City of Conway Council Meeting Summary January 24th, 2017 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 Hawkins, Alderman Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Smith, Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. Alderman Jones & Pruitt were not present. Alderwoman Whitmore left during the meeting.

Ordinances Passed:

- O-17-07 Ordinance to rezone the property located at Donnell Ridge and Mattison Road from A-1 and R-1 to a PUD. *Vote 6-0*
- O-17-09 Ordinance to rezone property located at 129 Eve Lane from A-1 to R-1. *Vote 5-0*
- O-17-10 Ordinance appropriating funds in the amount of \$5,598.40 for the repairs of Engine 1 for the CFD. *Vote 5-0*
- O-17-11 Ordinance accepting and appropriating grant funds in the amount of \$1,500 and donation funds in the amount of \$236 for the Conway Fire Department. *Vote 5-0*
- O-17-12 Ordinance to waive the competitive bid process to purchase tasers & cartridges in the amount of \$25,100 from Taser International for the Conway Police Department. *Vote 5-0*
- O-17-13 Ordinance to waive the competitive bid process to purchase concealment vests from Teeco Safety in the amount of \$13,804 for the Conway Police Department. *Vote 5-0*
- O-17-14 Ordinance to appropriate funds in the amount of \$16,000 to provide diversity training for the Conway Police and Fire Department. *Vote 5-0*

Ordinance Failed:

O-17-08 Ordinance to rezone property located at 1401 Hogan Lane from R-1 to O-1. Vote 0-6

Resolutions Passed:

R-17-03 Resolution setting a public hearing to discuss the closing of a utility/drainage easement located on Lot 17, Princeton Village PUD. *Vote 5-0*

Other Actions:

Approved January 10th, 2017 City Council minutes. *Vote 6-0*

Approved Monthly Financial Report ending December 31st, 2016. Vote 6-0

Approved	Cornell Maltbia reappointment to the Conway Civil Service Commission for a six year term expiring January 2023. <i>Vote 5-0</i>
Approved	To rebid the remediation work for the Conway Scrap Metal Site project. <i>Vote 5-0</i>
Approved	Transportation Services for FY2017 for the Independent Living Services (\$30,000) Faulkner County Council on Aging (\$69,000) & Boys & Girls Club of Faulkner County (\$78,000). <i>Vote 5-0</i>
Approved	Agreement with Conway Housing Authority for one fully equipped community policing officer from the Conway Police Department. <i>Vote 5-0</i>
Approved	To retire K9 (Chewie) from the City's inventory and to turn him over to his handler, Officer Matthew Edgmon for the Conway Police Department. <i>Vote 5-0</i>

Held In Committee:

Ordinance to reclassify an accounting manager position to a purchasing manager position within the Finance Department.

Consideration to grant a right of way easement at the corner of College and Salem to Conway Corporation.

Consideration to approve a conditional use permit for Mt. Carmel Community to allow a nursing home at property located at 2505 Salem Road in an A-1 zoning district.