

SEARCY CITY COUNCIL – REGULAR MEETING

12/12/17 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: (21-1-l) budget ordinance appropriation the receipt and use of donations to the Searcy Swim Center, (21-1-m) budget ordinance appropriation for the receipt of the November 2017 distribution of the 0.25% County Fire Sales Tax, and (21-2-j) budget ordinance authorization to expend funds for a traffic signal control assembly box (Beebe Capps Expressway and Main Street) damaged in a traffic accident;
4. Approval of Minutes: November 14, 2017 regular council meeting;
5. Treasurer’s Report;
6. Searcy Regional Chamber of Commerce and Searcy Regional Economic Development Corporation quarterly report – Buck Layne;
7. Reappointment of Reynie Rutledge to a 5-year term on the Searcy Board of Public Utilities, with the term set to expire on December 31, 2022;
8. Review, discussion, and actions regarding the 2016 Legislative Audit Report;
9. Presentation of 2018 budget proposal;
10. Continued discussion of the proposed annexation;
11. Authorization to implement employee Cost of Living Allowance (COLA) beginning with the pay period that begins on December 24, 2017;
12. Presentation of the proposals that have been submitted for the continued operation of the Rialto Theater;
13. Selection of the entity for the continued operation of the Rialto Theater;
14. Resolution – Authorizing and directing the sale of certain real property described as Lot 23, Block 8 of the Stoneybrook Subdivision and directing a reservation of a right of way;

15. Resolution – Authorizing the abandonment of fully utilized assets, assigned to the Searcy Police Department:
- 1997 Kawasaki Patrol Motorcycle – JKBNAD10VA060867
 - 1997 Kawasaki Patrol Motorcycle – JKBNAD17VA069064
16. Resolution – Approving 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;
17. Resolution – Authorization to enter into contract for professional services regarding the assessment of the condition of the Rialto Theater, services provided by Hoffmann Architectural;
18. Ordinance – Amending the Searcy Employee Handbook;
19. Ordinance – Authorization to conduct business with certain individuals who serve as members of various commissions, boards, or committees of the City of Searcy, specifically Grant Pryor, serving on the Parks and Recreation Advisory Board;
20. Ordinance – Authorizing the execution of an equipment lease-purchase agreement (Fire Truck Acquisition Project) and providing for the payment of the sums due under said agreement;
21. Ordinance – Budget adjustment

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

- a. Appropriate \$25,299.65 to the 0.25% Fire Sales Tax Fund ‘0.25% FIRE SALES TAX REVENUE’ revenue account (#18 4-000-10-01) for the receipt of tax revenue for the month of October 2017;
- b. Transfer \$3,000.00 from Parks and Recreation Department Sports Complex ‘BUILDING MAINTENANCE/REPAIRS’ expenditure account (#01 5-085-02-01) to Parks and Recreation Department ‘SUPPLIES’ expenditure account (#01 5-080-02-08);
- c. Appropriate \$3,945.00 to the Airport Fund ‘SALE OF EQUIPMENT’ revenue account (#12 4-000-60-09) and appropriate \$3,945.00 to the Airport Fund ‘VEHICLE PURCHASE’ expenditure account (#12 5-040-53-01) for purchasing a crew car to be used at the Searcy Municipal Airport. These funds are what was received from the sale of two vehicles and one mower authorized by Resolution 2017-48;
- d. Appropriate \$6,005.33 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;
- e. Appropriate \$9,039.35 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;
- f. Appropriate \$2,457.54 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;
- g. Appropriate \$369.17 from 2014 Eight Year Plan Fund unappropriated reserves to 'JANET DRIVE/ANCILLARY IMPROVEMENTS' expenditure account (#14 5-900-54-03) for density testing services for the Janet Drive and ancillary streets public infrastructure improvements;
 - h. Appropriate \$62,177.22 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 \$518,918.40 from 2014 Eight Year Plan Fund unappropriated reserves to 'JANET DRIVE/ANCILLARY IMPROVEMENTS' expenditure account (#14 5-900-54-03) for construction services for Janet Drive, ancillary streets, public infrastructure improvements;
 - j. Appropriate \$3,018.13 from 2014 Eight Year Plan Fund unappropriated reserves to 'DOWNTOWN BEAUTIFICATION PHASE 2 SCHEDULE 2' expenditure account (#14 5-500-05-26) for Fall landscaping change out (flowers) for the Downtown Beautification Phase 2 Schedule 1 landscaping project;
 - k. Appropriate \$7,795.25 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;
 - l. Appropriate \$2,584.00 to the General Fund 'SWIM CENTER DONATIONS' revenue account (#01 4-000-90-28) and appropriate \$2,584.00 to the Searcy Swim Center 'SWIM CENTER DONATIONS EXPENSED' expenditure account (#01 5-082-05-02) for the receipt and use of donations to the Searcy Swim Center;
 - m. Appropriate \$26,587.70 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 November distribution of the 0.25% County Fire Sales Tax;

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

- a. \$48,211.77 to Cline Construction Group for construction services on the Fire Station 2 relocation (#14 5-070-54-01);
- b. \$6,005.33 to Regions Bank for payment of interest expense on the Swimming Pool Complex construction loan (#14 5-085-05-01);
- c. \$9,039.35 to Morrison – Shipley Engineers Inc. for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services (#14 5-130-05-02);
- d. \$2,457.54 to Morrison – Shipley Engineers Inc. for Williams Addition (Chrisp Avenue) drainage engineering services (#14 5-130-05-01);

- e. \$369.17 to Materials Testing of AR, Inc. for density testing services for the Janet Drive and ancillary streets public infrastructure improvements (#14 5-900-54-03);
- f. \$62,177.22 to Whitlow Engineering Services for engineering services for Janet Drive, ancillary streets, public infrastructure improvements (#14 5-900-54-03);
- g. \$518,918.40 to Johnny Brock Excavating & Landscaping, Inc. for construction services for Janet Drive, ancillary streets, public infrastructure improvements (#14 5-900-54-03);
- h. \$3,018.13 to Vest Exteriors Inc. for Fall flower change out for the Downtown Beautification Phase 2 Schedule 1 landscaping project (#14 5-500-05-26);
- i. \$7,795.25 to Hoffmann Architectural Inc. for architectural/design services for the new softball pressbox/concession/restroom facility (#14 5-085-54-03);
- j. \$20,419.00 to Temple, Inc. for the purchase of a traffic signal control cabinet assembly box that was damaged in a traffic accident at the intersection of Beebe Capps Expressway and Main Street. This control cabinet will be paid (reimbursed) for by insurance once the claim is settled (#01 5-190-02-11);

Announcements:

- City offices will be closed for the Christmas Holiday, Monday, December 25 and Tuesday, December 26, 2017
- Beats and Eats New Year's Bash, Sunday, December 31, 2017, beginning at 6:00 p.m. (with a New Year's ball drop at midnight)
- City offices will be closed for the New Year Holiday, Monday, January 1, 2018