

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 Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Pruitt, Alderman Ledbetter, Alderwoman Smith, Alderman Jones, & Alderwoman Isby. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

## **Ordinances Passed:**

- O-16-134 Ordinance appropriating grant funds in the amount of \$4,521.66 for the Spencer Street Brownfield cleanup project. *Vote 8-0*
- O-16-135 Ordinance amending the Conway zoning ordinance O-09-54 to remove C-4 and S-2 zones, height regulations in highway service and open display district (C-3), allow duplex dwelling by conditional use permit in quiet office zoning districts (O-3). *Vote 8-0*
- O-16-136 Ordinance amending the Conway zoning ordinance development review regulations relating to building facade appearance and materials. *Vote 8-0*
- O-16-137 Ordinance to rezone property located at 260 Hwy 65 North from A-1 to C-2. Vote 8-0
- O-16-138 Ordinance authorizing personnel changes within the Conway Sanitation Department. Vote 8-0
- O-16-139 Ordinance accepting & appropriating grant proceeds awarded from the Arkansas Department of Emergency Management in the amount of \$83,825 for the Conway Fire Department bomb squad. *Vote 8-0*
- O-16-140 Ordinance accepting & appropriating grant proceeds awarded from the Arkansas Department of Emergency Management in the amount of \$116,000 to the CPD SWAT team. *Vote 8-0*

## **Resolutions Passed:**

- R-16-60 Resolution setting a public hearing on <u>Tues., Jan. 10<sup>th</sup>, 2017</u> to discuss the closing of a sewer and utility easement located in Lot 1 & Lot 2A1 of the Ramada Inn Lot 2A Replat, 811 & 813 East Oak St. *Vote 8-0*
- R-16-61 Resolution setting a public hearing on <u>Tuesday</u>, <u>January 24<sup>th</sup></u>, <u>2017</u> to discuss the creation of the stormwater utility and stormwater utility fund for the Street & Engineering Department. *Vote 8-0*
- R-16-62 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 1824 South Blvd. as a result of incurred expenses by the City. *Vote 8-0*
- R-16-63 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 14 Mockingbird Lane as a result of incurred expenses by the City. *Vote 8-0*

Other Actions:	
Approved	November 22 <sup>nd</sup> , 2016 City Council minutes. <i>Vote 8-0</i>
Approved	The following boards and commissions were approved as listed: Vote 8-0
	Planning Commission: Arthur Ingram – 5 year term
	Brandon Ruhl – 5 year term
	<ul> <li>Historic District Commission:</li> <li>Gerald Tosh – Three year term</li> </ul>
	George Covington – Three year term
	Steve Hurd – Three year term
	□ Oak Grove Cemetery: John Courtway – 5 year term
	Ellen Gordy – 5 year term
	□ Airport Advisory Committee William Hegeman – 3 year term
	Brad Teague – 3 year term
	Bill Adkisson – 3 year term
Approved	Conditional use permit to allow a jewelry store in an I-3 zoning district for property located at 655 Dave Ward Drive, Suite 102. <i>Vote 8-0</i>
Approved	Conditional use permit to allow non-residential uses in the territorial jurisdiction for property located at 294 Hwy 65N. <i>Vote 8-0</i>
Approved	Amending the Hart Place PUD Final Development Plan. Vote 8-0
Approved	Donation of a 2017 Ford F150 Crew Cab from the US Marshals Service for the Conway Police Department. <i>Vote 8-0</i>

The regularly scheduled City Council meeting has been moved due to the Christmas Holidays. The next City Council meeting will be <u>Tuesday, December 20<sup>th</sup>, 2016 starting @ 5:30pm.</u> There will be no committee meeting.