

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

Ordinance Passed:

0-18-64	Ordinance to close a portion of the utility easement of Lot 95RR, in the Village at Hendrix. Vote 7-0
O-18-65	Ordinance appropriating funds in the amount of \$11,000 for the purchase of roundabout art for the Conway Public Art Board. <i>Vote 7-0</i>
0-18-66	Ordinance approving support staff for the Community Development Block grant program. Vote 7-0
0-18-67	Ordinance rezoning property located at east of Friendship Road, north of Northwood Estates from A-1 to PUD. <i>Vote 7-0</i>
0-18-68	Ordinance to waive the competitive bid process to use FivePoint Solutions and appropriate funds in the amount of \$40,500 for a case management system for District Court. <i>Vote</i> 7-0
O-18-69	Ordinance appropriating funds received from Centennial Bank in the amount of \$5,000 for the Conway Fire Department. <i>Vote 7-0</i>
0-18-70	Ordinance appropriating funds received in the amount of \$17,481.55 for the assistance with the Hurricane Harvey Deployment to the Conway Fire Department. <i>Vote 7-0</i>
0-18-71	Ordinance appropriating reimbursement funds received from various entities for the Conway Police Department. <i>Vote 7-0</i>
0-18-72	Ordinance appropriating funds in the amount of \$181,920 for the mid-year health insurance premium increase for the City of Conway. <i>Vote 7-0</i>
0-18-73	Ordinance amending the budget to include a refund of workers compensation premium in the amount of \$145,857 for the City of Conway. <i>Vote 7-0</i>
0-18-74	Ordinance appropriating funds in the amount of \$307,932 for the new non-uniform pension plan for the City of Conway. <i>Vote 7-0</i>
Resolutions Passed:	
R-18-19	Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 66 Briarwood Circle as a result of incurred expenses by the City. <i>Vote</i> 7-0

R-18-20 Resolution adopting the policies & procedures manual for the Community Development Block grant program. *Vote 7-0*

- R-18-21 Resolution to approve the action plan and budget in the amount of \$464,954 for the Community Development Block grant program gram Year 2018. *Vote 7-0*
- R-18-22 Resolution adopting the Master Street and Trail Plan for the City of Conway. *Vote 7-0*

Other Actions:

Approved	June 12 th , 2018 City Council minutes. <i>Vote 7-0</i>
Approved	Monthly financial report ending May 31 st , 2018 . <i>Vote 7-0</i>
Approved	Bid received from Freyaldenhoven Mechanical for the purchase of a Libert CRV precision cooling system in the amount of \$57,331 for the Emergency Operations Center. <i>Vote</i> 7-0
Approved	Nonuniform pension plan for the City of Conway. Vote 6-0-1 w/ Alderman Grimes voting present.
Approved	New location for City Hall - (Corner of Main & Parkway Street). Vote 6-1 w/ Alderman Hawkins voting against.

Next City Council Meeting: Tuesday, July 10th, 2018 Deadline for Agenda Items: Tuesday, July 3rd, 2018 @ noon