

SEARCY CITY COUNCIL – REGULAR MEETING

11/14/17 6:00 pm
SEARCY CITY HALL - 401 WEST ARCH

6:00 p.m. - Public hearing – determining the amounts of liens to be certified to the White County Tax Collector against certain properties as a result of grass cutting expenses and abatement of other nuisances

Agenda

1. Call to Order – Mayor David Morris;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (6) Searcy Water Utilities audit report, (9) discussion regarding the sale of city-owned property, Block 8, Lot 23 of the Stoneybrook Subdivision, (18-1-n) budget ordinance appropriation for construction expenditures for the Searcy Swim Center, (18-1-o) budget ordinance appropriation for fire protective gear storage system at Fire Station 2, (18-1-p) budget ordinance appropriation for vehicle acquisition for the Fire Department, (18-1-q) budget ordinance appropriation for turnout coats and pants for the Fire Department, (18-1-r) budget ordinance transfer of funds for UV Ozone unit for the Searcy Swim Center, (18-1-s) budget ordinance transfer of funds for deck/floor mats for the Searcy Swim Center, (18-1-t) budget ordinance transfer of funds for timing touchpads for the Searcy Swim Center, (18-2-i) budget ordinance authorization to expend funds for construction expenditures for the Searcy Swim Center, (18-2-j) budget ordinance authorization to expend funds for fire protective gear storage system at Fire Station 2, (18-2-k) budget ordinance authorization to expend funds for turnout coats and pants for the Fire Department, (18-2-l) budget ordinance authorization to expend funds for UV Ozone unit for the Searcy Swim Center, (18-2-m) budget ordinance authorization to expend funds for deck/floor mats for the Searcy Swim Center, and (18-2-n) budget ordinance authorization to expend funds for timing touchpads for the Searcy Swim Center;
4. Approval of Minutes – October 10, 2017 regular meeting and October 27, 2017 special meeting;
5. Treasurer’s Report;
6. Searcy Water Utilities audit report for fiscal year ended June 30, 2017;
7. Appointment of Grant Pryor to the Parks and Recreation Advisory Board to a five year term with the

term set to expire November 3, 2022;

8. Continued discussion regarding the operation of the Rialto Theater;
9. Discussion regarding the sale of city-owned property, Lot 232, Block 8 of the Stoneybrook Subdivision;
10. Approval and selection of bid(s) on the replacement of the 911 system;
11. Approval of change order for the construction of the Searcy Swim Center;
12. Resolution – Designating the City of Searcy as a Purple Heart City;
13. Resolution – Approving amounts of liens to be certified to the White County Tax Collector against certain properties as a result of grass cutting expenses and abatement of other nuisances;
14. Resolution – Authorizing the abandonment of a fully utilized asset, Fire Department thermal imaging camera (serial #2325730);
15. Resolution – Approving certain contracts, authorization to execute and perform certain agreements, regarding agreement with Johnny Brock Excavating for improvements to the public infrastructure in the Janet Drive and ancillary streets area;
16. Resolution – Accepting the dedication of a permanent drainage easement over and across certain real property lying immediately adjacent to the Fields Farm Addition;
17. Ordinance – Authorizing the financing of the E-One Pumper Fire Truck;
18. Ordinance – Budget adjustment

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

- a. Appropriate \$4,000.00 to the General Fund ‘SALE OF EQUIPMENT’ revenue account (#01 4-000-60-04) for the receipt of funds from the sale of Sanitation Department fully utilized overhead truck (authorized for disposal by Resolution 2017-38);
- b. Appropriate \$2,500.00 from General Fund unappropriated reserves to the Parks and Recreation Department ‘PARKS PROJECTS’ expenditure account (#01 5-080-05-01) for set-up expenditures for the skating rink;
- c. Appropriate \$7,000.00 from General Fund unappropriated reserves to Carmichael Community Center ‘CENTER PROGRAMS’ expenditure account (#01 5-081-05-02) for staffing for the operations of the skating rink;
- d. Transfer \$1,000.00 from the General Fund Soccer Complex ‘SOCCER MAINTENANCE/REPAIRS’ expenditure account (#01 5-084-02-01) to the Carmichael Community Center ‘YOUTH BASKETBALL’ expenditure account (#01 5-081-05-06);
- e. Transfer \$1,000.00 from the General Fund Sports Complex ‘ADULT SOFTBALL’ expenditure account (#01 5-085-05-01) to the Carmichael Community Center ‘YOUTH BASKETBALL’ expenditure account (#01 5-081-05-06);
- f. Transfer \$6,000.00 from the General Fund Swimming Pool ‘SALARIES’ expenditure account (#01 5-082-01-01) to the Swimming Pool ‘CHEMICALS’ expenditure account (#01 5-082-02-07)

