

# SEARCY CITY COUNCIL – REGULAR MEETING

7/8/14 7:00 pm  
SEARCY CITY HALL - 401 WEST ARCH

## Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend rules: amend agenda to add items: 8-1-b (appropriation of incentive revenue for participation in Entergy Solutions Energy Efficiency Program), 8-1-c (appropriation of reimbursement to make Code Enforcement expenditure line item whole), 8-1-d (appropriation of reimbursement funds for preliminary traffic signal wire loop sensors project work), 8-1-e (appropriation for additional cost of dumpster bins), 8-2-c (authorization for payment of fuel bill to Stephenson Oil), 8-2-d (authorization for payment for 6-yard and 8-yard bins for Sanitation department), and item 9 (discussion and selection of engineering and architectural firms for professional services);
4. Approval of Minutes - 6/5/14 special meeting and 6/10/14 regular meeting;
5. Treasurer's Report;
6. Resolution – Authorization for the Mayor to sign a Memorandum of Agreement to cover required land sites and easements for existing navigational aid facilities operated by the City of Searcy Municipal Airport;
7. Resolution – Authorization to submit application to the Arkansas Department of Parks and Tourism for grant assistance funding to develop recreational facilities at the Carmichael Community Center;
8. Ordinance – Budget ordinance

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

- a. Appropriate \$22,214.95 to Capital Equipment Fund 'GRANT PROCEEDS' revenue account (#04 4-000-91-04) for receipt of grant reimbursement (grant # WRI-13-10) on purchase of 2014 Ford 1-ton recycling truck for Sanitation department (purchased in December 2013);
- b. Appropriate \$7,839.52 to 'ENERGY EFFICIENCY PROGRAMS' revenue account (01 4-000-70-15) for receipt of reimbursement for Entergy Solutions Energy Efficiency Program costs;

- c. Appropriate \$6,032.70 to Code Enforcement 'BUILDING MAINTENANCE/REPAIRS' expenditure account (01 5-120-02-01) for reimbursement of costs for expenditures for materials and supplies incurred for the Energy Solutions Energy Efficiency Program;
- d. Appropriate \$1,806.82 to Code Enforcement 'BUILDING MAINTENANCE/REPAIRS' expenditure account (01 5-120-02-01), this will go toward preliminary work on traffic signal wire loop sensors as part of the sales tax projects;
- e. Appropriate \$772.44 to Capital Equipment Fund '4, 6, 8 YARD DUMPSTERS' expenditure account (04 5-890-53-13) toward additional cost for 6-yard and 8-ysrd bins for Sanitation department (original appropriation was \$11,500.00);

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

- a. \$28,650.11 to Tyler Technologies (Incode software) for the annual Tyler maintenance agreement (budgeted expenditure 01 5-160-05-01);
  - b. \$11,049.00 to Glidewell Auto Sales and Service for the purchase of 2005 Chevrolet Tahoe (01 5-190-02-11 'DAMAGED PROPERTY REPLACEMENT) as replacement for the totaled 2011 Ford Crown Victoria Police vehicle (received \$11,636.33 in insurance reimbursement [01 4-000-70-01 'INSURANCE CLAIMS REIMBURSEMENT'] for the totaled vehicle);
  - c. \$28,257.57 to Stephenson Oil Company for fuel for all departments;
  - d. \$12,272.44 to Wastequip for purchase of 6-yard and 8-yard bins (Capital Equipment Fund appropriation, Ordinance 2014-09, 04 5-890-53-13);
9. Discussion and selection of engineering and architectural firms for professional services;