

# SEARCY CITY COUNCIL – REGULAR MEETING

1/10/17 6:00 pm  
SEARCY CITY HALL - 401 WEST ARCH

## Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Approval of Minutes – December 13, 2016 regular Council meeting;
4. Treasurer’s Report;
5. Review and approval of current City Governing Body Procedures for 2017;
6. Reappointment of Steve Jordan, Bill Patton, and Susannah Streit to the Searcy Planning Commission for 3-year terms, with the terms set to expire on February 8, 2020;
7. Presentation of the proposal for the 2017 budget for operations for the City of Searcy and proposed dates for meetings;
8. Resolution – Authorizing the abandonment of fully utilized asset, 2004 Dodge Truck VIN# 1D7HA18D54S517338;
9. Approval/selection of bid for the construction of the Williams Addition/Chrisp Avenue drainage project;
10. Resolution – Approving certain contracts and authorization to execute and perform certain agreements for the construction of the Williams Addition/Chrisp Avenue drainage project;
11. Approval/selection of bid for the construction of the new Fire Station 2;
12. Resolution – Approving certain contracts and authorization to execute and perform certain agreements for the construction of the new Fire Station 2;
13. Ordinance – Amending the Searcy employee handbook;
14. Ordinance – Budget appropriation

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

- a. Appropriate \$100,000.00 to ‘TRANSFER TO LOPFI FUND’ expenditure account (#14 5-190-05-04) in the 2014 Eight Year Plan Fund and appropriate \$100,000.00 to ‘TRANSFER FROM 2014 EIGHT YEAR PLAN FUND’ revenue account (#05 4-000-80-12) in the LOPFI Fund;

- b. Appropriate \$5,456.00 to 2014 Eight Year Plan Fund 'INFORMATION TECHNOLOGY BUILDING CONSTRUCTION' (#14 5-160-54-01) expenditure account for construction services on the Information Technology building;
- c. Appropriate \$21,300.00 to 2014 Eight Year Plan Fund 'MAIN/HIGGINSON STREET CONNECTOR ROAD' expenditure account (#14 5-900-54-02) for engineering services on the construction of the road to connect Main Street and Higginson Street;
- d. Appropriate \$264,045.00 to 2016 Swimming Facility Improvement Fund 'CONSTRUCTION LOAN PROCEEDS' revenue account (#17 4-000-91-01) and appropriate \$264,045.00 to 2016 Swimming Facility Improvement Fund 'POOL FACILITY CONSTRUCTION' expenditure account (#17 5-085-54-01) for the second draw on the construction financing loan and payment of invoices (\$254,545.00 to Hydco Inc. on the construction services and \$9,500.00 to Friday, Eldredge & Clark, LLP for professional services rendered in connection with promissory note for swimming pool complex construction);
- e. Appropriate \$3,318.64 to 2014 Eight Year Plan Fund 'SWIM POOL COMPLEX LOAN PAYMENT' expenditure account (#14 5-085-05-01) for payment of interest expense on the Swimming Pool Complex construction loan;
- f. Appropriate \$7,737.17 to 2014 Eight Year Plan 'COMPREHENSIVE DRAINAGE STUDY' expenditure account (#14 5-130-06-01) for comprehensive drainage engineering services;
- g. Appropriate \$399.73 to 2014 Eight Year Plan Fund 'INFORMATION TECHNOLOGY BUILDING CONSTRUCTION' expenditure account (#14 5-160-54-01) for professional services on the new Information Technology building provided by Hoffmann Architectural, Inc.;
- h. Appropriate \$17,753.20 to 2014 Eight Year Plan 'FIRE STATION 2 RELOCATION' expenditure account (#14 5-070-54-01) for architectural services on Fire Station 2 relocation;

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

- a. \$5,428.52 to Stephenson Oil Company for fuel for all departments;
- b. \$45,539.25 to Admit Computer Services, Inc. for Police Software Annual Maintenance Agreement for 2017 (#01 5-160-05-01);
- c. \$5,456.00 to Delk Construction Company for construction services invoice on the Information Technology building (#14 5-160-54-01);
- d. \$21,300.00 to Pickering Firm, Inc. for engineering services on the construction of the road to connect Main Street and Higginson Street (#14 5-900-54-02);
- e. \$254,545.00 to Hydco Inc. for construction services on the swimming pool complex (#17 5-085-54-01);
- f. \$9,500.00 to Friday, Eldredge & Clark, LLP for professional services rendered in connection with promissory note for swimming pool complex construction (#17 5-085-54-01);

- g. \$3,318.64 to Regions Bank for payment of interest expense on the Swimming Pool Complex construction loan (#14 5-085-05-01);
- h. \$7,737.17 to Thomas F. Black, P.E. (Flood Plain Services) for comprehensive drainage engineering services (#14 5-130-06-01);
- i. \$399.73 to Hoffmann Architectural, Inc. for professional services for the Information Technology building project (#14 5-160-54-01);
- j. \$17,753.20 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);
- k. \$53,332.34 to U.S. Bank for the first installment of three toward 2017 APERMA Program invoice (total due - \$159,997.00);
- l. \$43,558.25 to the Municipal League Workers' Compensation Trust for the first installment of four for the year 2017 (total due - \$174,233.00);

Announcements:

- City offices will be closed for Martin Luther King, Jr. Holiday on Monday, January 16, 2017. Martin Luther King, Jr. Day Ceremony at 7:00 p.m. at the Carmichael Community Center
- Animal Control Appeals Committee (Logan Cothorn, J R Howard, Dale English, and Dale Brewer) hearing, Monday, January 23, 2017 at 7:00 p.m. at City Hall;
- Statement of Financial Interest are to be completed and returned before January 31, 2017