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 Grimes, Alderwoman Mehl, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore, Alderwoman Smith, & Alderman Jones. Also, present and acting: Mayor Tab Townsell & City Attorney Michael Murphy. Alderman Pruitt was not present.

**Ordinances Passed:**

O-13-115 Ordinance amending by reference Ordinance O-94-54 (Conway Zoning Ordinance) in regards to development review standards for airports. **Vote 7-0 w/ Alderman Pruitt was not present.**

O-13-116 Ordinance establishing the Central Business Improvement District No. 1 for the City. **Vote 7-0**

O-13-117 Ordinance accepting and appropriating donated funds in the amount of $401 for the Conway Tree Board to help pay for expenses associated with the annual Arbor Day Celebration. **Vote 7-0**

O-13-118 Ordinance to rezone property located at 1514 & 1516 Bruce S and 303 & 309 Conway Blvd from R-2A to S-1. **Vote 7-0**

O-13-119 Ordinance appropriating funds in the amount of $650 for travel at District Court. **Vote 7-0**

O-13-120 Ordinance appropriating funds in the amount of $16,500 and confirming an approved adjustment in pay for the Deputy City Attorney. **Vote 7-0**

O-13-121 Ordinance donating a smokehouse trailer & self contained breathing apparatus to the Faulkner County Office of Emergency Management from the Fire Department. **Vote 7-0**

O-13-122 Ordinance accepting grant funds from ADEM in the amount of $140,637 and waiving competitive bid requirements for the purchase of bomb suits and an x-ray system not to exceed $27,000 for the Fire department. **Vote 7-0**

O-13-123 Ordinance accepting assets (tools & tool bags) obtained through court order for the Conway Police Department. **Vote 7-0**

O-13-124 Ordinance appropriating and accepting reimbursement/restitution funds from various entities for the Police Department. **Vote 7-0**

O-13-125 Ordinance appropriating funds in the amount of $50,000 for Shop Secure Program for the Police Department. **Vote 7-0**

**Resolution Passed:**

R-13-73 Resolution setting a public hearing to discuss the closing of a 15 foot utility easement lying in Lot 3-B of a replat of Lot 3 Christina Subdivision located west of 2401 Christina Lane. **Vote 7-0**
R-13-74 Resolution setting a public hearing to discuss the closing of a 16.5 foot utility easement lying in Lot 38 of Golden Meadows Subdivision. **Vote 7-0**

R-13-75 Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of $185.32 on property located at **2002 Prince Street** for incurred expenses by the City. **Vote 7-0**

R-13-76 Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of $211.80 on property located at **1270 Pyramid** for incurred expenses by the City. **Vote 7-0**

R-13-77 Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of $218.59 on property located at **130 Locust Street** for incurred expenses by the City. **Vote 7-0**

R-13-78 Resolution requesting the Faulkner County Tax Collector to place a lien in the amount of $324.14 on property located at **2745 Glohaven** for incurred expenses by the City. **Vote 7-0**

**In Other Actions:**

Approved Minutes from October 22nd, 2013 City Council Meeting. **Vote 7-0 w/ Alderman Pruitt was not present.**

Approved Rent subsidy in the amount of 10,894.38 for Tract 72 (Maltbia Property) for the Conway Western Arterial Loop (Baker Willis Parkway Project). **Vote 7-0**

Approved Chick-Fil-A conditional use permit request (with conditions) to allow a drive through window in a PUD being developed at property located at 2510 Prince Street. **Vote 7-0**

Approved A finding of no fault on the six month review of the conditional use permit issued for property located at 3725 College Avenue (Back Achers Ranch). **Vote 7-0**

Approved Agreement with Nabholz Properties for the placement of a brick & concrete pedestal with a bronze sculpture by the City of Conway. **Vote 7-0**

Approved 2012 Federal Grant Audit by Craft, Veach & Company. **Vote 7-0**

**Held in Committee:**

Ordinance amending by reference by the airport height and land use zoning overlay district adopted by referring Ordinance O-11-35. **Vote 7-0**

Discussion/Review of the Conway Sign Ordinance (Electronic Message Board Regulations). *(This item will be back before Council at the next City Council Meeting.)* **Vote 7-0**

*Next City Council Meeting: Tuesday, November 26th, 2013*

*Deadline for council agenda items: Tuesday, November 19th, 2013 @ Noon*