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, 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.

**Ordinances Passed:**

O-18-01  Ordinance approving the application of a private club permit that will be submitted to the ABC Board for Jim’s Razorback Pizza located at 815 Hogan Lane. Vote 8-0

O-18-02  Ordinance appropriating funds in the amount of $169,945 for the Parkway parking lot improvements for the Street & Engineering Department. Vote 8-0

O-18-03  Ordinance accepting and appropriating funds in the amount of $706 for the Conway Tree Board for Arbor Day. Vote 8-0

O-18-04  Ordinance accepting and appropriating proceeds in the amount of $14,000 from Faulkner County GIS work in updating Faulkner County GIS data, per the interlocal agreement with Faulkner County. Vote 8-0

O-18-05  Ordinance rezoning property located at 385 Denison Street from R-2 to MF-3. Vote 8-0

O-18-06  Ordinance dedicating certain lands located in the Charleston Place Subdivision for public use as a city park. Vote 8-0

**Resolutions Passed:**

R-18-01  Resolution accepting the proposal and approving an agreement with Centennial Bank for banking services with the City of Conway. Vote 8-0

R-18-02  Resolution adopting the organizational rules and procedures for the Conway City Council FY2018. Vote 8-0

R-18-03  Resolution requesting the Faulkner County Title Collector place a certified lien on property located at 2145 Remington Road as a result of incurred expenses by the City. Vote 8-0

**Other Actions:**

Approved December 12th, 2017 City Council minutes. Vote 8-0

Approved Annual boards & commission as follows:

- Central Business Improvement District #1: Greg Nabholz – 6 year term
  Steve Magie – 6 years

- Advertising & Promotion Commission: Jeremy Gardener – 4 year term Vote 8-0
Approved  Transportation services agreement with the following agencies: Independent Living Services ($30,000), Faulkner County Council on Aging ($69,000) & Boys & Girls Club of Faulkner County ($78,000).  Vote 8-0

Approved  All low bids submitted for annual bids for materials and services: gravel, concrete block, concrete pipe, concrete work, ready-mix concrete & gasoline and diesel for the Street & Engineering Department.  Vote 8-0

Approved  Bid submitted by Petersen Manufacturing in the amount of $20,196 for concrete planters for the 6th Street Overpass to serve as pedestrian safety barricades.  Vote 8-0

Approved  Procedures for the process of renaming streets for the Planning & Development Department.  Vote 8-0

Approved  Soul Food Café Mission conditional use permit to allow religious activities in an A-1 zoning district for property located at 1715, 1717, & 1727 South Donaghey Avenue.  Vote 8-0

Denied  Alpha Holdings conditional use permit to allow a maximum of 12 dwellings units per acre in an R-2 zoning district for property located at 1405 E. Siebenmorgen Road.  Vote 5-3 w/ Alderman Mehl, Smith, Isby, Pruitt, & Jones voting against.

Approved  Taylor Concessions for concession operations for the Parks & Recreation Department.  Vote 8-0

**Held In Committee:**

Ordinance establishing a neighborhood traffic calming program to minimize the impact of traffic in residential neighborhoods.

**Next City Council Meeting:** Tuesday, January 23rd, 2018

**Deadline:** Tuesday, January 16th, 2018 @ 12pm