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, Alderman Jones, & Alderwoman Isby. Also, present and acting: Mayor Bart Castleberry, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

Ordinances Passed:

O-19-45  Ordinance to approve the transfer of a license to Vincent’s Road Hog BBQ located at 2850 Prince Street, Suite 99, Conway, AR 72034. **Vote 7-0**

O-19-46  Ordinance appropriating funds in the amount of $121,475 and accepting bids from Arkansas Weed & Brush, LLC, and Olive Branch Landscape Maintenance for the mowing, landscape management, and herbicide application for the Transportation Department. **Vote 7-0**

O-19-47  Ordinance appropriating funds in the amount of $87,500 and entering into an agreement with Garver Engineers for construction observation services for the Transportation Department. **Vote 7-0**

O-19-48  Ordinance appropriating funds in the amount of $639,200 and approving professional services with Garver Engineers for the Salem Road Improvements (College Avenue to Dave Ward Drive). **Vote 7-0**

O-19-49  Ordinance accepting a grant from the Arkansas Historic Preservation Program and appropriating matching grant funds in the amount of $25,000 for the Historic District Commission to be administered by the Planning & Development Department. **Vote 7-0**

O-19-50  Ordinance to amend the Conway Subdivision Ordinance (O-00-03) in regards to sidewalks for the Planning & Development Department. **Vote 7-0**

O-19-51  Ordinance amending the Conway Zoning Ordinance to amend setbacks in certain zones for the Planning & Development Department. **Vote 7-0**

O-19-52  Ordinance amending the zoning ordinance to change the title to zoning code for the Planning & Development Department. **Vote 7-0**

O-19-53  Ordinance waiving the competitive bid process for the purchase of a 28 yard refuse truck from Freightliner in the amount of $178,540 and a roll-off truck from Mack in the amount of $287,592.40 for the Department of Sanitation. **Vote 7-0**

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Resolutions Passed:

R-19-13  Resolution setting a public hearing on June 25th, 2019 @ 6:30pm to discuss closing a portion of Factory Street right of way between Mill & Garland Street. **Vote 7-0**

R-19-14  Resolution setting a public hearing on June 25th, 2019 @ 6:30pm to discuss vacating all of the Audubon Place right of way adjacent to/abutting Lots 1-3, 4A, 5A, and 6-7 Audubon Place Subdivision. **Vote 7-0**
R-19-15 Resolution approving the program year 2019 Community Development Block grant budget and submittal of Action Plan. **Vote 7-0**

R-19-16 Resolution requesting Faulkner County Tax Collector place a lien against property located at 2127 Hairston Street for expenses incurred by the City. **Vote 7-0**

R-19-17 Resolution to condemn & raze the structure located at 217 Davis Street for the Code Enforcement Department. **Vote 7-0**

R-19-18 Resolution to authorize donation of softball field light system from 5th Avenue Park to City of Guy, Arkansas from the Parks & Recreation Department. **Vote 7-0**

R-19-19 Resolution to utilize Federal Recreation Trail Program (RTP) funds for the Stone Dam Creek Phase II Project (Donaghey Ave to South German Lane) for the Parks & Recreation Department. **Vote 7-0**

**Other Actions:**

Approved April 23rd, 2019 City Council minutes. **Vote 7-0**

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

Approved Removal of inventory (vehicle) for the Permits & Inspection Department. **Vote 7-0**

Approved Revision of the Standard Detail for Roadway & Drainage Construction for the Transportation Department. **Vote 7-0**

Approved Nominations of Moriah Brunner (term ending 12/2019), Kim Lane (term ending 12/2020) and Isaac Sims (term ending 12/2020) to the Bicycle and Pedestrian Advisory Board. **Vote 7-0**

Approved Removal of the disposal of inventory (equipment/ vehicles) for the Parks & Recreation Dept. **Vote 7-0**

Approved Removal of the disposal of inventory (equipment & vehicles) for the Department of Sanitation. **Vote 7-0**

Approved Agreement with Pratt Recycling for the Department of Sanitation. **Vote 7-0**

Approved Agreement (pipeline crossing) with Union Pacific Railroad Comp. for the Department of Sanitation. **Vote 7-0**

__Next City Council meeting -- Tuesday, June 25th, 2019__

__Deadline Tuesday, June 18th, 2019 @ 12pm__