Conway, Arkansas Tuesday 6:30 p.m. June 26, 2007

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, Alderman Vaught, Alderwoman Mehl, Alderman Hawkins, Alderman Bell, Alderman Jones, Alderman Grimes, and Alderwoman Whitmore. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and City Attorney Michael Murphy.

- 1. Call to Order
- 2. Roll Call
- **3. Minutes:** *June* 12<sup>th</sup>, 2007

Alderwoman Whitmore motioned to approve the June 12, 2007 minutes as submitted. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 7-0.

- 4. Recognition of Guests: *Employee Service Awards: None*
- 5. Public Hearings:
  - A. Public Hearing to discuss closing two 20' alleys, one running the length of Block 70 from Bruce Street to South Boulevard and the second from Mitchell Street to Baridon Street.
    - 1. Ordinance to close two 20' alleys one running the length of Block 70 from Bruce Street to Conway Blvd. and the second from Mitchell Street to Baridon Street.

#### O-07-69

Mayor Townsell opened the public hearing. Carl Reddig was present to answer questions. Mayor Townsell closed the public hearing. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 8-0. Alderman Hawkins motioned to adopt the ordinance. Alderman Bell seconded the motion. Alderman Bell stated the ordinance needs to be amended to change *"Conway Boulevard"* to *"South*  **Boulevard**" in the title and in paragraph one. There was no further discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0. Alderwoman Smith motioned to adopt the emergency clause. Alderman Bell seconded the motion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderman Smith, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0. Alderman Grimes, Alderman Jones, Alderwoman Grimes, Alderwoman Mehl. The motion passed 8-0. Alderman Grimes joined the meeting.

- B. Public hearing to discuss closing certain alleys (Robinson Avenue Re-plat) in the vicinity of Conway Regional Medical Center.
  - 1. Ordinance closing alleys located in the vicinity of CRMC. (Robinson Ave Re-plat).

#### **O-07-70**

Mayor Townsell opened the public hearing. David Hall, Tyler Surveying & Mapping, stated the request is to close the alleys and leave the 15' utility and drainage easement. Alderman Bell asked if they wish to close two alleys. Mr. David Hall Mayor Townsell closed the public hearing. stated yes. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 8-0. Alderwoman Smith motioned to adopt the ordinance. Alderman Jones seconded the motion. Ronnie Hall, City Engineer, asked if the full width is retained as utility/drainage easement. Mayor Townsell asked if this language could be added to section one. Mr. Ronnie Hall stated yes. Mayor Townsell asked if "retaining the full right of way as a utility easement" is sufficient. Mr. David Hall asked if that is what it is now. Mayor Townsell stated yes. Michael Murphy, City Attorney, read the change into the record. The council agreed to amend the ordinance. There was no further discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and

Alderwoman Mehl. The motion passed 8-0. Alderman Bell motioned to adopt the emergency clause. Alderwoman Whitmore seconded the motion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

- C. Public hearing to discuss the closure and reduction of a utility easement located on Browne Re-plat, being a re-plat of Lot 22-RA Museum Road Re-plat (Hank's Fine Furniture).
  - 1. Ordinance closing and reducing a utility easement located in the Browne Re-plat, being a re-plat of Lot 22-RA Museum Road Re-plat.

# O-07-71

Mayor Townsell opened the public hearing. Kim Tyler, Tyler Surveying & Mapping, stated the proposal is to close an easement and reduce the utility easement to 35 ft. along Museum Rd. Mayor Townsell closed the public hearing. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 8-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Whitmore seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Alderwoman Bell, Alderman Iones, Whitmore, and Alderwoman Mehl. The motion passed 8-0. Alderwoman Smith motioned to adopt the emergency clause. Alderman Bell seconded the motion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

6. Report of Standing Committees:

- A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
  - **1.** Resolution to set a public hearing to discuss abandoning a portion of Topaz Drive in the Cresthaven Subdivision Phase II.

# R-07-13

Alderman Bell motioned to adopt the resolution. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 8-0. The public hearing is set for Tuesday July 10, 2007 at 6:30 p.m.

2. Resolution to set a public hearing to discuss abandoning a power pole utility easement in Runway Park Subdivision, specifically lots 2A & 8.

