

SEARCY CITY COUNCIL – REGULAR MEETING

**11/8/16 6:00 pm
SEARCY CITY HALL - 401 WEST ARCH**

6:00 p.m. - Public hearing – determining the amounts of liens to be certified to the White County Tax Collector against certain properties as a result of grass cutting expenses and abatement of other nuisances

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (9) approval of change orders on the swimming pool complex construction, (12) resolution approving certain contracts and authorization to execute/perform certain agreements, namely with Sunbelt Fire, Inc., (22-1-g) budget ordinance appropriation for the replacement of HVAC units at the Carmichael Community Center, (22-1-h) budget ordinance appropriation for engineering services for the Williams Addition Chrisp Avenue drainage project, (22-1-i) budget ordinance appropriation for the purchase of refurbished hand-held radar units, (22-1-j) budget ordinance appropriation for various costs for compliance with the Fair Labor Standards Act Final Rule 2016, (22-1-k) budget ordinance appropriation for various costs for compliance with the Fair Labor Standards Act Final Rule 2016, (22-2-f) budget ordinance authorization to expend funds for replacement HVAC units at the Carmichael Community Center, and (22-2-g) budget ordinance authorization to expend funds for engineering services on the Williams Addition Chrisp Avenue drainage project;
4. Approval of Minutes – October 6, 2016 special meeting and October 11, 2016 regular meeting;
5. Treasurer’s Report;
6. Reappointment of Phillip Hays and Tia Stone to the Searcy Parks and Recreation Advisory Board with the 5-year terms set to expire on November 3, 2021;
7. Reappointment of David Wood to the Searcy Board of Zoning Adjustment to a 3-year term with the term set to expire on October 31, 2019;
8. Searcy Water Utilities audit report for fiscal year ended June 30, 2016;
9. Approval of change orders for the swimming pool complex construction project (dehumidification unit

and conduit for communications wiring);

10. Presentation of 2017 budget proposal;
11. Approval of change order in the cost of the 2016 Street Paving program;
12. Resolution – Approving certain contracts and authorization to execute and perform certain agreements, namely with Sunbelt Fire, Inc. for the purchase of new firetruck using Act 833 funding;
13. Resolution – Authorizing the execution of a warranty deed transferring real property to the Searcy Board of Public Utilities for the development and use as a public parking facility;
14. Resolution – Authorization to enter into and perform under the terms of a professional services agreement (Janet Drive and ancillary streets improvements, Whitlow Engineering Services);
15. Resolution – Authorization to enter into and perform under the terms of a professional services agreement (Main Street to Higginson Street connector road, Pickering Firm);
16. Resolution – Authorization to enter into and perform under the terms of a professional services agreement (Downtown Beautification, Whitlow Engineering Services, Spring Street south of Market Avenue to Pleasure Avenue);
17. Authorization to solicit bids for the Downtown Beautification project for Spring Street south of Market Avenue to Pleasure Avenue;
18. Resolution – Authorization to enter into and perform under the terms of a professional services agreement (Cromwell Architects, library);
19. Resolution – Authorizing the abandonment of fully utilized assets;
20. Resolution – Approving amounts of liens to be certified to the White County Tax Collector against certain properties in the city of Searcy, Arkansas, as a result of grass cutting expenses and abatement of other nuisances;
21. Ordinance – Authorizing the issuance of a promissory note to finance a new swimming facility;
22. Ordinance – Budget ordinance

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

- a. Appropriate \$2,368.55 from 2014 Eight Year Plan Fund unappropriated reserves to the “ADA SPECIAL GRANT/CRACK REPAIR/PAVING’ expenditure account (#14 5-040-56-04) for engineering services regarding the Arkansas Department of Aeronautics grant for runway crack repair/paving/sealing work at the Searcy Municipal Airport;
- b. Appropriate \$59,716.31 from 2014 Eight Year Plan Fud unappropriated reserves to the “ADA SPEC GRANT/CRACK REPAIR/PAVING’ expenditure account (#14 5-040-56-04) regarding the Arkansas Department of Aeronautics grant for runway crack repair/paving/sealing work at the Searcy Municipal Airport;
- c. Appropriate \$522,300.00 from 2014 Eight Year Plan unappropriated reserves to ‘SWIMMING

POOL FACILITY' expenditure account (#14 5-085-54-02) for construction invoice on the swimming pool complex;

