

# SEARCY CITY COUNCIL – REGULAR MEETING

07/09/13 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; [agenda item #12, #13, and #14 section 1-f]
4. Approval of Minutes;
5. Treasurer’s Report;
6. Fuel management system – three cost quotes/proposals;
7. Solar Shade Pavilion System; authorization to expend the balance of funds in the Parks & Recreation Capital Fund (fund 10, balance as of July 1, 2013 is \$9,712.58) toward the purchase of Shade System, with the remainder of cost coming from the \$10,800.00 appropriation for this piece of equipment that is approved in the 2013 Capital Equipment Fund Budget (fund 04). This fund will accrue interest before the invoice for payment is received, so the actual amount requested for appropriation to close out the Parks & Recreation Capital Fund will be for up to \$9,730.00 which will cover the accrual of interest. Three (3) cost quotes/proposals for this equipment have been obtained as required;
8. Quotes/proposals for the E-Cycle building at the Sanitation Department;
9. Approval of bids for the demolition of the structure located at 1106 West Arch Avenue;
10. Act 833 Fire Protection Funds: authorization to draw upon Capital Equipment Fund appropriation in the amount of \$20,000.00. This is the remaining balance that was appropriated in the Capital Equipment Fund on March 12, 2013 in Ordinance 2013-08 (the total appropriation for Act 833 was for \$45,000.00). A draw of \$25,000.00 was made upon the Capital Equipment Fund appropriation for Act 833 on May 6, 2013, leaving a balance of \$20,000.00. This draw will allow for the payment of installments on the related Fire Department Pumper Truck through the month of September;
11. Resolution – Authorization to submit application to the Arkansas Department of Parks and Tourism for grant funding assistance through their Outdoor Recreation Grant Program;
12. Resolution – declaration of a nuisance property located at 1509 Lois Place;
13. Discussion and consideration of bonus for city employees;