### **R-07-14**

Alderman Bell motioned to adopt the resolution. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 8-0. The public hearing is set for Tuesday July 10, 2007 at 6:30 p.m.

# 3. Consideration to approve new CDBG allocations for 2007.

Alderman Bell motioned to hold this item in committee. Alderwoman Smith seconded the motion. The motion passed 8-0.

4. Ordinance amending the Conway zoning ordinance to allow additional height for institutional structures.

# O-07-72

Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 8-0. Mayor Townsell explained this zone is primarily for hospitals and with all the necessary infrastructure required above the ceilings in a hospital this will help reduce the footprint of the buildings by allowing the structure to go higher. Alderwoman Smith motioned to adopt the ordinance and the emergency clause. Alderwoman Mehl seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0. 5. Ordinance amending the Conway zoning ordinance to require notification of the public of an appeal to the City Council of a Planning commission denial.

# O-07-73

Alderman Bell motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 8-0. Alderman Bell motioned to adopt the ordinance and the emergency clause. Alderwoman Smith seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

# 6. Consideration of a conditional use permit for an automobile dealership for property located at 1355 Exchange Avenue.

Alderman Hawkins motioned to approve the conditional use permit. Alderman Bell seconded the motion. There was no discussion. The motion passed 8-0. The condition for this permit is as follows:

1. External sound system used allowed between the hours 8:00 a.m. to 7:00 p.m. only.

# 7. Consideration of a conditional use permit for church and religious activities for property located at 1257 Lincoln Street.

Alderman Hawkins motioned to grant the conditional use permit. Alderman Bell seconded the motion. There was no discussion. The motion passed 8-0. The condition for this permit is as follows:

**1.** Removal of existing trees that are eight (8) inches or more in diameter must be approved by the City of Conway Planning Director.

# 8. Consideration of a conditional use permit for restricted retail for property located at the southeast corner of the Western Avenue and Prince Street with the address of 2159 Prince Street.

Alderman Hawkins motioned to grant the conditional use permit. Alderwoman Smith seconded the motion. Mayor Townsell explained that the restricted retail offers more flexibility in terms of what can go in this location. Mayor Townsell stated he is concerned with the limitations set forth in condition #2 "Only foods prepared by use of a convection oven, toaster oven, or microwave oven may be sold" and also the remodeling of the back building. The Mayor stated as long as there is no major reconstruction on the two main buildings; he is fine with anything done inside. Alderman Hawkins stated he does not want a deep fat fryer put in. Alderman Grimes stated he does not want to see a fast food restaurant come in under these terms in this location. Mayor Townsell stated that would be limited if there are no major changes made to the buildings. Wendy Serio, Elan' Nails, asked if the council would consider changing the hours from 6:00 a.m. to 10:00 p.m.; Monday – Sunday. Robert Haskett, The Brewery, stated he would like the extended hours/days to accommodate crowds from sporting events and early commuters. Alderman Bell motioned to amend condition #1 to read "Hours of operation are limited to 6:00 a.m. to 10:00 p.m.; Monday -Sunday". Alderwoman Smith seconded the motion. Alderman Hawkins stated his concerns for the neighbors who attended the last meeting and heard the hours of operation would be 7:00 a.m. - 9:00 p.m.; Monday -Alderwoman Smith called a question. There was no further Saturday. discussion on the amendment. The motion passed 7-1. Alderman Vaught voted in opposition. There was no further discussion on the main motion. The motion passed 8-0. The conditions set forth in this conditional use permit are as follows:

- **1.** Hours of operation are limited to 6:00 a.m. to 10:00 p.m., Monday through Sunday.
- **2.** Only foods prepared by use of a convection oven, toaster oven, or microwave oven may be sold.
- 3. No external sound system allowed.
- 9. Ordinance amending the Conway subdivision ordinance revising sidewalk assurance procedures.

