Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend rules, amend agenda; [agenda item #21-1-b for additional receipt and appropriation of Municipal 4-lane Highway Construction Distribution for August 2013 and item #21-1-k for receipt and appropriation of donation from Henard Utility Products, Inc. to Parks and Recreation Department and items #21-1-l & m for funding of demolition of nuisance properties];
4. Approval of Minutes;
5. Treasurer’s Report;
6. Economic Development Report; Buck Layne, Searcy Regional Chamber of Commerce;
7. Jay Shock & Mark Powell – Presentation regarding the third 5-year option for the Waste Corporation of America (WCA) contract with the City of Searcy;
8. City Smart Program – presentation of reimbursement funds;
9. Mike Cleveland – Bids received for the demolition of two (2) nuisance properties: a) 120 Choctaw and b) 1509 Lois Place;
10. Setting of date for public hearing regarding a proposed rate adjustment for water and sewer services by Searcy Board of Public Utilities;
11. Appointment of Marvin J. (Jay) Moore, Jr. to the Searcy Airport Commission to fill the vacant position previously held by JR Howard;
12. Act 833 Fire Protection Funds; new appropriation in Capital Equipment Fund and approval to draw upon this appropriation, the appropriation is included in the budget adjustment ordinance;
13. Approval for acquisition of 1-ton recycling truck for Sanitation Department;
14. Approval of bids for traffic signal – Beebe Capps Expressway @ Sowell Street;
15. Acceptance of dedication for drainage easement – Lot 65, Stage III, James Addition;
17. Resolution – Airport weather station;

18. Ordinance – Re-zone of real property located at 2011 West Beebe Capps Expressway;

19. Ordinance – Fixing and establishing property tax millage;

20. Ordinance – Proposed home solicitation (presently tabled in order to obtain further information);

21. Ordinance – Budget adjustment

Section 1. The budget for the City of Searcy, Arkansas, is amended in the following manner:

a. Appropriate $47,445.37 to ‘PSAP EQUIPMENT UPGRADE REIMBURSEMENT’ revenue account (01 4-000-70-13) for receipt of PSAP 911 equipment upgrade reimbursement from Arkansas ETS/911 Board and appropriate $69,320.73 to ‘PSAP/911 EQUIPMENT UPGRADE’ expenditure account (01 5-060-53-17) for payment of invoice from AT&T for the upgrade of PSAP/911 equipment;

b. Appropriate $16,172.38 to ‘MUNICIPAL 4-LANE HIGHWAY CONSTRUCTION DISTRIBUTION’ revenue account (02 4-000-10-05) for receipt of state distribution for July 2013 of City’s portion of new 1/2¢ sales tax which began on July 1, 2013 and appropriate $33,691.31 to ‘MUNICIPAL 4-LANE HIGHWAY CONSTRUCTION DISTRIBUTION’ revenue account (02 4-000-10-05) for receipt of state distribution for August 2013;

c. Appropriate $1,000.00 to ‘FIRE DONATIONS’ revenue account (01 4-000-90-07) for receipt of donation from XTO Energy, Inc. and appropriate $1,000.00 to ‘TURNOUTS’ expenditure account (01 5-070-01-14);

d. Appropriate $22,500.00 from unappropriated capital equipment fund reserves to Fire Department capital expenditure account for ‘ACT 833’ (04 5-870-53-38) due to having not received any distributions for the state Act 833 Fire Protection Funds. This will allow for payments to be made on the Typhoon Fire Truck through December 2013;

e. Appropriate $125.00 to ‘COURT EXPUNGEMENT FEES’ revenue account (01 4-000-20-18) for receipt of City’s portion concerning the sealing of records per ACA 16-90-904(3) (A);

f. Appropriate $16,202.00 to ‘TAXIWAY E OVERLAY & RAMP DRAINAGE’ revenue account (01 4-000-98-97) for receipt of state portion of grant reimbursement;

g. Appropriate $2,250.57 to ‘AIRPORT DONATIONS’ revenue account (01 4-000-90-13) and appropriate $2,250.57 to Airport ‘TOOLS/EQUIPMENT’ expenditure account (01 5-040-02-07) for receipt of donation from Eastern Aviation Fuels;

h. Appropriate $24,489.54 to ‘CITYSMART PROGRAM REIMBURSEMENT’ revenue account (01 4-000-70-14) and appropriate $62.05 to Code Enforcement ‘SALARIES’ expenditure account (01 5-120-01-01) and appropriate $6.12 to Code Enforcement ‘SS/MEDICARE MATCH’ expenditure account (01 5-120-01-02) and appropriate $11.65 to Code Enforcement ‘APERS RETIREMENT’ expenditure account (01 5-120-01-05);

i. Appropriate $9,720.96 to Parks and Recreation Capital Fund ‘SOLAR SHADE PAVILION SYSTEM’ expenditure account (10 5-286-02-11). This is the old A&P account and this expenditure for partial payment of the Solar Shade Pavilion System will close out this account. The balance of the cost of the Solar Shade Pavilion ($5,365.47) will be paid out of the appropriation already existing in the Capital Equipment Fund for the Solar Shade Pavilion (04 5-880-53-15).

j. Transfer $5,434.53 from Capital Equipment Fund ‘SOLAR SHADE PAVILION SYSTEM’ expenditure account (04 5-880-53-15) to Capital Equipment Fund ‘UTILITY TRAILERS 2013’ expenditure account (04 5-880-53-17);
k. Appropriate $500.00 to ‘RECREATION DONATIONS’ revenue account (01 4-000-90-08) and appropriate $500.00 to Parks and Recreation Carmichael Community Center ‘CENTER PROGRAMS’ expenditure account (01 5-081-05-02) from receipt of donation from Henard Utility Products, Inc.;

l. Transfer $5,620.89 from ‘CITY SMART PROGRAM SUPPLIES’ expenditure account (01 5-120-04-10) to ‘URBAN RENEWAL - MOWING’ expenditure account (01 5-120-05-04) for expenses toward demolition of nuisance properties, 120 Choctaw and 1509 Lois Place;

m. Appropriate $6,000.00 from General Fund unappropriated reserves to ‘URBAN RENEWAL – MOWING’ expenditure account (01 5-120-05-04) for expenses toward demolition of nuisance properties, 120 Choctaw and 1509 Lois Place;

**Section 2.** The Mayor and City Clerk are authorized to expend the following sums:

a. $69,320.73 to AT&T for upgrade of PSAP/911 equipment;

b. $15,086.43 to Playpower LT Farmington, Inc. for Solar Shade Pavilion;

22. Committee of the Whole Meeting: September 17, 2013 @ 5:00 p.m. at City Hall;

23. City-wide burn ban has been placed in effect until further notice

24. Announcements:

a. Purchase of used Police vehicle

b. 9/11 Remembrance ceremony at the White County Court Square at 12:00 p.m.

c. Senior citizens and Veterans appreciation day at White County Fair, Thursday, 9/12/2013 at 9:00 a.m. until 1:00 p.m. (meal at 11:00 a.m., elected officials invited)