

SEARCY CITY COUNCIL – AGENDA MEETING

8/9/12 5:00 p.m.
SEARCY CITY HALL - 401 WEST ARCH

**TO ADDRESS CITY COUNCIL, PLEASE SIGN IN UNDER
APPROPRIATE AGENDA ITEM; PRINT YOUR NAME
AND ADDRESS AND WHO YOU REPRESENT**

Agenda

1. Appointment of Sonja Parsons to Searcy Housing Authority, to fill unexpired term of Janet Overstreet (term to expire 3-29-13)
2. Resolution to authorize Code Enforcement Department to proceed with demolition of property at 107 North Elm Street
3. Resolution re new FAA grant (2012 Grant: Taxiway E overlay and ramp drainage, \$149,688.00; city match \$16,632.00, project total \$166,320.00)
4. Resolution: Memorandum of Agreement between Arkansas Game & Fish Commission and City of Searcy re Riverside Park landing
5. Resolution and Ordinance: Proposed A&P Tax (per Alderman Raney request)
6. Budget adjusting ordinance
 - a) Appropriate \$5,000.00 to Arkansas Fire Prevention Grant revenue account (#01 4-000-98-84) from grant award; and appropriate \$5,000.00 to Fire Prevention Carbon Monoxide Detectors expenditure account (#01 5-070-56-08);
 - b) Appropriate \$166,320.00 to Taxiway E Overlay and Ramp Drainage Grant revenue account (#01 4-000-99-48), with \$149,688.00 from FAA grant award and \$16,632.00 from unappropriated reserves; and appropriate \$166,320.00 to Taxiway E Overlay and Ramp Drainage Grant expenditure account (#01 5-040-56-46);
 - c) Appropriate \$18,585.94 to Airport Donations revenue account (#12 4-000-01-01); and same amount to Airport Terminal architect fees expenditure account (#12 5-040-05-01) [February billing statement from architect];
 - d) Appropriate \$2,997.50 to Airport Donations revenue account (#12 4-000-01-01) and same amount to Sitework/Pavement Grant expenditure account (#12 5-040-56-02); and transfer expenditure of \$2,997.50 from Soil Testing expenditure account (#12 5-040-05-03) to Sitework/Pavement Grant expenditure account (#12 5-040-56-02) [billing statement from soils engineer];
 - e) Appropriate \$6,977.27 to Airport Donations revenue account (#12 4-000-01-01); and same amount to Airport Terminal Grant expenditure account (#12 5-040-56-01) [airport terminal grant expenditures through 6-30-12];
 - f) Appropriate \$28,357.20 to Airport Donations revenue account (#12 4-000-01-01); and same amount to Airport Sitework/Pavement Grant expenditure account (#12 5-040-56-02) [sitework/pavement grant expenditures through 6-30-12];

- g) Transfer appropriation of \$42,651.73 from Airport Terminal architect fees expenditure account (#12 5-040-05-01), and assign \$34,121.38 (80%) to Airport Terminal grant expenditure account (#12 5-040-56-01), and \$8,530.35 (20%) to Sitework/Pavement grant expenditure account (#12 5-040-56-02) [to properly allocate architect fees expended to date to the two airport grant expenditure accounts, per architect's recommendation];
- h) Appropriate \$295.12 to Airport Donations revenue account (#12 4-000-01-01), and appropriate \$236.10 (80%) to Airport Terminal grant expenditure account (#12 5-040-56-01), and \$59.02 (20%) to Sitework/Pavement grant expenditure account (#12 5-040-56-02);
- i) Appropriate \$29,295.00 to Airport Donations revenue account (#12 4-000-01-01), and appropriate \$7,470.00 to Sitework/Pavement grant expenditure account (#12 5-040-56-02), and \$21,825.00 to Airport Terminal grant expenditure account (#12 5-040-56-01) [contractor's July 31, 2012 invoice];

[NOTE: The source of all appropriations to Airport Donations revenue account (Items c through i) is the initial \$125,000.00 contribution from White County and \$100,000.00 contribution from SREDC.]

and authorize payment of the following:

- a) \$9,800.00 to E & T Brokerage for 2008 Chevrolet Silverado truck for Parks & Recreation Department from Parks & Recreation capital expenditure account (#04 5-880-53-09) (per Council authorization April 10, 2012, supporting change from purchase of one new pickup truck to purchase of two used pickup trucks);
- b) \$295.12 to SCM Architects for June 30, 2012 invoice;
- c) \$29,295.00 to James H. Cone, Inc., for July 31, 2012 invoice;
- d) \$5,514.93 to Stephenson Oil Co., Inc. for fuel for all city departments.

- 7. For discussion: Arkansas State Highway & Transportation Department request for \$21,000.00 for right-of-way acquisition re Highway 16/Elm Street signal
- 8. For discussion: Monthly financial statements and Department monthly reports – printed or online access?

Announcements:

- Federal grant audit report
- Confirmation from Arkansas State Highway Commission re Council's support for "red" alternative route for Highway 36-67 Connector
- Survey comparing sanitation services in select Arkansas cities (Jay Shock)

