

Searcy City Council – Regular Session
Tuesday, September 12, 2017 6:00 p.m.
Minutes

A public hearing had been advertised to be held at 6:00 p.m. on September 12, 2017. The purpose for this public hearing was for the consideration of any public input in 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 the abatement of other nuisances that have been incurred by the City of Searcy. Mayor David Morris opened the public hearing. No person requested to speak. Mayor Morris closed the public hearing.

Mayor David Morris called to order the Regular Session of the Searcy City Council. Karl McLarty of the White County Ministerial Alliance gave the Invocation, with the Pledge of Allegiance following, led by Buck Layne, President of the Searcy Regional Chamber of Commerce. City Clerk/Treasurer Jerry Morris called the roll with the following Council members 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 a motion to 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. A motion was made by Mr. Brewer and seconded by Mr. Chalenburg to suspend the rules and amend the agenda to add the items. Motion carried with the following voting “yes”: Arnett, Howard, Sterling, English, Raney, Brewer, Chalenburg, and Cothorn.

The minutes of the regular August 8, 2017 meeting of the Council were presented for approval. A motion was made by Mr. Cothorn and seconded by Mr. Sterling to approve the minutes. The following voted to approve: Howard, Sterling, English, Raney, Brewer, Chalenburg, Cothorn, and Arnett.

Clerk/Treasurer Jerry Morris presented and read the Treasurer’s Report which lists the following balances as of 8-31-17: General Fund: \$1,781,322.59; Street Fund

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\$1,729,400.91; Capital Equipment Fund \$88,763.54; LOPFI Fund \$128,865.49; Act 833 Fund \$80,641.88; Airport Fund \$52,871.51; Special Highway Connector Route Tax Fund \$4,174,203.56; 2014 Eight Year Plan Fund \$6,337,882.42; Information Technology Projects Fund \$22,898.56; Special Projects Fund \$2,522.25; 0.25% Fire Protection Services Tax Fund \$47,688.57. He also reported a total of \$4,216,778.09 year-to-date in City and County Sales Tax revenues received, which is up \$186,931.40 from the same time in 2016. The total of all funds (excluding the Special Highway Connector Route Tax Fund, the 2014 Eight Year Plan Fund, the Information Technology Projects Fund, the Special Projects Fund, and the 0.25% Fire Protection Services Tax Fund) is \$3,861,865.92.

Item (6) on the agenda was the quarterly report from the Searcy Regional Chamber of Commerce and the Searcy Regional Economic Development Corporation presented by Buck Layne of the Searcy Regional Chamber of Commerce.

Item (7) was a presentation by Emilie Zalfini of Utility Service Partners, Inc. regarding a National League of Cities endorsed service line warranty program for the portions of water and sewer lines that are the responsibility of property owners.

Item (8) on the agenda was for the authorization and approval to add a fourth signer for the bank accounts held by the City of Searcy. The City of Searcy requires two signatures for checks/withdrawals on all accounts. Four persons are normally authorized as signers in order to assure that two are available when signers are needed. Currently, there are only three authorized signers. This can sometimes present a problem if two of the authorized signers are out of the office when signers are needed. The currently authorized signers are as follows:

- Mayor David Morris
- Clerk/Treasurer Jerry Morris
- Administrative Assistant to the Mayor Lillie Cook

Human Resource Manager Kim Gordon was presented and recommended by Mayor David Morris and City Clerk/Treasurer Jerry Morris for authorization/approval to be added as a fourth signer for all accounts held by the City of Searcy. A motion was made by Mr. Raney and seconded by Mrs. Arnett to authorize and approve the addition of Human Resource Manager Kim Gordon as a fourth signer for all City of Searcy accounts. Motion carried with the following voting "yes": Sterling, English, Raney, Brewer, Chalenburg, Cothorn, Arnett, and Howard.

Item (9) was for discussion regarding competitive bidding or for the waiving of competitive bidding for the construction of public infrastructure improvements for the Janet Drive and ancillary streets area where the proposed Searcy City Center shopping center development and other developments are to be located. City Attorney Gibson noted that the Council had adopted a resolution in calendar year 2016 (Resolution 2016-21) that recognizes the advantages of using a common construction company for both the public improvements and private improvements. City Engineer Mark Lane noted that he has looked at the cost breakdown for the public improvements that would be incurred by the City of Searcy that has been presented by the construction company and that has also

