

SEARCY CITY COUNCIL – REGULAR MEETING

3/12/15 7:00 pm
SEARCY CITY HALL - 401 WEST ARCH

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Approval of Minutes – February 10, 2015 regular council meeting;
4. Treasurer’s Report;
5. Searcy Regional Chamber of Commerce quarterly report – Mr. Buck Layne;
6. Report on funding status of 2014 Eight Year Plan – Alderman Mike Chalenburg;
7. Selection of projects to be funded from the Reserve and Opportunity Fund in the 2014 Eight Year Plan Fund;
 - a. Airport Matching Grant (approved by City Council on 5-13-14)
 - b. Searcy Police Department Building Roof
 - c. Humane Society of Searcy
 - d. Child Safety Center
 - e. Pioneer Village – Security
 - f. Pioneer Village – Restroom Facility
 - g. Searcy Fire Department – Mobile Data Terminals
 - h. Holiday of Lights/Beautification
8. Award of contract for the 90/10 Arkansas Department of Aeronautics Airport Grant erosion control project to Wyatt Contracting in the amount of the negotiated bid of \$98,706.50;
9. Selection of firm for Riverside Park master plan;
10. Approval/selection of bid(s) for repairs to street sweeper;
11. Approval to proceed with design and plans for the following projects from the 2014 Eight Year Plan
 - a. Concessions for Youth football
 - b. Information Technology (IT) building
 - c. Fire Station 2 replacement
12. Installation of a fire hydrant and line, concrete slab, and relocation of fence at the Fire Training

Center;

13. Authorization to open bank account for the funding of the fiber optic network construction, the monthly payment on the short-term loan for the fiber optic network, and the monthly lease of the White County Video fiber;
14. Resolution – To make correction to resolution 2015-03, permit numbers on Contracts of Obligation with the Arkansas Department of Environmental Quality are assigned incorrectly;
15. Resolution – Contractual agreement with Main Street Searcy;
16. Resolution - Authorization to enter into agreement for engineering services with Miller-Newell Engineers for 80/20 Arkansas Department of Aeronautics grant (fill and drainage improvements in hangar development area);
17. Resolution - Authorization to enter into agreement for engineering services with Miller-Newell Engineers for 2015 Federal Aviation Administration grant, AIP# 3-05-0057-022-2015;
18. Resolution – Authorization to apply for a 2015 grant from the Federal Aviation Administration on behalf of the Searcy Airport Commission;
19. Ordinance – Re-zone of real property located at the intersection of Nassau Lane and Moore Street from C-3 (Neighborhood Commercial), UT (Urban Transitional), and PD (Planned Development) to revised PD (Planned Development);
20. Ordinance – Authorization for issuance of promissory note for fiber optic network;
21. Ordinance – 2014 year-end adjustments;
22. Ordinance – budget adjustment for March;

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

- a. Appropriate \$1,000.00 to the General Fund ‘OTHER MISCELLANEOUS’ revenue account (#01 4-000-80-04), and appropriate \$1,000.00 to Fire Department ‘EQUIPMENT’ expenditure account (01 5-070-05-01) for receipt and use of rebate on purchase of water heaters for the Fire Department;
- b. Appropriate \$100.00 to the General Fund ‘SALES OF PROPERTY’ revenue account (01 4-000-60-03) for receipt of funds from the Arkansas State Highway Commission for the transfer of interest in certain property (portion of Compost Center) needed for the construction of the connector route, Job No. 050251;
- c. Appropriate \$100,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘TRANSFER TO LOPFI FUND’ expenditure account (14 5-190-05-04) and appropriate \$100,000.00 to ‘TRANSFER FROM 2014 EIGHT YEAR PLAN FUND’ revenue account (05 4-000-80-12) in the LOPFI Fund;
- d. Appropriate \$237,110.58 from 2014 Eight Year Plan Fund unappropriated reserves to ‘POLICE VEHICLES’ expenditure account (14 5-060-53-01) for acquisition of vehicles for the Police Department;

- e. Appropriate \$40,455.10 from 2014 Eight Year Plan Fund unappropriated reserves to 'TRANSFER TO GENERAL-STAFFING NEEDS' expenditure account (14 5-190-05-05) and appropriate \$40,455.10 to General Fund 'TRANSFER FROM 8-YEAR FUND-STAFFING NEEDS' revenue account (01 4-000-10-16) for salaries and associated costs for one additional Police Patrolman;
- f. Appropriate from General Fund unappropriated reserves for salaries and associated costs for one additional Police Patrolman:
 - i. \$33,466.88 to Police Department 'SALARIES' expenditure account (01 5-060-01-01)
 - ii. \$2,560.22 to Police Department 'SS/MEDICARE MATCH' expenditure account (01 5-060-01-02)
 - iii. \$4,428.00 to Police Department 'HEALTH BENEFIT' expenditure account (01 5-060-01-03)

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

- a. \$25,945.00 to SHI, for the City of Searcy annual Microsoft licensing agreement invoice (this is a budgeted item in IT 'SOFTWARE SUPPORT' expenditure account 01 5-160-05-01);
- b. \$19,195.27 to Stephenson Oil Company for fuel for all departments;
- c. \$100,000.00 to City of Searcy LOPFI Fund from 2014 Eight Year Plan Fund for LOPFI obligation for the month of March 2015;
- d. \$237,110.58 for the acquisition of new Police vehicles;
- e. \$40,455.10 to City of Searcy General Fund from 2014 Eight Year Plan Fund for costs associated with one additional Police Patrolman;

Announcements

- Pot-hole hotline has been established – call 501 268-2483 to report pot-holes
- Application period is now closed for the Airport Manager and Human Resources Director positions. We have received 19 applications for the Airport Manager position and 26 applications for the Human Resources Director position

23. State of the City address – Mayor David Morris;