

SEARCY CITY COUNCIL – REGULAR MEETING

12/13/16 6:00 pm
SEARCY CITY HALL - 401 WEST ARCH

Agenda

Recognition of accomplishments of the Harding University Bisons Football Team and Coach Ronnie Huckleba;

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (17-1-h) budget ordinance appropriation for opening and sustaining an account balance for the new swimming facility bank account, (17-1-i) budget ordinance appropriation for the receipt of new swimming facility loan proceeds and payment of current construction services invoice, (17-1-j) budget ordinance appropriation for additional flowers for the Downtown Beautification Project, (17-1-k) budget ordinance appropriation for Police Department purchase of refurbished hand-held radar with proceeds from sale of retired vehicle, and (17-2-f) budget ordinance authorization to expend funds for additional flowers for the Downtown Beautification Project;
4. Approval of Minutes – November 8, 2016 regular Council meeting;
5. Treasurer’s Report;
6. Searcy Regional Chamber of Commerce and Searcy Regional Economic Development Corporation quarterly report – Buck Layne;
7. Reappointment of Steve Lightle to a 5-year term on the Searcy Board of Public Utilities with the term set to expire on December 31, 2021;
8. Reappointment of Windle Henry and Nancy Showalter to 5-year terms on the Searcy Airport Commission with the terms set to expire on December 31, 2021;
9. Appointment of J R Thomas to a 5-year term on the Searcy Airport Commission with the term set to expire on December 31, 2021;
10. Reappointment of Richard Stafford, Tom Webb, and Steve Saunders to 3-year terms on the Searcy Tree Board with the terms set to expire on December 31, 2019;

11. Reappointment of Dianne Hutsell to a 6-year term on the Searcy Library Board with the term set to expire on December 31, 2022;
12. Authorization to implement employee COLA beginning with the pay period that begins on December 25, 2016;
13. Presentation of the bids for the construction of the new Fire Station 2 – Barry Hoffmann;
14. Approval of bid for the Williams Addition Chrisp Avenue drainage project;
15. Resolution – Authorization to enter and perform under the terms of a professional services agreement for the design of a new library facility, namely an agreement with Sapp Design Associates Architects;
16. Ordinance – Authorizing equipment repair services by an employee of the City of Searcy;
17. Ordinance – Budget adjustment ordinance

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

- a. Appropriate \$5,332.18 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;
- b. Appropriate \$1,715.29 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;
- c. Appropriate \$4,000.00 from 2014 Eight Year Plan unappropriated reserves to 'COMPREHENSIVE DRAINAGE STUDY' expenditure account (#14 5-130-06-01) for comprehensive drainage engineering services;
- d. Appropriate \$110,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'TRANSFER TO LOPFI FUND' expenditure account (#14 5-190-05-04);
- e. Appropriate \$4,675.00 to General Fund 'SKATE RINK GATE' revenue account (#01 4-000-31-34) and appropriate \$4,675.00 to Parks and Recreation Department 'CENTER PROGRAMS' expenditure account (#01 5-081-05-02) for receipt of skating rink fees and payment of staffing;
- f. Appropriate \$375.92 from General Fund unappropriated reserves to 'RIALTO THEATER' expenditure account (#01 5-010-54-07);
- g. Appropriate \$2,000.00 from General Fund unappropriated reserves to Mayor's Department 'BUILDING MAINTENANCE/REPAIRS' expenditure account (#01 5-010-02-01);
- h. Appropriate \$100.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'ROF-TRANSFER TO 2016 SWIM FACILITY IMPROVEMENT FUND' expenditure account (#14 5-500-05-12) and appropriate \$100.00 to 2016 Swimming Facility Improvement Fund 'TRANSFER FROM 2014 EIGHT YEAR PLAN FUND' revenue account (#17 4-000-80-01) for opening and sustaining

an account balance in the new swimming pool facility financing bank account;

- i. Appropriate \$1,059,140.00 to 2016 Swimming Facility Improvement Fund 'CONSTRUCTION LOAN PROCEEDS' revenue account (#17 4-000-91-01) and appropriate \$1,059,140.00 to 2016 Swimming Facility Improvement Fund 'POOL FACILITY CONSTRUCTION' expenditure account (#17 5-085-54-01) for the first draw on the construction financing loan and payment of invoice on the construction services;
- j. Appropriate \$4,225.00 to General Fund 'DOWNTOWN BEAUTIFICATION DONATIONS' revenue account (#01 4-000-90-25) and appropriate \$4,225.00 to Parks and Recreation Department 'DOWNTOWN BEAUTIFICATION AND PARKING LOT MAINTENANCE' expenditure account (#01 5-080-02-15) for additional flowers for the Downtown Beautification Project;
- k. Appropriate \$975.88 from General Fund unappropriated reserves to the Police Department 'EQUIPMENT' expenditure account (#01 5-060-03-03) for the purchase of refurbished hand held radar units, these funds came from the sale of a retired 2003 Ford Crown Victoria Police vehicle;

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

- a. \$17, 572.22 to Stephenson Oil Company for fuel for all departments;
- b. \$5,332.18 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);
- c. \$1,715.29 to Morrison – Shipley Engineers Inc. for Williams Addition (Chrisp Avenue) drainage engineering services (#14 5-130-05-01);
- d. \$4,000.00 to Thomas F. Black, P.E. (Flood Plain Services) for comprehensive drainage engineering services (#14 5-130-06-01);
- e. \$1,059,140.00 to Hydco, Inc. for construction on swimming pool complex (#17 5-085-54-01);
- f. \$4,225.00 to Vest Exteriors Inc. for additional flowers for the Downtown Beautification Project (#01 5-080-02-15);

Announcements:

- Closing on the financing agreement on the loan for the construction of the new swimming pool complex will be at 10:00 a.m. on December 15, 2016 at City Hall
- City offices will be closed for the Christmas Holidays on December 23 – 26, 2016
- Campaign Contribution and Expenditure Report due at the County Clerk's office no later than December 31, 2016
- City offices will be closed for New Years on Monday January 2, 2017
- Swearing-in ceremony for members of the Searcy City Council will be on January 5, 2017 at 5:45 p.m. prior to the beginning of the pre-council agenda meeting
- The City of Searcy has been recommended to be awarded matching Parks and Tourism grant funds in the amount of \$61,375 for 2017