

SEARCY CITY COUNCIL – REGULAR MEETING

**12/9/14 7:00 pm
SEARCY CITY HALL - 401 WEST ARCH**

7:00 p.m. – Public hearing on the adoption of amendments to the Searcy Electrical Code

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend rules and amend agenda to add items: (11) request from Airport Commission to revise 80/20 grant application, (14) approval and selection of bid for the short-term financing of the Fiber Optic Network project, (15) request from SREDC for City of Searcy to apply for GIF grant and resolution authorizing same, also authorizing a Request For Qualifications (RFQ) to be issued to obtain professional services, (18) resolution to ratify the waiving of bids on expenditures for Police Department, Fire Department and Parks and Recreation Department (Black House), (19) resolution for approval/authorization of contract with White County Video Inc., (22) ordinance for making technical corrections concerning professional codes, (24-1-b) appropriate \$1,500 from unappropriated General Fund reserves to Mayor's Department establishing a new line item (#01 05-010-05-24) for repairs to the Rialto Theater specifically for neon lights, and (24-2-b) authorization to expend \$40,000.00 for contract obligation with Searcy Regional Chamber of Commerce;
4. Approval of Minutes;
5. Treasurer's Report;
6. Reappointment, as recommended by the Searcy Board of Public Utilities, of Mr. Mel Sansom to the Searcy Board of Public Utilities for a five year term expiring on December 31, 2019;
7. Reappointment, as recommended by the Searcy Airport Commission, of Mr. Matt House to the Searcy Airport Commission for a five year term expiring on December 31, 2019;
8. Reappointment, as recommended by the Searcy Tree Board, of Mr. Charlie Goff to the Searcy Tree Board for a three year term expiring on December 31, 2017;
9. Reappointment, as recommended by the Searcy Tree Board, of Mr. Dennis Organ to the Searcy Tree Board for a three year term expiring on December 31, 2017;

10. Appointment, as recommended by the Searcy Tree Board, of _____ to the Searcy Tree Board for a three year term expiring on December 31, 2017;
11. Request from Airport Commission to revise 80/20 grant application;
12. Approval and selection of engineering/consulting firm, from responses that were received in the advertisement for Request for Qualifications (RFQ), for the Information Technology Department Fiber Optic Network project;
13. Update on land acquisition at the Searcy Sports Complex;
14. Approval and selection of financial institution bid for the short-term financing for the Information Technology Department Fiber Optic Network project;
15. Request from the Searcy Regional Economic Development Corporation (SREDC) for the City of Searcy to apply for a General Improvement Fund grant (GIF) and Resolution authorizing same; also authorizing a Request For Qualifications (RFQ) to be issued to obtain professional services;
16. Resolution – Approval for the granting of a right-of-way permit in favor of the Searcy Board of Public Utilities and authorization to execute said right-of-way permit;
17. Resolution – Authorization to enter into an offer and acceptance contract between the City of Searcy and Portanne Inc. for the purchase of land for the Searcy Sports Complex;
18. Resolution to ratify the waiving of bids on expenditures for Police Department, Fire Department and Parks and Recreation Department (Black House);
19. Resolution – Approving certain contracts and authorization to execute and perform certain agreements, namely an agreement with White County Video, Inc.;
20. Correction of error to Ordinance 2014-22 (Electrical Code ordinance);
21. Ordinance – Amending the Searcy Code of Ordinances, adopting the Arkansas Energy Code, and providing for the adoption of technical codes;
22. Ordinance – Making technical corrections to the Searcy Code of Ordinances concerning professional codes;
23. Ordinance – Rezone of real property located at 1005 West Center Avenue from R-3 (Single Family Residential) to R-2 (Duplex Residential);
24. Ordinance – Budget adjustment;

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

- a. Appropriate \$6,000.00 from unappropriated General Fund reserves to Airport 'WETLAND MITIGATION – BORROW PIT' expenditure account (#01 5-040-02-11), for additional costs associated with land bank and grant projects;

- b. Appropriate \$1,500 from unappropriated General Fund reserves to Mayor's Department establishing a new line item (#01 05-010-05-24) for repairs to the Rialto Theater specifically for neon lights;

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

- a. \$40,762.20 to Stephenson Oil Company for fuel for all departments;
- b. \$40,000.00 to the Searcy Regional Chamber of Commerce for contract obligation;

Announcements:

- City of Searcy offices will be closed for the Christmas Holidays on December 24, 25, and 26, 2014 as established by Ordinance 2008-37