

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, Alderwoman Tucker, Alderwoman Mehl, Alderwoman Smith, Alderman Ledbetter, Alderman Jones, & Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Attorney Charles Finkenbinder, & City Clerk/Treasure Michael O. Garrett. Alderman Grimes was not present.

Ordinance Passed:

- O-22-12 Ordinance closing the entire alley running west to east through Block 16, Srygley Addition. Vote 7-0
- O-22-13 Ordinance accepting and appropriating grant funds in the amount of \$75,000 received from the UAMS institute for Digital Health & Innovation to cover the cost associated with broadband studies. **Vote 7-0**
- O-22-14 Ordinance to rezone property located at 4693 Dave Ward Drive from A-1 to MF-2 and C-3. Vote 7-0
- O-22-15 Ordinance authorizing the reclassification of a position to add an Assistant Police Chief position within the Conway Police Department. **Vote 7-0**
- O-22-16 Ordinance amending Ordinance O-12-52 and the event permit application for special events to be held on city property and utilize city personnel/resources. **Vote 7-0**
- O-22-17 Ordinance appropriating funds in the amount of \$2,579,500 for a new station #3 for the Conway Fire Department. **Vote 7-0**

Resolutions Passed:

- R-22-04 Resolution to request the Faulkner County Tax Collector place a lien on property located on 1269 Harrison Street for expenses incurred by the City in the amount of \$422.18. **Vote 7-0**
- R-22-05 Resolution authorizing the mayor enter into a contract to sell and convey property located at 811 North Creek Drive to Faulkner County. **Vote 7-0**

Other Actions:

- Approved January 11th, 2022 City Council Minutes. **Vote 6-0**
- Approved Monthly Financial Report ending December 31st, 2021. Vote 7-0

Held In Committee:

□ Consideration to approve a new taxicab permit for Shaun's Cab Service.

Next City Council meeting will be Tuesday, February 8th, 2022 Deadline will be Tuesday, February 1st, 2022 at 12pm.