

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

Ordinances Passed:

- O-19-01 Ordinance approving the private club permit for Foghorn's located at 2310 Sanders Road. Vote 7-0
- O-19-02 Ordinance clarifying the fees for the construction and alterations of buildings and building systems & temporary certificate of occupancy. *Vote 7-0*
- O-19-03 Ordinance accepting and appropriating proceeds in the amount of \$14,000 from Faulkner County for GIS work per the interlocal agreement for use by the Planning & Development Department. *Vote 7-0*
- O-19-04 Ordinance to rezone property located at 1630 Bill Lucy Drive from R-1 to PUD. Vote 7-0
- O-19-05 Ordinance waiving competitive bids and accepting grant proceeds in the amount of \$186,498 awarded to the Conway Fire Department Bomb Squad. *Vote 7-0*
- O-19-06 Ordinance approving asset forfeiture funds for various purchases for the Conway Police Department. Vote 7-0
- O-19-07 Ordinance appropriating reimbursement funds from various entities for the Conway Police Department. Vote 7-0

Resolutions Passed:

- R-19-01 Resolution adopting the organizational rules and procedures for the City Council FY2019. Vote 7-0
- R-19-02 Resolution requesting the Faulkner County Title Collector place a certified lien on property located at 105 Eve Lane as a result of incurred expenses by the City. *Vote 7-0*

Other Actions:

- Approved December 11th, 2018 City Council minutes. Vote 7-0
- Approved Nomination of Rick Willbanks (5 year term) and Linda Green (1 year term) to the Oak Grove Cemetery Board. Vote 7-0
- Approved FY2019 transportation service agreements for Boys & Girls Club of Faulkner County (\$78,000), Faulkner County Council on Aging (\$69,000) & Independent Living Services (\$30,000). *Vote 7-0*
- Approved Amendment to conditional use permit No. 1344 which allows Restricted Office in R-2A zoning district for property located at 831 Donaghey Ave. *Vote 7-0*
- Approved Conditional use permit to allow Restricted Office in R-2 for property located at 2470 Tyler Street. Vote 7-0
- Approved Conditional use permit to allow Restricted Office in MF-1 for property located at 855 Salem Road. Vote 7-0

Next City Council Meeting: Tuesday, January 22nd, 2019 Deadline – Tuesday, January 15th, 2019 @ 12pm