

Searcy City Council – Special Session
February 21, 2018 12:00 p.m.
Minutes

Mayor David Morris called to order a Special Session of the Searcy City Council. Searcy Chief of Police Eric Webb gave the Invocation, with the Pledge of Allegiance following, led by Searcy Assistant Chief of Police Steve Taylor. City Clerk/Treasurer Jerry Morris called the roll with the following Council members answering “present”: Logan Cothorn, J R Howard, Steve Sterling, Dale English, Don Raney, Dale Brewer and Mike Chalenburg. Also present was City Attorney Buck Gibson. Council member Mary Ann Arnett was not present.

Item (3) was a resolution authorizing the assignment of property from the City of Searcy, Arkansas, to the City of Higginson, Arkansas, specifically a 1992 International 4900 Pumper Fire Truck. With the acquisition of the new E-One Pumper Fire Truck by the City of Searcy, the Searcy Fire Department no longer has a need for the 1992 International Pumper Fire Truck. By authority of the Searcy City Council and the execution of an Interlocal Cooperation Agreement it was decided to donate and transfer title and ownership of the 1992 International Pumper Fire Truck to the City of Higginson Volunteer Fire Department. Mr. Gibson read the resolution in full. A motion was then made by Mr. Raney, seconded by Mr. Brewer, to adopt the resolution. The resolution passed with the following voting “yes”: Howard, Sterling, English, Raney, Brewer, Chalenburg, and Cothorn. **Resolution 2018-08**

Item (4) on the agenda was a budget ordinance to:

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

- a. Appropriate \$35,509.08 from General Fund unappropriated reserves to the Police Department ‘BUILDING GROUNDS MAINTENANCE’ expenditure account (#01 5-060-02-06) for; a) HVAC wiring on the Police Department building [\$3,000.00], b) East Precinct building water infiltration repair [\$11,730.88], c) Armory building roof repair [\$15,110.00], (d) Police Department building window replacement [\$1,668.20], and e) incidentals and unknowns [\$4,000.00];
- b. Appropriate \$5,000.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to ‘SPECIAL RESPONSE TEAM GEAR’ expenditure account (#18 5-070-05-04);
- c. Appropriate \$4,000.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to ‘ROPE/HARNESSES’ expenditure account (#18 5-070-05-05);

- d. Appropriate \$750.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to 'MEDICAL BAGS' expenditure account (#18 5-070-05-06);
- e. Appropriate \$3,000.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to 'TOURNIQUETS' expenditure account (#18 5-070-05-07);
- f. Appropriate \$7,000.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to 'ENGINE 3 EQUIPMENT' expenditure account (#18 5-070-05-08);
- g. Appropriate \$7,000.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to 'TRAINING' expenditure account (#18 5-070-05-09);
- h. Appropriate \$1,200.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to 'AUTOMATIC EXTERNAL DEFIBRILATOR' expenditure account (#18 5-070-05-10);
- i. Appropriate \$2,500.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to 'POWER WASHER' expenditure account (#18 5-070-05-11);
- j. Appropriate \$1,000.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to 'DECONTAMINATION UNIT' expenditure account (#18 5-070-05-12);
- k. Appropriate \$2,000.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to 'AWIN RADIO BATTERIES' expenditure account (#18 5-070-05-13);
- l. Appropriate \$15,000.00 from 0.25% County Fire Sales Tax Fund unappropriated reserves to 'VEHICLE RETROFIT/BRUSH TRUCK' expenditure account (#18 5-070-53-03);
- m. Appropriate \$43,900.00 to the General Fund 'PARKS/TOURISM GRANT' revenue account (#01 4-000-98-31) and appropriate \$87,800.00 to the Parks and Recreation Department '2018 SPORTS COMPLEX PLAYGROUND GRANT' expenditure account (#01 5-080-56-13) for the

Parks and Tourism grant awarded for 2018;

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

- a. \$19,030.98 to Stephenson Oil Company for fuel for all departments;
- b. \$26,989.00 to Magie Ford, Morrilton, Arkansas for 2018 Ford F-150 truck for the Fire Department (#14 5-190-03-01);
- c. \$26,432.00 to Landers Dodge, Little Rock, Arkansas for 2018 Dodge Ram 1500 Crew Cab truck for the Sanitation Department (#14 5-190-03-01);
- d. \$35,576.85 to Bale Chevrolet, Little Rock, Arkansas for 2018 Chevrolet Tahoe for the Fire Department, authorized and ordered in November 2017 (Ordinance 2017-33 11/14/17);

A motion was made by Mr. Raney, seconded by Mr. Cothorn, to suspend the rules and allow reading of the ordinance by title only. Motion carried with the following voting “yes”: Sterling, English, Raney, Brewer, Chalenburg, Cothorn, and Howard. Mr. Gibson read the ordinance by title only. A motion was then made by Mr. Cothorn, seconded by Mr. Chalenburg, to adopt the ordinance. The ordinance passed with the following voting “yes”: English, Raney, Brewer, Chalenburg, Cothorn, Howard, and Sterling. Mr. Gibson then read the emergency clause of the ordinance. Motion was made by Mr. Sterling, seconded by Mr. Brewer, to adopt the emergency clause, with the following voting “yes”: Raney, Brewer, Chalenburg, Cothorn, Howard, Sterling, and English.

Ordinance 2018-09

Mayor Morris announced:

- A Committee of the Whole Meeting for the continued discussion on a proposed ordinance to amend Chapter 4 of the Code of Ordinances for establishing procedures related to applications for private club permits under Arkansas law will be held on Friday, March 2, 2018 at 5:00 p.m.

A motion was made and seconded to adjourn.

Minutes Approved: March 13, 2018

/s/ David Morris
MAYOR OF SEARCY

ATTEST:

/s/ Jerry Morris
CITY CLERK

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