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

**Resolution Passed:**

R-14-40  Resolution authorizing and adopting continuing disclosure compliance policies and procedures with respect to city debt issues. **Vote 8-0**

R-14-41  Resolution of a voluntary levy of **two-tenths (.2) mill** on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for a **Animal Shelter** for the City of Conway. **Vote 8-0**

R-14-42  Resolution of a **voluntary** 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 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-14-43  Resolution of a **voluntary** 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 **cemeteries** for the City of Conway. **Vote 8-0**

R-14-44  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 **Policeman’s Pension and Relief Fund**. **Vote 8-0**

R-14-45  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 a **Fireman’s Pension and Relief Fund**. **Vote 8-0**

R-14-46  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 **Non-uniformed employees**. **Vote 8-0**

R-14-47  Resolution of a levy of **three (3.0) mil** on the dollar be made upon the assessed valuation of all taxable real estate and personal property tax for raising **General Fund Revenues**. **Vote 8-0**
**Ordinances Passed:**

O-14-96  Ordinance waiving bids to purchase two Pearce pumpers from G&W Diesel Services Inc. and appropriate funds in the amount of $985,000 for the Conway Fire Department.  **Vote 8-0**

O-14-98  Ordinance appropriating reimbursement funds in the amount of $1,406.10 for the Conway Animal Welfare Unit.  **Vote 8-0**

O-14-98  Ordinance appropriating grant funds totaling $200,694 received from various agencies for the Conway Police Department.  **Vote 8-0**

O-14-99  Ordinance appropriating reimbursement funds from various entities to the Conway Police Department.  **Vote 8-0**

O-14-100 Ordinance amending Ordinance No. O-86-11, establishing a franchise fee (4.25%) and extending the employment of Conway Corporation to operate the water system and the sanitary sewer system for the City of Conway.  **Vote 8-0**

**In Other Actions:**

Approved  October 28th, 2014 City Council minutes.  **Vote 8-0**

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**Next City Council Meeting:** Tuesday, November 25th, 2014  
**Deadline:** Tuesday, November 18th, 2014 @ 12pm