

SEARCY CITY COUNCIL – REGULAR MEETING

3/8/16 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: (8) discussion of Capital Growth Buchalter request, (12) authorization to solicit bids for asphalt paving for the Downtown Beautification project area, (13) update on bids for the construction of the Information Technology building, (15) resolution approving/executing certain agreements, namely agreement with Morrison – Shipley Engineers, Inc. for Chrisp Avenue Drainage improvements from Williams Pond to Gin Creek, (16) ordinance amending the Searcy Code of Ordinances; providing for modification to the Searcy Tree Board and establishing the City of Searcy as a ‘Pollinator Friendly Community’, (18-1-k) budget ordinance appropriation for the purchase of turnouts for the Fire Department, (18-1-l) budget ordinance appropriation for professional design services for the new Information Technology building, (18-1-m) budget ordinance appropriation for professional design services for the Fire Station 2 relocation project, (18-1-n) budget ordinance appropriation for professional engineering services for the Main Street Deener Creek replacement bridge, (18-1-o) and (18-1-p) budget ordinance appropriations for personnel position at the Searcy Municipal Airport, (18-2-l) budget ordinance authorization to expend funds for the purchase of turnouts for the Fire Department, (18-2-m) budget ordinance authorization to expend funds for the new Information Technology building, (18-2-n) budget ordinance authorization to expend funds for professional design services for the Fire Station 2 relocation project, (18-2-o) budget ordinance authorization to expend funds for professional engineering services for the Main Street Deener Creek replacement bridge;
4. Approval of Minutes: February 9, 2016 regular Council meeting and February 11, 2016 special Council meeting;

5. Treasurer's Report;
6. Discussion of the Needs Assessment Report for the White County Library System and approval to move forward with the building/planning concept;
7. Searcy Regional Chamber of Commerce quarterly report – Buck Layne;
8. Discussion of Capital Growth Buchalter request;
9. Airport maintenance – Roger Pearson;
10. Chapter 9 of the Searcy Code of Ordinances;
11. Approval and selection of bid(s) for the purchase of a skid steer with broom attachment for the Street Department;
12. Authorization to solicit bids for asphalt paving of the Downtown Beautification project area;
13. Update on bids for the construction of the Information Technology building;
14. Resolution – Declaration of nuisance property located at 308 Lakewood Drive;
15. Resolution – Approving certain contracts and authorization to execute and perform certain agreements, namely an agreement with Morrison – Shipley Engineers, Inc. for Chrisp Avenue Drainage improvements from Williams Pond to Gin Creek;
16. Ordinance – Amending the Searcy Code of Ordinances; providing for modification to the Searcy Tree Board and establishing the City of Searcy as a 'Pollinator Friendly Community';
17. Ordinance – Calendar year 2015 year-end adjustments;
18. Ordinance – Budget ordinance

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

- a. Appropriate \$784.77 from 2014 Eight Year Plan Fund unappropriated reserves to 'FIRE STATION 2 RELOCATION' expenditure account (#14 5-070-54-01) for payment of closing costs on the purchase of Golf Course Drive property for the relocation of Fire Station 2;
- b. 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;
- c. Appropriate \$3,000,000.00 from Special 1% Tax Connector Route Fund unappropriated reserves to 'AHTD 050249-050251 CONNECTOR ROUTE' expenditure account (#13 5-900-54-02) for payment of city contribution on the construction of the Highway 36 – Highway 67 Connector Project;
- d. Appropriate \$499,070.36 from Special 1% Connector Route Tax Fund unappropriated reserves to 'MAIN STREET DEENER CREEK BRIDGE' expenditure account (#13 5-900-54-01) for construction services on the construction of the Main Street Deener Creek replacement bridge;
- e. Appropriate \$3,894.00 from 2014 Eight Year Plan Fund unappropriated reserves to

