

City of Conway, Arkansas City Council Meeting Summary January 22nd, 2019 <u>www.cityofconway.org</u>

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

Ordinances Passed:

- O-19-08 Ordinance amending O-18-56 to clarify the subdivision regulations for intersections and alignment. *Vote 7-0*
- O-19-09 Ordinance appropriating funds in the amount of \$35,000 and approving professional services to be provided by McClelland Consulting Engineers for intersection improvements for the Transportation Department. *Vote 7-0*
- O-19-10 Ordinance appropriating grants funds in the amount of \$51,501.31 received Laurel Park from Arkansas Parks & Tourism for the Parks & Recreation Department. *Vote 7-0*
- O-19-11 Ordinance appropriating funds in the amount of \$36,000 for the bike share program with Zagster for the Parks & Recreation Department. *Vote 7-0*
- O-19-12 Ordinance accepting and appropriating grant funds in the amount of \$2,900 received from American Society for Prevention of Cruelty to Animals (ASPCA) for the Animal Welfare Unit. *Vote 7-0*
- O-19-13 Ordinance appropriating funds in the amount of \$51,700 for fiscal year 2018 funds for administrative overages. *Vote 7-0*

Resolutions Passed:

R-19-03 Resolution requesting the Faulkner County Title Collector place a certified lien on property located at 2137 Poplar as a result of incurred expenses by the City. *Vote 7-0*

Other Actions:

- Approved January 8th, 2019 City Council minutes. *Vote* 7-0
- Approved Monthly financial report ending December 31st, 2018. Vote 7-0
- Approved Nomination of Patricia Blencowe to the Conway Housing Authority Board. Vote 7-0
- Approved A special warranty deed for AR Blue Cross/Blue Shield (USABLE Corp.) for property located at 600 Ledgelawn Dr. Vote 7-0
- Approved Annual bids for materials and services for the Transportation Department. Vote 7-0
 - 2019-01 Gravel Rogers Group
 - 2019-03 Concrete Pipe Concrete Circular Pipe Forterra and Scurlock
 - 2019-04 Concrete Work Evatt Construction Company, Inc.
 - 2019-05 Ready Mix Mallard Ready Mix
 - 2019-06 Gasoline and Diesel M.M. Satterfield Oil Co.

Approved Amended donation and easement agreement with Southridge Properties for the Parks & Recreation Department. Vote 7-0

Approved Proposal from Randy's Athletic Shop for youth sports uniforms for the Parks & Recreation Department. Vote 7-0

Next City Council Meeting: Tuesday, February 12th, 2019 Deadline – Tuesday, February 5th, 2019 @ 12pm