

SEARCY CITY COUNCIL – REGULAR MEETING

10/11/16 6:00 pm
SEARCY CITY HALL - 401 WEST ARCH

6:00 p.m. - Public hearing – determining the amounts of liens to be certified to the White County Tax Collector against certain properties as a result of grass cutting expenses and abatement of other nuisances

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (14) resolution for approving amounts of liens certified to the White County Tax Collector, amended Exhibit A, (16) resolution approving certain contracts, authorization to execute and perform certain contracts, namely with Pictometry International, (20-1-g) budget ordinance appropriation for engineering services for the Williams Addition Drainage project, (20-2-i) budget ordinance authorization to expend funds for the payment of the fuel bill for all departments, and (20-2-j) budget ordinance authorization to expend funds for engineering services for the Williams Addition Drainage project;
4. Approval of Minutes: September 13, 2016 regular meeting;
5. Treasurer’s Report;
6. Searcy Regional Chamber of Commerce and Searcy Regional Economic Development Corporation quarterly report – Buck Layne;
7. Approval of the White County Library Selection Committee’s recommendation of an architect to enter into negotiations with for the design of the proposed new Library facility;
8. Arkansas Legislative Audit Report review, discussions, and actions;
9. Selection of an engineering firm for Downtown Beautification – South Spring Street;
10. Extension of agreement between Waste Corporation of America (WCA) and the City of Searcy for sanitation related services;
11. Update on overhead truck purchase for the Sanitation Department;
12. Update on dumpster purchase;
13. Approval of the option (immediate full amount draw or construction type drawdown) that are available for the short-term financing of the swimming pool complex;

14. Resolution - Approving amounts of liens to be certified to the White County Tax Collector against certain properties in the city of Searcy, Arkansas, as a result of grass cutting expenses and abatement of other nuisances;
15. Resolution – Approving the issuance of Refunding Revenue Bonds by the City of Searcy, Arkansas (Harding University and Harding Place) Public Educational and Residential Housing Facilities Board;
16. Resolution – Approving certain contracts, authorization to execute and perform certain contracts, namely a contract with Pictometry International Corporation;
17. Ordinance – Amending Ordinance 683 with respect to zoning classification of a specific land area within the City of Searcy, re-zone of real property located at 1314 Booth Road;
18. Ordinance – Amending portions of the zoning code (Ordinance 683) relating to deadlines for submitting various requests;
19. Ordinance – Amending portions of the subdivision and development code ordinance (Ordinance No. 92-04) relating to submittal requirements;
20. Ordinance – budget adjustment

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

- a. Appropriate \$337,070.00 from 2014 Eight Year Plan unappropriated reserves to ‘SWIMMING POOL FACILITY’ expenditure account (#14 5-085-54-02) for construction invoice on the swimming pool complex;
- b. Appropriate \$1,310.62 from 2014 Eight Year Plan unappropriated reserves to ‘FIRE STATION 2 RELOCATION’ expenditure account (#14 5-070-54-01) for architectural services on Fire Station 2 relocation;
- c. Appropriate \$12,555.27 from 2014 Eight Year Plan Fund unappropriated reserves to ‘ROF-DUMPSTERS’ expenditure account (#14 5-500-05-09) for the purchase of dumpsters for the Sanitation Department;
- d. Appropriate \$70,400.00 to Act 833 Fund ‘TRANSFER TO GENERAL FUND’ expenditure account (#11 5-070-05-03) and appropriate \$70,400.00 to General Fund ‘TRANSFER FROM ACT 833 FUND’ revenue account (#01 4-000-10-12) for reimbursement to the General Fund for funding provided for the payment of the short-term financing note on the 2011 Typhoon Pumper firetruck during the period of 2013 and 2014 in which distributions of Act 833 funding were suspended;
- e. Appropriate \$5,000.00 to General Fund unappropriated reserves from Parks and Recreation Department ‘HOLIDAY LIGHTS SETUP/TAKEDOWN’ expenditure account (#01 5-080-05-11) that was appropriated in Ordinance 2016-27 on September 13, 2016 for expenses related to the rental of a lift machine for the set-up and takedown of the Holiday of Lights displays;
- f. Appropriate \$21.00 to General Fund ‘POLLINATOR COMMUNITY DONATIONS’ revenue account

(#01 4-000-90-27) and appropriate \$21.00 to Mayor's Department 'POLLINATOR COMMUNITY' expenditure account (#01 5-010-05-27) for the receipt of a White County Fair exhibitor award to the Pollinator Friendly Committee for their booth at the White County Fair;

- g. Appropriate \$3,359.54 from 2014 Eight Year Plan unappropriated reserves to 'WILLIAMS ADDITION DRAINAGE' expenditure account (#14 5-130-05-01) for Williams Addition (Chrisp Avenue) drainage engineering services;

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

- a. \$15,188.25 to Miller-Newell Engineers, Inc. for engineering services at the Searcy Municipal Airport for the Arkansas Department of Aeronautics grant #3523-16 ('SEAL COAT AND APRON' #14 5-040-56-06);
- b. \$192,382.95 to Red Stone Construction for construction services at the Searcy Municipal Airport for the Arkansas Department of Aeronautics grant #3523-16 ('SEAL COAT AND APRON' #14 5-040-56-06);
- c. \$19,500.00 to Delk Construction Company for construction work on the football concession/press box/restroom facility (#14 5-085-54-01);
- d. \$94,039.10 to Delk Construction Co., Inc. for construction invoice on the Information Technology building (#14 5-160-54-01);
- e. \$337,070.00 to Hydco, Inc. for construction on swimming pool complex (#14 5-085-54-02);
- f. \$1,310.62 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);
- g. \$12,555.27 to Wastequip for the purchase of dumpsters for the Sanitation Department;
- h. \$70,400.00 to the City of Searcy General Fund (#01 4-000-10-12) from the City of Searcy Act 833 Fund (#11 5-070-05-09) for reimbursement of funding provided for the payment of the short-term financing note on the 2011 Typhoon Pumper firetruck during the period of 2013 and 2014 in which distributions of Act 833 funding were suspended;
- i. \$30,050.78 to Stephenson Oil Co., Inc. for fuel for all departments;
- j. \$3,359.54 to Morrison – Shipley Engineers Inc. for Williams Addition (Chrisp Avenue) drainage engineering services (#14 5-130-05-01);

Announcements:

- The Art of Morgan Coven Herndon Exhibit will be on display from October 5, 2016 through November 19, 2016 at the Black House (Searcy Art Gallery).
- KLife Searcy Open House, Thursday, October 13, 2016 from 5:00 p.m. until 7:00 p.m. located at 700 South Main Street
- Barkin in the Park event will be on Saturday, October 22, 2016 beginning at 10:00 a.m. at

Spring Park

- Trick-Or-Treat on the Square will be on Monday, October 31, 2016 from 5:00 p.m. – 7:00 p.m. in Downtown Searcy
- Searcy Holiday of Lights Pageant will be on Saturday, November 5, 2016 at 6:00 p.m. at the Heritage Conference Center Auditorium on the Harding University campus