At its meeting the Conway City Council took the following actions:

**Ordinances Passed:**

- Ordinance {O-09-01} adopting the State of Arkansas fire prevention code Volumes II and III as the building codes for the City. **Vote 8-0**

- Ordinance {O-09-02} appropriating funds in the amount of $330,500 for South Salem Road Improvements (Nutter Chapel to Eggman Lane). **Vote 8-0**

- Ordinance {O-09-03} waiving bids for the purchase of thermal imager equipment in the amount of $22,642 for the Conway Fire Department. **Vote 8-0**

- Ordinance {O-09-04} accepting court ordered forfeiture assets (5X10 utility trailer) valued at $700 for the Conway Police Department. **Vote 8-0**

- Ordinance {O-09-05} adopting an employee handbook for the City of Conway. **Vote 8-0**

**Ordinances Failed: None**

**Resolutions Passed:**

- Resolution {R-09-01} certifying local government endorsement of Southwestern Energy to participate in the tax back program. **Vote 8-0**

- Resolution {R-09-02} setting a public hearing to discuss annexing territory into the municipal water improvement district 10. **Vote 8-0**

**Resolutions Failed: None**

**Other Actions:**

**In other actions, the Council:**

- Approved the minutes from December 23rd, 2008. **Vote 8-0**

- Approved to allow the placement of a permanent structure (Toad Dome) to be located on District Court parking lot for Toad Suck Daze. **Vote 8-0**

- Approved the recommendation of Scott Allen Jones, (reappointment – 3 year term) & Richard Kirkman (Planning Commission Rep.) for the Conway Board of Zoning/Adjustment. **Vote 8-0**
Approved the purchase of 3.85 acres of street easement in the amount of $150,000 from Stanley Russ for the Meadows Corporate Center. **Vote 8-0**

Approve to purchase property located on the south side of the Union Pacific Railroad and east of Salem Road (Tiffany Industries) for the Salem Road Railroad Overpass. **Vote 8-0**

Approved the placement of a boat dock on Beaverfork Lake located at 30 Lake Front Drive. **Vote 8-0**

Approved the low bid submitted by Matson Construction in the amount of $1,717,075 for renovation to Station 6 for the Conway Fire Department. **Vote 8-0**

**Held in Committee / No Action Taken:**

- Consideration of recommendations for appointments to the Building Code Board of Appeals Board.

- Resolution setting a public hearing to discuss renaming Trey Lane (1200 Block and up).

*Next City Council Meeting: January 27th, 2009*  
*Deadline: January 20th, 2009 @ noon*