14. Budget adjustment ordinance

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

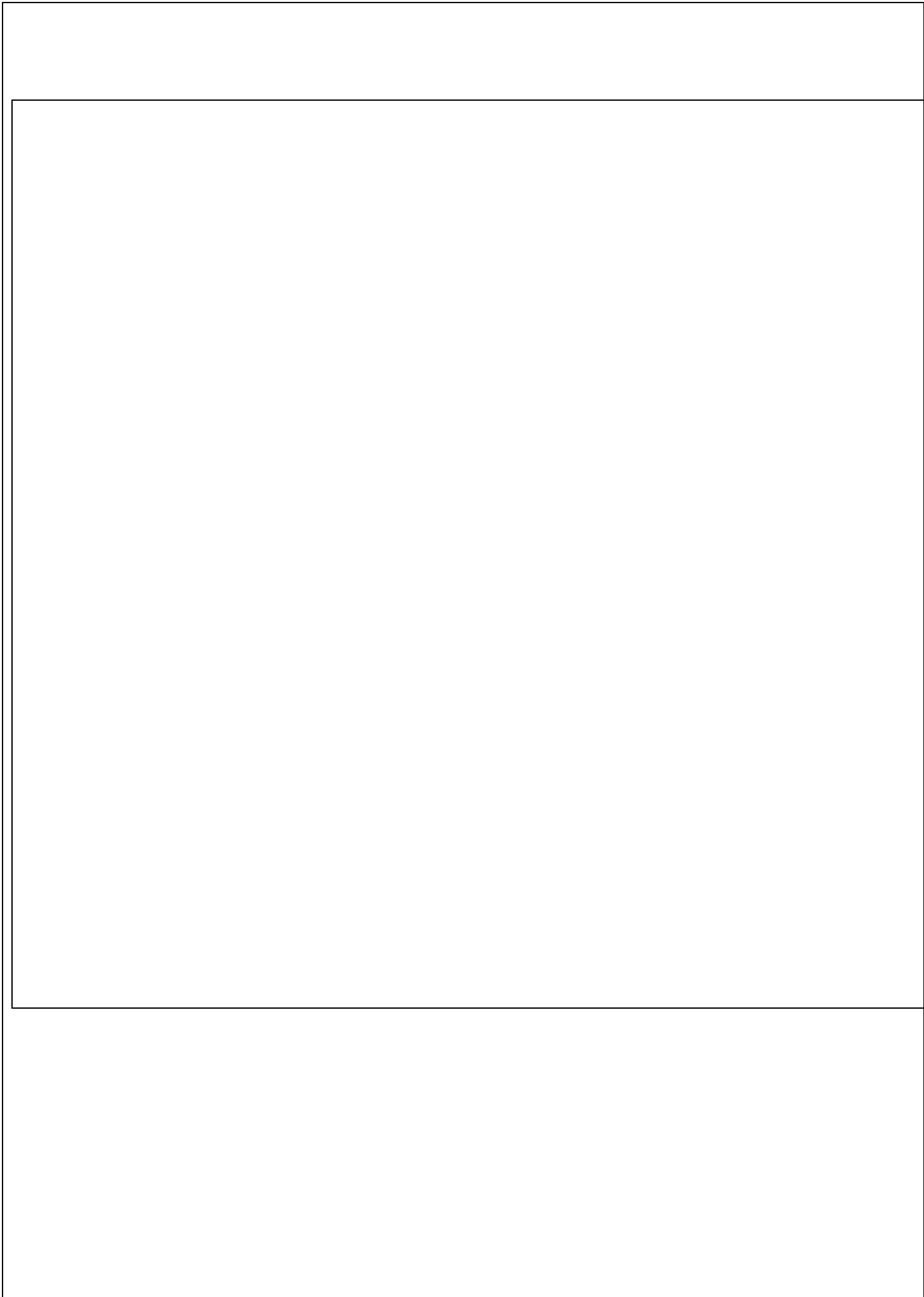
- a. Appropriate \$2,100.00 to the General Fund 'Airport Donations' revenue account (01 4-000-90-13) and appropriate \$2,100.00 to the General Fund 'Airport Furniture' expenditure account (01 5-040-05-09) for receipt of donation from Wal-Mart toward airport furnishings;
- b. Appropriate \$136,000.00 to the Airport Projects Fund '2013 Short-Term Financing Loan' revenue account (12 4-000-01-05) and appropriate \$136,000.00 to the Airport Projects Fund '2013 Short-Term Loan Repayment' expenditure account (12 5-040-05-06);
- c. Appropriate up to \$9,730.00 to Parks and Recreation Capital Fund 'Solar Shade Pavilion System' expenditure account (10 5-286-02-11);
- d. Appropriate \$65,000.00 to General Fund expenditure account (01 5-190-05-14 'Transfer to LOPFI') and \$65,000.00 to the LOPFI Fund revenue account (05 4-000-80-02 'Transfer from General');
- e. Transfer \$65,000.00 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 July 2013 LOPFI obligation;
- f. Transfer up to \$164,500.00 from Fund 12 Airport Projects expenditure account 'Transfer to Capital Equipment Fund' (12 5-040-05-04) to Fund 04 Capital Equipment Fund 'Transfer from Airport Projects' (04 4-000-80-06). This amount will hold approximately \$1,000.00 in the Airport Projects Fund to be able to keep it open and active;

