6:00 p.m. - Public hearing – determining the amounts of liens to be certified to the White County Tax Collector against certain properties as a result of grass cutting expenses and abatement of other nuisances

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (26-1-n) budget ordinance appropriation for point of sale/credit card processing/membership services system for the Searcy Swim Center, (26-1-o) budget ordinance appropriation for carpet replacement at the Searcy Library, (26-1-p) budget ordinance appropriation for wall painting at the Searcy Library, (26-1-q) budget ordinance appropriation for acquisition of 2016 Peterbilt 320/Mantis CNG overhead Sanitation truck, (26-1-r) budget ordinance appropriation for acquisition of 2018 Peterbilt 520/Mantis diesel overhead Sanitation truck, (26-1-s) budget ordinance appropriation for the receipt of the August distribution of the 0.25% County Fire Sales Tax, (26-2-o) budget ordinance authorization to expend funds for point of sale/credit card processing/membership services system for the Searcy Swim Center, (26-2-p) budget ordinance authorization to expend funds for carpet replacement at the Searcy Library, (26-2-q) budget ordinance authorization to expend funds for wall painting at the Searcy Library, (26-2-r) budget ordinance authorization to expend funds for acquisition of 2016 Peterbilt 320/Mantis CNG overhead Sanitation truck, and (26-2-s) budget ordinance authorization to expend funds for acquisition of 2018 Peterbilt 520/Mantis diesel overhead Sanitation truck;
4. Approval of Minutes – August 8, 2017 regular Council meeting;
5. Treasurer’s Report;
6. Searcy Regional Chamber of Commerce and Searcy Regional Economic Development Corporation quarterly report – Buck Layne;
7. National League of Cities (NLC) Service Line insurance program – Emilie Zalfini;
8. Authorization to add a fourth signer for the City of Searcy bank accounts;
9. Discussion and decision on whether to solicit bids or to waive competitive bidding for the construction
of public infrastructure improvements for Janet Drive and ancillary streets (if the option to waive competitive bidding is authorized, there is a resolution following to address this);

10. Resolution – Authorization to waive competitive bidding and enter into agreement for the construction of public infrastructure improvements for Janet Drive and ancillary streets;

11. Discussion and decision regarding retention pond pump system in the area of Janet Drive and ancillary streets;

12. Review and approval of design plans for the Softball Concession/Pressbox/Restroom facility and authorization to solicit bids for construction;

13. Approval/selection of bid(s) received for the financing on the purchase of the 2018 E-One Pumper Fire Truck;

14. Setting a date and time for a public hearing on the abandonment of a portion of West Race Avenue right-of-way;

15. Resolution – Authorization to enter into a permissive use agreement with Alpha Omega Properties, LLC for easement property described as ‘The East 14.0 feet of the South 34 feet of Lot 4, Block 15, Original Town of Searcy’;

16. Resolution – Approving amounts of liens to the White County Tax Collector against certain properties for grass cutting expenses and abatement of other nuisances;

17. Resolution – Endorsement of a business to participate in the Tax Back program (as authorized by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003), specifically American Marksman Arkansas LLC;

18. Resolution – Authorization to enter agreement with Cox Paving for the 2017 street overlay/milling/paving program;

19. Resolution – Authorizing the abandonment of fully utilized assets, specifically assets assigned to the Searcy Municipal Airport:

20. Ordinance – Adoption of a Zoning Code for lands lying within the City of Searcy – third reading;

21. Ordinance – Authorizing the City of Searcy to conduct business with certain individuals who serve as members of various commissions, boards, or committees of the City of Searcy;

22. Ordinance – Fixing and establishing the property tax millage to be collected in 2018 for calendar year 2017;

23. Ordinance – Amending Ordinance Number 683 with respect to the zoning classification of a specific land area located at East Park Avenue (Legacy Park Phase V) from R-1 (Residential) and I-1 (Industrial) to PD (Planned Development);

24. Ordinance – Amending Ordinance Number 683 with respect to the zoning classification of a specific land area located at East Moore Avenue and Melody Lane from C-3 (Neighborhood Commercial) to R-2 (Residential);
25. Ordinance – Amending Ordinance Number 683 with respect to the zoning classification of a specific land area located at 505 North Maple from C-4 (Commercial Community) to R-2 (Residential);

26. Ordinance – Budget adjustment ordinance

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

a. Appropriate $5,628.55 from 2014 Eight Year Plan Fund unappropriated reserves to ‘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 $14,521.50 from 2014 Eight Year Plan Fund unappropriated reserves to ‘ROLLING MEADOWS/CLOVERDALE DRAINAGE’ expenditure account (#14 5-130-05-02) for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services;

c. Appropriate $1,200.00 to 2014 Eight Year Plan Fund ‘ROF-FIRE STATION 3 HVAC’ expenditure account (#14 5-500-05-27) for receipt of rebate on the purchase of the two HVAC units for Fire Station 3;

d. Appropriate $4,107.75 from 2014 Eight Year Plan Fund unappropriated reserves to ‘SOFTBALL PRESSBOX/CONCESSION/RESTROOM’ expenditure account (#14 5-085-54-03) for architectural/design services on the construction of the new softball pressbox/concession/restroom facility;

e. Appropriate $1,330.60 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 $227,279.00 to 2016 Swimming Facility Improvement Fund ‘CONSTRUCTION LOAN PROCEEDS’ revenue account (#17 4-000-91-01) and appropriate $227,279.00 to 2016 Swimming Facility Improvement Fund ‘POOL FACILITY CONSTRUCTION’ expenditure account (#17 5-085-54-01) for the draw on the construction financing loan and payment of the invoice for construction services;

