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 Smith, Alderman Grimes, Alderwoman Whitmore, Alderwoman Mehl, Alderman Vaught, Alderman Jones, and Alderman Rhodes. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, and City Attorney Michael Murphy.

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

Ordinances Passed:

- Ordinance (O-10-01) authorizing the issuance of industrial development revenue bonds for USABLE Corporation. **Vote 8-0**
- Ordinance (O-10-02) amending Title 5 (Health & Sanitation) of the Conway Municipal Code as related to a curb violation. **Vote 8-0**
- Ordinance (O-10-03) to rezone property at 1114 Gum Street from R-2 to C-3. **Vote 8-0**
- Ordinance (O-10-04) appropriating asset forfeiture funds in the amount of $3,325 to cover a reclassification of a position within the Conway Police Department. **Vote 8-0**
- Ordinance (O-10-05) appropriating insurance proceeds in the amount of $2620 received for damages to Engine 7 for the Conway Fire Department. **Vote 8-0**
- Ordinance (O-10-06) appropriating funds in the amount of $17,795 for an increase in compensation for certain employees (department heads) for the FY2010 budget. **Vote 6-2 w/ Alderman Hawkins & Vaught voting against.**

Ordinances Failed: None

Resolutions Passed:

- Resolution (R-10-01) setting a public hearing to discuss the closing of a 10’ Utility easement located near the north boundary of Lot 11 of I-40 Replat at 565 Amity Road. **Vote 8-0**
- Resolution (R-10-02) requesting the Faulkner County Tax Collector to place a certified lien on property located at 2104 Sugar Creek as a result of incurred expenses by the City. **Vote 8-0**
- Resolution (R-10-03) requesting the Faulkner County Tax Collector to place a certified lien on property located at 324 & 326 Hereford as a result of incurred expenses by the City. **Vote 8-0**
• Resolution (R-10-04) requesting the Faulkner County Tax Collector to place a certified lien on property located at 2 Eva Lane as a result of incurred expenses by the City. **Vote 8-0**

• Resolution (R-10-05) requesting the Faulkner County Tax Collector to place a certified lien on property located at 615 Donaghey Avenue as a result of incurred expenses by the City. **Vote 8-0**

**Resolutions Failed: None**

**Other Actions:**

*In other actions, the City Council:*

• Approved the minutes from December 22nd, 2009 City Council Meeting. **Vote 8-0**

• Approved a conditional use permit to allow MF-3 density in MF-2 zoning for the property located south and east of the intersection of Denison Street and West Martin. **Vote 8-0**

• Approved to purchase several bike racks ($7500) from SFI of Conway for all City facilities & Downtown areas. **Vote 7-0-1 with Alderwoman Mehl abstaining.**

• Approved to accept the low bid from Surveillance Systems Integration for CCTV components in the amount of $14,911 for the Sanitation Department & District Court. **Vote 8-0**

• Approved to reclassify a crime analyst position to an Administrative Assistant I position at the Conway Police Department. **Vote 8-0**

• Approved to reclassify a patrol officer position to a sergeant position at the Conway Police Department for Special Events/Traffic Unit. **Vote 8-0**

**Announcements & Recognition:**

2010 Officer of the Year: Chris Mitchell
2010 Firefighter of the Year: Wayne Hartness

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*Next City Council Meeting: January 26th, 2010 @ 5:30pm*
*Deadline: January 19th, 2010 @ 12:00pm*
*Email all submittals to felicia.rogers@cityofconway.org*