

SEARCY CITY COUNCIL – REGULAR MEETING

5/9/17 6:00 pm
SEARCY CITY HALL - 401 WEST ARCH

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (6) NorthStar EMS' implementation of emergency medical dispatch, (7) process for the application for a private club permit, (15-1-j) budget ordinance appropriation for the addition of a fertilizer/nutrient injector system for Phase I Downtown Beautification improvements, (15-2-o) budget ordinance authorization to expend funds for the addition of a fertilizer/nutrient injector system for Phase I Downtown Beautification improvements, (15-1-k) budget ordinance appropriation for the transfer of funds for the assistant manager position at the new swimming pool facility, (15-2-p) budget ordinance authorization to transfer funds for the assistant manager position at the new swimming pool facility, (15-1-l) budget ordinance appropriation for the salary and associated costs for the assistant manager position at the new swimming pool facility, (15-1-m) budget ordinance appropriation for the Downtown Beautification Phase II improvements construction (schedule 1), (15-1-n) budget ordinance appropriation for the Downtown Beautification Phase II improvements for foliage (schedule 2) (15-1-o) budget ordinance appropriation for items/equipment needed for the opening of the new swimming pool facility;
4. Approval of Minutes – April 11, 2017 regular meeting;
5. Treasurer's Report;
6. NorthStar EMS' implementation of emergency medical dispatch – Tonia Hale;
7. Process for the application for a private club permit – Buck Gibson;
8. Resolution – Approving certain contracts, authorizing the execution and performance of certain agreements, namely an agreement with Hoffmann Architectural for the design of the concession stand/press box/restroom facility at the Softball Complex;
9. Resolution – Extension of agreement between Waste Corporation of America (WCA) and the City of

Searcy regarding the transfer and disposal of trash;

10. Resolution – Authorizing the execution of a warranty deed and parking lot easement transferring real property and granting said easement to the Searcy Board of Public Utilities for the development and use of said property as a public parking facility;
11. Resolution – Approving certain contracts, authorizing the execution and performance of certain agreements, namely an agreement with Township Builders for the construction of schedule 1 improvements for Phase II of the Downtown Beautification project for Spring Street, from Market Avenue to Pleasure Avenue;
12. Resolution - Approving certain contracts, authorizing the execution and performance of certain agreements, namely an agreement with Landscape Solutions for the landscaping of the schedule 2 improvements for Phase II of the Downtown Beautification project for Spring Street, from Market Avenue to Pleasure Avenue;
13. Ordinance – Amending Ordinance 683 with respect to the zoning classification of a specific land area, changing the classification of real property located on South Main Street from U-T (Urban Transitional) to C-4 (Community Commercial);
14. Ordinance – Amending Ordinance 683 with respect to the zoning classification of a specific land area, changing the classification of real property located at 510 North Spring Street from C-2 (General Commercial) to R-1 (Residential);
15. Ordinance – Budget adjustment

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

- a. Appropriate \$12,965.75 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];
- b. Appropriate \$478.00 from 2014 Eight Year Plan Fund unappropriated reserves to ‘PROPOSED LIBRARY DESIGN’ expenditure account (#14 5-190-05-09) for the publishing of the notice of the special election for the proposed new library facility [This is to be reimbursed to the City of Searcy by the White County Regional Library System];
- c. Appropriate \$6,051.50 from 2014 Eight Year Plan Fund unappropriated reserves to ‘WILLIAMS ADDITION DRAINAGE’ expenditure account (#14 5-130-05-01) for Williams Addition (Chrisp Avenue) drainage engineering services;
- d. Appropriate \$3,909.42 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;
- e. Appropriate \$307,032.00 to 2016 Swimming Facility Improvement Fund ‘CONSTRUCTION

LOAN PROCEEDS' revenue account (#17 4-000-91-01) and appropriate \$307,032.00 to 2016 Swimming Facility Improvement Fund 'POOL FACILITY CONSTRUCTION' expenditure account (#17 5-085-54-01) for the draw on the construction financing loan and payment of the invoice on the construction services;

