## Searcy City Council – Special Session August 15, 2023 12:00 p.m. Minutes

Mayor Mat Faulkner called to order a Special Session of the Searcy City Council. Council member Brett Kirkman gave the Invocation, with the Pledge of Allegiance following, led by David Morris. City Clerk/Treasurer Jerry Morris called the roll with the following Council members answering "present": Brett Kirkman, David Morris, Chris Howell, Rodger Cargile, Tonia Hale, Don Raney, and Dale Brewer. Also present was City Attorney Will Moore. Council member Mike Chalenburg was not present.

Item (3) on the agenda was for the approval of the cost of due diligence services for marketing a certain portion of the Searcy Sports Complex for potential industrial development. A proposal from Davidson Engineering was presented to the Council for site criteria studies that need to be performed in order for the property to be considered as shovel ready for industrial development. This criteria comes from the Arkansas Economic Develop Commission. A motion was made by Mr. Morris to approve the cost of the services as presented for the Queensway Industrial Site Study. Mr. Cargile seconded the motion. Motion carried with the following voting "yes": Morris, Howell, Cargile, Hale, Raney, Brewer, and Kirkman.

Item (4) was for the approval for the Searcy Regional Economic Development Corporation (SREDC) to market a certain portion of the Searcy Sports Complex property for potential industrial development. A motion was made by Mr. Raney and seconded by Mr. Howell for the approval for the SREDC to market a certain portion of the Searcy Sports Complex for potential industrial development. Motion carried with the following voting "yes": Howell, Cargile, Hale, Raney, Brewer, Kirkman, and Morris.

Item (5) on the agenda was for the approval of a change order for the new fire engine being built for the Searcy Fire Department. The total amount of the change order is \$77,740.77. Expected delivery of the engine is in March 2024. A motion was made by Mr. Morris, seconded by Mrs. Hale to approve the change order for the new fire engine. Motion carried with the following voting "yes": Cargile, Hale, Raney, Brewer, Kirkman, Morris, and Howell.

A motion was made and seconded to adjourn.

Minutes Approved: September 12, 2023

/s/ Mat Faulkner MAYOR OF SEARCY

ATTEST:

/s/ Jerry Morris CITY CLERK

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