SEARCY CITY COUNCIL – REGULAR MEETING

5/12/20 6:00 pm CARMICHAEL COMMUNITY CENTER - 801 SOUTH ELM STREET

Agenda

- 1. Call to Order Mayor Kyle Osborne;
- 2. Roll Call;
- 3. Suspend the rules and amend the agenda to add items: (13-1-f) budget ordinance appropriation for testing services on the Rolling Meadows/Cloverdale drainage improvement project and (13-2-h) budget ordinance authorization to expend funds for testing services on the Rolling Meadows/Cloverdale drainage improvement project;
- 4. Approval of Minutes April 14, 2020 regular Council meeting;
- 5. Treasurer's Report;
- 6. Reappointment of Mike Chalenburg and Chris Howell to one-year terms on the Searcy Advertising and Tourism Promotion Commission, with the terms set to expire on April 30, 2021;
- 7. Reappointment of Steve Jordan and Bill Patton to three-year terms on the Searcy Planning Commission, with the terms set to expire on February 8, 2023;
- 8. Setting the date for a Public Hearing for the vacating of a portion of the right-of-way of 1611 West Pleasure Avenue, requested by Robert Greene on behalf of the Searcy Board of Realtors;
- 9. Approval of a change order on the Country Club Road Improvement project;
- 10. Resolution Authorizing the Mayor of Searcy to submit an application to the Department of Parks, Heritage and Tourism;
- 11. Ordinance Amending the Searcy Code of Ordinances, providing for the conduct of meetings in times of emergency;
- 12. Ordinance Amending the Searcy Zoning Code with respect to the zoning classification of a specific land area within the city, approving a development plan rezone real property located at 505 North Maple and large scale development on Janet Drive facing Highway 67/167;
- 13. Ordinance Budget adjustment;

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

a. Appropriate \$46,733.71 from 2014 Eight Year Plan Fund unappropriated reserves to the

- 'COUNTRY CLUB ROAD IMPROVEMENT' expenditure account (#14 5-900-54-01) for construction services on the Country Club Road improvement project;
- Appropriate \$5,020.89 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;
- c. Appropriate \$121,816.60 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 construction services;
- d. Appropriate \$3,500.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'WHITE COUNTY AGING PROGRAM GRANT ASSISTANCE' expenditure account (#14 5-010-05-02) for matching grant assistance to the White County Aging Program for the purchase of a van;
- e. Appropriate \$2,628.63 from General Fund unappropriated reserves to 'FORMER MAYORS RETIREMENT' expenditure account (#01 5-010-01-08) for the settlement of 2017 legislative audit finding regarding former mayors retirement monthly benefit;
- f. Appropriate \$370.00 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 testing services;

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

- a. \$7,588.02 to Stephenson Oil Company for fuel for all departments;
- \$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 \$175,000.00 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. \$46,733.71 to RL Persons Construction, Inc., for construction services on the Country Club Road improvement project (#14 5-900-54-01);
- e. \$5,020.89 to Morrison Shipley Engineers Inc. for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services (#14 5-130-05-02);
- f. \$121,816.60 to Burkhalter Technologies, Inc. for construction services on the Rolling Meadows/Cloverdale Addition drainage improvement project (#14 5-130-05-02);
- g. \$3,500.00 to the White County Aging Program for matching grant assistance for the purchase of a van;
- h. \$370.00 to Arkansas Testing Labs, Inc. for testing services on the Rolling Meadows/Cloverdale Addition drainage improvement project (#14 5-130-05-02);