- f. Appropriate \$42,995.38 from 2014 Eight Year Plan Fund unappropriated reserves to 'ROLLING MEADOWS/CLOVERDALE DRAINAGE' expenditure account (#14 5-130-05-02) for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services;
- g. Appropriate \$305,752.48 from 2014 Eight Year Plan Fund unappropriated reserves to 'OVERHEAD SANITATION TRUCK' expenditure account (#14 5-090-53-03) for the purchase of a new overhead sanitation truck;
- h. Appropriate \$1,161.31 from 2014 Eight Year Plan Fund unappropriated reserves to 'FIRE STATION 2 RELOCATION' expenditure account (#14 5-070-54-01) for architectural services on Fire Station 2 relocation;
- i. Appropriate \$26,280.00 from 1% Special Tax Connector Route Fund unappropriated reserves to 'NORTH MAIN STREET IMPROVEMENTS' expenditure account (#13 5-900-54-03) for engineering services on North Main Street improvement project;
- j. Appropriate \$3,635.40 from 2014 Eight Year Plan Fund unappropriated reserves to 'ROF-DOWNTOWN LANDSCAPE UPGRADE' expenditure account (#14 5-500-05-15) for the addition of a fertilizer/nutrient injector system, fertilizer, and monitoring of the system for the Phase I Downtown Beautification improvements;
- k. Appropriate \$21,010.01 from 2014 Eight Year Plan Fund unappropriated reserves to 'TRANSFER TO GENERAL-STAFFING NEEDS' expenditure account (#14 5-190-05-05) and appropriate \$21,010.01 to General Fund 'TRANSFER FROM 8-YEAR FUND-STAFFING' revenue account (#01 4-000-10-16) for the staffing position of assistant manager at the new swimming pool facility;
- l. Appropriate the following sums for the staffing position of assistant manager at the new swimming pool facility:
 - #01 5-082-01-01 SALARIES - \$15,076.92
 - #01 5-082-01-02 SOCIAL SECURITY/MEDICARE MATCH - \$1,153.38
 - #01 5-082-01-03 HEALTH BENEFIT - \$2,583.00
 - #01 5-082-01-05 APERS RETIREMENT - \$2,196.71
- m. Appropriate \$151,911.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'DOWNTOWN BEAUTIFICATION PHASE 2 SCHEDULE 1' expenditure account (#14 5-500-05-25) for Downtown Beautification Phase II improvements construction (schedule 1);
- n. Appropriate \$30,471.06 from 2014 Eight Year Plan Fund unappropriated reserves to

'DOWNTOWN BEAUTIFICATION PHASE 2 SCHEDULE 2' expenditure account (#14 5-500-05-26) for Downtown Beautification Phase II improvements for foliage (schedule 2);

o. Appropriate \$80,325.30 from 2014 Eight Year Plan Fund unappropriated reserves to 'ROF-SWIM FACILITY EQUIPMENT' expenditure account (#14 5-500-05-24) for items/equipment (see attached list) needed for the opening of the new swimming pool facility;

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

- a. \$15,513.08 to Stephenson Oil Company for fuel for all departments;
- b. Transfer \$80,000.00 from the City of Searcy 2014 Eight Year Plan Fund to the City of Searcy LOPFI Fund for payment of LOPFI Retirement obligation (#14 5-190-05-04);
- c. \$56,875.55 to Redstone Construction Group for construction services on the Williams Addition/Chrisp Avenue drainage improvements project (#14 5-130-05-01);
- d. \$256,123.80 to Cline Construction Group for construction services on the Fire Station 2 relocation (#14 5-070-54-01);
- e. \$226,251.76 to Johnny Brock Excavating & Landscaping Inc. for construction services on the street to connect Main Street and Higginson Street at the Sports Complex (#14 5-900-54-02);
- f. \$12,965.75 to Sapp Design Associates Architects for architectural design services for the proposed new library facility (#14 5-190-05-09);
- g. \$478.00 to the Daily Citizen for the publishing of the notice of the special election for the proposed new library facility (#14 5-190-05-09);
- h. \$6,051.50 to Morrison – Shipley Engineers Inc. for Williams Addition (Chrisp Avenue) drainage engineering services (#14 5-130-05-01);
- i. \$3,909.42 to Regions Bank for payment of interest expense on the Swimming Pool Complex construction loan (#14 5-085-05-01);
- j. \$307,302.00 to Hydco, Inc. for construction on swimming pool complex (#17 5-085-54-01);
- k. \$42,995.38 to Morrison – Shipley Engineers Inc. for the Rolling Meadows/Cloverdale Additions drainage improvement project engineering services (#14 5-130-05-02);
- l. \$305,752.48 to Rush Truck Center, Phoenix for the purchase of a new overhead sanitation truck (#14 5-090-53-03);
- m. \$1,161.31 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);
- n. \$26,280.00 to Pickering Firm for engineering services for the North Main Street improvement project (#13 5-900-54-03);
- o. \$3,635.40 to Vest Exteriors Inc. for the addition of a fertilizer/nutrient injector system, fertilizer, and monitoring of the system for the Phase I Downtown Beautification improvements;

- p. Transfer \$21,010.01 from 2014 Eight Year Plan Fund (#14 5-190-05-05) to the General Fund for the assistant manager position at the new swimming pool facility;