

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

## **Ordinances Passed:**

O-16-01	Ordinance appropriating funds in the amount of \$17,500 received from the sale of certain inoperable equipment and scrap metal from the Street & Engineering Department. <i>Vote 8-0</i>	
O-16-02	Ordinance appropriating grant funds in the amount of \$6,216 received from the EPA for the Spencer Street Brownfield Cleanup project. <i>Vote 8-0</i>	
O-16-03	Ordinance appropriating proceeds in the amount of \$14,000 received from Faulkner County for GIS work provided by the Planning & Development Department. <i>Vote 8-0</i>	
O-16-04	Ordinance authorizing personnel changes within the Parks & Recreation Department. Vote 8-0	
O-16-05	Ordinance appropriating funds in the amount of \$18,450 and approval of a professional service contract with White Daters & Associates for Don Owen infields for the Parks & Recreation Department. <i>Vote 8-0</i>	
O-16-06	Ordinance appropriating funds in the amount of \$288,427.50 and approving to enter into a contract with Georg Anderson for the cost of the materials for the interior finishes to the Conway Event Center. <i>Vote 8-0</i>	
Resolutions Passed:		
R-16-01	Resolution to seek condemnation by eminent domain proceeding of certain properties (Roller McNutt right of way) related to the Central Landing Boulevard right of way project. (City of Conway portion of project) <i>Vote 8-0</i>	
R-16-02	Resolution to seek condemnation by eminent domain proceeding of certain properties (Roller McNutt right of way) related to the Central Landing Boulevard right of way project. (State portion of project) <b>Vote 8-0</b>	
R-16-03	Resolution adopting the organizational rules and procedures for the Conway City Council for the FY2016. <i>Vote 8-0</i>	
In Other Actions:		
Approved	December 22 <sup>nd</sup> , 2015 City Council Minutes. <i>Vote 8-0</i>	
Approved	To enter into a memorandum of agreement with the FAA for the AWOS weather system located	

at Cantrell Field. Vote 8-0

Approved	Change Order (No. #1) for the Oak Street & Central Landing Blvd. Project. Vote 8-0
Approved	Counteroffer from the Knights of Columbus in the amount of \$281,013 for the Central Landing Blvd Improvement Project. <b>Vote 8-0</b>
Approved	Rhiannon Botsford nomination to the Conway Tree Board. Vote 8-0
Approved	Conditional use for a shelter for the homeless in an RMH Zone at property located at 450 E. Robins Street, #21. Vote 8-0
Approved	Amended agreement with Enable Gas Transmission LLC for pipeline right of way, surface site easement and access road grant near the Conway Landfill. <i>Vote 8-0</i>
Approved	Lease Agreement with Arkansas Rush to operate the Centennial Soccer Park. Vote 8-0
Approved	Design for Amity Road (Option 1) and Lewis Ranch Road (Option 1). Vote 7-1 w/ Alderwoman Mehl voting against.
Failed	Conditional use permit to allow MF-1 density in an R-2A zoning district for property located at 1919 and 1921 Clifton Street. Vote 8-0

## Held in Committee/No Action Taken:

 Held in Committee
 Consideration to extend the conditional use permit for MFB Investment to operate a clinical treatment center (Phoenix Recovery Center) at property located on Jersey Street. Vote 8-0 (Item will be discuss at a later committee meeting)

Next City Council Meeting: Tuesday, January 26<sup>th</sup>, 2016 Deadline: Tuesday, January 19<sup>th</sup>, 2016 @ 12pm