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
- 2019-05 Ready Mix – Mallard Ready Mix

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**