1. Invocation, Pledge, Call to Order
2. Roll Call
4. Recognition of Guests:
5. Public Hearings:
   A. Public hearing to discuss the vacating of a street/alleyway at the portion of Museum Road lying West of Lots 22 & 23 Lachowsky Subdivision and later replatted on Hanks Replat as lots 22-R & 23-R.
      1. Ordinance vacating the street/alley at the portion of Museum Road platted as Hanks Replat Lots 22-R & 23-R.
   B. Public hearing to discuss the Old Conway Design Overlay District.
      1. Ordinance creating an Old Conway Design Overlay District.
6. Report of Standing Committees:
   A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
      1. Resolution setting a public hearing to discuss the closing of a drainage easement shown on Lot 41m Cresthaven Subdivision Phase 2.
      2. Ordinance to rezone property at 1008 E. Oak Street between Days Inn and Boomerang Car Wash from R-1 to C-3.
      3. Ordinance to rezone property on the north and west sides of the soccer park extension of Trey Lane, across the street from Central Arkansas Golf Academy from A-1 to O-1.
      4. Ordinance to rezone property immediately east of the former Shoney’s (Panda Café) in front of Faulkner Plaza Shopping Center (Hobby Lobby) from C-3 to RU-1.
      5. Consideration of a conditional use permit for transmission tower/station (cell tower) for the property which is located immediately east of the former Shoney’s (Panda Café) in front of Faulkner Plaza Shopping Center (Hobby Lobby).
6. Consideration of a conditional use permit for a transmission tower/station (cell tower) for property that is located at 3715 Prince Street on the site with West Conway Mini Storage.

7. Consideration of a conditional use permit for a non-profit restaurant as part of church use (Net Café) for property that is located on the north and west sides of the soccer park extension of Trey Lane, across the street from Central Arkansas Golf Academy.

8. Consideration of a conditional use permit for in home child care for property that is located at 1 Cedar Oaks at the northwest corner of the intersection of Meadowlake Road and Cedar Oaks.

9. Ordinance amending the Conway subdivision ordinance to require sidewalks along residential and minor residential streets.

10. Ordinance to allow developers of subdivision that received preliminary plat approval prior to October 31, 2005 exemption from sidewalk bonding for residential streets as required by the Conway Subdivision ordinance.

B. Public Service Committee (Sanitation, Parks & Recreation, & Physical Plant)

1. Ordinance appropriating funds for gas & diesel for the Sanitation Department.

2. Ordinance appropriating matching funds to the Parks and Recreation Department budget for the 2004 Arkansas State Parks Matching Grant.

3. Ordinance waiving the bid process for the purchase of equipment to be used at the YBMA Fairgrounds.

4. Ordinance appropriating funds to the Parks and Recreation Department for the removal of structures at the YBMA Fairgrounds

C. Public Safety Committee (Police, Fire, Dist. Court & City Att., & Animal Control)

1. Ordinance appropriating funds to the Conway Police Department to replenish operating line items.

2. Ordinance appropriating funds to the Civil Service Commission for operating & other expenses.

7. Old Business

A. Consideration to construct sidewalks at Fairgrounds and Favre Lane in lieu of required subdivision construction.

B. Consideration of the proposed sign ordinance (v. 11).

8. New Business

A. Consideration of a proposal from the Faulkner County Extension Office for a proposed horticulture position for the City of Conway.

Adjournment