# **O-07-74**

Jamie Gates, Asst. to the Mayor, stated the city currently requires a bond in the amount of 100% for the cost to install sidewalks in any new subdivision. When securing that bond the value for the entire amount goes against the appraisal so that cost has to be included into the financing which will make it easier for developers to obtain financing for their subdivisions. Mr. Gates stated this ordinance will take the bonding down to 50%. Alderman Bell asked if the 50% will cover the cost of the sidewalks that do not get built

within the 3 years. Mr. Gates stated yes, should the majority of the subdivision not be developed. Mayor Townsell explained the developer does not build the sidewalks inside the subdivision; the builder is required to build the sidewalks as they build the homes. If however the subdivision is not being built out within 3 years, the city wants to ensure the sidewalks are built by the developer. Alderman Bell motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 8-0. Alderwoman Smith motioned to adopt the ordinance and the emergency clause. Alderman Bell seconded the motion. Mayor Townsell noted that the "whereas" statement needs to be removed as it does not apply to this ordinance. The council concurred. There was no further discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

# **10.** Resolution authorizing the Mayor to apply to the Arkansas State Highway and Transportation Department for funding of a new College Avenue railroad crossing and signals.

#### R-07-15

Mayor Townsell explained this resolution is a committal by the council to close the College Ave. railroad crossing, and relocate it to Elm St., leaving the crossing at College Ave. open for pedestrians. The city continues to wait on the railroad to provide us with a cost to unify the signals so the crossings will not have to be closed. Mayor Townsell went on to say that we will commit to closing and removing the existing College Ave. vehicular crossing; but maintain the existing pedestrian crossing with signals as mandated by the railroad at the south side of the vehicular railroad crossing. Because the railroad signals must be maintained for pedestrians the removal of the vehicular crossings does not qualify as a street closure; and to receive federal funding we have to close not only one street for opening one, but we have to close two for opening one. This would require us to close the Davis St. railroad crossing, and if we can afford to do what is required, this would allow us to keep the Deer St. crossing open. The second street crossing we will close will be Independence. These are two of the three lowest street volume crossings. If however it is too costly to coordinate all these signals together and we have to close Deer St, then we can leave the Independence The crossings we close will be dependent on what the crossing open. railroad tells us. Alderman Jones asked how this resolution affects the

resolution from last year that failed. Mayor Townsell stated this doesn't close Deer St. at all. Alderman Jones stated that it has an "either/or" statement and stated it is up to them to decide. Mayor Townsell stated no, the railroad will come back to us with a cost to coordinate all the signals together and we will agree to pay it, and keep Deer St. open, or not pay it and close Deer St. Alderman Bell motioned to adopt the resolution. Alderman Grimes seconded the motion. Alderman Hawkins asked Ronnie Hall, City Engineer, if he foresees signalization at Harkrider and the new College Ave which is currently Elm St. Mr. Hall stated yes, that will work in with the Highway Depts. project to signalize the new intersection. There was no further discussion. The motion passed 8-0.

# 11. Discussion of accepting Orchard Park Road as a public city street.

Ronnie Hall, City Engineer, explained this is a hold over from territorial jurisdiction times when the subdivision was developed without going through the proper planning commission procedures. Mr. Hall stated the residents desire to have the road paved and he believes the right-of-way is officially dedicated by their deed reservations and they wish to have assistance in bringing the road up to city standards. Alderwoman Smith asked what the cost would be. Mr. Hall stated a seal coat will cost \$20,800.00 which includes adding additional gravel to the base core; the city will pay for the materials and the county will apply the seal coat. Mayor Townsell asked if this could wait six months so next years ward project could pay for it. Larry Coney, 17 Orchard Park, stated the residents are willing to pay 50% of the cost. Mayor Townsell suggested going ahead with the paving and have ward 4 deduct this out of next years funding. Alderwoman Smith motioned to adopt the resolution and accept the road after it has been chip sealed; and to borrow from general fund reserve monies that will be refunded when ward monies become available next year; to match 50/50 with the residents; and have the county do the work. Alderwoman Whitmore seconded the motion. There was no further discussion. The motion passed 8-0.

- B. Public Service Committee (Sanitation, Parks & Recreation, & Physical Plant)
  - **1.** Ordinance appropriating donated funds to the Conway Parks Department for Lights over the Lake.

# O-07-75

Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 8-0.

Alderwoman Smith motioned to adopt the ordinance. Alderman Hawkins seconded the motion. There was no further discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

# 2. Ordinance appropriating donated funds to the Conway Parks Department for the Conway Youth Baseball Program.

# O-07-76

Alderman Bell motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 8-0. Alderwoman Smith motioned to adopt the ordinance. Alderman Jones seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

- C. Public Safety Committee (Police, CEOC, Fire, Dist. Court & City Atty., & Animal Control)
  - 1. Ordinance accepting asset obtained through court order for the CPD.

