

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, Alderwoman Isby & Alderman Jones. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

## **Ordinances Passed:**

- O-17-15 Ordinance to close a portion of a utility/drainage easement located on Lot 17 Princeton Village PUD. *Vote 8-0*
- O-17-16 Ordinance authorizing the reclassification one construction specialist position and one stormwater technician position to two job supervisor in the Street & Engineering Department. *Vote 8-0*
- O-17-17 Ordinance authorizing the reclassification of the Deputy Mayor position in Administration Department to a Purchasing Manager and a Budget Analyst II position in Finance to a Grant Administrator in the Adm. Dept. *Vote 7-0-1 w/ Alderman Hawkins voting here.*

## **Resolutions Passed:**

- R-17-04 Resolution setting a public hearing on February 28<sup>th</sup>, 2017 to discuss the closing of a utility easement located on Lot 2, Acxiom commercial addition. *Vote 8-0*
- R-17-05 Resolution setting a public hearing on February 28<sup>th</sup>, 2017 to discuss the renaming of a portion of 8<sup>th</sup> Avenue to be renamed Central Landing Blvd. **Vote 8-0**
- R-17-06 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 3290 Stone Road in the amount of \$4212.36 as a result of incurred expenses. *Vote 8-0*
- R-17-07 Resolution to amend the master street plan to remove a proposed collector street northwest of the intersection of Meadowlake and Salem Road. *Vote 8-0*
- R-17-08 Resolution expressing the willingness of the City to accept portions of the I-40 frontage road system into the street system from the Arkansas State Highway & Transportation Department. *Vote 8-0*

## **Other Actions:**

Approved	January 24 <sup>th</sup> , 2017 City Council minutes. <i>Vote 8-0</i>
Approved	Change order #2 for the Siebenmorgen Half Road Improvements for the CDBG program. Vote 8-0

ApprovedConditional use permit for Mt. Carmel Community to allow a nursing home at property located at<br/>2505 Salem Road in an A-1 zoning district. Vote 8-0

## Next City Council Meeting February 28th, 2017 / Deadline February 21st, 2017 @ 12pm