

SEARCY CITY COUNCIL – REGULAR MEETING

**3/12/13 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. Presentation of City of Distinction Award from Crews and Associates, represented by Mr. Nathan Rutledge and Mr. Marshall Hughes;
6. Economic Development Report; Buck Layne, Searcy Regional Chamber of Commerce;
7. Acknowledgement of letter from City of Rose Bud Mayor Tammy Bomar dated March 8, 2013 and acceptance of her request;
8. Approval regarding the building lettering and appliances associated with the Airport Terminal Project;
9. Resolution regarding the Act 833 Fire Protection Funds;
10. Resolution - Correction to Exhibit A in Ordinance 2013-06 (Modification of Sanitation rates for residential and commercial users);
11. Resolution – Participation in the Tax Back Program from Arkansas Economic Development Commission for Re-Cy, LLC, dba RE-CY Plastics;
12. Resolution – Main Street Searcy annual agreement;
13. Resolution – Authorizing the signing of the agreement between the FAA and the City of Searcy regarding the relocation of the AWSS at the airport;
14. Ordinance - Capital Equipment expenditure requests for calendar year 2013;
15. Ordinance – Year-end budget adjustments for closing calendar year 2012;
16. Ordinance – Sale of certain goods within the downtown area;
17. Ordinance – Tobacco use in city parks;

18. Budget adjustment ordinance:

- a. Appropriate \$1,992.09 to Airport Donations revenue account (#12 4-000-01-01), and appropriate \$1,593.67 (80%) to Airport Terminal grant expenditure account (#12 5-040-56-01), and \$398.42 (20%) to Sitework/Pavement grant expenditure account (#12 5-040-56-02): [SCM Architects services January 31, 2013 invoice];
- b. Appropriate \$117,540.00 to Airport Donations revenue account (#12 4-000-01-01), and appropriate \$111,600.00 to Airport Terminal grant expenditure account (#12 5-040-56-01), and \$5,940.00 to Sitework/Pavement grant expenditure account (#12 5-040-56-02): [James H. Cone, Inc. contractor's services February 28, 2013 invoice];
- c. Appropriate \$16,850.99 from unappropriated reserves to Signal Arkansas Hwy 16 at Elm Street expenditure account (02 5-900-54-13);
- d. Appropriate \$20,068.00 from unappropriated reserves to AWSS ACU Equipment Relocation expenditure account (01 5-040-05-16) for the relocation of the Automated Weather Sensors System (AWSS) Acquisition Control Unit (ACU) to the Searcy Airport's new terminal building per agreement between the Federal Aviation Administration (FAA) and the City of Searcy;

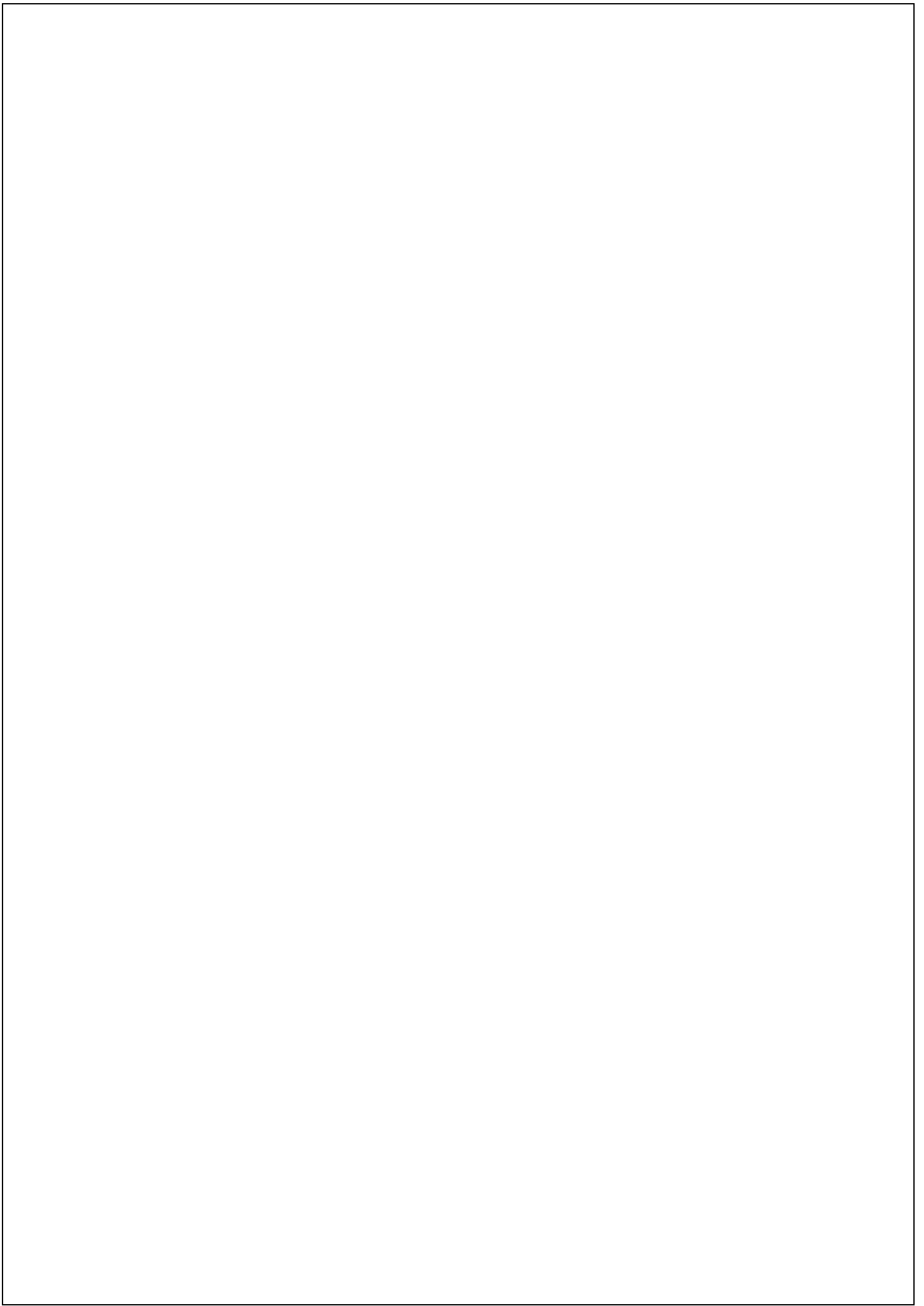
Section 2. The Mayor and City Clerk are authorized to expend the following sums:

- a. \$1,992.09 to SCM Architects PLLC, for January 31, 2012 invoice;
- b. \$117,540.00 to James H. Cone, Inc., for February 28, 2013 invoice regarding contractor's services for the month on February 2013;
- c. \$57,211.76 to Stephenson Oil Company for fuel for all departments and other miscellaneous expenditures;
- d. \$16,850.99 to Arkansas Highway & Transportation Department for additional costs associated with the City's 10% obligation on the Highway 16/Elm Street traffic signal;
- e. \$20,068.00 to Federal Aviation Administration (FAA) for relocation of the Automated Weather Sensors System (AWSS) Acquisition Control Unit (ACU) to the new airport terminal building;

Announcements

- Town Hall meeting
- State of the City address following the conclusion of city council meeting

a.



b.

