

SEARCY CITY COUNCIL – REGULAR MEETING

05/14/13 7:00 pm
SEARCY CITY HALL - 401 WEST ARCH

Agenda

1. Call to Order – Mayor David Morris
2. Roll Call
3. Suspend rules: amend agenda
4. Approval of Minutes
5. Treasurer’s Report
6. Approval to draw upon the short-term financing agreement regarding the Airport Project;
7. Resolution - Council approval for disc golf association to proceed with proposed disc golf course project at Riverside Park;
8. Resolution – Transfer of ownership of Searcy Municipal Airport hangar lot, parcel #016-11006-000-COM35;
9. Resolution – Administrative agreement with the White River Planning and Development District regarding assistance pertaining to grant for Yancey Park improvements;
10. Resolution - Declaration of nuisance property located at 1106 West Arch Avenue;
11. Ordinance - Raise threshold for expenditure amount requiring council approval to be consistent with state;
12. Ordinance – re-zone of property immediately West of 3015 W. Beebe Capps from U-T (Urban Transitional) to C-2 (Commercial);
13. Budget adjustment Ordinance:

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

- a. Appropriate \$121,161.11 to ‘Airport Donations’ revenue account (#12 4-000-01-01), and appropriate \$62,976.81 to ‘Airport Terminal Grant’ expenditure account (#12 5-040-56-01), and \$58,184.30 to ‘Sitework/Pavement Grant’ expenditure account (#12 5-040-56-02): [James H. Cone, Inc. contractor’s services April 30, 2013 invoice];
- b. Appropriate \$959.16 to ‘Airport Donations’ revenue account (#12 4-000-01-01), and appropriate \$767.33 (80%) to ‘Airport Terminal Grant’ expenditure account (#12 5-040-56-01),

- and \$191.83 (20%) to 'Sitework/Pavement Grant' expenditure account (#12 5-040-56-02): [SCM Architects services March 31, 2013 invoice];
- c. Appropriate \$2,775.77 to 'Airport Donations' revenue account (12 4-000-01-01) and appropriate \$2,775.77 to 'Airport Terminal Grant' expenditure account (#12 5-040-56-01): [for lettering on the terminal building at the Searcy Municipal Airport];
 - d. Appropriate revenue of \$64,550.00 to '2012 Ball Field Lighting Project' revenue account (10 4-000-98-01) for receipt of grant reimbursement;
 - e. Appropriate an expenditure of \$50,000.00 to Parks and Recreation Capital Equipment Fund expenditure account 'Transfer to General Fund' (10 5-080-05-07) and appropriate revenue of \$50,000.00 to General Fund revenue account 'Transfer from Parks & Recreation Capital Fund' (01 4-000-10-13);
 - f. Transfer \$50,000.00 from the Parks and Recreation Capital Fund expenditure account (10 5-080-05-07 'Transfer to General Fund') to the General Fund revenue account (01 4-000-10-13 'Transfer from Parks & Recreation Capital Fund') for reimbursement of loan that was authorized by Ordinance 2012-29;
 - g. Appropriate \$5,000.00 to Parks and Recreation Capital Fund expenditure account '2012 Ball Field Lighting Project' (10 5-085-56-01): for payment to White River Planning and Development District for administrative services regarding Parks and Tourism grant project #05-00809-11 (2012 Ball field Lighting Project);
 - h. Appropriate \$15,000.00 to General Fund expenditure account (01 5-190-05-14 'Transfer to LOPFI') and \$15,000.00 to the LOPFI Fund revenue account (05 4-000-80-02 'Transfer from General');
 - i. Transfer \$15,000.00 from the General Fund (01 5-190-05-'Transfer to LOPFI') to the LOPFI Fund revenue account (05 4-000-80-02 'Transfer from General') for payment of June 2013 LOPFI obligation;
 - j. Appropriate \$2,950.00 to 'Airport Donations' revenue account (01 4-000-90-13) for receipt of donations made for airport terminal furniture purchases and appropriate \$2,950.00 to 'Airport Furniture' expenditure account (01 5-040-05-09);

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

- a. \$121,161.11 to James H. Cone, Inc., for April 30, 2013 invoice regarding contractor's services for the month on April 2013;
- b. \$3,734.93 to SCM Architects PLLC, for March 31, 2013 invoice (\$959.16 for architect service fee and \$2,775.77 for Searcy Municipal Airport lettering on the terminal building);
- c. \$54,787.05 to Stephenson Oil Company for fuel for all departments and other miscellaneous

expenditures (\$27,934.50 for gasoline for all departments, \$22,676.43 for diesel fuel for all departments, \$3,785.64 for diesel fuel for mulch center, \$383.51 for oil for mulch center, \$6.97 for fuel additive for Fire department);

- d. \$5,000.00 to White River Planning and Development District for administration of Parks and Tourism grant project #05-00809-11 (2012 Ball field lighting project), to be paid out of Parks and Recreation Capital Fund expenditure account (10 5-085-56-01 '2012 Ball Field Lighting Project');
- e. \$28,244.00 TO SHI International Corporation for the annual Microsoft computer software agreement for the City of Searcy - (01 5-160-05-01 'Software Support');

a.



