

SEARCY CITY COUNCIL – REGULAR MEETING

12/11/12 7:00 pm
SEARCY CITY HALL - 401 WEST ARCH

Agenda

1. Call to Order – Mayor David Morris
2. Roll Call
3. Approval of Minutes
4. Treasurer’s Report
5. Economic Development Report; Buck Layne, Searcy Regional Chamber of Commerce;
6. Reappointment of Blake Holzhauser and appointment of Mickey Gentry to the Board of Zoning Adjustment, with both terms expiring 10/31/2015;
7. Reappointment of Reynie Rutledge to the Searcy Board of Public Utilities for another 5-year term, expiring 12/31/2017;
8. Appointment of a member to the Searcy Airport Commission for a five-year term expiring on 12/31/2017;
9. Resignation of Bob W. Smith, M.D. from the Searcy Airport Commission, effective 12/31/2012; appointment of a member to fill the unexpired term of Bob W. Smith, M.D., term will expire 12/31/2015;
10. Appointment of Patrick Stegall to the City of Searcy Public Educational Facilities Board to a five-year term expiring 8/17/2017;
11. Resolution for the amendment to future land-use plan;
12. Rezoning ordinance: 908 Holmes Road from R3 to C3;
13. Consideration of Appeal for rezone at 1811 South Highway 267 (intersection of Booth Road and Highway 267) from UT to C3;
14. Resolution declaring 120 Choctaw Drive a nuisance property;
15. Resolution granting an electrical easement for Entergy Corporation at the City of Searcy Airport;

16. Budget adjusting ordinance

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

- a. Appropriate \$31,500.00 to Airport Donations revenue account (#12 4-000-01-01), and appropriate \$2,250.00 to Sitework/Pavement grant expenditure account (#12 5-040-56-02), and \$29,250.00 to Airport Terminal grant expenditure account (#12 5-040-56-01): [James H. Cone, contractor's November 30, 2012 invoice for work completed];
- b. Appropriate \$664.03 to Airport Donations revenue account (#12 4-000-01-01), and appropriate \$531.22 (80%) to Airport Terminal grant expenditure account (#12 5-040-56-01), and \$132.81 (20%) to Sitework/Pavement grant expenditure account (#12 5-040-56-02): [SCM Architects services October 31, 2012 invoice];
- c. Transfer \$499.00 from Capital Equipment Fund Parks Equipment Pick-Up Truck expenditure account (04 5-880-53-09) to Capital Equipment Fund Parks Equipment Mule Utility Vehicle expenditure account (04 5-880-53-11);
- d. Transfer \$1,703.12 from Capital Equipment Fund Parks Equipment Pick-Up Truck expenditure account (04 5-880-53-09) to Capital Equipment Fund Parks Equipment Ballpark Lighting expenditure account (04 5-880-53-14);
- e. Transfer \$2,179.70 from Capital Equipment Fund Parks Equipment Grasshopper Mower/Attachments expenditure account (04 5-880-53-13) to Capital Equipment Fund Parks Equipment Ballpark Lighting expenditure account (04 5-880-53-14);
- f. Transfer \$4,778.79 from Capital Equipment Fund Police Equipment 2009 New Vehicle Loan expenditure account (04 5-860-53-03) to Capital Equipment Fund Parks Equipment Ballpark Lighting expenditure account (04 5-880-53-11); and
- g. The sum of \$57.44 is appropriated from unappropriated reserves to be attributed between accounts within the relevant department of the City of Searcy to afford Eligible Full Time Employees a one-time bonus in the amount of \$400.00 and Eligible Part Time Employees in the amount of \$200.00, with said funds to be attributed to the relevant expense accounts for salary, social security withholding, medicare and APERS within each department.
- h. \$12.16 is appropriated from unappropriated street fund reserves to be attributed between accounts within the Street Department of the City of Searcy to afford Eligible Full Time Employees employed by the Street Department a one-time bonus in the amount of \$400.00, and Eligible Part Time Employees employed by the Street Department a one-time bonus in the amount of \$200.00 with said funds to be attributed to the relevant expense accounts for salary, social security withholding, medicare and APERS within the Street Department.

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

- a. \$31,500.00 to James H. Cone, Inc., for November 30, 2012 invoice;
- b. \$664.03 to SCM Architects PLLC, for October 31, 2012 invoice;
- c. \$20,000.00 to Searcy Regional Economic Development Corporation (SREDC) for the second one-half of 2012 appropriation from general fund;
- d. \$23,892.69 to AC Stores Oil Company for fuel for all departments;
- e. \$31,693.01 to Stephenson Oil Company for fuel for all departments and other miscellaneous expenditures (oil for the Sanitation department, fuel for equipment at the Compost (Mulch) Center, gas pump repair at the Sanitation department, engine additive for the Fire department);
- f. \$8,861.61 to McKenney Supply for costs associated with the ballpark lighting project.
- g. \$69.60 to certain city employees for year-end bonuses in the amount of \$400.00 for full time employees and \$200.00 for part time employees, with such sums to be attributed, as may be determined to be necessary for salary, social security withholding, medicare and APERS within the relevant departments of the City of Searcy and including, without limitation, the Street Department

Announcements

Review of 2011 City of Searcy Audit by Division of Legislative Audit; 12/13/2012, State Capitol, Room 151, 1:30 pm

Adjourn