

SEARCY CITY COUNCIL – REGULAR MEETING

8/11/15 7:00 pm
SEARCY CITY HALL - 401 WEST ARCH

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend rules and amend agenda to add items: (14) resolution – abandonment of unnecessary alley, (15-1-f) budget ordinance appropriation for purchase of traffic control camera, (15-1-g) budget ordinance appropriation of Issue 1 Municipal Turnback for 2015 street paving project, (15-1-h) budget ordinance appropriation of Street fund unappropriated reserves for 2015 street paving project, (15-1-i) budget ordinance appropriation of 2014 Eight Year Plan fund unappropriated reserves for 2015 street paving project, (15-1-j) budget ordinance appropriation of General fund unappropriated reserves for electrical needs for Holiday of Lights displays, (15-1-k) budget ordinance appropriation of Special 1% Connector Route fund unappropriated reserves for Main Street Deener Creek bridge design services, and (15-2-c) budget ordinance authorization for payment for Main Street Deener Creek bridge design services;
4. Approval of Minutes – July 14, 2015 regular meeting;
5. Treasurer’s Report;
6. Reappointment of Mr. Justin Lawson to a five (5) year term to the City of Searcy, Arkansas (Harding University and Harding Place) Public Educational and Residential Housing Facilities Board with the term set to expire on August 17, 2020;
7. Authorization for the transfer of funds for fiber network construction from 2014 Eight Year Plan Fund #14 to Information Technology Projects Fund #15 (\$210,470.00);
8. Approval of building design for the Information Technology building and authorization to proceed with the solicitation of bids for construction;
9. Authorization to solicit bids for the construction of the replacement bridge over Deener Creek on Main Street;
10. Needs for wiring in Berryhill Park for the Christmas lights, determination of funding source;

11. Authorization to expend funds for the traffic signal control camera, to be used at the intersection of Beebe-Capps Expressway and Country Club Road, as contained in the 2014 Eight Year Plan;
12. Selection/approval of bid for the 2015 street paving project;
13. Resolution – Authorization to enter contract with the firm selected for the 2015 street paving project;
14. Resolution – Abandonment of unnecessary alley, Brummett’s Subdivision of Block 2 of Turner’s Addition;
15. Ordinance – Budget ordinance

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

- a. Appropriate \$2,166.66 to General Fund ‘DOWNTOWN BEAUTIFICATION DONATIONS’ revenue account (#01 4-000-90-25), and appropriate \$2,166.66 to Mayor’s department ‘DOWNTOWN BEAUTIFICATION PROJECT’ expenditure account (#01 5-010-54-08) for receipt and expenditure of donations received for the Downtown Beautification Project;
- b. Appropriate \$666.67 to General Fund ‘RIALTO THEATRE DONATIONS’ revenue account (#01 4-000-90-26), and appropriate \$666.67 to Mayor’s department ‘RIALTO THEATRE’ expenditure account (#01 5-010-54-07) for receipt and expenditure of donations received for the Rialto Theatre Project;
- c. Appropriate \$666.67 to General Fund ‘HOLIDAY OF LIGHTS DONATIONS’ revenue account (#01 4-000-90-10), and appropriate \$666.67 to Mayor’s department ‘HOLIDAY OF LIGHTS’ expenditure account (#01 5-010-05-09) for receipt and expenditure of donations received for the Holiday of Lights Project;
- d. Appropriate \$250.00 to General Fund ‘OTHER DONATIONS’ revenue account (01 4-000-90-12) and appropriate \$250.00 to ‘TREE BOARD’ expenditure account (01 5-010-05-25) for donations received for the Searcy Tree Board’s Donate A Tree Today program;
- e. Appropriate \$210,470.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘TRANSFER TO INFORMATION TECHNOLOGY PROJECTS FUND’ expenditure account (14 5-190-05-06) and appropriate \$210,470.00 to Information Technology Projects Fund ‘TRANSFER FROM 2014 EIGHT YEAR PLAN FUND’ revenue account (15 4-000-10-01) for funds to be used in the construction of the fiber optic network;
- f. Appropriate \$20,600.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘TRAFFIC CONTROL CAMERAS’ expenditure account (14 5-900-53-02) for the purchase of traffic control camera for use at intersection of Beebe-Capps Expressway and Country Club Road;
- g. Appropriate \$436,263.75 to Street ‘ISSUE #1 MUNICIPAL TURNBACK PAVING’ expenditure account (#02 5-900-05-15) for expenditures made for the 2015 street paving project using the Issue #1 10-year Municipal Turnback revenue that has been received;

- h. Appropriate \$238,736.25 from unappropriated Street Fund reserves to Street 'PAVING' expenditure account (#02 5-900-05-07) for 2015 street paving project;
- i. Appropriate \$375,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'STREET RESURFACING/IMPROVEMENT' expenditure account (14 5-900-05-01) for 2015 street paving project;
- j. Appropriate \$7,500.00 from General Fund unappropriated reserves to 'HOLIDAY OF LIGHTS – ELECTRICAL' expenditure account (01 5-010-05-26) for electrical needs for the Holiday of Lights displays;
- k. Appropriate \$8,827.98 from Special 1% Connector Route Tax Fund unappropriated reserves to 'MAIN STREET DEENER CREEK BRIDGE' expenditure account (13 5-900-54-01) for professional services regarding design work for the Main Street Deener Creek bridge;

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

- a. \$34,239.02 to Stephenson Oil Company for fuel for all departments;
- b. \$40,589.46 to Playpower LT Farmington, Inc, for playground equipment at Carmichael Community Center related to the 2015 state Parks grant;
- c. \$8,827.98 to Morrison-Shipley Engineers for professional services regarding design work for the Main Street Deener Creek bridge;

Announcements:

- The street sweeper refurbishment is almost complete, it is outside for inspection