

Searcy City Council – Special Session
April 2, 2015 5:00 p.m.
Minutes

Mayor David Morris called to order a Special Session of the Searcy City Council upon the conclusion of a Committee of the Whole Meeting that was called for the purpose of continued discussion regarding the requests for funding the Holiday of Lights / City Beautification / Improvements to the Rialto Theater. Alderman Mike Chalenburg gave the Invocation, with the Pledge of Allegiance following, led by Alderman Dale Brewer. City Clerk Jerry Morris called the roll with the following Aldermen answering “present”: Logan Cothorn, Mary Ann Arnett, J R Howard, Steve Sterling, Dale English, Don Raney, Dale Brewer and Mike Chalenburg. Also present was City Attorney Buck Gibson.

Item (3) on the agenda was for the discussion and possible decision regarding the Holiday of Lights / City Beautification / Improvements to the Rialto Theater. A motion was made by Mr. Cothorn and seconded by Mr. Raney to provide \$150,000.00 in the year 2015 and \$150,000.00 in the year 2016, out of the 2014 Eight Year Plan Reserve and Opportunity Fund, for the discussed projects/improvements regarding the Holiday of Lights / City Beautification / Improvements to the Rialto Theater. Included in the motion was a provision that Mayor David Morris, City Attorney Buck Gibson, and City Engineer Mark Lane work out an agreement, with the committee/group that presented the projects/improvements, as to the administration of this funding. Motion carried with the following voting “yes”: Arnett, Howard, Sterling, English, Raney, Brewer, Chalenburg, and Cothorn.

Item (4) was a resolution for the authorization to execute and perform an agreement with Morrison – Shipley Engineers, Inc. for the purpose of designing the North Main Street bridge replacement at Deener Creek. Mr. Gibson read the resolution in full. A motion was then made by Mr. Brewer, seconded by Mr. Chalenburg, to adopt the resolution. The resolution passed with the following voting “yes”: Howard, Sterling, English, Raney, Brewer, Chalenburg, Cothorn, and Arnett. **Resolution 2015-12**

Item (5) on the agenda was a resolution for the authorization to execute and perform an Interlocal Cooperation Agreement to participate in the TAPS cooperative purchasing program. Mr. Gibson read the resolution in full. A motion was then made by Mr. Raney, seconded by Mrs. Arnett, to adopt the resolution. The resolution passed with the following voting “yes”: Sterling, English, Raney, Brewer, Chalenburg, Cothorn, Arnett, and Howard. **Resolution 2015-13**

A motion was made and seconded to adjourn.

Minutes Approved: April 14, 2015

/s/ David Morris
MAYOR

ATTEST:

/s/ Jerry Morris
CITY CLERK

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