Call to Order – Mayor David Morris;

Roll Call;

Suspend the rules and amend the agenda to add items: (17-1-g) budget ordinance transfer of appropriation from Parks and Recreation ‘DOWNTOWN BEAUTIFICATION AND PARKING LOT MAINTENANCE’ expenditure account to Parks and Recreation Department ‘PARKS PROJECTS’ expenditure account for purchase of engineered wood fiber mulch for placement at certain parks, (17-1-h) budget ordinance appropriation to Parks and Recreation Department ‘PARKS PROJECTS’ expenditure account for purchase of engineered wood fiber mulch for placement at certain parks, (17-1-i) budget ordinance appropriation for expenses related to the set-up and takedown of the Holiday of Lights displays, and (17-2-h) budget ordinance authorization to expend funds for the purchase of engineered wood fiber mulch for placement at certain parks;

Approval of Minutes: August 9, 2016 regular meeting, August 12, 2016 special meeting, and August 25, 2016 special meeting;

Treasurer’s Report;

Appointment of Cliff Hart to the Pollinator Friendly Community Committee to fill the position previously held by Nathan Lincoln, with the term set to expire on May 31, 2018;

Appointment of Becky McGuirt to fill a vacant position (previously held by Deral Casteel) on the Searcy Parks and Recreation Advisory Board, with the position set to expire on November 3, 2020;

Recommended actions to help in eliminating future damage to the Downtown Beautification improvements;

Approval for the purchase of engineered wood fiber mulch for playground equipment at certain parks;

Approval for the City of Searcy to undertake the set-up and takedown of the Holiday of Lights
11. Approval and selection of bid(s) for the 2016 street paving program;
12. Approval and selection of bid(s) for the Williams Addition drainage project;
13. Discussion on the bid process for relocation of Fire Station 2;
14. Resolution - Approving amounts of liens to be certified to the White County Tax Collector against certain properties in the city of Searcy, Arkansas, as a result of grass cutting expenses and abatement of other nuisances;
15. Ordinance – Fixing and establishing the property tax millage to be collected for the City of Searcy for calendar year 2016;
16. Ordinance – Amending Chapter 5 of the Searcy Code of Ordinances concerning ambulance services;
17. Ordinance – Budget adjustment

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

a. Appropriate $208.05 to General Fund ‘POLLINATOR COMMUNITY DONATIONS’ revenue account (#01 4-000-90-27) and appropriate $208.05 to Mayor’s Department ‘POLLINATOR COMMUNITY’ expenditure account (#01 5-010-05-27) for donations to the Pollinator Friendly Committee for sign;

b. Appropriate $3,075.00 from 2014 Eight Year Plan unappropriated reserves to ‘COMPREHENSIVE DRAINAGE STUDY’ expenditure account (#14 5-130-06-01) for comprehensive drainage engineering services;

c. Appropriate $9,005.06 from 2014 Eight Year Plan unappropriated reserves to ‘FIRE STATION 2 RELOCATION’ expenditure account (#14 5-070-54-01) for architectural services on Fire Station 2 relocation;

d. Appropriate $4,777.58 from 2014 Eight Year Plan unappropriated reserves to ‘WILLIAMS ADDITION DRAINAGE’ expenditure account (#14 5-130-05-01) for Williams Addition (Chrisp Avenue) drainage engineering services;

e. Appropriate $228,760.00 from 2014 Eight Year Plan unappropriated reserves to ‘SWIMMING POOL FACILITY’ expenditure account (#14 5-085-54-02) for construction invoice on the swimming pool complex;

f. Appropriate $6,000.00 to ‘RECREATION DONATIONS’ revenue account (#01 4-000-90-08) and appropriate $6,000.00 to Parks and Recreation Department ‘DONATONS EXPENSED’ expenditure account (#01 5-080-05-10) for receipt of donations from Wal-Mart;

g. Transfer $8,596.00 from Parks and Recreation Department ‘DOWNTOWN BEAUTIFICATION AND PARKING LOT MAINTENANCE’ expenditure account (#01 5-080-02-15) to Parks and Recreation Department ‘PARKS PROJECTS’ expenditure account (#01 5-080-05-01) for
purchase of engineered wood fiber mulch for placement at certain parks;

h. Appropriate $3,203.72 from General Fund unappropriated reserves to Parks and Recreation Department ‘PARKS PROJECTS’ expenditure account (#01 5-080-05-01) for purchase of engineered wood fiber mulch for placement at certain parks;

i. Appropriate $7,500.00 from General Fund unappropriated reserves to Parks and Recreation Department ‘HOLIDAY OF LIGHTS SETUP AND TAKEDOWN’ expenditure account (#01 5-080-05-11) for expenses related to the set-up and takedown of the Holiday of Lights displays;

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

a. $28,806.99 to Stephenson Oil Co., Inc. for fuel for all departments;

b. $104,350.45 to Delk Construction Co., Inc. for construction invoice on the Information Technology building;

c. $208.05 to Creative Signs, Inc. for Pollinator Friendly Community sign (#01 5-010-05-27);

d. $3,075.00 to Thomas F. Black, P.E. (Flood Plain Services) for comprehensive drainage engineering services (#14 5-130-06-01);

e. $9,005.06 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);

f. $4,777.58 to Morrison – Shipley Engineers Inc. for Williams Addition (Chrisp Avenue) drainage engineering services (#14 5-130-05-01);

g. $228,760.00 to Hydco, Inc. for construction on swimming pool complex;

h. $11,799.72 to Kyle Recreation, Inc. for 5 loads of engineered wood fiber mulch for placement at certain parks;

Announcements:

- The Grand Opening of the Children’s Safety Center will be on Friday, September 16, 2016 at 10:00 a.m. at 414 Rodgers Drive. First Lady Susan Hutchinson will be the guest speaker.
- The ‘Get Down Downtown Festival’ will be on September 23 – 24, 2016 in Downtown Searcy
- The Searcy Tree Board parade float was awarded First Place in the White County Fair Parade Service Entry category