

SEARCY CITY COUNCIL – REGULAR MEETING

**2/10/15 7:00 pm
SEARCY CITY HALL - 401 WEST ARCH**

Agenda

1. Pledge of Allegiance: Boy Scout Troop #96; Aron Wooten, Scoutleader;
2. Call to Order – Mayor David Morris;
3. Roll Call;
4. Suspend rules and amend agenda to add items: (13) resolution regarding ambulance service franchise and (14) ordinance amending Code of Ordinances concerning ambulance services;
5. Approval of Minutes; 1/13/2015 regular meeting, 1/27/2015 special meeting, 1/29/2015 special meeting;
6. Treasurer’s Report;
7. Authorization for Morrison – Shipley Engineers, Inc. to begin plans for the replacement of the bridge over Deener Creek on North Main Street;
8. Authorization to solicit bids for repairing the street sweeper;
9. Request from the Code Enforcement Department to increase the three (3) day per week to five (5) days per week work schedule of the Plan Review Inspector due to the additional duties of Energy Code Inspector;
10. Authorization for ETC Engineering to design an indoor swimming pool facility;
11. Resolution – Authorizing the Mayor to execute and perform agreement between City of Searcy and Arkansas Department of Environmental Quality regarding Contracts of Obligation for Transfer Station and Compost Center;
12. Resolution - Agreement with Searcy Regional Economic Development Corporation for access and cooperation for conducting development study of Riverside Park;
13. Resolution – Granting a franchise for the operation of an ambulance service within the city limits of the City of Searcy, to Northstar EMS, Inc.;
14. Ordinance – Amending Chapter 5 of the Searcy Code of Ordinances concerning ambulance services;

15. Ordinance – Budget adjustment;

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

- a. Appropriate \$29,732.80 from 2014 Eight Year Plan fund unappropriated reserves to 'COMPREHENSIVE DRAINAGE STUDY' expenditure account (14 5-130-06-01) for professional services rendered by Morrison – Shipley Engineers Inc. regarding Searcy Drainage Master Plan;
- b. Appropriate \$50,000.00 to General Fund 'GIF-RIVERSIDE PARK PLAN & DESIGN' revenue account (01 4-000-97-02) for the receipt of grant distribution from White River Planning and Development District and appropriate \$50,000.00 to Parks and Recreation department 'GIF-RIVERSIDE PARK PLAN & DESIGN' expenditure account (01 5-080-56-09) for expenditure of said funds;
- c. Appropriate \$100,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'TRANSFER TO LOPFI FUND' expenditure account (14 5-190-05-04) and appropriate \$100,000.00 to 'TRANSFER FROM 2014 EIGHT YEAR PLAN FUND' revenue account (05 4-000-80-12) in the LOPFI Fund;

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

- a. \$12,794.76 to Stephenson Oil Company for fuel for all departments;
- b. \$29,732.80 to Morrison – Shipley Engineers Inc. for drainage master plan professional services (14 5-130-06-01);
- c. \$13,153.41 to Hoffmann Architectural Inc. for architectural services regarding Library HVAC project (14 5-020-02-01);
- d. \$13,364.11 to Miller-Newell Engineers, Inc. for engineering services portion of invoice #3 of Airport FAA 90/10 grant for access road, subsurface drains, and runway crack repair (14 5-040-56-02);
- e. \$147,396.83 to Red Stone Construction, Inc. for construction portion of invoice #3 of Airport FAA 90/10 grant for access road, subsurface drains, and runway crack repair (14 5-040-56-02);
- f. \$50,000.00 for expenditures on the Riverside Park Plan and Design project (01 5-080-56-09);
- g. \$23,745.00 for expenditures of funds received from GIF Grant on the new City Hall roof (01 5-010-56-06);
- h. \$8,561.00 for expenditures of funds received from GIF Grant for Lightle Center building repairs/improvements (01 5-010-56-05);