Recognition of Harding University Lady Bison Basketball team;

1. Call to Order – Mayor David Morris;

2. Roll Call;

3. Suspend the rules and amend the agenda to add items: (7) approval of change order for curb and gutters, drain pipe, and drain box on connector street between Main Street and Higginson Street in front of the new swimming pool complex, (18) resolution for the intent to use certain real property for a Miracle League Field, (21-1-c) additional budget ordinance appropriation for lighting in the new swimming pool parking lot, (21-2-g) budget ordinance authorization to expend funds for lighting in the new swimming pool parking lot, (21-1-h) budget ordinance appropriation for engineering services for the Williams Addition/Chrisp Avenue drainage project, (21-2-o) budget ordinance authorization to expend funds for engineering services for the Williams Addition/Chrisp Avenue drainage project, (21-1-i) budget ordinance appropriation for engineering services for phase II of the Downtown Beautification project, (21-2-p) budget ordinance authorization to expend funds for engineering services for phase II of the Downtown Beautification project, (21-1-j) budget ordinance appropriation for change order on the connector street between Main Street and Higginson Street at the new swimming pool complex, (21-1-k) budget ordinance appropriation for the replacement of the Police Department service weapons and holsters, (21-2-q) budget ordinance authorization to expend funds for replacing the Police Department service weapons and holsters;

4. Approval of Minutes: March 2, 2017 special meeting and March 14, 2017 regular meeting;

5. Treasurer’s Report;

6. Presentation on proposed Library – Jim Stufflebeam (Sapp Design Associates Architects);

7. Approval of change order in the amount of $19,600.00 on the new street connecting Main Street and Higginson Street project at the new swimming pool complex;
8. Approval of swimming pool facility change orders for:
   - Change order #6 - $11,687.00 increase for conduit in parking lot for lighting
   - Change order #7 - $3,787.00 increase for canopy light fixtures on the rear of the building
   - Change order #8 - $3,680.00 increase for electrical circuitry and exhaust fans
   - Change order #9 – ($5,005.00) decrease for structural allowance
   - Change order #10 - $1,654.00 increase for reception desk
   Net total of change orders - $15,803.00 increase;

9. Discussion on the estimated cost of the concession/press box/rest room facility at the softball complex;

10. Authorization to solicit bids for the construction of improvements to Country Club Road;

11. Request by Searcy Fire Department Chief Baldridge to reinstate the position of Assistant Fire Chief;

12. Dedication of easement for the Rialto Theater to the Arkansas Historic Preservation Program in order to be eligible to apply for available grant opportunities;

13. Determination of agreement to use between Victor Weber and the City of Searcy for the use of the Rialto Theater;

14. Resolution – Authorization to execute and perform certain agreements, namely an agreement with Victor Weber for the use of the Rialto Theater;

15. Resolution – Authorization to execute and perform certain agreements, namely agreements with: 1) White County Historical Society/Pioneer Village, 2) Searcy Arts Council/Black House, 3) White County Aging Program/Lightle Senior Citizens Center;

16. Resolution – Authorization to apply to the Arkansas Department of Aeronautics for an 80/20 grant for erosion control, drainage, enhanced safety markings, and additional safety/security cameras;

17. Resolution – Approving certain contracts, authorization to execute, perform certain agreements with Cruse Uniforms and Equipment, Inc. regarding replacement of Police Department service weapons;

18. Resolution – Authorizing and declaring the intent of the City of Searcy to use certain real property for the Miracle League Field;

19. Ordinance – Amending Ordinance 683 with respect to zoning classification, changing the zoning classification of real property located at 1611 West Pleasure Avenue from C-3 (Neighborhood Commercial) to C-4 (Community Commercial);

20. Ordinance – Amending the City of Searcy Employee Handbook;

21. Ordinance – Budget adjustment

**Section 1.** The budget for the City of Searcy, Arkansas, is amended in the following manner:
   a. Appropriately $3,422.66 to 2014 Eight Year Plan Fund ‘SWIM POOL COMPLEX LOAN PAYMENT’ expenditure account (#14 5-085-05-01) for payment of interest expense on the Swimming Pool Complex construction loan;
b. Appropriate $6,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘MAIN/HIGGINSON STREET CONNECTOR ROAD’ expenditure account (#14 5-900-54-02) for engineering services on the construction of the street to connect Main Street and Higginson Street at the Sports Complex;

c. Appropriate $346,513.11 to 2016 Swimming Facility Improvement Fund ‘CONSTRUCTION LOAN PROCEEDS’ revenue account (#17 4-000-91-01) and appropriate $346,513.11 to 2016 Swimming Facility Improvement Fund ‘POOL FACILITY CONSTRUCTION’ expenditure account (#17 5-085-54-01) for the fifth draw on the construction financing loan and payment of invoices on the construction services, design services, and installation of lighting in the parking lot;