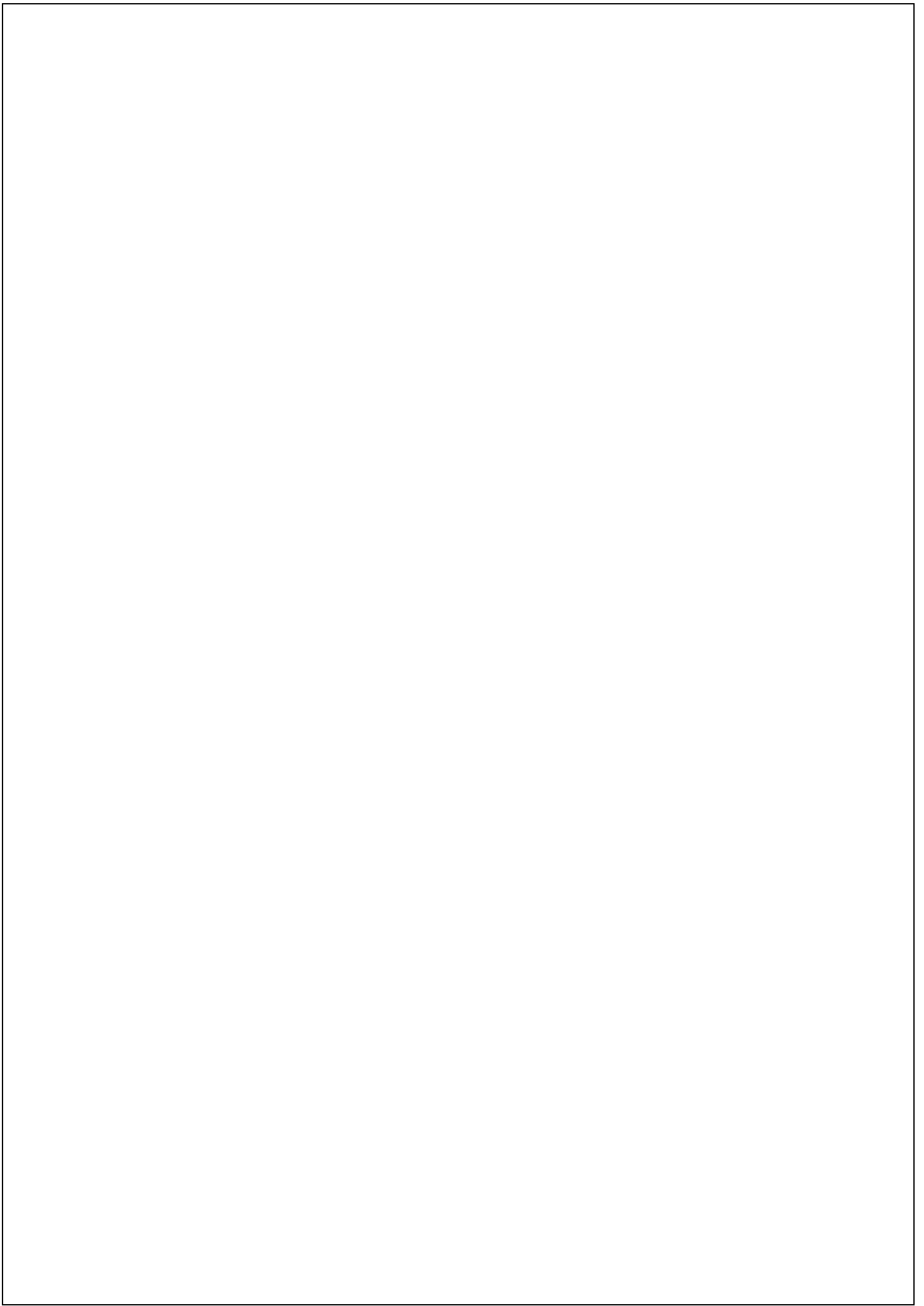
**Section 2.** The Mayor and City Clerk are authorized to expend the following sums:

- a. \$136,000.00 to Mr. Reynie Rutledge for repayment of short-term financing loan pertaining to the construction costs of the new Searcy Municipal Airport Terminal (paid from Airport Projects Fund 12 5-040-05-06 '2013 Short-Term Loan Repayment');
- b. \$49,795.25 to Stephenson Oil Company for gasoline and diesel fuel for all departments;

Announcements:

- Public input/comments regarding a Home Solicitation Ordinance will be heard during the August 8, 2013 pre-council agenda meeting





a.

