

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 Mehl, Alderman Pruitt, Alderman Grimes, Alderman Hawkins, Alderwoman Smith, Alderman Ledbetter, Alderwoman Whitmore & Alderman Jones. Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett, & City Attorney Chuck Clawson.

Ordinances Passed:

0-15-127	Ordinance accepting the annexation of certain lands comprised of 5.00 acres located at 1720 Sturgis Road. <i>Vote 8-0</i>	
0-15-128	Ordinance approving the donation of computer hardware from District Court to different cities that is no longer use by the City. Vote 8-0	
0-15-129	Ordinance appropriating reimbursements funds from various entities for the CPD. Vote 8-0	
0-15-130	Ordinance appropriating funds in the amount of \$50,000 in overtime funds for Operation Shop Secure. Vote 8-0	
Resolutions Passed:		
R-15-59	Resolution setting a public hearing to discuss the closing of an easement located in Lots 1 and Lots 2 of Lewis Crossing Phase I subdivision. <i>Vote 8-0</i>	
R-15-60	Resolution requesting the Faulkner County Tax Collector to place certified lien in the amount of \$190.51 on property located at 66 Briarwood as a result of incurred expenses by the City. <i>Vote 8-0</i>	
R-15-61	Resolution requesting the Faulkner County Tax Collector to place certified lien in the amount of \$269.35 on property located at 1335 Josita as a result of incurred expenses by the City. <i>Vote 8-0</i>	
R-15-62	Resolution requesting the Faulkner County Tax Collector to place certified lien in the amount of \$511.75 on property located at 209 Club Lane as a result of incurred expenses by the City. <i>Vote 8-0</i>	
R-15-63	Resolution of a <u>voluntary</u> levy of <u>two-tenth's (.2) mill</u> 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. <i>Vote 8-0</i>	
R-15-64	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 public recreation and playgrounds of City of Conway. Vote 8-0	
R-15-65	Resolution of a voluntary levy of four-tenths (.4) mil 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 *cemeteries* for the City of Conway. Vote 8-0

R-15-66	Resolution of a levy of <u>four-tenths (.4) mill</u> 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 <u>Policeman's Pension and Relief Fund</u> . Vote 8-0
R-15-67	Resolution of a levy of <u>four-tenths (.4) mill</u> 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 <u>Fireman's Pension and Relief Fund</u> . Vote 8-0
R-15-68	Resolution of a levy of <u>four-tenths (.4) mill</u> 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 8-0
R-15-69	Resolution of a levy of <u>three (3.0) mill</u> 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 8-0
In Other Actions:	
Approved	October 27 th , 2015 City Council Minutes. <i>Vote 8-0</i>

- Approved Change Order #3 from Garver for Airport Paving FAA AIP 2012 grant. *Vote 8-0*
- Approved Renewal of medical benefits with the Arkansas Municipal League Health Benefit Fund for city employees in FY2016. *Vote 8-0*