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

h. Appropriate $18,405.07 from 0.25% Fire Protection Services Tax Fund unappropriated reserves to ‘TURNOUT COATS & PANTS & HOODS’ expenditure account (#18 5-070-05-01) for replacing worn out and/expired turnouts and purchase of protective hoods for the Fire Department personnel;

i. Appropriate $13,373.04 from 0.25% Fire Protection Services Tax Fund unappropriated reserves to ‘WASHER/EXTRACTOR & DRYER’ expenditure account (#18 5-070-05-03) for purchase of turnout washer machine for the Fire Department Fire Station 2;

j. Appropriate $3,866.61 from 2014 Eight Year Plan Fund unappropriated reserves to ‘HOLIDAY OF LIGHTS/SEARCY BEAUTIFICATION expenditure account (#14 5-500-05-06) for engineering services for Phase 2 of the Downtown Beautification Project;

k. Appropriate $10,200.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘JANET DRIVE/ANCILLARY IMPROVEMENTS’ expenditure account (#14 5-900-54-03) for engineering services for Janet Drive, ancillary streets, public infrastructure improvements;

l. Appropriate $15,000.00 from General Fund unappropriated reserves to ‘GIF GRANT-FIRE’ expenditure account (#01 5-070-56-09) for furniture for the new Fire Station 2 (to be reimbursed from General Improvement Fund grant);
m. Appropriate $15,000.00 from General Fund unappropriated reserves to ‘GIF GRANT-POLICE’ expenditure account (#01 5-060-56-28) for remodeling/office improvements at the Searcy Police Department building (to be reimbursed from General Improvement Fund grant);

n. Appropriate $975.86 from General Fund unappropriated reserves to the Swimming Pool Department ‘MEMBER SERVICES SOFTWARE’ expenditure account (#01 5-082-05-01) for agreement for point of sale/credit card processing/membership services system for the Searcy Swim Center;

o. Appropriate $1,854.51 from General Fund unappropriated reserves to the Library Department ‘CARPET’ expenditure account (#01 5-020-02-14) for replacement of carpeting at the Searcy Library;

p. Appropriate $680.00 from General Fund unappropriated reserves to the Library Department ‘PAINTING’ expenditure account (#01 5-020-02-15) for wall painting at the Searcy Library;

q. Appropriate $198,526.67 [this is the balance needed on the total cost of $291,260.00 after using the insurance settlement of $92,733.33 for the overhead truck that was destroyed by a fire] from 2014 Eight Year Plan Fund unappropriated reserves to ‘2016 PETERBILT/MANTIS CNG OVERHEAD TRUCK’ expenditure account (#14 5-090-53-04) for acquisition of an overhead Sanitation truck;

r. Appropriate $251,721.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘2018 PETERBILT/MANTIS DIESEL OVERHEAD TRUCK’ expenditure account (#14 5-090-53-05) for acquisition of an overhead Sanitation truck;

s. Appropriate $24,579.58 to the 0.25% Fire Protection County Sales Tax Fund ‘0.25% COUNTY FIRE TAX REVENUE’ revenue account (#18 4-000-10-01) for the receipt of the August distribution of the 0.25% County Fire Sales Tax;

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

a. $12,948.12 to Stephenson Oil Company for fuel for all departments;

b. $5,628.55 to Regions Bank for payment of interest expense on the Swimming Pool Complex construction loan (#14 5-085-05-01);

c. $14,521.50 to Morrison – Shipley Engineers Inc. for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services (#14 5-130-05-02);

d. $4,107.75 to Hoffmann Architectural Inc. for architectural/design services for the new softball pressbox/concession/restroom facility (#14 5-085-54-03);

e. $1,330.60 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);

f. $227,279.00 to Hydco, Inc. for construction on swimming pool complex (#17 5-085-54-01);

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

h. $18,405.07 to Casco Industries for turnout replacement and protective hoods for Fire Department personnel(#18 5-070-05-01);

i. $13,373.04 to CLI Enterprises for the purchase of a turnout washer/extractor and dryer for the Fire Department Fire Station 2 (#18 5-070-05-03);

j. $3,866.61 to Whitlow Engineering Services, Inc. for engineering services for Phase II of the Downtown Beautification Project (#14 5-500-05-06);

k. $10,200.00 to Whitlow Engineering Services for engineering services for Janet Drive, ancillary streets, public infrastructure improvements (#14 5-900-54-03);
l. $48,779.65 to Township Builders, Inc. for Downtown Beautification Phase 2 Schedule 1 construction project (#14 5-500-05-25);
m. $6,242.23 to L&S Landscape Solutions for Downtown Beautification Phase 2 Schedule 2 landscaping project (#14 5-500-05-26);
n. $280,421.95 to Cline Construction Group for construction services on the Fire Station 2 relocation (#14 5-070-54-01);
o. $975.86 to ABC Financial Services, Inc. for point of sale/credit card processing/membership services system for the Searcy Swim Center (#01 5-082-05-01);
p. $1,854.51 to Roop’s Carpet Sales for carpeting at the Searcy Library (#01 5-020-02-14);
q. $680.00 to Todd Dillon for painting at the Searcy Library (#01 5-020-02-15);
r. $291,260.00 to Henard Utility Products for acquisition of an overhead Sanitation truck (#14 5-090-53-04 and #01 5-190-02-11);
s. $251,721.00 to Henard Utility Products for acquisition of an overhead Sanitation truck (#14 5-090-53-05);

Announcements:

- Anticipated date of occupying the new Fire Station 2 will be September 22, 2017 with a dedication/ribbon-cutting ceremony to be announced
- The Get Down Downtown Festival will be Friday and Saturday, September 29-30, 2017, beginning at 6:00 p.m. on Friday and 10:00 a.m. on Saturday, in Downtown Searcy