- d. Appropriate \$5,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'ROF-SKATE RINK FENCE' expenditure account (#14 5-500-05-10) for fencing and related expenses for the skating rink;
- e. Appropriate \$7,076.56 from 2014 Eight Year Plan Fund unappropriated reserves to 'FIRE STATION 2 RELOCATION' expenditure account (#14 5-070-54-01) for architectural services on Fire Station 2 relocation;
- f. Transfer \$7,500.00 from Information Technology Department 'SERVICE AGREEMENT' expenditure account (#01 5-160-05-05) to Information Technology Department 'OFFICE EQUIPMENT' expenditure account (#01 5-160-04-02) for the purpose of acquiring equipment for the new Information Technology building;
- g. Appropriate \$18,113.49 from 2014 Eight Year Plan Fund unappropriated reserves to 'ROF-CARMICHAEL CTR HVAC' expenditure account (#14 5-500-05-11) for replacement of 2 HVAC units at the Carmichael Community Center;
- h. Appropriate \$5,460.00 from 2014 Eight Year Plan unappropriated reserves to 'WILLIAMS ADDITION DRAINAGE' expenditure account (#14 5-130-05-01) for Williams Addition (Chrisp Avenue) drainage engineering services;
- i. Appropriate \$1,829.65 from General Fund unappropriated reserves to the Police Department 'EQUIPMENT' expenditure account (#01 5-060-03-03) for the purchase of refurbished hand held radar units, these funds came from the sale of a retired 1995 Chevrolet Caprice Police vehicle;
- j. Appropriate from General Fund unappropriated reserves for salaries and associated costs the following amounts, for compliance with the new Fair Labor Standards Act Final Rule to update the regulations defining and delimiting the exemption for executive, administrative, and professional employees guidelines:
 - \$5,205.98 to District Court Department 'SALARIES' expenditure account (#01 5-050-01-01);
 - \$398.26 to District Court Department 'SS/MEDICARE MATCH' expenditure account (#01 5-050-01-02);
 - \$758.51 to District Court Department 'APERS RETIREMENT' expenditure account (#01 5-050-01-05);
 - \$1,575.86 to Mayor Department 'SALARIES' expenditure account (#01 5-010-01-01);
 - \$120.55 to Mayor Department 'SS/MEDICARE MATCH' expenditure account (#01 5-010-01-02);

- \$229.60 to Mayor Department 'APERS RETIREMENT' expenditure account (#01 5-010-01-05);
- k. Appropriate from Airport Fund unappropriated reserves for salaries and associated costs the following amounts, for compliance with the new Fair Labor Standards Act Final Rule to update the regulations defining and delimiting the exemption for executive, administrative, and professional employees guidelines:
- \$1,576.12 to Airport Department 'SALARIES' expenditure account (#12 5-040-01-01);
 - \$120.57 to Airport Department 'SS/MEDICARE MATCH' expenditure account (#12 5-040-01-02);
 - \$229.64 to Airport Department 'APERS RETIREMENT' expenditure account (#12 5-040-01-05);

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

- a. \$2,368.55 to Miller-Newell Engineers, Inc. for engineering services regarding the Arkansas Department of Aeronautics Special grant for crack repair, paving, and sealing project at the Searcy Municipal Airport (#14 5-040-56-04);
- b. \$59,716.31 to Cox Paving for work on the Arkansas Department of Aeronautics Special grant for crack repair, paving, and sealing project at the Searcy Municipal Airport (#14 5-040-56-04);
- c. \$522,300.00 to Hydco, Inc. for construction on swimming pool complex (#14 5-085-54-02);
- d. \$7,076.56 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);
- e. \$137,936.00 to Delk Construction Co., Inc. for construction invoice on the Information Technology building (#14 5-160-54-01);
- f. \$18,113.49 to AirCare for replacement of 2 HVAC units at the Carmichael Community Center (#14 5-500-05-11);
- g. \$5,460.00 to Morrison – Shipley Engineers Inc. for Williams Addition (Chrisp Avenue) drainage engineering services (#14 5-130-05-01);

Announcements:

- Arkansas Highway and Transportation Department public meeting regarding the widening of Highway 36 to Joy will be on November 10, 2016 at Valley Baptist Church from 4:00 p.m. until 7:00 p.m.
- City offices will be closed for Veterans Day, November 11, 2016; Veterans Day Ceremony will be at 11:00 a.m. at the Courthouse
- Holiday of Lights lighting ceremony, November 22, 2016 – Berryhill Park 5:00 p.m., Downtown and Rialto Theater 6:00 p.m.
- City offices will be closed for Thanksgiving holidays, November 24-25, 2016

