

SEARCY CITY COUNCIL – REGULAR MEETING

7/10/18 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 rules to add items: 7) update on the Country Club Road and the North Main Street improvement projects, 11) resolution to enter agreement for the acquisition of a new tower truck for the Fire Department, 15-1-i) budget ordinance appropriation for equipment (pool vacuum and lounge chairs) for the Searcy Swim Center, 15-1-j) budget ordinance appropriation for an additional membership entry system at the Searcy Swim Center, 15-1-k) budget ordinance transfer of funds in the 0.25% Fire Protection Services County Tax Fund, 15-1-l) budget ordinance appropriation for Fire Department air packs and air cylinders, 15-1-m) budget ordinance appropriation for lock box replacement in Fire Department vehicles, 15-1-n) budget ordinance appropriation for Fire Department premises safety and security equipment (door locks and security cameras), 15-2-k) budget ordinance authorization to expend funds for pool vacuum system, 15-2-l) budget ordinance authorization to expend funds for lounge chairs at the Searcy Swim Center, and 15-2-m) budget ordinance authorization to expend funds for air packs and air cylinders for the Fire Department;
4. Approval of Minutes – June 12, 2018 regular meeting;
5. Treasurer’s Report;
6. Reappointment of Charles Green to a five-year term on 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, 2023;
7. Update on the Country Club Road and the North Main Street improvement projects;
8. Former Mayor’s retirement issue;
9. Approval of change order #1 in the amount of \$664.75 to reconcile quantities for the Janet Drive, ancillary streets, and public infrastructure improvement project;

10. Private Club permit application and setting of time and date for public hearing concerning the application;
11. Resolution – Approving certain contracts, authorizing the execution and performance of an agreement for the acquisition of a new tower truck for the Fire Department;
12. 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;
13. Resolution – Authorizing the execution of a lease agreement with the Community Action Program for Central Arkansas (CAPCA);
14. Ordinance – Amending the Code of Ordinances of the City of Searcy, amending and restating Section 2-2 of the Code of Ordinances relating to purchases, contracts and procedures associated with purchasing;
15. Ordinance – Budget adjustment

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

- a. Appropriate \$1,000.00 to General Fund 'FIRE DONATIONS' revenue account (#01 4-000-90-07) and appropriate \$1,000.00 to the Fire Department 'DONATIONS EXPENSED' expenditure account (#01 5-070-05-17) for the receipt and use of a donation from XTO Energy Inc.;
- b. Appropriate \$536.04 from 2014 Eight Year Plan Fund unappropriated reserves to 'SOFTBALL PRESSBOX/CONCESSION/RESTROOM' expenditure account (#14 5-085-54-03) for architectural/design services on the construction of the new softball pressbox/concession/restroom facility;
- c. Appropriate \$66,262.50 from 2014 Eight Year Plan Fund unappropriated reserves to 'SOFTBALL PRESSBOX/CONCESSION/RESTROOM' expenditure account (#14 5-085-54-03) for construction services on the new softball pressbox/concession/restroom facility;
- d. Appropriate \$9,681.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'ROLLING MEADOWS/CLOVERDALE DRAINAGE' expenditure account (#14 5-130-05-02) for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services;
- e. Appropriate \$13,433.13 from 2014 Eight Year Plan Fund unappropriated reserves to 'JANET DRIVE/ANCILLARY IMPROVEMENTS' expenditure account (#14 5-900-54-03) for engineering services for Janet Drive, ancillary streets, public infrastructure improvements;
- f. Appropriate \$241,484.76 from 2014 Eight Year Plan Fund unappropriated reserves to 'JANET DRIVE/ANCILLARY IMPROVEMENTS' expenditure account (#14 5-900-54-03) for construction services for Janet Drive, ancillary streets, public infrastructure improvements;
- g. Appropriate \$3,430.46 from General Fund unappropriated reserves to the Mayor's Department 'EMPLOYEE ASSISTANCE PROGRAM' expenditure account (#01 5-010-01-12) for

the employee assistance program contract services (Resolution 2018-20);