# **O-07-77**

Mayor Townsell stated the value of these assets is \$10,950.00. Alderwoman Smith motioned to waive the readings of the ordinance. Alderman Hawkins seconded the motion. The motion passed 8-0. Alderwoman Smith motioned to adopt the ordinance. Alderman Hawkins seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0. Michael Murphy, City Attorney, asked if these assets came from U.S. District Court or Faulkner County Circuit Court. A.J. Gary, Chief of Police, stated that they came from Faulkner County Circuit Court. Mayor Townsell stated that "United States District Court" should be changed to "Faulkner County Circuit Court" in the "Whearas section, and in Section 1" of the ordinance.

# D. Finance

# 1. Consideration to dispose of accounting records for the City.

Robin Scott, CFO, stated we are allowed to dispose of certain records after 3 years, and after audit periods, and requests approval to dispose of these items. Alderman Hawkins motioned to grant the request. Alderwoman Smith seconded the motion. There was no discussion. The motion passed 8-0.

2. Ordinance accepting repair proceeds and appropriating funds for repairs at City Hall.

# **O-07-78**

Mayor Townsell explained that Toad Suck Daze is paying for water damage to city hall that occurred during the annual festival this past May. Alderwoman Smith motioned to waive the readings of the ordinance. Alderwoman Whitmore seconded the motion. The motion passed 8-0. Alderwoman Smith motioned to adopt the ordinance. Alderwoman Whitmore seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

**3.** Ordinance amending the employee handbook and personnel policy in regards to the travel policy for the City of Conway.

# O-07-79

Mayor Townsell stated we are going to follow the guidelines set forth by the GSA (General Services Admin.) Alderwoman Smith motioned to waive the readings of the ordinance. Alderman Bell seconded the motion. The motion passed 8-0. Alderwoman Smith motioned to adopt the ordinance and the emergency clause. Alderman Bell seconded the motion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

# 4. Consideration of Mid-Year Adjustments.

#### **O-07-80**

Mayor Townsell explained the Parks & Recreation Program Director pay adjustment is substantial but feels it is in line with the added duties to this position; we are reclassifying the Lake Beaverfork Caretaker position and adding part-time help and also some upgrades to the copy and postage equipment. The totals for these adjustments for the remainder of the year are \$19,301.00. Alderman Bell motioned to waive the readings of the ordinance. Alderwoman Smith seconded the motion. The motion passed 8-0. Alderman Bell motioned to adopt the ordinance and the emergency clause. Alderwoman Smith seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

# O-07-81

Mayor Townsell explained he wishes to reclassify his assistant's position to an Executive Assistant to the Mayor as she is doing more than she has done in the past. We also wish to reclassify the Admin. I position in Code Enforcement/Permitting up to an Admin II position as the individual has an increased work load; we wish to reclassify 2 non-budgeted Physical Plant positions (Secretary & Special Projects Coordinator) back to a Grounds Keeper position and also upgrade a Grounds Keeper position to a Maintenance Specialist I position and bump up the pay to accommodate for the work the individual is performing. The total for these adjustments for the remainder of the year are \$4,190.00. Alderwoman Smith motioned to waive the readings of the ordinance. Alderman Bell seconded the motion. The motion passed 8-0. Alderwoman Smith motioned to adopt the ordinance and the emergency clause. Alderwoman Whitmore seconded the motion. There was no discussion. The clerk called the roll with the following voting "Aye": Alderman Hawkins, Alderman Grimes, Alderman Vaught, Alderwoman Smith, Alderman Bell, Alderman Jones, Alderwoman Whitmore, and Alderwoman Mehl. The motion passed 8-0.

