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

Please Note: No ordinances could be passed as only 5 City Alderman were present, so no suspension of the rules could be made. Mayor Townsell could not vote in this instance.

Resolution Passed:

R-14-27 Resolution requesting the Faulkner County Tax Collector place to place certified liens on property located at 24 Woodlawn Drive as a result of incurred expenses by the City. Vote 5-0

R-14-28 Resolution setting a public hearing to discuss the closing of a 10 foot and a 13.5 foot easement located in Lot A, Block 1 Harkrider Addition. Vote 5-0

R-14-29 Resolution establishing the intent of the City of Conway to annex certain lands located on the east side of Mill Pond Road North of Mountain Park Estates with an R-1 zoning. Vote 5-0

In Other Actions:

Approved August 12th, 2014 City Council Minutes. Vote 5-0

Approved Bid from Priceless Aviation Products in the amount of $30,060 for a new aircraft tug at Cantrell Field. Vote 5-0

Approved Bid from Aviation Ground Equipment Corp. in the amount of $39,975 for a ground power unit for Cantrell Field. Vote 5-0

Approved Agreement with M. M. Satterfield Aviation Fuel for fuel service and truck leases for Cantrell Field. Vote 5-0

Approved Monthly financial report ending July 31, 2014. Vote 5-0

Held in Committee/Withdrawn/No Action taken:

Ordinance to adopt the budget for the new Conway Municipal Airport for the FY2014. Vote 5-0

Ordinance authorizing two full time positions for the City of Conway Airport Department. Vote 5-0

Ordinance transferring airport activity out of the general fund and into an enterprise fund account. Vote 5-0

Ordinance appropriating funds for engineering services for adaptive signal control for the Conway Street Department. Vote 5-0
Ordinance to rezone property known as Old Cantrell Field located at South of Sixth Street, west of I-40 and East of Harkrider Street from I-3 to PUD. **Vote 5-0**

Ordinance to rezone property located at Northeast corner of Factory and Monroe Streets from R-2A to O-2. **Vote 5-0**

Consideration of a conditional use permit for temporary bank building for property located at the northeast corner of Factory and Monroe. **Vote 5-0**

Ordinance to rezone property located at 1755 Meadowlake Road from R-2 to O-3. **Vote 5-0**

Ordinance to rezone property located at 2595 Nutters Chapel Road from R-1 to PUD. **Vote 5-0**

Ordinance to rezone property located at 2215 Dave Ward Drive from O-1 to RU-1. **Vote 5-0**

Consideration of a conditional use permit request for property located at 2215 Dave Ward Drive. **Vote 5-0**

Ordinance amending the 2013 budget and appropriating funds associated with Rogers Plaza for the Conway Parks & Recreation Department. **Vote 5-0**

Consideration of a conditional use permit request from Sheena Ivory to allow in-home child care for property that is located at 604 South Davis Street. *(Item was withdrawn at the request of the applicant)* **Vote 5-0**

**Employee Service Awards:**

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Lee Hill, Building Inspector</td>
<td>Permits &amp; Code Enforcement</td>
</tr>
<tr>
<td></td>
<td>Brenda Autry, Secretary</td>
<td>Parks &amp; Recreation</td>
</tr>
<tr>
<td>10</td>
<td>Derek Cox, Asst. Parks &amp; Recreation Dir. Engineer David Ogle</td>
<td>Parks &amp; Recreation</td>
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<td></td>
<td>Amanda Swofford, Administrative Asst.</td>
<td>Fire</td>
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<tr>
<td>15</td>
<td>Alex Rome, Concrete Specialist</td>
<td>Street</td>
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<tr>
<td></td>
<td>Ben Brown, Shop Foreman</td>
<td>Fire</td>
</tr>
<tr>
<td>20</td>
<td>Ron Price, Grounds Foreman</td>
<td>Parks &amp; Recreation</td>
</tr>
</tbody>
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**Next City Council Meeting: Tuesday, September 9th, 2014**
**Deadline: Tuesday, September 2nd, 2014 @ 12pm**