

SEARCY CITY COUNCIL – REGULAR MEETING

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

6:00 p.m. – Public hearing on the abandonment/vacating of a portion of West Race Avenue at Lucy Street

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (8) discussion regarding the Fall Seasonal landscaping change out for the Downtown Beautification Project Phase 2, (10) approval of two change orders for the taxiway signs and erosion control grant project at the Searcy Municipal Airport, (19-1-h) budget ordinance appropriation for engineering services on the Janet Drive and ancillary streets area public improvements project, (19-1-i) budget ordinance appropriation for the receipt and use of a donation for Fire Department protective equipment, (19-1-j) budget ordinance appropriation for a change order for slip resistant sealant additive for the floor at the Searcy Swim Center, (19-1-k) budget ordinance appropriation for construction services for the Taxiway signs and erosion control grant project at the Searcy Municipal Airport, (19-1-l) budget ordinance appropriation for construction services on the Searcy Swim Center, (19-1-m) budget ordinance appropriation for the receipt of the September distribution of the 0.25% County Fire Sales Tax, (19-2-i) budget ordinance authorization to expend funds for engineering services on the Janet Drive and ancillary streets area public improvements project, (19-2-j) budget ordinance authorization to expend funds for Downtown Beautification Phase 2 Schedule 1 construction services, (19-2-k) budget ordinance authorization to expend funds for Downtown Beautification Phase 2 Schedule 2 landscaping services, (19-2-l) budget ordinance authorization to expend funds for the 2017 street paving program, (19-2-m) budget ordinance authorization to expend funds for construction services for the taxiway signs and erosion control grant project at the Searcy Municipal Airport, and (19-2-n) budget ordinance authorization to expend funds for construction services on the Searcy Swim Center;
4. Approval of Minutes – September 8, 2017 special meeting and September 12, 2017 regular meeting;

5. Treasurer's Report;
6. Re-appointment of Paige Norman to the City of Searcy Board of Zoning Adjustment for a three year term, with the term set to expire on October 31, 2020;
7. Update on North Main Street improvement project – Mark Lane;
8. Discussion regarding the Fall Seasonal landscaping change out for the Downtown Beautification Project Phase 2;
9. Approval of change order for slip resistant sealant additive for the floor/deck at the Searcy Swim Center;
10. Approval of two change orders on the ADA 3580-16 'TAXIWAY SIGNS/EROSION CONTROL' grant project at the Searcy Municipal Airport:
 - \$10,600.00 increase for retaining walls and fabric/rip-rap ditch
 - -\$2,006.09 decrease for reconciliation of as-built quantities
11. Approval and selection of bid(s) for forklift for the Sanitation Department (funding will come from a grant from White River Planning and Development District);
12. Resolution – Authorization to execute and perform an agreement, namely an agreement with the Searcy Arts Council;
13. Resolution – Abandonment of fully utilized assets, Parks and Recreation Department trucks:
 - 2001 Dodge Ram truck VIN# 1B7HC16Y11S655805
 - 1998 Dodge Ram 1500 truck VIN# 1B7HC16X2WS654337
14. Ordinance – Authorizing the issuance of a promissory note; providing for the payment of the principal of and interest on the note, for the acquisition of a 2018 E-One Pumper Fire Truck;
15. Ordinance – Amending Ordinance 683 with respect to the zoning classification of a specific land area located at Nassau Lane from C-3 (Neighborhood Commercial) and UT (Urban Transitional) to PD (Planned Development);
16. Ordinance – Amending Ordinance 683 with respect to the zoning classification of a specific land area located at Dr. Jimmy Carr Drive and Woodruff Avenue from R-1 (Residential) to PD (Planned Development);
17. Ordinance – Amending Ordinance 683 with respect to the zoning classification of a specific land area located at 3266 West Highway 36 from UT (Urban Transitional) to C-4 (Community Commercial) and R-2 (Residential);
18. Ordinance – Closing, abandoning, and vacating a portion of West Race Avenue in the City of Searcy, Arkansas;
19. Ordinance – Budget adjustment

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

- a. Appropriate \$3,000.00 to General Fund 'FIRE DONATIONS' revenue account (#01 4-000-90-07)

