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

Ordinances Passed:

O-19-66  Ordinance amending the net metering rules and regulations for Conway Corporation. **Vote 7-0-1 w/ Alderwoman Mehl abstaining.**

O-19-67  Ordinance appropriating matching funds in the amount of $713,000 and accepting the lowest bid from Fureigh Heavy Construction in the amount of $2,113,620.40 for the Markham Street Jump Start Project Federal Aid Program funds. **Vote 8-0**

O-19-68  Ordinance to waive the competitive bid process and enter into an agreement with JCI for concrete repair services for the Transportation Department. **Vote 8-0**

O-19-69  Ordinance appropriating funds in the amount of $1,049,166.10 and accepting the lowest bid from Rogers Group Inc. for street milling at the Transportation Department. **Vote 8-0**

O-19-70  Ordinance authorizing changes to authorized personnel positions by adding one Staff Engineer and one Construction Inspector for the Transportation Department. **Vote 8-0**

O-19-71  Ordinance rezoning property located at 1232 Watkins Street from R2A to S-1 for New Hope Baptist Church to establish/operate a pre-school program. **Vote 8-0**

O-19-72  Ordinance accepting the annexation of certain lands comprised of 13.42 acres located west of East German Lane and north of Siebenmorgen Road at 1610 through 1885 Wills Drive. **Vote 8-0**

O-19-73  Ordinance accepting a proposal from Kordsmeier Remodeling in the amount of $5,640.06 and appropriating additional funds in the amount of $2,512.90 needed to complete the AWU remodel of a portion of the Animal Welfare building. **Vote 8-0**

O-19-74  Ordinance appropriating reimbursement funds from various entities for the CPD. **Vote 8-0**

O-19-75  Ordinance appropriating donation funds in the amount of $5,000 from Centennial Bank to be used for safety promotional products for the Conway Fire Department. **Vote 8-0**

O-19-76  Ordinance authorizing a pay increase in the amount of $3,000 for personnel meeting all requirements to become a licensed paramedic within the Conway Fire Department. **Vote 8-0**

O-19-77  Ordinance appropriating funds in the amount of $11,500 for the City of Conway employee assistance plan with Southwest EAP. **Vote 8-0**
Resolutions Passed:

R-19-25  Resolution requesting Faulkner County Tax Collector place a lien against property located at 105 Eve Lane for expenses incurred by the City. **Vote 8-0**

R-19-26  Resolution requesting Faulkner County Tax Collector place a lien against property located at 1335 S. Donaghey for expenses incurred by the City. **Vote 8-0**

R-19-27  Resolution requesting Faulkner County Tax Collector place a lien against property located at 2704 Nutter Chapel Road for expenses incurred by the City. **Vote 8-0**

R-19-28  Resolution requesting Faulkner County Tax Collector place a lien against property located at 1135 North Ash Street for expenses incurred by the City. **Vote 8-0**

R-19-29  Resolution requesting Faulkner County Tax Collector place a lien against property located at 217, 225, 233 Davis Street for expenses incurred by the City. **Vote 8-0**

R-19-30  Resolution to authorize fleet vehicle maintenance services be designated as professional services for the City of Conway. **Vote 8-0**

Other Actions:

Approved  June 25th, 2019 City Council minutes. **Vote 8-0**

Approved  Monthly financial report ending June 30th, 2019. **Vote 8-0**

Approved  Agreement with Pine Street CommUnity Museum to lease property located at 1270 Factory Street. **Vote 8-0**

Approved  Thomas Meares to a three year term ending December 31, 2021 on the Conway Tree Board. **Vote 8-0**