# 5. Discussion of 2006 Financial Statements by JPMS Cox.

Robin Scott, CFO, explained that they hope to finalize the annual report by June 30, 2007. She stated that the fund balance shows the General Fund at \$5 million, but will be closer to \$4 million due to a rollover in 2007 that will not be reflected until 2007 audit. She stated the Street Fund balance shows

approximately \$2.7 million, but will be closer to \$900,000 due to a rollover. Ms. Scott pointed out an item (on pg 82) where we filed reports that we understood were to be filed in conjunction with a HUD report and when we called to find out why we had such a large receivable, and had been unable to pull it through the lock system; we called our contact and we were told that we filled out the wrong form, and a different form had to be completed before we would be allowed to draw that down. Because they were testing federal money and this was a federal item it was their responsibility to disclose that. Ms. Scott went onto say all the necessary reports have been filed and we are in line to draw that down. Jacob Wells, JPMS Cox, concurred that the error mentioned by Ms. Scott was indeed an error; it was not a matter of misbehavior on the city's part. Mr. Wells stated they are pleased with the results of the audit and there were as usual just a handful of items that were worked through with the finance dept. Alderman Hawkins motioned to approve this draft pending any needed changes. Alderwoman Smith seconded the motion. There was no further discussion. The motion passed 8-0.

- 7. Old Business
- 8. New Business

# A. Consideration of extending the lease agreement with John Bean Company for property located at 309 Exchange Avenue.

Mayor Townsell stated he recommends the council approve this lease extension. Alderwoman Smith motioned to extend the lease agreement. Alderwoman Whitmore seconded the motion. Mr. Titsworth, Snap-On Equipment, was present to answer questions. There was no further discussion. The motion passed 8-0.

# B. Consideration of buying out the lease of Ed's Supply for property located at 600 & 618 Front Street.

Mayor Townsell explained that the city purchased land on Front St./Prairie St. and Front St./ Deer St. where the new police station will be built and all the leases were month to month except for Ed's Supply Co. The buyout will be handled by comparing the existing lease and what the market rate for this type of property is; and we will pay the difference along with relocation expenses. Rent was collected from Ed's Supply and Hocus Pocus. The city obtained an appraisal from Coats Appraisal to determine the market rate for the property which was approximately \$4.00 per sq. foot per year. Ed's

Supply obtained an appraisal from Affiliated Real Estate Appraiser of Ark. and the analysis provided showed the main building appraised at \$5.70 per sq. foot (they were paying \$3.63 per sq. foot for the next eight months) but with an inflationary clause they would have paid \$3.74 per sq. foot; eight months of the lease would have been \$7,712.00 difference; and the last twelve months of the lease would have been \$10,956.00 for a total difference of \$18,668.00. The smaller building difference would have been \$11,430.00. Mayor Townsell explained if you take the Coats Appraisal the main building is much less, the next eight months would have been \$1365.00 compared to \$7,712.00. The final twelve months is \$14,036.00; the difference for the small building is \$5,367.00 compared to \$11,430.00; the Mezzanine difference is \$2,160.00 compared to \$3,600.00. The Coats Appraisal difference in the rent price is \$10,328.00; under the Affiliated Real Estate Appraisers of Ark. appraisal the difference of the rent is \$33,698.00. The moving expense of \$10,787.61 is not in guestion and feels both appraisals are valid and this is something we imposed on Ed's Supply. Mayor Townsell stated he is more inclined to lean towards their appraisal than except ours. Alderwoman Smith asked if we could meet in the middle. Mayor Townsell stated we could try. Alderwoman Smith motioned to buyout the lease agreement with Ed's Supply and negotiate the amount at a middle rate between the two appraisals and reimburse them for the moving expenses at this time. Alderman Hawkins seconded the motion. There was no further discussion. The motion passed 8-0.

# C. Discussion of an ordinance establishing and clarifying requirements for mobile ice cream vendors and other vehicles vending products to children.

Alderman Grimes explained this was a suggestion of a Conway Police officer and is a safety precaution to protect our city's children. This item will be discussed more at the next council meeting.

Alderman Hawkins motioned to suspend the rules to consider a resolution to set a public hearing to establish a municipal improvement district for Hendrix Village. Alderwoman Smith seconded the motion. The motion passed 8-0.

# **R-07-16**

Alderwoman Smith motioned to adopt the resolution. Alderwoman Whitmore seconded the motion. There was no discussion. The motion passed 8-0. The public hearing will be held Tuesday, July 10, 2007 at 6:30 p.m.

Adjournment

There was no further discussion and the meeting was adjourned.

PASSED this 26th day of June 2007

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett