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 Hawkins, Alderwoman Mehl, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy. Alderman Grimes was not present.

Ordinances Passed:

O-14-06  Ordinance closing a portion of South Baridon Street in Bear’s Den Subdivision. Vote 7-0

O-14-07  Ordinance closing an alley running west to east in the R.L. Hayes Addition Block 3. Vote 7-0

O-14-08  Ordinance amending the notification requirements for conditional use permits, zoning amendments, and zoning variance requests for the Planning and Development Department. Vote 7-0

O-14-09  Ordinance amending the Conway Zoning Ordinance to require child care facilities to seek a conditional use permit in all office zoning districts. Vote 7-0

O-14-10  Ordinance to rezone property located on the southwest corner of Factory Street and Polk Street from R-2A to O-2. Vote 7-0

O-14-11  Ordinance to rezone property located immediately east of the termination of South Baridon Street from R-2 to MF-3. Vote 7-0

O-14-12  Ordinance to rezone property located on the west side of Fourth Avenue mid-block between Oak Street and Maple Street from R-2 to C-3. Vote 7-0

O-14-13  Ordinance appropriating funds in the amount of $19,839.26 to purchase Scott Simple Air Compressor used to fill SCBA bottles from G & W Diesel Services for the Fire Department. Vote 7-0

O-14-14  Ordinance to enter into an agreement for five years with MEMS ambulance services and appropriate $27,500 for additional funding for the FY2014. Vote 7-0

*Please note Ordinance Number O-14-03 through O-14-05 were inadvertently skipped

Resolutions Passed:

R-14-03A  Resolution setting a public hearing to discuss closing of an alley between Lots 110 & 111 and a portion of street right of way on McKennon Street in the Village at Hendrix Phase I. Vote 7-0

In Other Actions:

Approved  Minutes January 14th, 2014 City Council Meeting. Vote 7-0

Approved  Dwayne Young for the Board of Housing Authority Commission for a five year term. Vote 7-0
Approved Agreement with University of Arkansas Cooperative Extension Services for horticulture program funding in the amount of $25,000 for FY2014. **Vote 7-0**

Approved Conditional use permit from Hendrix College to allow a columbarium for property located within the Hendrix Campus between Green Chapel and Trieshmann Fine Arts building at 1600 Washington Avenue. **Vote 7-0**

Approved Conditional use permit from Krystal Perry to allow child care (in-home day) in a specific plan (T5 Urban Zone) for property located at 1262 Spencer Street. **Vote 7-0**

Approved Conditional use permit from Scott Hayes to allow MF-1 density in an R-2A zoning district for property located at the northeast and southeast corners of Monroe and Factory Streets. **Vote 7-0**

Approved Monthly financial report ending December 31st, 2013. **Vote 7-0**

**Employee Service Awards:**

**5 Years:**
- Soloman Russ, Collector      Sanitation
- Firefighter Asa Harvey      Fire
- Firefighter Desmond Lewis     Fire
- Fire Engineer Jonathan Talley     Fire
- Lauralee McCool, CDBG Director     Community Development

**10 Years:**
- Tommy McClurg, CDL Driver     Sanitation

**15 Years:**
- Mayor Tab Townsell      Administration
- City Clerk/Treasurer Mike Garrett      City Clerk/Treasurer

**20 Years:**
- Ronnie Hall, City Engineer/Street Dept. Director     Street

**Next City Council Meeting:** Tuesday, February 11th, 2014

**Deadline for council agenda items:** Tuesday, February 4th, 2014 @ Noon