been chosen by the developer of the shopping center to undertake the private improvements. Mr. Lane noted that he is satisfied that these costs are very reasonable numbers and that it would be his recommendation to waive competitive bidding in order to be able to recognize the economy and efficiencies of using the same construction company as the developer for the public improvements. Mr. Raney noted that, based upon his reliance upon the city engineer's recommendation and satisfaction with the proposed costs, it would be his recommendation to waive competitive bidding to use the same construction company as the developer in order to take advantage of the economies and efficiencies that would be recognized. Again, it was noted by City Attorney Gibson that the Resolution of Intent adopted in 2016 (Resolution 2016-21) has basically already done what is being discussed at this time. He further noted that until a contract has been presented, there is nothing to be waived. Mr. Lane stated that this contractor is looking for assurance that his services are intended to be used by the City of Searcy for this project. Mr. Gibson did note that the resolution following (item (10) on the agenda) does specifically name the contractor and if that is the extra assurance needed by the contractor then the following resolution should be considered. Mr. Chalenburg stated that it would be his recommendation to consider the accompanying resolution, with it specifically naming the contractor, to provide the assurance needed by the contractor to present an agreement to the City of Searcy for the construction of the public infrastructure improvements. Mayor Morris stated that it would be his recommendation to consider

Item (10) on the agenda was a resolution expressing the intent of authorizing the selection of a certain contractor for the construction of public infrastructure improvements for the Janet Drive and ancillary streets area where the proposed Searcy City Center shopping center development and other developments are to be located and waiving the requirement of competitive bidding with respect to this selection. Mr. Gibson read the resolution in full. A motion was made by Mr. Cothorn, seconded by Mr. Chalenburg, to waive competitive bidding and for the selection of Johnny Brock Excavating and Landscaping, Inc. for the construction of public infrastructure improvements for the Janet Drive and ancillary streets area where the proposed Searcy City Center shopping center development and other developments are to be located. Motion carried with the following voting "yes": English, Raney, Brewer, Chalenburg, Cothorn, Arnett, Howard, and Sterling. **Resolution 2017-49**

Item (11) was for the discussion regarding a request by the developers of the proposed Searcy City Center shopping center for the City of Searcy to fund the cost of a retention pond pumping system for this proposed development. Mayor Morris opened the floor for any discussion or motions from the Council. A motion was made by Mr. English for the City of Searcy to not fund the cost of a retention pond pumping system for this proposed development. A second to the motion was not made. Mayor Morris declared the motion has died for lack of a second. Mayor Morris asked if there were any more motions to be made. No other motion was made. Mayor Morris stated that with no other discussion or motion, the meeting will proceed to item (12) on the agenda.

Item (12) on the agenda was for the review and approval of design plans for the Softball concession/press box/restroom facility at the Girls Softball complex and for the

authorization to solicit bids for the construction of the facility. A motion was made by Mr. Raney and seconded by Mrs. Arnett to approve the design plans and authorize the solicitation of bids for the construction of the Girls Softball Complex concession/press box/restroom facility. Motion carried with the following “yes”: Raney, Brewer, Chalenburg, Cothorn, Arnett, Howard, Sterling, and English.

Item (13) was for the approval and selection of bid(s) that were received for the financing on the purchase of a 2018 E-One Pumper Fire Truck. A total of six (6) bids were received for the financing of the Fire Truck. The bids were as follows:

1. First Community Bank – 2.10%
2. First Security Bank – 3.95%
3. Merchants and Planters Bank – 2.49%
4. Regions Bank – 1.95%
5. Riverwind Bank – 3.10%
6. Southern Bank – 2.73%

A motion was made by Mr. Brewer, seconded by Mrs. Arnett, to approve and select the bid received from Regions Bank of 1.95% for the financing on the purchase of the 2018 E-One Pumper Fire Truck. Motion carried with the following voting “yes”: Brewer, Chalenburg, Cothorn, Arnett, Howard, Sterling, English, and Raney.

Item (14) on the agenda was for setting a date and time for a public hearing on the abandonment of a portion of West Race Avenue right of way. Mayor Morris recommended a date and time of October 10, 2017 at 6:00 p.m. at City Hall for the public hearing on the abandonment of a portion of West Race Avenue right of way. A motion was made by Mr. Raney and seconded by Mr. Cothorn to set a date and time of October 10, 2017 at 6:00 p.m. at City Hall for a public hearing regarding the abandonment of a portion of West Race Avenue right of way. Motion carried with the following voting “yes”: Chalenburg, Cothorn, Arnett, Howard, Sterling, English, Raney, and Brewer.

