
MINUTES OF THE CITY COUNCIL, CITY OF CONWAY, ARKANSAS

Conway, Arkansas
Tuesday 5:30 p.m.
April 26, 2011

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 Smith, Alderwoman Mehl, Alderman Rhodes, Alderman Jones, Alderman Vaught, and Alderman Grimes. Also, present and acting: Mayor Tab Townsell, City Clerk Michael Garrett, and City Attorney Michael Murphy. Alderwoman Whitmore was not in attendance.

Call to Order
Roll Call

Alderwoman Smith motion to move items 1A-3, 1B-1 up on the agenda, and to hold all other items on the agenda in committee due to weather conditions. Alderwoman Mehl seconded the motion. The motion passed 7-0.

Minutes: *April 12th, 2011*

Announcements / Proclamations / Recognition: Employee Service Awards
Recognition of CPD/Special Olympics Torch Run

1. Report of Standing Committees:

A. Economic Development Committee (Airport, Conway Corporation, Conway Development Corporation, Chamber of Commerce)

1. Consideration of a warranty deed for transfer of property at the proposed Tupelo Wastewater Plant.

Item held in committee.

2. Consideration for condemnation proceedings for easements only on the Harkrider widening project.

Item held in committee.

3. Consideration to amend the power purchase agreement for Conway Corporation.

R-11-16

Mayor Townsell stated this will extend the original 3 year agreement, with NRG Power Marketing LLC, for 1 more year. Richie Arnold, CFO Conway Corp, was present to answer questions. Alderwoman Smith motioned to adopt the resolution. Alderwoman Mehl seconded the motion. There was no discussion. The motion passed. The motion passed 7-0.

4. Resolution establishing the intent of the City of Conway to annex certain lands comprised of 57.64 acres located South of Dave Ward Drive and west of Lollie Road and

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East of Sand Gap Road with the possible address of 3605 Lollie Road or 3600 Sand Gap Road.

Item held in committee.

- 5. Ordinance adopting by reference the City of Conway Airport height and land use zoning overlay district.**

Item held in committee.

B. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)

- 1. Resolution setting a public hearing to discuss closing a utility easement located within the Acxiom Corporate Campus.**

R-11-17

Aldерwoman Smith motioned to adopt the resolution. Aldерwoman Mehl seconded the motion. There was no discussion. The motion passed 7-0. The public hearing will be held on Tuesday May 10, 2011 at 6:30 pm.

- 2. Consideration to accept bids on the demolition of a structure located at 1415 Lincoln Street.**

Item held in committee.

- 3. Ordinance to rezone property located at 1544-1546, 1550-1552, 1605, 1606, 1616, 1619, 1625 Clifton Street; 1503 ½, 1505, 1531, 1541, 1545, 1551, 1553, 1605, 1615 Washington Ave; Vacant Lots at Front and Independence East of Railroad tracks; and the parking lot at Harkrider and Markham from MF-3 AND C-3 TO S-1.**

Item held in committee.

Old Business

- 1. Resolution creating a City of Conway Reserve Account.**

Item held in committee.

New Business

Adjournment

PASSED this 26th day of April 2011

APPROVED:

Mayor Tab Townsell

City Clerk Michael O. Garrett