Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend rules and amend agenda to add items: (6) amend the minutes of the October 14, 2014 regular City Council meeting concerning the review and recommendations for the 2013 legislative audit, (8) authorization to solicit bids for the 2015 street paving project, (13) resolution - authorization to enter agreement with firm that is selected/approved for the construction of the fiber network, (15) ordinance - noise ordinance, (17-1-i) budget ordinance appropriation for Holiday of Lights donations, and (17-2-f) budget ordinance authorization to expend Holiday of Lights donations;
4. Approval of Minutes: June 9, 2015 regular Council meeting and June 18, 2015 special Council meeting;
5. Treasurer’s Report;
6. Amend the minutes of the October 14, 2014 regular City Council meeting concerning the review and recommendations for the 2013 legislative audit;
7. Authorization for additional Police Department personnel: 1 dispatch position and 1 patrol officer;
8. Authorization to solicit bids for the 2015 street paving project;
9. Fiber network construction bid selection/approval;
10. Holiday Lights bid selection/approval;
11. Selection of firm for the design of plans for the Downtown Beautification project;
12. Resolution – Authorization to submit application to the Department of Parks and Tourism for a 2016 50/50 matching grant for improvements to the recreation facilities at Berryhill Park;
13. Resolution – Authorization to enter agreement with firm that is selected/approved for the construction of the fiber network;
14. Resolution – Authorization to enter agreement with firm to provide professional services for the design of plans regarding the Downtown Beautification project;
15. Ordinance – Amending the Searcy Code of Ordinances, establishing exemption for the White County Fair regarding noise;

16. Ordinance – Authorization for borrowing funds to defray the cost of construction of improvements to the downtown area (Downtown Beautification project);

17. Ordinance – Budget ordinance

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

a. Appropriate $19,924.95 from 2014 Eight Year Plan Fund unappropriated reserves to ‘TRANSFER TO GENERAL-STAFFING NEEDS’ expenditure account (14 5-190-05-05) and appropriate $19,924.95 to General Fund ‘TRANSFER FROM 8-YEAR FUND-STAFFING NEEDS’ revenue account (01 4-000-10-16) for salaries and associated costs for one additional Police Patrolman position in the Police Department;

b. Appropriate from General Fund unappropriated reserves for salaries and associated costs for one additional Police Patrolman in the Police Department:
   - $14,395.68 to Police Department ‘SALARIES’ expenditure account (01 5-060-01-01);
   - $1,101.27 to Police Department ‘SS/MEDICARE MATCH’ expenditure account (01 5-060-01-02);
   - $4,428.00 to Police Department ‘HEALTH BENEFIT’ expenditure account (01 5-060-01-03);

c. Appropriate $17,936.89 from 2014 Eight Year Plan Fund unappropriated reserves to ‘TRANSFER TO GENERAL-STAFFING NEEDS’ expenditure account (14 5-190-05-05) and appropriate $17,936.89 to General Fund ‘TRANSFER FROM 8-YEAR FUND-STAFFING NEEDS’ revenue account (01 4-000-10-16) for salaries and associated costs for one additional Dispatcher position in the Police Department;

d. Appropriate from General Fund unappropriated reserves for salaries and associated costs for one additional Dispatcher position in the Police Department:
   - $11,044.80 to Police Department ‘SALARIES’ expenditure account (01 5-060-01-01);
   - $844.93 to Police Department ‘SS/MEDICARE MATCH’ expenditure account (01 5-060-01-02);
   - $4,428.00 to Police Department ‘HEALTH BENEFIT’ expenditure account (01 5-060-01-03);
   - $1,619.17 to Police Department ‘APERS RETIREMENT’ expenditure account (01 5-060-01-05);

e. Appropriate $31,500.00 from Information Technology Projects Fund unappropriated reserves to ‘FIBER OPTIC NETWORK CONSTRUCTION’ expenditure account (15 5-160-05-01) for engineering and design professional services contract with CT&T Engineering authorized by
Resolution 2015-01 (1/13/2015);

f. Appropriate $11,634.20 to Special 1% Connector Route Tax Fund ‘MAIN STREET DEENER CREEK BRIDGE’ expenditure account (13 5-900-54-01) for professional services regarding design work for the Main Street Deener Creek Bridge;

g. Appropriate $7,006.63 from 2014 Eight Year Plan Fund unappropriated reserves to the ‘INFORMATION TECHNOLOGY BUILDING CONSTRUCTION’ expenditure account (14 5-160-54-01) for preliminary design services provided by Hoffmann Architectural, Inc.;

h. Appropriate $1,000.00 to General Fund ‘OTHER DONATIONS’ revenue account (01 4-000-90-12) and appropriate $1,000.00 to ‘TREE BOARD’ expenditure account (01 5-010-05-25) for donations received for the Searcy Tree Board’s Donate A Tree Today program;

i. Appropriate $66,556.75 to General Fund ‘HOLIDAY OF LIGHTS DONATIONS’ revenue account (01 4-000-90-10) and appropriate $66,556.75 to ‘HOLIDAY OF LIGHTS’ expenditure account (01 5-010-05-09) for the receipt and use of donations received for the Holiday of Lights project;

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

a. $14,941.56 to Stephenson Oil Company for fuel for all departments and other miscellaneous expenditures;

b. $58,831.00 to North Point Ford for purchase of Police vehicles in the 2014 Eight Year Plan (14 5-060-53-01);

c. $19,995.00 to CT&T Engineering for engineering and design services regarding construction of fiber network;

d. $11,634.20 to Morrison-Shipley Engineers for design work on the Main Street Deener Creek bridge;

e. $7,006.63 to Hoffmann Architectural, Inc. for professional services regarding design of the new Information Technology building;

f. $66,448.43 to Carpenter Decorating Company, Inc. for donations received for the Holiday of Lights projects;

Announcements:

- White County Business Expo - July 28, 2015 at the Ganus Center on the Harding University campus