6:00 p.m. – Public hearing regarding amending Chapter 28 of the Code of Ordinances, providing for a modification of sewer rates for residential, commercial, and industrial users

**Agenda**

1. Call to Order – Mayor Kyle Osborne;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (9) resolution authorizing the execution and performance under the terms of a certain agreement for the provision of video monitoring equipment for use by the Searcy Police Department, (12-1-e) budget adjustment ordinance appropriation for a donation to the Searcy Fire Department, (12-1-f) budget adjustment ordinance appropriation for relocation of power lines/poles for the Country Club Road improvement project, (12-1-g) budget adjustment ordinance appropriation for engineering services for the North Main Street improvement project, (12-1-h) budget adjustment ordinance appropriation for construction services for the Country Club Road improvement project, (12-2-e) budget adjustment ordinance authorization to expend funds for relocation of power lines/poles for the Country Club Road improvement project, (12-2-f) budget adjustment ordinance authorization to expend funds for engineering services for the North Main Street improvement project, and (12-2-g) budget adjustment ordinance authorization to expend funds for construction services for the Country Club Road improvement project;
4. Approval of Minutes – March 12, 2019 regular meeting;
5. Treasurer’s Report:
6. Consideration for the approval of a change order for pipe for the Country Club Road improvement project;
7. Setting a time and date for a public hearing regarding an application for a private club permit for Central Arkansas Soccer Academy, Inc., d/b/a Whole Hog Café – Searcy, Arkansas;
8. Resolution – Authorization to apply for a grant from the Arkansas Department of Aeronautics (ADA) for drainage improvements and surface repairs at the Searcy Municipal Airport, a 90/10 grant in the amount of $150,000.00 or less;
9. Resolution – Authorizing the execution and performance under the terms of a certain agreement, for the provision of video monitoring equipment for use by the Searcy Police Department;

10. Ordinance – Authorizing Great White Holdings, d/b/a Guacamole Grill of Searcy to file for a private club permit with the Alcohol Beverage Control Division under the provisions of the City of Searcy private club permit ordinance and Arkansas law (third reading);

11. Ordinance – Amending Chapter 28 of the Code of Ordinances, providing for a modification of sewer rates for residential, commercial, and industrial users;

12. Ordinance – Budget adjustment

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

a. Appropriate $150,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘TRANSFER TO LOPFI FUND’ expenditure account (#14 5-190-05-04) for payment of LOPFI retirement obligation;

b. Appropriate $1,500.00 to ‘FIRE DONATIONS’ revenue account (#01 4-000-90-07) and appropriate $1,500.00 to the Fire Department ‘DONATIONS EXPENDED’ expenditure account (#01 5-070-05-07) for the receipt and use of a donation from Walmart for carbon monoxide alarms;

c. Appropriate $255.00 from Special 1% Connector Route Tax Fund unappropriated reserves to ‘NORTH MAIN STREET IMPROVEMENT’ expenditure account (#13 5-900-54-03) for recording fees associated with the North Main Street improvement project;

d. Appropriate $11,284.50 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;

e. Appropriate $1,000.00 to ‘FIRE DONATIONS’ revenue account (#01 4-000-90-07) and appropriate $1,000.00 to the Fire Department ‘DONATIONS EXPENDED’ expenditure account (#01 5-070-05-07) for the receipt and use of a donation from the Blue & You Foundation for an automated external defibrillator;

f. Appropriate $13,687.63 from 2014 Eight Year Plan Fund unappropriated reserves to the ‘COUNTRY CLUB ROAD IMPROVEMENT’ expenditure account (#14 5-900-54-01) for relocation of power poles/lines on the Country Club Road improvement project;

g. Appropriate $19,175.00 from 1% Special Tax Connector Route Fund unappropriated reserves to ‘NORTH MAIN STREET IMPROVEMENTS’ expenditure account (#13 5-900-54-03) for engineering services on North Main Street improvement project;

h. Appropriate $73,435.00 from 2014 Eight Year Plan Fund unappropriated reserves to the ‘COUNTRY CLUB ROAD IMPROVEMENT’ expenditure account (#14 5-900-54-01) for construction services on the Country Club Road improvement project;

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

a. $19,410.92 to Stephenson Oil Company for fuel for all departments;
b. $108,217.06 to Regions Bank for payment on the loan for the construction of the Searcy Swim Center (#14 5-085-05-01);

c. Transfer $150,000.00 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);

d. $11,284.50 to Morrison – Shipley Engineers Inc. for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services (#14 5-130-05-02);

e. $13,687.63 to Entergy Arkansas, LLC., for relocation of power poles/lines on the Country Club Road improvement project (#14 5-900-54-01);

f. $19,175.00 to Pickering Firm, Inc. for engineering services on the North Main Street improvement project (#13 5-900-54-03);

g. $73,435.00 to RL Persons Construction, Inc., for construction services on the Country Club Road improvement project (#14 5-900-54-01);

Announcements:

- Spring county-wide cleanup April 25 – 27, 2019: Thursday/Friday 7:30 a.m. until 5:00 p.m., Saturday 8:00 a.m. until 2:00 p.m., White County Fairgrounds