Item (15) was a resolution for the 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’. Mr. Gibson read the resolution in full. A motion was made by Mr. Raney and seconded by Mr. Howard to approve the resolution for the 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’;. Motion carried with the following voting “yes”: Cothorn, Arnett, Howard, Sterling, English, Raney, Brewer, and Chalenburg. **Resolution 2017-44**

Item (16) was a resolution approving amounts of liens to the White County Tax Collector against certain properties for grass cutting expenses and abatement of other nuisances. Mr. Gibson read the resolution in full. Motion was made by Mr. Cothorn and seconded by Mr. Brewer to pass the resolution. Motion carried with the following voting “yes”: Arnett, Howard, Sterling, English, Raney, Brewer, Chalenburg, and Cothorn.

Resolution 2017-45

Item (17) was a resolution to approve the 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. Mr. Gibson read the resolution in full. A motion was made by Mr. Howard and seconded by Mr. Sterling to approve the 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. Motion carried with the following voting “yes”: Howard, Sterling, English, Raney, Brewer, Chalenburg, Cothorn, and Arnett. **Resolution 2017-46**

Item (18) was a resolution for the authorization to enter an agreement with Cox Paving for the 2017 street overlay/milling/paving program. Mr. Gibson read the resolution in full. Motion was made by Mr. Cothorn and seconded by Mr. Sterling to pass the resolution. Motion carried with the following voting “yes”: Sterling, English, Raney, Brewer, Chalenburg, Cothorn, Arnett, and Howard. **Resolution 2017-47**

Item (19) was a resolution authorizing the abandonment of fully utilized assets, specifically assets assigned to the Searcy Municipal Airport as follows:

- 2000 Chevrolet Impala (white) – VIN # 2G1WF55K2Y9298450
- 2000 Chevrolet Impala (silver) – VIN # 2G1WF55K7Y9297505
- 2007 Kubota Zero-turn Lawn Mower ZD331 – Serial # 57449

Mr. Gibson read the resolution in full. A motion was made by Mr. Sterling and seconded by Mr. Howard to approve the resolution authorizing the abandonment of fully utilized assets, specifically assets assigned to the Searcy Municipal Airport. Motion carried with the following voting “yes”: English, Raney, Brewer, Chalenburg, Cothorn, Arnett, Howard, and Sterling. **Resolution 2017-48**

Item (20) on the agenda was an ordinance for the adoption of a Zoning Code in and for lands lying within the City of Searcy, third reading. Mayor Morris noted that there have been some revisions made to Exhibit ‘A’ (the Zoning Code), but are not substantive in nature. Mr. Gibson noted that these changes were more technical in nature and are important but did not change the general tenor of the Code. A motion was made by Mr. Raney, seconded by Mr. Sterling, to suspend the rules and allow reading of the ordinance by title only. Motion carried with the following voting “yes”: Raney, Brewer, Chalenburg, Cothorn, Arnett, Howard, Sterling, and English. Mr. Gibson read the ordinance by title only. A motion was then made by Mr. Chalenburg, seconded by Mr. Cothorn, to amend the proposed zoning code reflecting the changes in the attached Exhibit ‘A’ as presented with a revision date of September 12, 2017. The amended Exhibit ‘A’ with a revision date of September 12, 2017 passed with the following voting “yes”: Brewer, Chalenburg, Cothorn, Arnett, Howard, Sterling, English, and Raney. Motion was then made by Mr. Sterling, seconded by Mrs. Arnett, to adopt the ordinance with the amended Exhibit ‘A’ with the revision date of September 12, 2017, with the following voting “yes”: Brewer, Chalenburg, Cothorn, Arnett, Howard, Sterling, English, and Raney. **Ordinance 2017-20**

Item (21) on the agenda was an 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. A motion was made by Mr. Raney, seconded by Mrs. Arnett, to suspend the rules and allow reading of the ordinance by title only. Motion carried with the following voting “yes”: Chalenburg, Cothorn, Arnett, Howard, Sterling, English, Raney, and Brewer. Mr. Gibson read the ordinance by title only. A motion was then made by Mr. Cothorn, seconded by Mrs. Arnett, to adopt the ordinance. The ordinance passed with the following voting “yes”: Cothorn, Arnett, Howard, Sterling, English, Raney, Brewer, and Chalenburg. Mr. Gibson then read the emergency clause of the ordinance. Motion was made by Mr. Howard, seconded by Mr. Chalenburg, to adopt the emergency clause, with the following voting “yes”: Arnett, Howard, Sterling, English, Raney, Brewer, Chalenburg, and Cothorn. **Ordinance 2017-21**