d. Appropriate $13,052.56 from 2014 Eight Year Plan Fund unappropriated reserves to ‘PROPOSED LIBRARY DESIGN’ expenditure account (#14 5-190-05-09) for architectural design services for the proposed new library facility [This is to be reimbursed to the City of Searcy by the White County Regional Library System];

e. Appropriate $1,197.78 from 2014 Eight Year Plan Fund unappropriated reserves to ‘FIRE STATION 2 RELOCATION’ expenditure account (#14 5-070-54-01) for architectural services on Fire Station 2 relocation;

f. Appropriate $72,000.00 from 2014 Eight Year Plan Fund to ‘COUNTRY CLUB ROAD IMPROVEMENT’ expenditure account (#14 5-900-54-01) for design services for the Country Club Road improvement project;

g. Appropriate $14,875.00 from 2014 Eight Year Plan unappropriated reserves to ‘COMPREHENSIVE DRAINAGE STUDY’ expenditure account (#14 5-130-06-01) for comprehensive drainage engineering services;

h. Appropriate $13,911.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘WILLIAMS ADDITION DRAINAGE’ expenditure account (#14 5-130-05-01) for Williams Addition (Chrisp Avenue) drainage engineering services;

i. Appropriate $5,946.23 from 2014 Eight Year Plan unappropriated reserves to ‘HOLIDAY OF LIGHTS/SEARCY BEAUTIFICATION’ expenditure account (#14 5-500-05-06) for engineering services for Phase II of the Downtown Beautification Project;

j. Appropriate $19,600.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘MAIN/HIGGINSON STREET CONNECTOR’ expenditure account (#14 5-900-54-02) for change order on construction services on the new street in front of the new swimming pool facility;

k. Appropriate $18,540.07 from 2014 Eight Year Plan Fund unappropriated reserves to ‘ROF-SERVICE WEAPONS & HOLSTERS’ expenditure account (#14 5-500-05-23) for replacement of Police Department service weapons and holsters;
Section 2. The Mayor and City Clerk are authorized to expend the following sums:

a. $17,930.49 to Stephenson Oil Company for fuel for all departments;

b. Transfer $90,000.00 from the City of Searcy 2014 Eight Year Plan Fund to the City of Searcy LOPFI Fund for payment of LOPFI Retirement obligation (#14 5-190-05-04);

c. $3,422.66 to Regions Bank for payment of interest expense on the Swimming Pool Complex construction loan (#14 5-085-05-01);

d. $6,000.00 to Pickering Firm, Inc. for engineering services on the construction of the road to connect Main Street and Higginson Street (#14 5-900-54-02);

e. $233,264.00 to Hydco, Inc. for construction on swimming pool complex (#17 5-085-54-01);

f. $97,500.00 to ETC Engineers & Architects, Inc. for design services on the swimming pool complex (#17 5-085-54-01);

g. $15,749.11 to Entergy for lighting in the new swimming pool parking lot;

h. $13,052.56 to Sapp Design Associates Architects for architectural design services for the proposed new library facility (#14 5-190-05-09);

i. $1,197.78 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);

j. $94,987.65 to Cline Construction Group for construction services on the Fire Station 2 relocation (#14 5-070-54-01);

k. $72,000.00 to ETC Engineers & Architects, Inc. for design services on the Country Club Road improvement project (#14 5-900-54-01);

l. $14,875.00 to Thomas F. Black, P.E. (Flood Plain Services) for comprehensive drainage engineering services (#14 5-130-06-01);

m. $271,916.36 to Redstone Construction Group for construction services on the Williams Addition/Chrisp Avenue drainage improvements project (#14 5-130-05-01);

n. $78,456.19 to Johnny Brock Excavating & Landscaping Inc. for construction services on the street to connect Main Street and Higginson Street at the Sports Complex (#14 5-900-54-02);

o. $13,911.00 to Morrison – Shipley Engineers Inc. for Williams Addition (Chrisp Avenue) drainage engineering services (#14 5-130-05-01);

p. $5,946.23 to Whitlow Engineering Services, Inc. for engineering services for Phase II of the Downtown Beautification Project (#14 5-500-05-06);

q. $18,540.07 to Cruse Uniforms & Equipment for the purchase of Police Department service weapons and holsters;
Announcements:

- National Dispatchers Appreciation Week, April 10-15, 2017
- 38th Annual Searcy Parks & Recreation Easter Egg Hunt, Saturday, April 15, 2017 at the Searcy Sports Complex Adult Softball Fields. The fun and games begin at 8:00 a.m. and the hunt will be promptly at 10:00 a.m.
- White County clean-up, April 20-22, 2017 at the White County Fairgrounds