- for chemicals needed for operation of the pools for the remainder of the year;
- g. Transfer \$4,000.00 from the General Fund Swimming Pool 'SALARIES' expenditure account (#01 5-082-01-01) to the Swimming Pool 'BUILDING MAINTENANCE/REPAIRS' expenditure account (#01 5-082-02-01) for various expenditures for the remainder of the year;
 - h. Appropriate \$4,175.99 from General Fund unappropriated reserves to Carmichael Community Center 'TOOLS/EQUIPMENT' expenditure account (#01 5-081-02-07) for the purchase of a scoreboard (to be reimbursed from donation from First Community Bank over a period of three years);
 - i. Appropriate \$5,936.67 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;
 - j. Appropriate \$6,325.00 from 2014 Eight Year Plan Fund unappropriated reserves to '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;
 - k. Appropriate \$817.06 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;
 - l. Appropriate \$13,407.34 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;
 - m. Appropriate \$6,751.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'SOFTBALL PRESSBOX/CONCESSION/RESTROOM' expenditure account (#14 5-085-54-03) for architectural/design services on the construction of the new softball pressbox/concession/restroom facility;
 - n. Appropriate \$23,777.00 to 2016 Swimming Facility Improvement Fund 'CONSTRUCTION LOAN PROCEEDS' revenue account (#17 4-000-91-01) and appropriate \$23,777.00 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;
 - o. Appropriate \$3,889.54 from 0.25% Fire Protection Services Tax Fund unappropriated reserves to 'GEAR STORAGE SYSTEM FS2' expenditure account (#18 5-070-53-02) for the acquisition of protective gear storage system for the Fire Department Station 2;
 - p. Appropriate \$40,516.85 from 0.25% Fire Protection Services Tax Fund unappropriated reserves to 'CHEVROLET TAHOE' expenditure account (#18 5-070-53-01) for the acquisition of a 2018

Chevrolet Tahoe for the Fire Department;

- q. Appropriate \$4,521.70 from 0.25% Fire Protection Services Tax Fund unappropriated reserves to 'TURNOUT COATS & PANTS & HOODS' expenditure account (#18 5-070-05-01) for replacing worn out and/or expired turnout coats and pants for the Fire Department personnel;
- r. Transfer \$19,968.42 from the General Fund Swimming Pool 'SALARIES' expenditure account (#01 5-082-01-01) to the Swimming Pool 'TOOLS/EQUIPMENT' expenditure account (#01 5-082-02-13) for the acquisition of a UV Ozone unit for the competition pool at the Searcy Swim Center;
- s. Transfer \$4,565.02 from the General Fund Swimming Pool 'SALARIES' expenditure account (#01 5-082-01-01) to the Swimming Pool 'TOOLS/EQUIPMENT' expenditure account (#01 5-082-02-13) for the acquisition of deck/floor mats for the Searcy Swim Center;
- t. Transfer \$7,057.55 from the General Fund Swimming Pool 'SALARIES' expenditure account (#01 5-082-01-01) to the Swimming Pool 'TOOLS/EQUIPMENT' expenditure account (#01 5-082-02-13) for the acquisition of competition timing touchpads for the Searcy Swim Center;

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

- a. \$33,787.78 to Stephenson Oil Company for fuel for all departments;
- b. \$64,358.85 to Cline Construction Group for construction services on the Fire Station 2 relocation (#14 5-070-54-01);
- c. \$4,175.99 to Rainey Electronics, Inc. for the purchase of a scoreboard for the Carmichael Community Center;
- d. \$5,936.67 to Regions Bank for payment of interest expense on the Swimming Pool Complex construction loan (#14 5-085-05-01);
- e. \$6,325.00 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);
- f. \$817.06 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);
- g. \$13,407.34 to Morrison – Shipley Engineers Inc. for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services (#14 5-130-05-02);
- h. \$6,751.00 to Hoffmann Architectural Inc. for architectural/design services for the new softball pressbox/concession/restroom facility (#14 5-085-54-03);
- i. \$23,777.00 to Hydco, Inc. for construction on swimming pool complex (Searcy Swim Center) (#17 5-085-54-01);
- j. \$3,889.54 to Casco Industries, Inc. for gear storage system for Fire Station 2;
- k. \$4,521.70 to Casco Industries, Inc. for turnout coats and pants;
- l. \$19,968.42 to Clarity Pools for the acquisition of a UV Ozone unit for the competition pool at

- the Searcy Swim Center (#01 5-082-02-13);
- m. \$4,565.02 to P.E.M. Surface Creations, Inc. for the acquisition of deck/floor mats for the Searcy Swim Center (#01 5-082-02-13);
- n. \$7,057.55 to Colorado Time Systems for the acquisition of competition timing touchpads for the Searcy Swim Center (#01 5-082-02-13);

Announcements

- There will be a public meeting on Thursday, November 16, 2017 from 5:00 p.m. until 7:00 p.m. at the Carmichael Community Center concerning plans for the widening and improvements to North Main Street from Moore Avenue to the city limits
- Ribbon-cutting ceremony for the new Fire Station 2 will be held on Friday, November 17, 2017 at 10:00 a.m.
- Arbor Day Celebration and planting of World War I memorial tree by the Searcy Tree Board will be at 11:00 a.m., Friday, November 17, 2017, at Spring Park
- Holiday of Lights lighting ceremony, November 21, 2017 – Berryhill Park 5:00 p.m., Downtown and Rialto Theater 6:00 p.m.
- City offices will be closed for Thanksgiving holiday, November 23-24, 2017
- Holiday of Lights/Christmas Parade will be on Saturday, December 2, 2017 at 6:00 p.m.