

SEARCY CITY COUNCIL – REGULAR MEETING

4/14/15 7:00 pm
SEARCY CITY HALL - 401 WEST ARCH

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (10) approval and selection of bid for the replacement of the roof on the Searcy Police Department building, (18-1-c) budget ordinance appropriation for additional \$500.00 in donations to the 'Donate a Tree Today' program that have been received, (18-1-m) budget ordinance appropriation of funds received from the Arkansas Highway and Transportation Department for land at the Fire Training Facility, and (18-2-h) budget ordinance authorization to expend funds that were received from the Arkansas Highway and Transportation Department for sale of land at the Fire Training Facility that was needed for the connector route;
4. Approval of Minutes – March 12, 2015 regular meeting, March 19, 2015 special meeting, and April 2, 2015 special meeting;
5. Treasurer's Report;
6. Re-appointment of Mr. Gerald Joyner to a 3-year term on the Searcy Planning Commission with the term expiring on February 8, 2018;
7. Re-appointment of Mr. Jim Baugh Jones to a 3-year term on the Searcy Planning Commission with the term expiring on February 8, 2018;
8. Re-appointment of Mr. Mike Hutsell to a 3-year term on the Searcy Planning Commission with the term expiring on February 8, 2018;
9. Approval for the solicitation of bids for the new trash containers;
10. Approval and selection of bid for the replacement of the roof on the Searcy Police Department building;
11. Preliminary plans for the indoor swimming pool facility by ETC Engineers and Architects, Inc.;
12. Request for the extension of lease for the Community Action Program of Central Arkansas (CAPCA) Headstart Center;

13. Contract between City of Searcy and the Searcy Regional Economic Development Corporation (SREDC) to provide the Holiday of Lights;
14. Resolution - Request by the Searcy Public Library Advisory Board for the use of City property located on North Moss Street for the construction of new library facility;
15. Resolution – Authorization to execute and perform agreements with the Arkansas Department of Environmental Quality concerning Contracts of Obligation for the Transfer Station and the Compost Center;
16. Resolution – Approval for the issuance of refunding revenue bonds by the City of Searcy (Harding University and Harding Place) Public Educational and Residential Housing Facilities Board;
17. Ordinance – Re-zone of real property located at 507 Jimmy Carr Drive from C-2 (Neighborhood Commercial) to C-4 (Community Commercial), as recommended by the Searcy Planning Commission;
18. Ordinance – Budget adjustment ordinance

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

- a. Appropriate \$150,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'HOLIDAY OF LIGHTS/SEARCY BEAUTIFICATION' expenditure account (14 5-500-05-06) for authorized expenditures from the 2014 Eight Year Plan Reserve and Opportunity Fund;
- b. Appropriate \$110.20 from 2014 Eight Year Plan Fund unappropriated reserves to 'SIDE-ARM SANITATION TRUCKS' expenditure account (14 5-090-53-01) for advertisement for bids;
- c. Appropriate \$1,000.00 to General Fund 'OTHER DONATIONS' revenue account (01 4-000-90-12) and appropriate \$1,000.00 to 'TREE BOARD' expenditure account for four donations received for the Searcy Tree Board's Donate A Tree Today program;
- d. Appropriate \$107.30 from 2014 Eight Year Plan Fund unappropriated reserves to 'STREET SWEEPER' expenditure account (14 5-900-53-01) for advertisement for bids;
- e. Appropriate \$1,917.40 from 2014 Eight Year Plan Fund unappropriated reserves to 'COMPREHENSIVE DRAINAGE STUDY' expenditure account (14 5-130-06-01) for professional services provided by Morrison-Shipley Engineers, Inc. regarding the drainage master plan;
- f. Appropriate \$7,279.80 from the Special 1% Connector Route Fund unappropriated reserves to 'MAIN STREET DEENER CREEK BRIDGE' expenditure account (13 5-900-54-01) for design and engineering fee;
- g. Appropriate \$2,500.00 from the 2014 Eight Year Plan Fund unappropriated reserves to 'FIRE STATION 2 RELOCATION' expenditure account (14 5-070-54-01) for retainer and design fee for Fire Station 2 relocation;
- h. Appropriate \$2,500.00 from the 2014 Eight Year Plan Fund unappropriated reserves to 'INFORMATION TECHNOLOGY BUILDING CONSTRUCTION' expenditure account (14 5-160-54-

- 01) for retainer and design fee for the Information Technology Building construction;
- i. Appropriate \$1,783.00 from General Fund unappropriated reserves to Mayor Department "REPAIRS AMERICAN LEGION HUT" expenditure account (01 5-010-05-21) for matching funds for Main Street Searcy to receive a grant for repairs to the American Legion Hut;
 - j. Appropriate \$7,500.00 from 2014 Eight Year Plan unappropriated reserves to 'COUNTRY CLUB ROAD IMPROVEMENTS' expenditure account (14 5-900-54-01) for topographical survey work;
 - k. Transfer \$3,000.00 from Sanitation Department 'SUPPLIES' expenditure account (01 5-090-02-05) to Sanitation Department 'SERVICE/REPAIRS' expenditure account (01 5-090-03-01) for a tarp system for the roll-off truck that is used for transporting 40-yard bins;
 - l. Transfer \$3,000.00 from Sanitation Department 'SUPPLIES/TUB GRINDER' expenditure account (01 5-090-02-16) to Sanitation Department 'SERVICE/REPAIRS' expenditure account (01 5-090-03-01) for a tarp system for the roll-off truck that is used for transporting 40-yard bins;
 - m. Appropriate \$20,550.00 to the General Fund 'SALES OF PROPERTY' revenue account (01 4-000-60-03) and appropriate \$20,550.00 to the Fire Department 'GROUNDS MAINTENANCE' expenditure account (01 5-070-02-06) for receipt and use of proceeds that were received from the Arkansas Highway and Transportation Department for the sale of land at the Fire Training Facility that was needed for the connector route (AHTD Job #050251);

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

- a. \$18,254.57 to Stephenson Oil Company for fuel for all departments;
- b. \$150,000.00 to the Searcy Regional Economic Development Corporation for expenditures authorized for Holiday of Lights/Searcy Beautification;
- c. \$1,917.40 to Morrison-Shipley Engineers, Inc. for professional services regarding the drainage master plan;
- d. \$7,279.80 to Morrison-Shipley Engineers, Inc. for design and engineering fee for the Main Street Deener Creek Bridge;
- e. \$2,500.00 to Hoffmann Architectural, Inc. for retainer and design fee for the relocation of Fire Station 2;
- f. \$2,500.00 to Hoffmann Architectural, Inc. for retainer and design fee for the Information Technology Building construction;
- g. \$7,500.00 to ETC Engineers and Architects, Inc. for topographical survey work on Country Club Road;
- h. \$20,550.00 for the relocation of the fence, installation of a hydrant and water line, and concrete pad construction at the Fire Training Facility using funds received from sale of land;

Announcements:

- 14 applications have been submitted for the Searcy Chief of Police position
- Negotiated agreement with Searcy Public Schools for an additional School Resource Officer – Captain Eric Webb