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, Alderman Pruitt, Alderman Jones, Alderwoman Mehl, Alderman Ledbetter, Alderwoman Whitmore, & Alderwoman Smith. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Mike Murphy.

Resolution Passed:

R-14-30  Resolution requesting the Faulkner County Tax Collector place to place certified liens on property located at **24 Rolling Hills** as a result of incurred expenses by the City. **Vote 8-0**

R-14-31  Resolution setting a public hearing on September 23, 2014 to discuss the closing of a 15 foot utility easement located along the south side of Lots 1-4, Fulmer Subdivision. **Vote 7-0 w/ Alderman Grimes not present during vote.**

Ordinances Passed:

O-14-70  Ordinance closing a portion of a 10 foot utility easement and all of a 13.5 foot utility easement located at 621 Oak Street. **Vote 7-0-1 w/ Alderwoman Whitmore abstaining.**

O-14-71  Ordinance accepting the donation of a metal airport hangar building with an appraised value of $374,000. **Vote 8-0**

O-14-72  Ordinance transferring airport activity out of the general fund and into an enterprise fund for Cantrell Field. **Vote 8-0**

O-14-73  Ordinance appropriating funds in the amount of $27,000 for engineering services for adaptive signal control for the Street Department. **Vote 8-0**

O-14-74  Ordinance accepting the annexation of certain lands comprised of 146.73 acres located on the east side of Mill Pond Road north of Mountain Park Estates to the City of Conway. **Vote 8-0**

O-14-75  Ordinance to rezone property known as the Old Cantrell Field located on 6th Street, west of I-40, and east of Harkrider Street from I-3 to PUD. **Vote 8-0**

O-14-76  Ordinance to rezone property located at the northeast corner of Factory and Monroe Streets from R-2A to O-2. **Vote 8-0**

O-14-77  Ordinance to rezone property located at 1755 Meadowlake Road from R-2A to O-3. **Vote 8-0**

O-14-78  Ordinance to rezone property located at 2595 Nutters Chapel Road from R-1 to PUD. **Vote 8-0**

O-14-80  Ordinance amending the 2013 budget for Parks & Recreation departmental capital for funding in the amount of $257,162 for Rogers Plaza. **Vote 8-0**
O-14-81  Ordinance appropriating funds in the amount of $15,000 for the purchase of capital equipment (two Kawasaki mules) for the Parks & Recreation Dept. **Vote 8-0**

O-14-82  Ordinance appropriating reimbursements funds from various entities for the Conway Animal Welfare Unit. **Vote 8-0**

**Ordinances Failed:**

O-14-79  Ordinance to rezone property located at 2215 Dave Ward Drive from O-1 to RU-1. **Vote 1-7 w/ Alderwoman Smith voting in favor.**

**In Other Actions:**

Approved  August 26th, City Council Minutes & August 28th, 2014 Special City Council Minutes. **Vote 8-0**

Approved  Removal of a fixed asset (1993 Model 6300 John Deer Tractor), which will be traded in for a new unit at Cantrell Field. **Vote 8-0**

Approved  Conditional use permit w/ conditions for a temporary bank building that is located at the northeast corner of Factory and Monroe. **Vote 7-0-1 w/ Alderwoman Whitmore abstaining**

**Held in Committee/Withdrawn/No Action taken:**

Consideration for approval for annexation of the 142 acres known as The Orchard on Round Mountain into Water District 11. **Vote 8-0**

**Next City Council Meeting:** Tuesday, September 23rd, 2014

**Deadline:** Tuesday, September 16th, 2014 @ 12pm