

SEARCY CITY COUNCIL – REGULAR MEETING

5/12/15 7:00 pm
SEARCY CITY HALL - 401 WEST ARCH

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend the rules and amend agenda to add items: (9) authorization to solicit for bids for the construction of the Fiber Optic Network and (17) personnel matter involving compensation of various city employees;
4. Approval of Minutes: April 14, 2015 regular Council meeting and April 17, 2015 special Council meeting;
5. Treasurer’s Report;
6. Proclamation in honor and recognition of Law Enforcement Appreciation Month;
7. Authorization for the filling of a Police Department vehicle mechanic position;
8. Authorization to purchase from Toter, LLC, the side-arm sanitation truck-compatible trash carts (containers) through a State approved cooperative purchasing program contract (National IPA/Toter);
9. Authorization to solicit for bids for the construction of the Fiber Optic Network for the City of Searcy;
10. Resolution – Waiver of bidding as sole source suppliers for the purchase of in-car video camera equipment from WatchGuard Video and specific equipment from Safety Materials for Law Enforcement Services (SMILES) for the five new Dodge Charger Police vehicles;
11. Resolution – Declaration of a nuisance property located at 607 W. Beebe-Capps Expressway;
12. Resolution – Declaration of a nuisance property located at 1102 W. Park Avenue;
13. Resolution – Approval of contract for the purchase of real property located adjacent to the Searcy Municipal Airport at 705 Frontier Road;
14. Resolution – Authorization to enter into agreement for engineering services with Miller-Newell Engineers for the Arkansas Department of Aeronautics special grant for the repair and sealing of runway cracks and for paving/overlay of Taxiway C, north and south entrances

and drives, and the parking lot immediately south of the Searcy Municipal Airport terminal;

15. Ordinance – Amending the Searcy Code of Ordinances, establishing procedures for adopting planning area boundary;

16. Ordinance – Budget adjustment

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

- a. Appropriate \$90,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'TRANSFER TO LOPFI FUND' expenditure account (14 5-190-05-04) and appropriate \$90,000.00 to 'TRANSFER FROM 2014 EIGHT YEAR PLAN FUND' revenue account (05 4-000-80-12) in the LOPFI Fund;
- b. Appropriate \$250.00 to General Fund 'OTHER DONATIONS' revenue account (01 4-000-90-12) and appropriate \$250.00 to 'TREE BOARD' expenditure account for donation received for the Searcy Tree Board's Donate A Tree Today program;
- c. Appropriate \$600,000.00 to the Information Technology Projects Fund 'LOAN PROCEEDS' revenue account (15 4-000-91-01) for receipt of short-term financing loan for construction of city-owned fiber optic network;
- d. Appropriate \$52,560.00 from Information Technology Projects Fund unappropriated reserves to 'FIBER LEASE' expenditure account (15 5-160-02-01) for monthly lease payments of \$6,570.00 to White County Video, Inc. through the end of the year;
- e. Appropriate \$83,497.76 from Information Technology Projects Fund unappropriated reserves to 'FIBER OPTIC CONSTRUCTION LOAN PAYMENT' expenditure account (15 5-160-05-02) for monthly note payments through the end of the year in the amount of \$10,437.22 to Regions Bank on the Fiber Optic Network Construction loan;
- f. Appropriate \$59,685.32 from 2014 Eight Year Plan Fund unappropriated reserves to 'STREET SWEEPER' expenditure account (14 5-900-53-01) for the refurbishing of the city-owned street sweeper;
- g. Appropriate \$6,075.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'ROF-POLICE DEPARTMENT BUILDING ROOF' expenditure account (14 5-500-05-01) for change orders for deck replacement (\$1,575.00) and conduit support stands (\$4,500.00) required for the roof replacement on the Police building;
- h. Appropriate \$33,555.91 to the Information Technology Projects Fund 'WEHCO FRANCHISE TAX' revenue account (15 4-000-10-02) for the receipt of the 1st quarter 2015 franchise tax from White County Video;

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

- a. \$34,182.76 to Stephenson Oil Company for fuel for all departments;
- b. \$90,000.00 to City of Searcy LOPFI Fund from 2014 Eight Year Plan Fund for LOPFI obligation

for the month of May 2015;

- c. \$22,127.40 to Scruggs Equipment for blower assembly and sweeper deck equipment for the refurbishing of the city-owned street sweeper;

17. Personnel matter involving compensation of various city employees;

Announcements:

- The Arkansas Municipal League 81st Annual Convention will be held on June 24 – 26, 2015 at the Statehouse Convention Center in Little Rock, Arkansas