

SEARCY CITY COUNCIL – REGULAR MEETING

1/13/15 7:00 pm
SEARCY CITY HALL - 401 WEST ARCH

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend rules and amend agenda to add items: (15-1-e) budget ordinance – appropriation for the receipt and payment of drawdown for invoice #2 on the 90/10 2014 FAA Airport grant, (15-2-e) budget ordinance – authorization to expend \$23,375.00 to Miller-Newell Engineers, Inc. for invoice #1 on 90/10 2014 FAA Airport grant, and (15-2-f) budget ordinance – authorization to expend \$4,461.68 to Miller-Newell Engineers, Inc. for invoice #2 on 90/10 2014 FAA Airport grant;
4. Approval of Minutes;
5. Treasurer’s Report;
6. Appointment, as recommended by the Searcy Tree Board, of Ms. Deborah Hardin to the Searcy Tree Board for a three year term expiring on December 31, 2017;
7. Authorization to solicit bids for new Sanitation trucks;
8. Fixed asset list provided to Searcy City Council per provisions of Resolution 2014-08;
9. Approval of Library project bids;
10. Resolution – Approval of Fiber optic engineering contract;
11. Resolution – Approval for the granting of a right-of-way permit in favor of the Arkansas Highway and Transportation Department and authorization to execute said right-of-way permit;
12. Review of City Council operating procedures;
13. Ordinance – Re-zone of real property located at 1005 West Center Avenue from R-3 (Single Family Residential) to R-2 (Duplex Residential), as recommended by the Searcy Planning Commission;
14. Ordinance – Sports Complex land acquisition financing agreement;
15. Ordinance – Budget adjustment;

Section 1. The following sums are appropriated in the absence of a budget for the City of Searcy, Arkansas:

- a. Appropriate \$21,037.00 to 2014 Eight Year Plan 'FAA-ACCESS ROAD, CRACK REPAIR GRANT' revenue account (14 4-000-99-01) and appropriate \$23,375.00 to 'FAA-ACCESS ROAD, CRACK REPAIR GRANT' expenditure account (14 5-040-56-01) for receipt of drawdown and payment of invoice #1 on the 2014 90/10 FAA Airport project grant for access road construction, subsurface drainage, and runway crack repair;
- b. Appropriate \$141,000.00 to 'TRANSFER TO LOPFI FUND' expenditure account (14 5-190-05-04) in the 2014 Eight Year Plan Fund and appropriate \$141,000.00 to 'TRANSFER FROM 2014 EIGHT YEAR PLAN FUND' revenue account (05 4-000-80-12) in the LOPFI Fund;
- c. Appropriate \$23,745.00 to 'GIF GRANT-CITY HALL REPAIRS' (01 4-000-97-01) revenue account and appropriate \$23,745.00 to Mayor's department 'GIF GRANT-CITY HALL REPAIRS' (01 5-010-56-06) expenditure account for receipt/use of General Improvement Fund grant funding;
- d. Appropriate \$8,561.00 to 'GIF GRANT-LIGHTLE CENTER REPAIRS' (01 4-000-98-98) revenue account and appropriate \$8,561.00 to Mayor's department 'GIF GRANT-LIGHTLE CENTER REPAIRS' (01 5-010-56-05) expenditure account for receipt/use of General Improvement Fund grant funding;
- e. Appropriate \$4,673.00 to 2014 Eight Year Plan 'FAA-ACCESS ROAD, CRACK REPAIR GRANT' revenue account (14 4-000-99-01) and appropriate \$4,461.68 to 'FAA-ACCESS ROAD, CRACK REPAIR GRANT' expenditure account (14 5-040-56-01) for receipt of drawdown and payment of invoice #2 on the 2014 90/10 FAA Airport project grant for access road construction, subsurface drainage, and runway crack repair;

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

- a. \$15,872.38 to Stephenson Oil Company for fuel for all departments;
- b. \$44,646.25 to Admit Computer Services, Inc. for Police Software Annual Maintenance for 2015;
- c. \$59,998.34 to U.S. Bank for the first installment of three toward 2015 APERMA Program invoice (total due - \$179,995.00);
- d. \$61,919.50 to the Municipal League Workers' Compensation Trust for the first installment of four for the year 2015 (total due - \$247,678.00);
- e. \$23,375.00 to Miller-Newell Engineers, Inc. for payment of invoice #1 for the 90/10 2014 FAA Airport Grant for access road construction, subsurface drains, runway crack repair;
- f. \$4,461.68 to Miller-Newell Engineers, Inc. for payment of invoice #2 for the 90/10 2014 FAA Airport Grant for access road construction, subsurface drains, runway crack repair;

Announcements:

- General Improvement Fund (GIF) grant in amount of \$23,745.00 for installation of new roof and various repairs at Searcy City Hall has been funded
- Additional General Improvement Fund (GIF) grant in amount of \$8,561.00 for various building repairs at Lightle Senior Citizens Center has been funded
- Statement of Financial Interest form to be completed and filed with Searcy City Clerk no later than January 31, 2015
- Arkansas Municipal League conference will be held January 14-16, 2015 in Little Rock, Arkansas