

SEARCY CITY COUNCIL – REGULAR MEETING

01/08/13 7:00 pm
SEARCY CITY HALL - 401 WEST ARCH

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Approval of Minutes;
4. Treasurer’s Report;
5. Resolution re Main Street Searcy: Amy Burton – agreement regarding parking lot sign at Main Street/Market Street;
6. Three (3) reappointments to the Searcy Planning Commission for 3-year terms to expire February 8, 2015: Charles Green, Jim Wilbourn, Ronnie McFarland;
7. Three (3) reappointments to the Searcy Tree Board for 3-year terms to expire on December 31, 2015: Freda Morgan, Sue Ekdahl, Mike Cleveland;
8. Reappointment of Jean Ann Bell to the Searcy Public Library Board for a 6-year term to expire on December 31, 2018;
9. Appointment of Sharon Carder to fill the unexpired term of Susie Boyett to the Searcy Public Library Board, with the term to expire on December 31, 2016;
10. Resolution for the revision to the City of Searcy future land-use plan regarding a re-zone request for property located at 1811 South Highway 267 (intersection of Booth Road and Highway 267);
11. Rezoning ordinance: 1811 South Highway 267 from UT to C3;
12. Review/approval of the City of Searcy 2011 Audit Report;
13. Budget appropriation ordinance

Section 1. The following sums are appropriated in the absence of a budget for the City of Searcy, Arkansas:

- a. Appropriate \$100,121.40 to Airport Donations revenue account (#12 4-000-01-01), and appropriate \$100,121.40 to Airport Terminal grant expenditure account (#12 5-040-56-01):
[James H. Cone, contractor’s December 31, 2012 invoice for work completed];

- b. 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): [SCM Architects services November 30, 2012 invoice];
- c. Authorize a transfer of \$65,000.00 from Capital Equipment Fund to Airport Projects Fund as a loan with reimbursement to the Capital Equipment upon receipt of 2012 grant money from Arkansas Aeronautics Commission : (#04 5-800-05-04 Transfer to Airport Projects Fund) to (#12 4-000-01-04 Transfer from Capital Equipment Fund);
- d. Appropriate \$26,000.00 from unappropriated reserves to Mayor's expenditure account "Security for Compost (Mulch) Center Cleanup" (01 5-010-05-17);

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

- a. \$100,121.40 to James H. Cone, Inc., for December 31, 2012 invoice;
- b. \$295.12 to SCM Architects PLLC, for November 30, 2012 invoice;
- c. \$16,447.30 to Stephenson Oil Company for fuel for all departments;
- d. \$42,896.25 to Admit Computer Services, Inc. for Police Software Annual Maintenance for 2013;
- e. \$64,664.33 to U.S. Bank for the first installment of three toward 2013 APERMA Program invoice (due January 15, 2013; total due - \$193,993.00);
- f. \$41,638.00 to the Municipal League Workers' Compensation Trust for the first installment of four for the year 2013 (total due - \$166,552.00);
- g. \$26,000.00 to First Community Bank for CD for additional financial assurance pertaining to the Searcy Compost Center.

Announcements

Adjourn