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 Mehl, Alderman Ledbetter, & Alderwoman Smith, Alderman Jones & Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson. Alderman Grimes & Pruitt were not present.

**Ordinances Passed:**

O-17-56  Ordinance closing a portion of the 20 foot utility easement on Lot 5 of McCracken subdivision. **Vote 6-0**

O-17-57  Ordinance establishing rates for services charged for the electric system at Conway Corporation. **Vote 6-0**

O-17-58  Ordinance amending O-16-46 establishing water rates for residential customers who have separate water meter for private fire protection at Conway Corporation. **Vote 6-0**

O-17-59  Ordinance appropriating funds in the amount of $10,000 for the cost of a geophysical study for Lollie Levee near the Conway Airport. **Vote 6-0**

O-17-60  Ordinance appropriating funds in the amount of $5,500 to replace the primary airport windcone and pole at the Conway Airport. **Vote 6-0**

O-17-61  Ordinance rezoning property located south and west of Central Baptist Church, south of Dave Ward Drive and west of Campbell Cove PUD from A-1 to R-1. **Vote 6-0**

O-17-62  Ordinance appropriating funds in the amount of $184,644 for the Arkansas Municipal Health benefits fund premium. **Vote 6-0**

**Resolution Passed:**

R-17-22  Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 1224 Sutton Street as a result of incurred expenses in the amount of $3,584.88 by the City. **Vote 6-0**

**Other Actions:**

Approved  May 9th, City Council minutes. **Vote 6-0**

Approved  Monthly financial report ending April 30th, 2017. **Vote 6-0**

Approved  Temple Inc agreement for the adaptive traffic signal system on Dave Ward Drive for the Street & Engineering Department. **Vote 6-0**

Approved  An amendment for the conditional use permit #1366 for Jack’s Ultra Sports located at 655 Equity Avenue. **Vote 6-0**

Approved  An amendment for the conditional use permit #1223 for Caruso & Company for a day spa located at 523 Locust Avenue. **Vote 6-0**
**Held In Committee:**

Ordinance to discuss the renaming of a portion of Hwy 25. **Vote 6-0**

Ordinance rezoning property located at 2902 Pheasant Road, 2955 Dave Ward Drive, & 905/945 South Salem Road from R-1, Ru-1, and MF-1 to MF-3. **Vote 6-0**

Resolution authorizing the City to apply for a grant from the Arkansas Department of Parks & Tourism Outdoor recreation grant program. **Vote 6-0**

*Next City Council Meeting Tuesday, June 27th, 2017*

*Deadline is Tuesday, Tuesday, June 20th, 2017 @ Noon*