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

**Ordinance Passed:**

O-12-104 Ordinance accepting and appropriating donation funds in the amount of $580 for the Conway Tree Board to help pay for expenses associated with the annual Arbor Day celebration. **Vote 6-0**

O-12-105 Ordinance amending the Northeast Old Conway area specific plan to allow a cell tower on Lot 1, Block, Syrgley Addition. **Vote 6-0**

O-12-106 Ordinance to rezone property located at 810 South Amity from I-3 to C-3. **Vote 6-0**

O-12-107 Ordinance waiving bid to purchase bomb squad items for the Conway Fire Dept. **Vote 6-0**

O-12-108 Ordinance appropriating funds in the amount of $277,870 for an Employee Appreciation Bonus. Full time employees will receive $500 and part time employees $250. **Vote 6-0**

**Resolution Passed:**

R-12-53 Resolution recommending the City manage the new Conway Municipal Airport. **Vote 6-0**

R-12-54 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 26 Brierwood in the amount of $161.06 for expenses incurred by the City. **Vote 6-0**

R-12-55 Resolution declaring the intent of the City of Conway to repeal resolution R-08-23 and dedicate all natural gas severance tax state turnback funds for the general street purposes. **Vote 6-0**

**In Other Actions:**

Approved Minutes from the November 13th, 2012 City Council meeting. **Vote 5-0 w/ Alderman Jones not present at the time of voting.**

Approved Conditional use permit to allow MF-1 density in an R-2 zone for property that is located at 1311 and 1317 Bruce Street. **Vote 6-0**

Approved Bid from Henard Utility Products for a trailer mounted drum brush chipper truck in the amount of $45,878.60 for the Sanitation Department. **Vote 6-0**

Approved Bid from Truck Centers of Arkansas for a chipper truck w/ 22 yd box in the amount of $83,350 for the Sanitation Department. **Vote 6-0**

Approved Monthly Financial Reports ending October 31, 2012. **Vote 6-0**
**Held in Committee/Withdrawn/No Action Taken:**

Ordinance to rezone property located at the northeast corner of Hubbard Road and Carl Stuart Street 101 Hubbard Road from R-1 to PUD. *(Item was withdrawn by applicant)* **Vote 6-0**

Consideration of a request for a conditional use permit to allow a retail pharmacy drive through for property located at 2521 College Avenue. **Vote 6-0**

Ordinance to rezone property located at the southeast corner of College Avenue and Prince Street from O-2 to PUD. **Vote 6-0**

**Employee Service Awards:**

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<thead>
<tr>
<th>5 years</th>
<th>Officer Jason Case</th>
<th>Police</th>
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<td></td>
<td>Office Tim Woods</td>
<td>Police</td>
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**Next City Council Meeting:** Tuesday, December 11th, 2012

**Deadline:** Tuesday, December 4th, 2012

**Email all submittals to felicia.rogers@cityofconway.org**