- h. Appropriate \$25,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'ADA 3704-18 FUEL POD/RUNWAY LIGHT RADIO ACTIVATION' expenditure account (#14 5-040-56-09) for the Arkansas Department of Aeronautics grant expenditures for improvements to the self-serve aviation fuel pod and the runway lighting activation radio system at the Searcy Municipal Airport;
- i. Appropriate \$10,832.19 from General Fund unappropriated reserves to the Swim Pool Department 'TOOLS/EQUIPMENT' expenditure account (#01 5-082-02-13) for an automatic pool vacuum system (\$8,121.50) and lounge chairs for the pool grounds (\$2,710.69) at the Searcy Swim Center;
- j. Appropriate \$1,681.91 from General Fund unappropriated reserves to the Swim Pool Department 'MEMBER SERVICES SOFTWARE' expenditure account (#01 5-082-05-01) for an additional ABC membership entry system at the Searcy Swim Center;
- k. Transfer \$2,000.00 from the 0.25% Fire Protection Services County Tax Fund 'AWIN RADIO BATTERIES' expenditure account (#18 5-070-05-13) to the 0.25% Fire Protection Services County Tax Fund 'TECHNOLOGY USE' expenditure account (#18 5-070-05-15);
- l. Appropriate \$74,794.63 from 0.25% Fire Protection Service County Tax Fund unappropriated reserves to the Fire Department 'SCBA & AIR SUPPLIES' expenditure account (#18 5-070-05-16) for Scott air packs and air cylinders;
- m. Appropriate \$2,957.00 from 0.25% Fire Protection Service County Tax Fund unappropriated reserves to the Fire Department 'VEHICLE LOCK BOXES' expenditure account (#18 5-070-03-01) for lock box replacement in Fire Department vehicles;
- n. Appropriate \$5,000.00 from 0.25% Fire Protection Service County Tax Fund unappropriated reserves to the Fire Department 'SAFETY/SECURITY EQUIPMENT' expenditure account (#18 5-070-02-01) for door locks and security cameras;

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

- a. \$20,163.66 to Stephenson Oil Company for fuel for all departments;
- b. \$108,217.06 to Regions Bank for payment on the loan for the construction of the Searcy Swim Center (#14 5-085-05-01);
- c. Transfer \$80,000.00 from the City of Searcy 2014 Eight Year Plan Fund to the City of Searcy LOPFI Fund for payment of LOPFI Retirement obligation (#14 5-190-05-04);
- d. \$536.04 to Hoffmann Architectural Inc. for architectural/design services for the new softball pressbox/concession/restroom facility (#14 5-085-54-03);
- e. \$66,262.50 to Odom Construction Services, LLC for construction services on the new softball pressbox/concession/restroom facility (#14 5-085-54-03);

- f. \$9,681.00 to Morrison – Shipley Engineers Inc. for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services (#14 5-130-05-02);
- g. \$13,433.13 to Whitlow Engineering Services for engineering services for Janet Drive, ancillary streets, public infrastructure improvements (#14 5-900-54-03);
- h. \$241,484.76 to Johnny Brock Excavating & Landscaping, Inc. for construction services for Janet Drive, ancillary streets, public infrastructure improvements (#14 5-900-54-03);
- i. \$3,430.46 to Southwest EAP for the Employee Assistance Program contract services (#01 5-010-01-12);
- j. \$32,765.39 to Henard Utility Products, Inc. (#04 5-890-53-16) for repairs to the Compost Center grinder conveyor system: an emergency has been declared to exist and the process of formal bidding is hereby waived for this purchase (#04 5-890-53-16 - \$32,000.00 and #01 5-090-03-02 - \$765.39);
- k. \$8,121.50 to Clarity Pools for an automatic pool vacuum system (#01 5-082-02-13);
- l. \$2,710.69 to In the Swim Pool Supplies & Equipment for lounge chairs for the pool grounds (#01 5-082-02-13);
- m. \$74,794.63 to Metropolitan Fire Extinguisher Company, Inc. for Scott air packs and air cylinders, formal bidding is hereby waived for this purchase because Scott brand air packs are currently used by the Fire Department Metropolitan Fire Extinguisher Company is the only Scott dealer in this area (#18 5-070-05-16);

Announcements:

- White County Intergovernmental Cooperation Council (County Judge, County Clerk, and Mayors comprise the Council) meeting will be Monday, July 23, 2018 at 7:00 p.m. at the White County Courthouse
- White County Business Expo – July 24, 2018 at the Ganus Center on the Harding University campus from 12:00 p.m. until 4:00 p.m.