

SEARCY CITY COUNCIL – REGULAR MEETING

9/9/14 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 to add items; (11) resolution for authorization to enter into contracts for 8-year plan projects, (12) resolution for authorization to enter into contract for 2014 street paving program, (15-1-g) appropriation for use of Issue #1 Municipal Turnback revenue for the 2014 street paving program, and (15-1-h) appropriation of Street Fund unappropriated reserves for the 2014 street paving program;
4. Approval of Minutes;
5. Treasurer’s Report;
6. Mr. Buck Layne: Quarterly Report of Searcy Regional Chamber of Commerce and Searcy Regional Economic Development Corporation;
7. Re-appointment of Mr. Charles Green to the Searcy, Arkansas (Harding University and Harding Place) Public Educational and Residential Housing Facilities Board for a five-year term set to expire on August 17, 2018 (his term actually ended on August 17, 2013);
8. Appointment of Ms. Susannah Streit to the Searcy, Arkansas (Harding University and Harding Place) Public Educational and Residential Housing Facilities Board for a five-year term set to expire on August 17, 2019;
9. Approval of operational procedures for the Reserve and Opportunity Fund Advisory Group;
10. Amend the 80/20 airport grant that was approved in May of 2014 to include security/surveillance equipment;
11. Resolution – Approval of the Architectural and Engineering contracts for the projects in the 8-year plan and authorization for the Mayor to enter into the contracts for the projects in the 8-year plan;
12. Resolution - Approval of bid for the 2014 street paving program and authorization for the Mayor to enter into the contract for the 2014 street paving program;
13. Resolution – Declaration of nuisance property located at 105 Brookhaven Drive;

14. Ordinance – Fixing and establishing the property tax millage to be collected for the City of Searcy for 2014;
15. Ordinance – Budget adjustment ordinance for September 2014

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

- a. Appropriate \$32,660.00 to 'GIF–LIGHTLE CTR IMPROVEMENTS' revenue account (#01 4-000-98-98) for the receipt of General Improvement Fund grant reimbursement for new roof and other improvements at the John E. Lightle Senior Citizens Center;
- b. Appropriate \$14,003.89 to 'OTHER REIMBURSEMENT REVENUE' revenue account (#01 4-000-70-05) for the receipt of refund from the Federal Aviation Administration on the cost of relocation of the Automatic Weather Sensor System Acquisition Control Unit (AWSS ACU) equipment from the old airport terminal building to the new airport terminal building (this is the unused portion of \$20,068.00 paid in 2013 for the relocation of the equipment);
- c. Appropriate \$559.27 to Code Enforcement 'TRAVEL/TRAINING' expenditure account (#01 5-120-01-06) and appropriate \$559.27 to Code Enforcement 'TIRES' expenditure account (#01 5-120-03-05); (Code Enforcement truck was involved in an accident that was not the city driver's fault. \$1,118.54 was received from the insurance company of the driver at fault and this is a 50/50 split of insurance claim reimbursement requested by Code Enforcement in lieu of repair of damage to 2000 Ford F-150 truck);
- d. Appropriate \$4,979.14 from unappropriated General Fund reserves to Cemetery 'TOOLS/EQUIPMENT' expenditure account (#01 5-030-02-07) for the cost of replacement of the equipment that had been stolen and building repair at Community Service;
- e. Appropriate \$9,950.00 from unappropriated General Fund reserves to Engineering 'SURVEYING EQUIPMENT' expenditure account (#01 5-130-05-07) for the purchase of a survey grade GPS system to replace broken system;
- f. Appropriate \$1,000.00 to Fire 'FIRE PREVENTION EDUCATION' expenditure account (#01 5-070-01-13) for receipt of \$1,000.00 donation from XTO Energy, Inc.;
- g. Appropriate \$430,777.00 to Street 'ISSUE #1 MUNICIPAL TURNBACK PAVING' expenditure account (#02 5-900-05-15) for expenditures made for the 2014 street paving program using the Issue #1 10-year Municipal Turnback revenue that has been received;
- h. Appropriate \$1,026,615.00 from unappropriated Street Fund reserves to Street 'PAVING' expenditure account (#02 5-900-05-07); [this is the balance needed for approved total of \$1,607,392.00 for the 2014 street paving program: \$430,777.00 (from Issue #1 Municipal Turnback) + \$150,000.00 (2014 paving appropriation) + \$1,026,615.00 (appropriation)];

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

- a. \$48,817.53 to Stephenson Oil Company for fuel for all departments;

Announcements

- Searcy's "Get Down Downtown" Festival will be held on September 26 & 27, 2014
- County/City Clean-up will be held October 16 – 18, 2014