

# SEARCY CITY COUNCIL – REGULAR MEETING

2/14/17 6:00 pm  
SEARCY CITY HALL - 401 WEST ARCH

6:00 p.m. – Presentation to City of Searcy by White County Child Safety Center

## Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (8) approval of a change order to the therapy pool UV system at the new swimming pool facility, (11) approval of engineering firm and authorization to enter negotiations for professional services for drainage improvements to the Cloverdale subdivision and Rolling Meadows subdivision, (22-1-j) budget ordinance appropriation for windows in the football concessions/press box/restroom facility, (22-1-k) budget ordinance appropriation for the transfer of funds for the costs associated with the hiring of a manager of the new swimming pool facility, (22-1-l) budget ordinance appropriation for the costs associated with the hiring of a manager of the new swimming pool facility, (22-1-m) budget ordinance appropriation for the transfer of funds to pay the final lease payment on the mowers for the Parks and Recreation Department, (22-1-n) budget ordinance appropriation for construction of a maintenance bay under a recycling grant through White River Planning and Development District, (22-1-o) budget ordinance appropriation for concrete floor in the maintenance bay under a recycling grant through White River Planning and Development District, (22-2-a) budget ordinance authorization to expend funds [an additional billing has been received in the amount of \$14,666.69] for fuel for all departments, and (22-2-n) budget ordinance authorization to expend funds for windows in the football concessions/press box/restroom facility;
4. Approval of Minutes – January 10, 2017 regular meeting and January 30, 2017 special meeting;
5. Treasurer’s Report;
6. Recognition and approval of additions and deletions to the Fixed Asset schedule;
7. Approval for the hiring of a manager of the new swimming pool facility in preparation for the opening of the facility;

8. Approval of a change order to the therapy pool UV system to a ChlorKing SAG-480-A UV System at the new swimming pool facility;
9. Approval of an architectural firm and authorization to enter negotiations for providing professional services for the construction of the softball concession facility;
10. Approval of an engineering firm and authorization to enter negotiations for providing professional services for improvements to North Main Street from Moore Avenue to Highway 13;
11. Approval of an engineering firm and authorization to enter negotiations for providing professional services for drainage improvements to the Cloverdale subdivision and Rolling Meadows subdivision;
12. Resolution – Authorization to enter into lease agreement for the mowers for the Parks and Recreation Department;
13. Resolution – Authorization to apply for a grant from Federal-Aid Recreational Trails Program Funds for sidewalk construction near Riverview High School (Poplar Street from Moore Avenue to Race Avenue) and sidewalk construction near Searcy High School (Ella Street from Arch Avenue to Beebe Capps Expressway);
14. Resolution – Authorization to execute and perform certain agreements with: 1) Humane Society of Searcy, 2) Main Street Searcy, 3) Searcy Regional Chamber of Commerce, and 4) Metro Little Rock Alliance;
15. Resolution – Authorization for abandonment of fully utilized assets: 1) 1998 Jeep Cherokee 4x4, VIN# 1J4FJ28S4WL213107 and 2) 2003 Ford Crown Victoria Police Interceptor, VIN# 2FAFP71W83X188957 (UNIT #303);
16. Resolution – Authorization for abandonment of full utilized asset: Geomax – Zenith 25 GPS Receiver, SN# 2860969;
17. Resolution – Authorization to apply for a grant from the Arkansas Economic Development Commission for improvements to the John E. Lightle Senior Citizens Center;
18. Resolution – Authorization to enter into an agreement with White River Planning and Development District, Inc. for providing administrative services regarding a grant from the Arkansas Economic Development Commission for improvements to the John E. Lightle Senior Citizens Center;
19. Resolution – Declaration of a nuisance property, property located at 2705 Eastline Road;
20. Ordinance – Calling special election for levying of capital improvement tax and issuing bonds for financing the cost of capital improvements for the Public Library facility located in Searcy;
21. Ordinance – Amending the personnel policy handbook regarding employee sick leave;
22. Ordinance – Budget ordinance
  - a. Appropriate \$3,125.00 from 2014 Eight Year Plan unappropriated reserves to ‘COMPREHENSIVE DRAINAGE STUDY’ expenditure account (#14 5-130-06-01) for comprehensive drainage engineering services;

