

SEARCY CITY COUNCIL – SPECIAL MEETING

1/18/18 5:00 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: (7-1-j) budget ordinance appropriation for the payment of principal and interest on the loan for the construction of the Searcy Swim Center, and (7-2-k) budget ordinance authorization to expend funds for the payment of principal and interest on the loan for the construction of the Searcy Swim Center;
4. Ordinance – Amending Ordinance Number 683 with respect to the zoning classification of a specific land area within the City of Searcy, real property known as the Kohler Building property, from I-2 (Industrial) to PD (Planned Development);
5. Ordinance – Authorization to conduct business with certain individuals who serve as members of various commissions, boards, or committees of the City of Searcy;
6. Ordinance – Financing of the 911 system;
7. Ordinance – Budget appropriation ordinance in the absence of a budget for 2018;

Section 1. The following sums are appropriated in the absence of a budget for the City of Searcy, Arkansas:

- a. Appropriate \$1,000.00 to General Fund ‘POLICE DONATIONS’ revenue account (#01 4-000-90-03) and appropriate \$1,000.00 to Police Department ‘DONATIONS EXPENSED’ expenditure account (#01 5-060-05-06) for the receipt and use of donation from Diamond Pipeline LLC;
- b. Appropriate \$100,000.00 to ‘TRANSFER TO LOPFI FUND’ expenditure account (#14 5-190-05-04) in the 2014 Eight Year Plan Fund and appropriate \$100,000.00 to ‘TRANSFER FROM 2014 EIGHT YEAR PLAN FUND’ revenue account (#05 4-000-80-12) in the LOPFI Fund;
- c. Appropriate \$7,948.00 from Act 833 Fund unappropriated reserves to ‘2018 E-ONE PUMPER TRUCK’ expenditure account (#11 5-070-05-04) for balanced on the cost of the new E-One Pumper Fire Truck;
- d. Appropriate \$20,760.89 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;
- e. Appropriate \$222,387.08 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;
 - f. Appropriate \$12,066.75 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;
 - g. Appropriate \$432.50 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;
 - h. Appropriate \$44,175.50 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;
 - i. Appropriate \$47,895.00 from General Fund unappropriated reserves 'COMPUTER SOFTWARE/SUPPORT' expenditure account (#01 5-060-04-04) for Police Department Impact Software annual support;
 - j. Appropriate \$108,217.06 from 2014 Eight Year Plan Fund unappropriated reserves to 'SWIM POOL COMPLEX LOAN PAYMENT' expenditure account (#14 5-085-05-01) for the first payment for principal and interest on the loan for the construction of the Searcy Swim Center;
 - k. Appropriate \$8,000.00 from General Fund unappropriated reserves to 'TRANSFER TO INFORMATION TECHNOLOGY PROJECTS FUND' expenditure account (#01 5-190-05-16) and appropriate \$8,000.00 to Information Technology Projects Fund 'TRANSFER FROM GENERAL FUND' revenue account (#15 4-000-10-03) for payment on the loan for the construction of the city-owned fiber optic network;

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

- a. \$19,590.45 to Stephenson Oil Company for fuel for all departments;
- b. \$56,332.78 to U.S. Bank for the first installment of three toward 2018 APERMA Program invoice (total due - \$168,998.00);
- c. \$39,219.50 to the Municipal League Workers' Compensation Trust for the first installment of four for the year 2017 (total due - \$156,878.00);
- d. \$7,948.00 to Sunbelt Fire for balance needed on the cost of the new E-One Pumper Fire Truck (#11 5-070-05-04);
- e. \$20,760.89 to Whitlow Engineering Services for engineering services for Janet Drive, ancillary

- streets, public infrastructure improvements (#14 5-900-54-03);
- f. \$222,387.08 to Johnny Brock Excavating & Landscaping, Inc. for construction services for Janet Drive, ancillary streets, public infrastructure improvements (#14 5-900-54-03);
 - g. \$12,066.75 to Hoffmann Architectural Inc. for architectural/design services for the new softball pressbox/concession/restroom facility (#14 5-085-54-03);
 - h. \$432.50 to Hoffmann Architectural Inc. for architectural services on Fire Station 2 relocation (#14 5-070-54-01);
 - i. \$44,175.50 to Morrison – Shipley Engineers Inc. for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services (#14 5-130-05-02);
 - j. \$47,895.00 to Admit Computer Services, Inc. for Police Department Impact software (#01 5-060-04-04);
 - k. \$108,217.06 to Regions Bank for the first payment for principal and interest on the loan for the construction of the Searcy Swim Center;

Announcements:

- Statements of Financial Interest are to be returned to City Hall by January 26, 2018
- Proposed dates/times for 2018 budget discussions – Committee of the Whole meetings
 - a) Tuesday, January 23, 2018 – 5:00 p.m.
 - b) Thursday, January 25, 2018 – 5:00 p.m.
- Special Council Meeting to adopt 2018 Budget, Monday, January 29, 2018, 5:00 p.m.