RESOLUTION NO. R-86-06

A RESOLUTION REFERRING ORDINANCE NO. 0-86-21 OF THE CITY OF CONWAY, ARKANSAS TO THE ELECTORS PURSUANT TO ARK. STAT. ANN. SECTION 19-2429.

BE IT RESOLVED by the City Council of the City of Conway, Arkansas:

Section 1. That Ordinance No. 0-86-21 of the City of Conway, Arkansas, which authorizes the issuance of \$4,500,000 of Water Revenue Bonds, Series 1986, is hereby referred to the electors of the City of Conway at a special election, which is hereby called and shall be held on April 15, 1986.

Section 2. That the question of acceptance or rejection of Ordinance No. 0-86-21shall be placed on the ballot for the election in substantially the following form:

VOTE on measure by placing an "X" in the square opposite the measure either FOR or AGAINST:

FOR Ordinance No. 0-86-21 and the issuance of \$4,500,000 of City of Conway, Arkansas Water Revenue Bonds, Series 1986, as provided for in said Ordinance

AGAINST Ordinance No.0-86-21 and the issuance of \$4,500,000 of City of Conway, Arkansas Water Revenue Bonds, Series 1986, as provided for in said Ordinance

Section 3. That the election shall be held and conducted and the vote canvassed and the results declared under the law and in the manner now provided for municipal elections and only qualified voters of the City shall have the right to vote at the election.

Section 4. That a copy of this Ordinance shall be given to the Faulkner County Board of Election Commissioners so that the necessary election officials and supplies may be provided.

Section 5. That the Mayor and City Clerk, for and on behalf of the City, are hereby authorized and directed to do any and all things necessary to cause the election to be called and held as herein provided.

Section 6. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

PASSED: March 11, 1986.

Partha Hartwin

APPROVED:

ATTEST:

Ву

Mayor

(SEAL)

EXCERPTS FROM MINUTES OF MEETING OF THE CONWAY, ARKANSAS CITY COUNCIL HELD March 11th, , 1986

The City Council of the City of Conway, Arkansas, met
in regular session at the regular meeting place of the Council,
at 6:30 o'clock P.m., on the 11th day of March, 1986.
The following were present: Mayor Acting Mayor Frank Moix City Clerk
Martha Hartwick; and Aldermen Jack Bell , Woody Cummins ,
Dick Enderlin , Jack Jumper Jr. , Frank Moix , Don Owen and James Ed Smith .
Absent: Maurice Moix .
The Mayor stated that consideration should be given to a resolution approving a Resolution of the City of Conway, Arkansas authorizing the issuance of water revenue bonds. This was a matter with which the Council was familiar and after a discussion, Alderman introduced a Resolution entitled:
A RESOLUTION REFERRING ORDINANCE NO. $0-86-21$ OF THE CITY OF CONWAY, ARKANSAS TO THE ELECTORS PURSUANT TO ARK. STAT. ANN. SECTION 19-2429.
and the City Clerk read the Resolution in full.
Alderman Jack Bell , seconded by Alderman Jack Jumper Jr. , moved that the Resolution be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:
Jack Bell, Woody Cummins, Dick Enderlin,
Jack Jumper Jr., Frank Moix, Don Owen and
James Ed Smith
and the following voted nay:
<u>None</u>
The Mayor thereupon declared the Resolution adopted and signed the Resolution, which was attested by the City Clerk and sealed with the seal of the City. The Resolution was given No. $\frac{R-86-06}{}$.

(Matters not relating to the Resolution are omitted.)

There being no further business, the City Council adjourned.

Mayor

ATTEST:

Matha Hartwick

(SEAL)

CERTIFICATE

The undersigned, City Clerk of the City Council of Conway, Arkansas, hereby certifies that the foregoing pages are a true and correct copy of excerpts of the minutes of a meeting of the City Council of the City of Conway, Arkansas at a regular session held at the regular meeting place of the Council in the City of Conway, Arkansas at 6:30 o'clock p.m., on the 11th day of March , 1986, and the time and place of the meeting was furnished to each person who made a request therefor in accordance with the provisions of Act No. 93 of the Acts of Arkansas of 1967.

Martha Haitwisk

(SEAL)