- b. Appropriate \$4,711.06 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 \$1,260.46 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;
- d. Appropriate \$453,210.00 to 2016 Swimming Facility Improvement Fund 'CONSTRUCTION LOAN PROCEEDS' revenue account (#17 4-000-91-01) and appropriate \$453,210.00 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;
- e. Appropriate \$2,197.24 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 \$22,000.00 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;
- g. Appropriate \$10,340.00 from General Fund unappropriated reserves to the Fire Department 'BUILDING MAINTENANCE/REPAIRS' expenditure account (#01 5-070-02-01) for repairs of water leaks at the Central Fire Station #1;
- h. Appropriate \$11,253.77 from 2014 Eight Year Plan unappropriated reserves to 'HOLIDAY OF LIGHTS/SEARCY BEAUTIFICATION' expenditure account (#14 5-500-05-06) for engineering services for Phase II of the Downtown Beautification Project;
- i. Appropriate \$24,999.22 from 2014 Eight Year Plan Fund unappropriated reserves to 'PROPOSED LIBRARY DESIGN' expenditure account (#14 5-190-05-09) for architectural design services for the proposed new library facility [This is to be reimbursed to the City of Searcy by the White County Regional Library System];
- j. Appropriate \$3,900.00 from 2014 Eight Year Plan unappropriated reserves to 'FOOTBALL CONCESSIONS/RESTROOM' expenditure account (#14 5-085-54-01) for windows in the football concessions/press box/restroom facility;
- k. Appropriate \$44,779.75 from 2014 Eight Year Plan Fund unappropriated reserves to 'TRANSFER TO GENERAL FUND – STAFFING NEEDS' expenditure account (#14 5-190-05-05) and appropriate \$44,779.75 to General Fund 'TRANSFER FROM 8 YEAR PLAN FUND' revenue account (#01 4-000-10-16) for costs associated with the hiring of a manager of the new swimming pool facility;

- i. Appropriate the following sums for the costs associated with the hiring of a manager of the new swimming pool facility:
  - Salaries (#01 5-082-01-01) - \$33,570.06
  - Social Security/Medicare (#01 5-082-01-02) - \$2,568.11
  - Health Benefit (#01 5-082-01-03) - \$3,690.00
  - APERS Retirement (#01 5-082-01-05) - \$4,951.58
- m. Transfer \$4,555.32 from the Parks and Recreation Department 'PARKS PROJECTS' expenditure account (#01 5-080-05-01) to the Parks and Recreation Department 'MOWER LEASE' expenditure account (#01 5-080-05-09) to pay the final lease payment which will then allow for the starting date of the lease of the mowers to be moved one month earlier to better coincide with the grass growing season;
- n. Appropriate \$30,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'WRI1315D MAINTENANCE BAY' expenditure account (#14 5-500-05-21) for the construction of a maintenance bay at the Sanitation Department. This is for a 75/25 recycling grant through White River Planning and Development District;
- o. Appropriate \$30,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'WRI0716EWD CONCRETE/MAINTENANCE BAY' expenditure account (#14 5-500-05-22) for concrete floor for the maintenance bay, in the previous item, at the Sanitation Department. This is for a 75/25 electronic waste recycling grant through White River Planning and Development District;

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

- a. \$35,428.88 to Stephenson Oil Company for fuel for all departments;
- b. \$3,125.00 to Thomas F. Black, P.E. (Flood Plain Services) for comprehensive drainage engineering services (#14 5-130-06-01);
- c. \$4,711.06 to Morrison – Shipley Engineers Inc. for Williams Addition (Chrisp Avenue) drainage engineering services (#14 5-130-05-01);
- d. \$1,260.46 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);
- e. \$453,210.00 to Hydco, Inc. for construction on swimming pool complex (#17 5-085-54-01);
- f. \$2,197.24 to Regions Bank for payment of interest expense on the Swimming Pool Complex construction loan (#14 5-085-05-01);
- g. \$22,000.00 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);
- h. \$10,340.00 to Delk Construction Company for repairs of water leaks at Central Fire Station #1 (#01 5-070-02-01);

- i. \$11,253.77 to Whitlow Engineering Services, Inc. for engineering services for Phase II of the Downtown Beautification Project (#14 5-500-05-06);
- j. \$24,999.22 to Sapp Design Associates Architects for architectural design services for the proposed new library facility (#14 5-190-05-09);
- k. \$13,000.00 to East Park Autoplex for the purchase of a 2010 Buick Lucerne for the Parks and Recreation Department under the Vehicle Replacement Program in the 2014 Eight Year Plan Fund ( #14 5-190-03-01);
- l. \$12,000.00 to East Park Autoplex for the purchase of a 2005 Ford F-150 Truck for the Parks and Recreation Department under the Vehicle Replacement Program in the 2014 Eight Year Plan Fund ( #14 5-190-03-01);
- m. \$90,000.00 transfer (#14 5-190-05-04) from 2014 Eight Year Plan Fund to the LOPFI Fund (#05 4-000-80-12);
- n. \$3,900.00 to Staley Glass Company, Inc. for windows in the football concessions/press box/restroom facility;

Announcements:

- City offices will be closed for George Washington's Birthday (Presidents Day) Monday, February 20, 2017
- Bid opening for the pool access road (connecting road between Main Street and Higginson Street) is scheduled for March 1, 2017 at 2:00 p.m. at City Hall (tentative special Council meeting for Friday, March 3, 2017 at 12:00 p.m. for approving construction bids)
- Continuing to work on lighting at the new swimming pool facility parking lot