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, Alderwoman Isby & Alderman Jones. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

**Ordinances Passed:**

O-17-15 Ordinance to close a portion of a utility/drainage easement located on Lot 17 Princeton Village PUD.  **Vote 8-0**

O-17-16 Ordinance authorizing the reclassification one construction specialist position and one stormwater technician position to two job supervisor in the Street & Engineering Department.  **Vote 8-0**

O-17-17 Ordinance authorizing the reclassification of the Deputy Mayor position in Administration Department to a Purchasing Manager and a Budget Analyst II position in Finance to a Grant Administrator in the Adm. Dept.  **Vote 7-0-1 w/ Alderman Hawkins voting here.**

**Resolutions Passed:**

R-17-04 Resolution setting a public hearing on February 28th, 2017 to discuss the closing of a utility easement located on Lot 2, Axiom commercial addition.  **Vote 8-0**

R-17-05 Resolution setting a public hearing on February 28th, 2017 to discuss the renaming of a portion of 8th Avenue to be renamed Central Landing Blvd.  **Vote 8-0**

R-17-06 Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 3290 Stone Road in the amount of $4212.36 as a result of incurred expenses.  **Vote 8-0**

R-17-07 Resolution to amend the master street plan to remove a proposed collector street northwest of the intersection of Meadowlake and Salem Road.  **Vote 8-0**

R-17-08 Resolution expressing the willingness of the City to accept portions of the I-40 frontage road system into the street system from the Arkansas State Highway & Transportation Department.  **Vote 8-0**

**Other Actions:**

Approved January 24th, 2017 City Council minutes.  **Vote 8-0**

Approved Change order #2 for the Siebenmorgen Half Road Improvements for the CDBG program.  **Vote 8-0**

Approved Conditional use permit for Mt. Carmel Community to allow a nursing home at property located at 2505 Salem Road in an A-1 zoning district.  **Vote 8-0**

Next City Council Meeting February 28th, 2017 / Deadline February 21st, 2017 @ 12pm