# City of Conway Council Meeting Summary September 9<sup>th</sup>, 2014 <u>www.cityofconway.org</u>

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

## **Resolution Passed:**

R-14-30	Resolution requesting the Faulkner County Tax Collector place to place certified liens on property located at <u>24 Rolling Hills</u> as a result of incurred expenses by the City. <i>Vote 8-0</i>	
R-14-31	Resolution setting a public hearing on September 23, 2014 to discuss the closing of a 15 foot utility easement located along the south side of Lots 1-4, Fulmer Subdivision. <i>Vote 7-0 w/ Alderman Grimes not present during vote.</i>	
Ordinances Passed:		
0-14-70	Ordinance closing a portion of a 10 foot utility easement and all of a 13.5 foot utility easement located at 621 Oak Street. <i>Vote 7-0-1 w/ Alderwoman Whitmore abstaining.</i>	
0-14-71	Ordinance accepting the donation of a metal airport hangar building with an appraised value of \$374,000. <i>Vote 8-0</i>	
0-14-72	Ordinance transferring airport activity out of the general fund and into an enterprise fund for Cantrell Field. <i>Vote 8-0</i>	
0-14-73	Ordinance appropriating funds in the amount of \$27,000 for engineering services for adaptive signal control for the Street Department. <i>Vote 8-0</i>	
0-14-74	Ordinance accepting the annexation of certain lands comprised of 146.73 acres located on the east side of Mill Pond Road north of Mountain Park Estates to the City of Conway. <i>Vote 8-0</i>	
0-14-75	Ordinance to rezone property known as the Old Cantrell Field located on 6 <sup>th</sup> Street, west of I-40, and east of Harkrider Street from I-3 to PUD. <i>Vote 8-0</i>	
0-14-76	Ordinance to rezone property located at the northeast corner of Factory and Monroe Streets from R-2A to O-2. <i>Vote 8-0</i>	
0-14-77	Ordinance to rezone property located at 1755 Meadowlake Road from R-2A to O-3. Vote 8-0	
0-14-78	Ordinance to rezone property located at 2595 Nutters Chapel Road from R-1 to PUD. Vote 8-0	
O-14-80	Ordinance amending the 2013 budget for Parks & Recreation departmental capital for funding in the amount of \$257,162 for Rogers Plaza. <i>Vote 8-0</i>	

0-14-81	Ordinance appropriating funds in the amount of \$15,000 for the purchase of capital equipment
	(two Kawasaki mules) for the Parks & Recreation Dept. Vote 8-0

O-14-82 Ordinance appropriating reimbursements funds from various entities for the Conway Animal Welfare Unit. *Vote 8-0* 

### **Ordinances Failed:**

O-14-79 Ordinance to rezone property located at 2215 Dave Ward Drive from O-1 to RU-1. *Vote 1-7 w/ Alderwoman Smith voting in favor.* 

### In Other Actions:

Approved	August 26 <sup>th</sup> , City Council Minutes & August 28 <sup>th</sup> , 2014 Special City Council Minutes. <b>Vote 8-0</b>
Approved	Removal of a fixed asset (1993 Model 6300 John Deer Tractor), which will be traded in for a new unit at Cantrell Field. <i>Vote 8-0</i>
Annroved	Conditional use permit w/ conditions for a temporary bank building that is located at the

Approved Conditional use permit w/ conditions for a temporary bank building that is located at the northeast corner of Factory and Monroe. *Vote 7-0-1 w/ Alderwoman Whitmore abstaining* 

### Held in Committee/Withdrawn/No Action taken:

Consideration for approval for annexation of the 142 acres known as The Orchard on Round Mountain into Water District 11. *Vote 8-0* 

Next City Council Meeting: Tuesday, September 23<sup>rd</sup>, 2014 Deadline: Tuesday, September 16<sup>th</sup>, 2014 @ 12pm