permanent easements for gas transmission lines on city property (Landfill) Tract 1 and water storage Tract 5) locations. **Vote 8-0**

Next City Council Meeting: Tuesday, December 17th, 2013

Deadline for council agenda items: Tuesday, December 12th, 2013 @ Noon