

SEARCY CITY COUNCIL – REGULAR MEETING

3/11/14 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. Appointment of Ms. Laura Hoffmann to fill vacant position on Searcy Library Board. The vacancy was created by the resignation of Ms. Kerry Rainwater and the term is set to expire on December 31, 2015;
6. Reappointment of Mr. Arthur Churchill to a new five year term on the Searcy Housing Authority Board of Commissioners with the new term expiring on March 31, 2019;
7. Reappointment of Mr. Steve Jordan, Mr. Bill Patton, and Ms. Susannah Streit to new three year terms on the Searcy Planning Commission with the new terms expiring on February 8, 2017;
8. Authorization to move \$100,000.00 from General Fund (01 5-190-05-14) to LOPFI Fund (05 4-000-80-02). This is part of the \$325,000.00 appropriation approved in the 2014 Budget. \$125,000.00 was transferred as part of this appropriation in January 2014 by Ordinance 2014-02. This will leave a balance of \$100,000.00 of appropriated funds remaining to be transferred;
9. Resolution – Authorization to execute and perform annual agreement with Main Street Searcy, Inc.;
10. Ordinance – Year-end budget adjustments for closing calendar year 2013;
11. Ordinance – Budget adjustment for March 2014

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

- a. Appropriate \$67,250.00 to ‘SIGNAL BEEBE CAPPS @ SOWELL ST’ expenditure account (02 5-900-54-14) for partial completion of signal light installation at intersection of Beebe Capps Expressway and Sowell Street;
- b. Appropriate \$26,400.00 to ‘TRANSFER TO ACT 833 FUND’ expenditure account (01 5-190-05-12) and appropriate \$26,400.00 to ‘TRANSFER FROM GENERAL FUND’ revenue account (11 4-000-10-01); this will allow for payments to be made on Fire truck through June 2014;

- c. Appropriate \$4,375.00 to 'OTHER REIMBURSEMENT REVENUE' revenue account (01 4-000-70-05) and appropriate the following amounts to:
- \$820.53 to 01 5-070-01-01 'SALARIES' expenditure account
 - \$11.91 to 01 5-070-01-02 'SS/MEDICARE MATCH' expenditure account
 - \$274.55 to 05 5-700-01-01 'RETIREMENT BENEFITS – FIRE' expenditure account
 - \$3,268.01 to Fire Department 'BUILDING MAINTENANCE / REPAIRS' expenditure account (01 5-070-02-01)

This is to appropriate funds received for reimbursement for a mutual assistance response by the Searcy Fire Department to El Paso, AR on January 6, 2014;

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

- a. \$67,250.00 to All Service Electric, Inc. for current invoice (50% completion) regarding installation of signal lights at intersection of Beebe Capps Expressway and Sowell Street (02 5-900-54-14 'Signal Beebe Capps @ Sowell St');
- b. \$51,136.46 to Stephenson Oil Company for fuel for all departments and other miscellaneous expenditures;
- c. \$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');

Announcements

Special Council meeting scheduled for Thursday, March 20, 2014 at 5:00 p.m. for the purpose to interview architectural/engineering firms and make possible selection

State of the City Address