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 Grimes, Alderman Hawkins, Alderwoman Mehl, Alderman Smith, Alderman Pruitt, Alderman Ledbetter, Alderman Jones & Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Attorney Chuck Clawson, & City Clerk/Treasurer Michael O. Garrett.

**Ordinance Passed:**

O-20-01 Ordinance to approve the private club permit for O’Malley’s Irish Grill to be located at 803 Harkrider Street – Suites 11-12. **Vote 8-0**

O-20-02 Ordinance authorizing entering into an agreement with SWA for the Markham Square Water Quality Demonstration Project; that will be located on the old scrap metal yard in Downtown Conway. **Vote 8-0**

O-20-03 Ordinance accepting and appropriating donation funds in the amount of $200 for the Conway Tree Board and Arbor Day. **Vote 8-0**

O-20-04 Ordinance accepting and appropriating funds in the amount of $14,000 from Faulkner County for GIS per the Interlocal agreement. **Vote 8-0**

O-20-05 Ordinance to rezone +/- 3.29 acres located in the 100 Block of Hogan Lane from A-1 to O-2. **Vote 8-0**

O-20-06 Ordinance authorizing the levy and collection of a fine for jail cost at the Faulkner County jail. **Vote 8-0**

**Resolutions Passed:**

R-20-01 Resolution adopting the organizational rules and procedures for the Conway City Council for the calendar year 2020. **Vote 8-0**

R-20-02 Resolution to approve the nominations of the Public Facilities Board. They are as follows: **Vote 8-0**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Expiry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Williams</td>
<td>5 year</td>
<td>2025</td>
</tr>
<tr>
<td>Osmar Garcia</td>
<td>4 year</td>
<td>2024</td>
</tr>
<tr>
<td>Denise Perry</td>
<td>3 year</td>
<td>2023</td>
</tr>
<tr>
<td>Eric King</td>
<td>2 year</td>
<td>2022</td>
</tr>
<tr>
<td>John Nabholz</td>
<td>1 year</td>
<td>2021</td>
</tr>
</tbody>
</table>

R-20-03 Resolution requesting Faulkner County Tax Collector to place a lien against property located at 36 Brier Springs for expenses incurred by the City. **Vote 8-0**

R-20-04 Resolution requesting Faulkner County Tax Collector to place a lien against property located 2025 Prince Street at for expenses incurred by the City. **Vote 8-0**

R-20-05 Resolution requesting Faulkner County Tax Collector to place a lien against property located at 1208 Davis Street for expenses incurred by the City. **Vote 8-0**
R-20-06 Resolution requesting Faulkner County Tax Collector to place a lien against property located at 3900 Tyler Street for expenses incurred by the City. **Vote 8-0**

R-20-07 Resolution accepting the bid from Shields and Associates in the amount of $215,000 for building improvements at the recycling center for the Department of Sanitation. **Vote 8-0**

R-20-08 Resolution accepting the lowest bid from Soward Contracting Services in the amount of $40,000 for demolition of structures along Sugar Creek. **Vote 8-0**

**Other Actions:**

- Approved December 10th, 2019 City Council minutes. **Vote 8-0**
- Approved FY2020 Transportation service agreement. **Vote 8-0**
  - Boys and Boys & Girls Club of Faulkner County - $110,000
  - Faulkner County Council on Aging - $92,000
  - Independent Living Services - $30,000
- Approved Offer and acceptance in the amount of $165,000 with National Property Holdings, LLC for property located at 1114/1116 Gum Street for the Community Development Block Grant program. **Vote 8-0**
- Approved Conditional use permit to allow a self-storage facility in a C-2 zoning district for +/-7.0 acres comprised of portions of 2890 Meadowlake Road and 2505 Salem Road. **Vote 8-0**
- Approved Conditional use permit to allow retail restricted, church, restaurant/eating place and drugstore/pharmacy in the O-2 zoning district located at the 100 Block of Hogan Lane. **Vote 8-0**
- Approved Contract extension with the Arkansas Department of Human Services for property comprised of 116.87 acres for Don Owens Sports Complex, Curtis Walker Park and additional acreage for the Parks & Recreation Department. **Vote 8-0**
- Approved Interlocal agreement with Faulkner County for jail cost at the Faulkner County Jail. **Vote 8-0**

**Held in Committee/No Action Taken:**

Ordinance amending the fees for the construction and alterations of buildings for residential and commercial fee for the Permits/Inspections Department.