- ‘TRANSFER TO SPECIAL PROJECTS FUND’ expenditure account (#14 5-190-05-07) for funding of additional work on the Downtown Beautification Project;
- f. Appropriate \$3,894.00 to Special Projects Fund ‘TRANSFER FROM 2014 EIGHT YEAR PLAN FUND’ revenue account (#16 4-000-10-01) and appropriate \$3,894.00 to Special Projects Fund ‘DOWNTOWN BEAUTIFICATION PROJECT’ expenditure account (#16 5-190-05-01) for additional work on the Downtown Beautification Project;
 - g. Appropriate \$31,117.38 from 2014 Eight Year Plan Fund unappropriated reserves to the ‘FAA ACCESS ROAD, CRACK REPAIR GRANT’ expenditure account (#14 5-040-56-02) for construction and engineering services at the Searcy Municipal Airport;
 - h. Appropriate \$2,979.50 from General Fund unappropriated reserves to Police Department ‘BODY CAMERAS’ expenditures account (#01 5-060-53-18) for body camera purchase;
 - i. Appropriate \$19,820.00.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘FOOTBALL CONCESSION/RESTROOM’ expenditure account (#14 5-085-54-01) for professional services on the design of the football concession/press box/restroom facility at the Searcy Sports Complex;
 - j. Appropriate \$43,763.84 from General Fund unappropriated reserves to ‘GIF-RIVERSIDE PARK PLAN & DESIGN’ expenditure account (#01 5-010-56-07) for professional design services for Riverside Park;
 - k. Appropriate \$62,239.80 from 2014 Eight Year Plan Fund unappropriated reserves to ‘ROF-FIRE TURNOUTS’ expenditure account (#14 5-500-05-07) for the purchase of turnouts for the Fire Department;
 - l. Appropriate \$2,006.74 from 2014 Eight Year Plan Fund unappropriated reserves to the ‘INFORMATION TECHNOLOGY BUILDING CONSTRUCTION’ expenditure account (#14 5-160-54-01) for professional design services on the new Information Technology building provided by Hoffmann Architectural, Inc.;
 - m. Appropriate \$2,772.19 from 2014 Eight Year Plan Fund unappropriated reserves to the ‘FIRE STATION 2 RELOCATION BUILDING CONSTRUCTION’ expenditure account (#14 5-070-54-01) for professional design services for the Fire Station 2 relocation project provided by Hoffmann Architectural, Inc.;
 - n. Appropriate \$3,463.11 from Special 1% Connector Route Tax Fund unappropriated reserves to ‘MAIN STREET DEENER CREEK BRIDGE’ expenditure account (#13 5-900-54-01) for professional engineering services on the construction of the Main Street Deener Creek replacement bridge;
 - o. Appropriate \$_____ from General Fund unappropriated reserves to ‘TRANSFER/SUPPLEMENT TO AIRPORT’ expenditure account (#01 5-190-05-13) and appropriate \$_____ to Airport Fund ‘TRANSFER FROM GENERAL FUND’ for the additional funding needed to change the personnel structure at the Searcy Municipal Airport,

eliminating the budgeted two part-time positions and creating one full-time position;

- p. Appropriate the following amounts in the Airport Fund expenditure accounts to change the personnel structure at the Searcy Municipal Airport, eliminating the budgeted two part-time positions and creating one full-time position:

- SALARIES (#12 5-040-01-01) - \$ _____
- SS/MEDICARE MATCH (#12 5-040-01-02) - \$ _____
- HEALTH BENEFIT (#12 5-040-01-03) - \$ _____
- APERS RETIREMENT (#12 5-040-01-05) - \$ _____

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

- a. \$8,931.56 to Stephenson Oil Company for fuel for all departments;
- b. \$100,000.00 to City of Searcy LOPFI Fund from 2014 Eight Year Plan Fund for LOPFI obligation;
- c. \$3,000,000.00 to the Arkansas State Highway and Transportation Department for the City of Searcy contribution for the construction of the Highway 36 – Highway 67 Connector Project (Job #'s 050249 and 050251);
- d. \$499,070.36 to Seagraves Construction, Inc. for the construction on the Main Street Deener Creek Bridge;
- e. \$43,110.00 to Hugg & Hall Equipment for the purchase of a Skid Steer with broom attachment for the Street Department;
- f. \$3,894.00 for additional work on the Downtown Beautification project;
- g. \$29,040.82 to Redstone Construction, Inc. for construction services for the FAA Access Road, Crack Repair Grant at the Searcy Municipal Airport;
- h. \$2,076.56 to Miller-Newell Engineers, Inc. for engineering services for the FAA Access Road, Crack Repair Grant at the Searcy Municipal Airport;
- i. \$2,979.50 to WatchGuard Video for purchase of body cameras for the Police Department;
- j. \$19,820.00.00 to ETC Engineers & Architects, Inc. for professional services on the design of the football concession/press box/restroom facility at the Searcy Sports Complex;
- k. \$43,763.84 to Whitlow Engineering Services, Inc. for professional design services for Riverside Park;
- l. \$62,239.80 for the purchase of turnouts for the Fire Department: an emergency has been declared to exist and the process of formal bidding is hereby waived for this purchase;
- m. \$2,006.74 to Hoffmann Architectural, Inc. for professional design services for the Information Technology building project;
- n. \$2,772.19 to Hoffmann Architectural, Inc. for professional design services for the Fire Station 2 relocation building project;
- o. \$3,463.11 to Morrison-Shipley Engineers, Inc. for professional engineering services on the

construction of the Main Street Deener Creek replacement bridge;

Announcements:

- There will be held a public meeting on Thursday, March 10, 2016, at the Carmichael Community Center Auditorium from 6:30 – 8:00 p.m. for a show of right-of-way acquisitions and plans for the Country Club Road improvements/construction
- The Spring 2016 County-wide Clean-up will be April 21, 22, and 23, 2016 at the White County Fairgrounds

Annual State of the City Address – Mayor David Morris