

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; Alderwoman Smith, Alderwoman Whitmore, Alderwoman Mehl, Alderman Vaught, Alderman Rhodes, & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael Garrett, & City Attorney Michael Murphy. Alderman Grimes & Alderman Jones were not present.

Ordinance Passed:

0-12-93	Ordinance closing a portion of the street right of way located at the west end of Collins Drive in
	Cresthaven Phase 2 Subdivision. Vote 6-0

- O-12-94 Ordinance rezoning property located at 2630 & 2600 Muskogee Road from C-3 to I-3. Vote 6-0
- O-12-95 Ordinance appropriating funds for the purchase of a disc imaging system for District Court with court automation funds. *Vote 6-0*
- O-12-96 Ordinance appropriating funds in the amount of \$40,818.11 received from reimbursement and restitution funds from various entities for the Conway Police Department. *Vote 6-0*
- O-12-97 Ordinance authorizing funds in the amount of \$42,067 from the through pay as you go sales tax for the purchase of two fully equipped motorcycles and additional vehicle expense for the CPD. *Vote 6-0*

Resolution Passed:

R-12-40	Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 516 South Davis St. in the amount of \$172.54 for expenses incurred by the City. <i>Vote 5-0</i>
R-12-41	Resolution requesting the Faulkner County Tax Collector place a certified lien on property located at 2745 Glohaven in the amount of \$259.71 for expenses incurred by the City. <i>Vote 5-0</i>
R-12-42	Resolution of a voluntary levy of two-tenth's (.2) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a <u>Animal Shelter</u> for the City of Conway. Vote 5-1 w/ Mayor voting with the majority & Alderman Vaught voting against
R-12-43	Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a <i>Policeman's Pension and Relief Fund</i> . <i>Vote 5-1 w/ Alderman Vaught voting against.</i>
R-12-44	Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for a <i>Fireman's Pension and Relief Fund</i> . <i>Vote 5-1 w/ Alderman Vaught voting against.</i>
R-12-45	Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue for the Pension and Relief Fund for paid <u>Non-uniformed employees</u> . Vote 5-1 w/ Alderman Vaught voting against.

Resolution of a levy of four-tenths (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising special revenue the exclusive purpose of operating and maintaining the <u>cemeteries</u> for the City of Conway. Vote 5-1 w/ Alderman Vaught voting against.				
Resolution of a voluntary levy of four-tenth's (.4) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a recreation assessment raising special revenue for the sole and exclusive purpose of providing additional funds for the purpose of construction, equipping, operating and maintaining the <u>public recreation and playgrounds</u> of City of Conway. <i>Vote 5-1 w/ Alderman Vaught voting against.</i>				
Resolution of a levy of one and nine-tenth's (1.9) mill on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising <u>General Fund Revenues</u> . Vote 5-1 w/ Alderman Vaught voting against.				
In Other Actions:				
Minutes from the October 9 th , 2012 City Council meeting. <i>Vote 5-0</i>				
Right of way purchase for the Prince St. Improvement Project in the amount of \$32,453.17 for Tract 7 (Holiday Park Partnership) located at the northeast corner of Prince St and Holiday Dr. <i>Vote 5-0</i>				
Monthly financials ending September 30 th , 2012 for the Conway Finance Department. <i>Vote 5-0</i>				
Water Improvement District 10 project approved excess funds (\$31,687.94) spending: Vote 5-0				
 Failed section between Collins Drive and Harbell Storm drainage between Richland Hills Dr & Richland Hills Cove Ditch work along rear lots of North Side of Richland Hills Cover Total: *Approved the additional \$2.770.06 to complete all projects	\$15,328 \$7130 \$12,000 \$34,458			
	 taxable real estate and personal property tax for raising special revenue the exoperating and maintaining the <u>cemeteries</u> for the City of Conway. Vote 5-1 w/voting against. Resolution of a voluntary levy of four-tenth's (.4) mill on the dollar be made up valuation of all taxable real estate and personal property tax for a recreation a special revenue for the sole and exclusive purpose of providing additional fur construction, equipping, operating and maintaining the <u>public recreation and</u> Conway. Vote 5-1 w/ Alderman Vaught voting against. Resolution of a levy of one and nine-tenth's (1.9) mill on the dollar be made up valuation of all taxable real estate and personal property tax for raising <u>General</u> Vote 5-1 w/ Alderman Vaught voting against. Resolution of a levy of one and nine-tenth's (1.9) mill on the dollar be made up valuation of all taxable real estate and personal property tax for raising <u>General</u> Vote 5-1 w/ Alderman Vaught voting against. Minutes from the October 9th, 2012 City Council meeting. Vote 5-0 Right of way purchase for the Prince St. Improvement Project in the amount of 7 (Holiday Park Partnership) located at the northeast corner of Prince St and H Monthly financials ending September 30th, 2012 for the Conway Finance Depart Water Improvement District 10 project approved excess funds (\$31,687.94) sp Failed section between Collins Drive and Harbell Storm drainage between Richland Hills Dr & Richland Hills Cover Total: 			

*If the vote was 5-0 (Alderman Rhodes was not present at the time)

Employee Service Awards:

5 years	Donnie Cullum, Monitor Supervisor	Parks & Recreation	
	Lois Grimmett, Equipment Operator	Sanitation	
10 years	Officer Danny Pannell	Police Department	

Next City Council Meeting: Tuesday, November 13th, 2012 Deadline: Tuesday, Tuesday, November 6th, 2012 Email all submittals to <u>felicia.rogers@cityofconway.org</u>