

SEARCY CITY COUNCIL – REGULAR MEETING

1/12/16 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: 7) continuation of discussion of Chapter 14 (Sanitation) of Code of Ordinances, 9) consideration for approval of bids for the construction of the football concessions/restroom facility at the Searcy Sports Complex, 14-1-h) budget ordinance appropriation for professional services on Main Street replacement bridge construction, 14-1-i) budget ordinance appropriation for construction services on Main Street replacement bridge construction, 14-1-j) budget ordinance appropriation for purchase of Police vehicles in 2014 Eight Year Plan Fund, 14-1-k) budget ordinance appropriation for second and final payment on purchase of Rodgers land at the Searcy Sports Complex, 14-1-l) budget ordinance appropriation for repairs to motor in Fire Department Engine #1, 14-2-i) budget ordinance authorization to expend funds for professional services on Main Street replacement bridge construction, 14-2-j) budget ordinance authorization to expend funds for construction services on Main Street replacement bridge construction, 14-2-k) budget ordinance authorization to expend funds for purchase of Police vehicles authorized in the 2014 Eight Year Plan, 14-2-l) budget ordinance authorization to expend funds for the second and final payment on the purchase of land at the Searcy Sports Complex, and 14-2-m) budget ordinance authorization to expend funds for repairs to motor in Fire Department Engine #1;
4. Approval of Minutes: November 30, 2015 special meeting, December 8, 2015 regular meeting, and December 28, 2015 special meeting;
5. Treasurer's Report;
6. Approval of the City Governing Body Procedures as require by ACT 235 amended ADA 14-43-501 for 2016;
7. Continuation of discussion of Chapter 14 (Sanitation) of Code of Ordinances;
8. Approval of receipt of Main Street Bridge utility easement;
9. Consideration for approval of bids for the construction of the football concessions/restroom facility at

the Searcy Sports Complex;

10. Resolution changing date to present Council with list of Fixed Assets;
11. Ordinance for agreement with Rylan and Cynthia Lauen for use of storage barn and property located on North Main Street for emergency services to the Northfield Subdivision area;
12. Ordinance amending a portion of the Zoning Code (Ordinance 683) relating to signs;
13. Ordinance to rezone 2409 Taylor Road from UT to I 1 for White County 911 Center;
14. Ordinance – Budget

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

- a. Appropriate \$75,000.00 to 'TRANSFER TO LOPFI FUND' expenditure account (14 5-190-05-04) in the 2014 Eight Year Plan Fund and appropriate \$75,000.00 to 'TRANSFER FROM 2014 EIGHT YEAR PLAN FUND' revenue account (05 4-000-80-12) in the LOPFI Fund;
- b. Appropriate \$110,000.00 to 'TRANSFER TO LOPFI FUND' expenditure account (14 5-190-05-04) in the 2014 Eight Year Plan Fund and appropriate \$110,000.00 to 'TRANSFER FROM 2014 EIGHT YEAR PLAN FUND' revenue account (05 4-000-80-12) in the LOPFI Fund;
- c. Appropriate \$138,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'TRANSFER TO INFORMATION TECHNOLOGY PROJECTS FUND' expenditure account (14 5-190-05-06) and appropriate \$138,000.00 to Information Technology Projects Fund 'TRANSFER FROM 2014 EIGHT YEAR PLAN FUND' revenue account (15 4-000-10-01) for funds to be used in the construction of the fiber optic network;
- d. Appropriate \$228,808.16 to 'FIBER OPTIC NETWORK CONSTRUCTION' expenditure account (15 5-160-05-01) for construction costs on the fiber optic network;
- e. Appropriate \$10,741.00 to 'FIBER OPTIC NETWORK CONSTRUCTION' expenditure account (15 5-160-05-01) for the installation of the fiber network;
- f. Appropriate \$10,437.22 to 'FIBER OPTIC CONST LOAN PAYMENT' expenditure account (15 5-160-05-02) for bank note;
- g. Appropriate \$10,000.00 from the General Fund unappropriated reserves to the Mayor's Department 'DISCRETIONARY FUNDS' expenditure account (01 5-010-05-04) for necessary expenditures or purchases for emergency response in the Northfield Subdivision area:
- h. Appropriate \$4,484.68 from Special 1% Connector Route Fund unappropriated reserves to 'MAIN STREET DEENER CREEK BRIDGE' expenditure account (13 5-900-54-01) for professional services on Main Street replacement bridge;
- i. Appropriate \$29,782.50 from Special 1% Connector Route Fund unappropriated reserves to 'MAIN STREET DEENER CREEK BRIDGE' expenditure account (13 5-900-54-01) for construction

services on Main Street replacement bridge;

- j. Appropriate \$154,050.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'POLICE VEHICLES' expenditure account (14 5-060-53-01) for purchase of Police vehicles authorized in the 2014 Eight Plan Fund;
- k. Appropriate \$340,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'LAND ACQUISITION-SPORTS COMPLEX' expenditure account (14 5-085-02-01) for second and final payment for purchase of land at the Sports Complex from PortAnne Inc.;
- l. Appropriate \$13,687.50 from General Fund unappropriated reserves to Fire Department vehicle 'SERVICE/REPAIRS' expenditure account for motor repairs to Fire Department Engine #1;

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

- a. \$25,249.34 to Stephenson Oil Company for fuel for all departments;
- b. \$45,539.25 to Admit Computer Services, Inc. for Police Software Annual Maintenance for 2016;
- c. \$49,332.34 to U.S. Bank for the first installment of three toward 2016 APERMA Program invoice (total due - \$147,996.00);
- d. \$50,426.00 to the Municipal League Workers' Compensation Trust for the first installment of four for the year 2016 (total due - \$201,744.00);
- e. \$228,808.16 to Crittco Cable & Fiber, Inc. for construction services on the fiber network (15 5-160-05-01);
- f. \$10,741.00 to CT&T for the installation of the fiber network;
- g. \$10,437.22 to Regions Bank for bank loan payment for the Fiber Optic Construction;
- h. \$10,000.00 for expenditures or purchases for emergency response in the Northfield Subdivision area if necessary;
- i. \$4,484.68 to Morrison-ShIPLEY Engineers for professional services on Main Street replacement bridge;
- j. \$29,782.50 to Seagraves Construction for construction services on Main Street replacement bridge;
- k. Up to \$154,050.00 for the purchase of Police vehicles authorized in the 2014 Eight Year Plan Fund;
- l. \$340,000.00 for purchase of Rodger's property (PortAnne Inc.) at the Searcy Sports Complex (second and final payment per Ordinance 2015-02);
- m. Up to \$13,687.50 to Robbie's Truck repair for motor repairs on Fire Department Engine #1;

Announcements:

- City offices will be closed on Monday, January 18, 2016 in observance of Martin Luther King, Jr. Holiday
- Schedule of 'Committee of the Whole' meetings for budget process
- Statement of Financial Interest to be filed with Searcy City Clerk by January 31, 2016