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-20-07 Ordinance entering into an agreement with EnerGov and appropriating funds in the amount of $146,863 for the purchase of software for land-use, permitting, and code enforcement. **Vote 8-0**

O-20-08 Ordinance accepting and appropriating donation funds in the amount of $6,819.70 from Centennial Bank to the Conway Police Department. **Vote 8-0**

O-20-09 Ordinance accepting reimbursement funds in the amount of $57,798.60 from Faulkner County and appropriating additional funds in the amount of $57,798.60 to replace the battery backup system at the Conway Emergency Operations Center (CEOC). **Vote 8-0**

O-20-10 Ordinance appropriating reimbursement funds for the Conway Police Department. **Vote 8-0**

**Resolutions Passed:**

R-20-09 Resolution of intent for the issuance of bonds for the purpose of assisting in the financing of the acquisitions, construction, and equipping of an industrial facility to be located at 1500 Lollie Road. **Vote 8-0**

R-20-10 Resolution authorizing an application to US Economic Development Administration for a 80/20 match for an amount up to $200,000 and the Department of Aeronautics for the 20% match up to $40,000 for the Conway Regional Airport. **Vote 8-0**

R-20-11 Resolution expressing the willingness of the City to utilize federal aid transportation program funds for the Salem Road Bridge Project. **Vote 8-0**

R-20-11 Resolution expressing the willingness of the City to utilize federal aid transportation program funds for the Kinley/Tucker Creek Trail Extension. **Vote 8-0**

**Other Actions:**

Approved January 14th, 2020 City Council minutes. **Vote 8-0**

Approved Nominations of Jennie Strange and Payton Christenberry to a four year term on the Public Art Board. **Vote 8-0**

Approved Annual Bids for the City of Conway as follows:

- 2020-01 Gravel – BLK Quarries and Rogers Group
- 2020-03 Concrete Pipe – Concrete Circular Pipe - Scurlock
2020-04 Concrete Work – Lasker, Evatt Construction Company, Inc. and JCI
2020-05 Ready Mix – Mallard Ready Mix and Smyrna
2020-06 Gasoline and Diesel – M.M. Satterfield Oil Co. (5% local preference given)
2020-08 Clay Brick Pavers – Antique Brick & Block \textbf{Vote 8-0}

Approved  Conditional use permit to allow childcare facility in O-3 at 703 Donaghey Avenue. \textbf{Vote 8-0}

Approved  Disposal of inventory (Garmin & 2015 Chevrolet Spark) for the Conway Police Department. \textbf{Vote 8-0}

Next City Council Meeting -- Tuesday, February 11th, 2020
Deadline is Tuesday, February 4th, 2020 @ 12pm