- and appropriate \$3,000.00 to the Fire Department 'DONATIONS EXPENDED' expenditure account (#01 5-070-05-17) for a donation that has been received from Amy and Clint Tucker for physical fitness equipment for the new Fire Station 2;
- b. Appropriate \$38,350.00 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;
 - c. Appropriate \$10,891.13 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;
 - d. Appropriate \$2,146.65 from 2014 Eight Year Plan Fund unappropriated reserves to 'HOLIDAY OF LIGHTS/SEARCY BEAUTIFICATION' expenditure account (#14 5-500-05-06) for engineering services for Phase 2 of the Downtown Beautification Project;
 - e. Appropriate \$511.26 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;
 - f. Appropriate \$5,129.72 to the General Fund 'RECREATION DONATIONS' revenue account (#01 4-000-90-08) and appropriate \$5,129.72 to Parks and Recreation Department 'DONATIONS EXPENDED' expenditure account (#01 5-080-05-10) for a donation received from Centennial Bank for a scoreboard at the Carmichael Community Center;
 - g. Appropriate \$5,768.90 from 2014 Eight Year Plan Fund unappropriated reserves to 'SWIM POOL COMPLEX LOAN PAYMENT' expenditure account (#14 5-085-05-01) for payment of interest expense on the Swimming Pool Complex construction loan;
 - h. Appropriate \$74,704.14 from 2014 Eight Year Plan Fund unappropriated reserves to 'JANET DRIVE/ANCILLARY IMPROVEMENTS' expenditure account (#14 5-900-54-03) for engineering services for Janet Drive, ancillary streets, public infrastructure improvements;
 - i. Appropriate \$9,114.00 to the General Fund 'FIRE DONATIONS' revenue account (#01 4-000-90-07) and appropriate \$9,114.00 to the Fire Department 'DONATIONS EXPENDED' expenditure account (#01 5-070-05-17) for receipt of a donation from Diamond Pipeline for protective equipment;
 - j. Appropriate \$5,059.00 to Swim Facility Construction Fund 'POOL FACILITY CONSTRUCTION' expenditure account (#17 5-085-54-01) for the change order for application of slip resistant sealant additive for the floor of the Searcy Swim Center;
 - k. Appropriate \$92,250.72 from 2014 Eight Year Plan Fund unappropriated reserves to 'ADA 3580-16 TAXIWAY SIGNS/EROSION CONTROL' grant project expenditure account (#14 5-040-56-07) for construction services pertaining to signs and erosion control grant project at the

Searcy Municipal Airport;

- i. Appropriate \$252,995.00 to 2016 Swimming Facility Improvement Fund 'CONSTRUCTION LOAN PROCEEDS' revenue account (#17 4-000-91-01) and appropriate \$252,995.00 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 for construction services;
- m. Appropriate \$23,597.30 to the 0.25% Fire Protection County Sales Tax Fund '0.25% COUNTY FIRE TAX REVENUE' revenue account (#18 4-000-10-01) for the receipt of the September distribution of the 0.25% County Fire Sales Tax;

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

- a. \$17,692.54 to Stephenson Oil Company for fuel for all departments;
- b. \$231,581.01 to Cline Construction Group for construction services on the Fire Station 2 relocation (#14 5-070-54-01);
- c. \$38,350.00 to Pickering Firm, Inc. for engineering services on the North Main Street improvement project (#13 5-900-54-03);
- d. \$10,891.13 to Morrison – Shipley Engineers Inc. for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services (#14 5-130-05-02);
- e. \$2,146.65 to Whitlow Engineering Services, Inc. for engineering services for Phase II of the Downtown Beautification Project (#14 5-500-05-06);
- f. \$511.26 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);
- g. \$5,129.72 to Rainey Electronics, Inc. for the acquisition of a scoreboard for the Carmichael Community Center;
- h. \$5,768.90 to Regions Bank for payment of interest expense on the Swimming Pool Complex construction loan (#14 5-085-05-01);
- i. \$74,704.14 to Whitlow Engineering Services for engineering services for Janet Drive, ancillary streets, public infrastructure improvements (#14 5-900-54-03);
- j. \$41,843.00 to Township Builders, Inc. for Downtown Beautification Phase 2 Schedule 1 construction project (#14 5-500-05-25);
- k. \$11,429.74 to L&S Landscape Solutions for Downtown Beautification Phase 2 Schedule 2 landscaping project (#14 5-500-05-26);
- l. \$362,748.26 to Cox Paving, Inc. for the 2017 Street Paving Program (#02 5-900-05-15);
- m. \$92,250.72 to HardRock Construction, Inc. for construction services at the Searcy Municipal Airport for the ADA 3580-16 Taxiway Signs/Erosion Control grant (#14 5-040-56-07);
- n. \$252,995.00 to Hydco, Inc. for construction on swimming pool complex (Searcy Swim Center)

Announcements:

- Developers have announced a ground breaking ceremony for the Searcy City Center will be held on Thursday, October 12, 2017 at 2:00 p.m.
- Ribbon cutting ceremony for the Searcy Swim Center will be on Friday, October 27, 2017 at 10:00 a.m.
- Trick or Treat On the Square will be on Tuesday, October 31, 2017 from 5:00 until 7:00 p.m. in Downtown Searcy