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

**Ordinances Passed:**

O-18-115   Ordinance adopting the fiscal year 2019 City of Conway Budget. **Vote 7-0**

O-18-116   Ordinance accepting and appropriating funds in the amount of $190 for the Tree Board/Arbor Day. **Vote 6-0**

O-18-117   Ordinance accepting and appropriating funds in the amount of $3524.14 for the Conway Historic District Commission for commissioner training. **Vote 6-0**

O-18-118   Ordinance authorizing the restructuring of the Street & Engineering Department to the Transportation Department. **Vote 6-0**

O-18-119   Ordinance accepting and appropriating funds in the amount of the $2,147 for the Parks & Recreation Department. **Vote 6-0**

O-18-120   Ordinance appropriating grant funds in the amount of $113,564.69 for the Laurel Park splash pad for the Parks & Recreation Department. **Vote 6-0**

O-18-121   Ordinance appropriating grant funds in the amount of $718,071.57 for the Dave Ward Drive Pedestrian Overpass for the Parks & Recreation Department. **Vote 6-0**

O-18-122   Ordinance authorizing a personnel change to reclassify one shop foreman to CDL and adjust senior mechanics’ wage and supervisor’s wages within the Department of Sanitation. **Vote 6-0**

O-18-123   Ordinance establishing regulations for and a creating residential bulky item collection services by the Department of Sanitation. **Vote 5-0**

**Resolutions Passed:**

R-18-51   Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 2215 Cedar Oak Drive as a result of incurred expenses by the City. **Vote 6-0**

R-18-52   Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 180 Skyline Drive as a result of incurred expenses by the City. **Vote 6-0**

R-18-53   Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 1822 Simms Street as a result of incurred expenses by the City. **Vote 6-0**

R-18-54   Resolution requesting the Faulkner County Tax Collector to place a certified lien on property located at 1310 Arapaho Trail as a result of incurred expenses by the City. **Vote 6-0**
R-18-55 Resolution authorizing the City to obtain a matching grant from the Arkansas Department of Emergency Management for Hazard Mitigation Assistance. Vote 6-0

Other Actions:

Approved November 27th, 2018 City Council Minutes. Vote 7-0

Approved Annual Boards and Commissions. Vote 6-0

☐ Planning Commission: Brian Townsend – 5 year term
☐ LaTisha Sanders-Jones – 5 year term

☐ Historic District Commission: Emily Walter - 3 year term

☐ Oak Grove Cemetery: Sandy Mosley Pryor – 5 year term

☐ Public Art Board: Rod Miller – 1 year term (will serve out the remainder of Beth Wilson Norwood term and then serve a full 4 year term
☐ Mallory Salter – Term Expires 2021

☐ BPAB Terry Coddington – 3 year term
☐ William Burley – 3 year term

☐ Airport Advisory Committee: Steve Magie - 3 year term
☐ Fletcher Smith – 3 year term

Approved The reassignment of the Centennial Soccer Complex from Arkansas Rush to United. Vote 6-0

Held In Committee/Withdrawn:

Ordinance to waive bids for the purchase of a hydraulic excavator mulcher for the Street & Engineering Department.

The December 25th, 2018 City Council Meeting has been cancelled due to the holiday season.
The next City Council meeting will be Tuesday, January 8th, 2019.
Happy Holidays