Item (22) on the agenda was an ordinance fixing and establishing the property tax millage to be collected in 2018 for calendar year 2017. A motion was made by Mr. Raney, seconded by Mr. Chalenburg, to suspend the rules and allow reading of the ordinance by title only. Motion carried with the following voting “yes”: Howard, Sterling, English, Raney, Brewer, Chalenburg, Cothorn, and Arnett. Mr. Gibson read the ordinance by title only. A motion was then made by Mr. Sterling, seconded by Mr. Howard, to adopt the ordinance. The ordinance passed with the following voting “yes”: Sterling, English, Raney, Brewer, Chalenburg, Cothorn, Arnett, and Howard. Mr. Gibson then read the emergency clause of the ordinance. Motion was made by Mr. Cothorn, seconded by Mr. Chalenburg, to adopt the emergency clause, with the following voting “yes”: English, Raney, Brewer, Chalenburg, Cothorn, Arnett, Howard, and Sterling. **Ordinance 2017-22**

Item (23) on the agenda was an 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). A motion was made by Mr. Brewer, seconded by Mr. Howard, to suspend the rules and allow reading of the ordinance by title only. Motion carried with the following voting “yes”: Raney, Brewer, Chalenburg, Cothorn, Arnett, Howard, Sterling, and English. Mr. Gibson read the ordinance by title only. A motion was then made by Mrs. Arnett, seconded by Mr. Howard, to adopt the ordinance. The ordinance passed with the following voting “yes”: Brewer, Chalenburg, Cothorn, Arnett, Howard, Sterling, English, and Raney. Mr. Gibson then read the emergency clause of the ordinance. Motion was made by Mr. Sterling, seconded by Mr. Chalenburg, to adopt the emergency clause, with the following voting “yes”: Chalenburg, Cothorn, Arnett, Howard, Sterling, English, Raney, and Brewer. **Ordinance 2017-23**

Item (24) on the agenda was an 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). A motion was made by Mr. Howard, seconded by Mr. Cothorn, to suspend the rules and allow reading of the ordinance by title only. Motion carried with the following voting “yes”: Cothorn, Arnett, Howard, Sterling, English, Raney, Brewer, and Chalenburg. Mr. Gibson read the ordinance by title only. A motion was then made by Mr. Sterling, seconded by Mr.

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Chalenburg, to adopt the ordinance. The ordinance passed with the following voting “yes”: Arnett, Howard, Sterling, English, Raney, Brewer, Chalenburg, and Cothorn. Mr. Gibson then read the emergency clause of the ordinance. Motion was made by Mrs. Arnett, seconded by Mr. Sterling, to adopt the emergency clause, with the following voting “yes”: Howard, Sterling, English, Raney, Brewer, Chalenburg, Cothorn, and Arnett. **Ordinance 2017-24**

Item (25) on the agenda was an 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); A motion was made by Mr. Brewer, seconded by Mr. Howard, to suspend the rules and allow reading of the ordinance by title only. Motion carried with the following voting “yes”: Sterling, English, Raney, Brewer, Chalenburg, Cothorn, Arnett, and Howard. Mr. Gibson read the ordinance by title only. A motion was then made by Mr. Cothorn, seconded by Mrs. Arnett, to adopt the ordinance. The ordinance passed with the following voting “yes”: English, Raney, Brewer, Chalenburg, Cothorn, Arnett, Howard, and Sterling. Mr. Gibson then read the emergency clause of the ordinance. Motion was made by Mr. Howard, seconded by Mrs. Arnett, to adopt the emergency clause, with the following voting “yes”: Raney, Brewer, Chalenburg, Cothorn, Arnett, Howard, Sterling, and English. **Ordinance 2017-25**

Item (26) on the agenda was a budget ordinance to:

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 \$24,508.46 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);

A motion was made by Mr. Raney, seconded by Mr. Howard, to suspend the rules and allow reading of the ordinance by title only. Motion carried with the following voting "yes": Brewer, Chalenburg, Cothorn, Arnett, Howard, Sterling, English, and Raney. Mr. Gibson read the ordinance by title only. A motion was then made by Mr. Chalenburg, seconded by Mrs. Arnett, to adopt the ordinance. The ordinance passed with the following voting "yes": Chalenburg, Cothorn, Arnett, Howard, Sterling, English, Raney, and Brewer. Mr. Gibson then read the emergency clause of the ordinance. Motion was made by Mr. Sterling, seconded by Mrs. Arnett, to adopt the emergency clause, with the following voting "yes": Cothorn, Arnett, Howard, Sterling, English, Raney, Brewer, and Chalenburg. **Ordinance 2017- 26**

The Mayor announced:

- The anticipated date for occupying the new Fire Station 2 is 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

A motion was made and seconded to adjourn.

Minutes Approved: October 10, 2017

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/s/ David Morris
MAYOR OF SEARCY

ATTEST:

/s/ Jerry Morris
CITY CLERK

Seal