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, Alderman Grimes, Alderwoman Mehl, Alderman Pruitt, Alderman Ledbetter, Alderwoman Smith, Alderman Jones, & Alderwoman Isby. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

Ordinances Passed:

O-16-134 Ordinance appropriating grant funds in the amount of $4,521.66 for the Spencer Street Brownfield cleanup project. Vote 8-0

O-16-135 Ordinance amending the Conway zoning ordinance O-09-54 to remove C-4 and S-2 zones, height regulations in highway service and open display district (C-3), allow duplex dwelling by conditional use permit in quiet office zoning districts (O-3). Vote 8-0

O-16-136 Ordinance amending the Conway zoning ordinance development review regulations relating to building facade appearance and materials. Vote 8-0

O-16-137 Ordinance to rezone property located at 260 Hwy 65 North from A-1 to C-2. Vote 8-0

O-16-138 Ordinance authorizing personnel changes within the Conway Sanitation Department. Vote 8-0

O-16-139 Ordinance accepting & appropriating grant proceeds awarded from the Arkansas Department of Emergency Management in the amount of $83,825 for the Conway Fire Department bomb squad. Vote 8-0

O-16-140 Ordinance accepting & appropriating grant proceeds awarded from the Arkansas Department of Emergency Management in the amount of $116,000 to the CPD SWAT team. Vote 8-0

Resolutions Passed:

R-16-60 Resolution setting a public hearing on Tues., Jan. 10th, 2017 to discuss the closing of a sewer and utility easement located in Lot 1 & Lot 2A1 of the Ramada Inn Lot 2A Replat, 811 & 813 East Oak St. Vote 8-0

R-16-61 Resolution setting a public hearing on Tuesday, January 24th, 2017 to discuss the creation of the stormwater utility and stormwater utility fund for the Street & Engineering Department. Vote 8-0

R-16-62 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 1824 South Blvd. as a result of incurred expenses by the City. Vote 8-0

R-16-63 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 14 Mockingbird Lane as a result of incurred expenses by the City. Vote 8-0
Other Actions:

Approved  November 22nd, 2016 City Council minutes. **Vote 8-0**

Approved  The following boards and commissions were approved as listed: **Vote 8-0**

- **Planning Commission:**
  - Arthur Ingram – 5 year term
  - Brandon Ruhl – 5 year term

- **Historic District Commission:**
  - Gerald Tosh – Three year term
  - George Covington – Three year term
  - Steve Hurd – Three year term

- **Oak Grove Cemetery:**
  - John Courtway – 5 year term
  - Ellen Gordy – 5 year term

- **Airport Advisory Committee**
  - William Hegeman – 3 year term
  - Brad Teague – 3 year term
  - Bill Adkisson – 3 year term

Approved  Conditional use permit to allow a jewelry store in an I-3 zoning district for property located at 655 Dave Ward Drive, Suite 102. **Vote 8-0**

Approved  Conditional use permit to allow non-residential uses in the territorial jurisdiction for property located at 294 Hwy 65N. **Vote 8-0**

Approved  Amending the Hart Place PUD Final Development Plan. **Vote 8-0**

Approved  Donation of a 2017 Ford F150 Crew Cab from the US Marshals Service for the Conway Police Department. **Vote 8-0**

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**The regularly scheduled City Council meeting has been moved due to the Christmas Holidays.**

**The next City Council meeting will be Tuesday, December 20th, 2016 starting @ 5:30pm.**

**There will be no committee meeting.**