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

**Ordinance Passed:**

O-18-64  Ordinance to close a portion of the utility easement of Lot 95RR, in the Village at Hendrix. **Vote 7-0**

O-18-65  Ordinance appropriating funds in the amount of $11,000 for the purchase of roundabout art for the Conway Public Art Board. **Vote 7-0**

O-18-66  Ordinance approving support staff for the Community Development Block grant program. **Vote 7-0**

O-18-67  Ordinance rezoning property located at east of Friendship Road, north of Northwood Estates from A-1 to PUD. **Vote 7-0**

O-18-68  Ordinance to waive the competitive bid process to use FivePoint Solutions and appropriate funds in the amount of $40,500 for a case management system for District Court. **Vote 7-0**

O-18-69  Ordinance appropriating funds received from Centennial Bank in the amount of $5,000 for the Conway Fire Department. **Vote 7-0**

O-18-70  Ordinance appropriating funds received in the amount of $17,481.55 for the assistance with the Hurricane Harvey Deployment to the Conway Fire Department. **Vote 7-0**

O-18-71  Ordinance appropriating reimbursement funds received from various entities for the Conway Police Department. **Vote 7-0**

O-18-72  Ordinance appropriating funds in the amount of $181,920 for the mid-year health insurance premium increase for the City of Conway. **Vote 7-0**

O-18-73  Ordinance amending the budget to include a refund of workers compensation premium in the amount of $145,857 for the City of Conway. **Vote 7-0**

O-18-74  Ordinance appropriating funds in the amount of $307,932 for the new non-uniform pension plan for the City of Conway. **Vote 7-0**

**Resolutions Passed:**

R-18-19  Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 66 Briarwood Circle as a result of incurred expenses by the City. **Vote 7-0**

R-18-20  Resolution adopting the policies & procedures manual for the Community Development Block grant program. **Vote 7-0**
R-18-21 Resolution to approve the action plan and budget in the amount of $464,954 for the Community Development Block grant program Year 2018. \textbf{Vote 7-0}

R-18-22 Resolution adopting the Master Street and Trail Plan for the City of Conway. \textbf{Vote 7-0}

\textbf{Other Actions:}

Approved June 12\textsuperscript{th}, 2018 City Council minutes. \textbf{Vote 7-0}

Approved Monthly financial report ending May 31\textsuperscript{st}, 2018. \textbf{Vote 7-0}

Approved Bid received from Freyaldenhoven Mechanical for the purchase of a Libert CRV precision cooling system in the amount of $57,331 for the Emergency Operations Center. \textbf{Vote 7-0}

Approved Nonuniform pension plan for the City of Conway. \textbf{Vote 6-0-1 w/ Alderman Grimes voting present.}

Approved New location for City Hall - (Corner of Main & Parkway Street). \textbf{Vote 6-1 w/ Alderman Hawkins voting against.}

\textit{Next City Council Meeting: Tuesday, July 10\textsuperscript{th}, 2018}

\textit{Deadline for Agenda Items: Tuesday, July 3\textsuperscript{rd}, 2018 @ noon}