

SEARCY CITY COUNCIL – REGULAR MEETING

1/8/19 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 Kyle Osborne;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (11) resolution for the authorization to execute and perform certain agreement with the Searcy Regional Chamber of Commerce for specific marketing services, (13-1-h) budget appropriation for architectural/design services for the construction of the new softball pressbox/concession/restroom facility, (13-1-i) budget appropriation for construction services for the construction of the new softball pressbox/concession/restroom facility, (13-1-j) budget appropriation for special marketing services agreement with the Searcy Regional Chamber of Commerce, (13-2-h) budget appropriation ordinance authorization to expend funds for work on the Library roof replacement project, (13-2-i) budget appropriation ordinance authorization to expend funds for architectural/design services for the construction of the new softball pressbox/concession/restroom facility, and (13-2-j) budget appropriation ordinance authorization to expend funds for construction services for the construction of the new softball pressbox/concession/restroom facility;
4. Approval of Minutes – December 11, 2018 regular Council meeting;
5. Treasurer’s Report;
6. Reappointment of Charles Green, Jim Wilbourn, and Jim House to the Searcy Planning Commission for three (3) year terms, with the terms set to expire on February 8, 2022;
7. Review and approval of the City of Searcy Governing Body procedures for 2019;
8. Resolution – Approving the amounts of liens to be certified to the White County Tax Collector as a result of grass cutting expenses and abatement of other nuisances;
9. Resolution – Approving certain contracts, Main Street Searcy, Humane Society of Searcy, Searcy Regional Chamber of Commerce, Metro Little Rock Alliance, White County Historical Society/Pioneer

Village, White County Aging Program/Lightle Senior Citizen Center, and the Searcy Arts Council/Black House;

10. Resolution – Authorizing the execution and performance of certain agreements, Library building and Pyeatt Building cleaning services;
11. Resolution – Authorization to execute and perform certain agreements, regarding an agreement with the Searcy Regional Chamber of Commerce for specific marketing services;
12. Ordinance – Authorization to conduct business with certain individuals who serve as employees of the City of Searcy;
13. Ordinance – Budget appropriation ordinance in the absence of a budget for 2019;

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

- a. 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;
- b. Appropriate \$40,000.00 from General Fund unappropriated reserves to 'TRANSFER TO INFORMATION TECHNOLOGY FUND' expenditure account (#01 5-190-05-16) in the 2014 Eight Year Plan Fund and appropriate \$40,000.00 to 'TRANSFER FROM GENERAL FUND' revenue account (#15 4-000-10-03) in the Information Technology Projects Fund for supplement to make payments on the fiber optic network loan;
- c. Appropriate \$260,000.00 from General Fund unappropriated reserves to 'LIBRARY BUILDING ROOF' expenditure account (#01 5-020-02-12) for the replacement of the city-owned Library Building roof (bidding was done through the TIPS/TAPS cooperative purchasing program);
- d. Appropriate \$34,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to the 'COUNTRY CLUB ROAD IMPROVEMENT' expenditure account (#14 5-900-54-01) for planning and engineering work on the Country Club Road improvement project;
- e. Appropriate \$5,875.00 to the General Fund 'INSURANCE CLAIMS REIMBURSEMENT' revenue account (#01 4-000-70-01) and appropriate \$5,500.00 to the General Fund 'DAMAGED PROPERTY REPLACEMENT' expenditure account (#01 5-190-02-11) for the receipt and use of insurance reimbursement to replace a wrecked/totaled 2010 Ford Crown Victoria Police Department vehicle;
- f. Appropriate \$345,363.55 for Street Fund unappropriated reserves to the 'PAVING' expenditure account (#02 5-900-05-07) for the remaining work to be done on the 2018 street paving program;
- g. Appropriate \$35,000.00 from Street Fund unappropriated reserves to 'STREET SIGNS/MARKINGS' for striping of various streets;
- h. Appropriate \$120.39 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;

- i. Appropriate \$95,571.90 from 2014 Eight Year Plan Fund unappropriated reserves to 'SOFTBALL PRESSBOX/CONCESSION/RESTROOM' expenditure account (#14 5-085-54-03) for construction services on the construction of the new softball pressbox/concession/restroom facility;
- j. Appropriate \$5,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'ROF-CHAMBER OF COMMERCE MARKETING SERVICES' expenditure account (#14 5-500-05-31) for the 2019 special marketing services agreement with the Searcy Regional Chamber of Commerce;

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

- a. \$13,911.70 to Stephenson Oil Company for fuel for all departments;
- b. \$60,533.00 to U.S. Bank for the first installment of three toward 2019 APERMA Program invoice (total due - \$181,599.00);
- c. \$31,200.00 to the Municipal League Workers' Compensation Trust for the first installment of four for the year 2019 (total due - \$124,803.00);
- d. \$108,217.06 to Regions Bank for the first payment of 2019 for principal and interest on the loan for the construction of the Searcy Swim Center (#14 5-085-05-01);
- e. \$260,000.00 to All Spec Roofing for the replacement of the city-owned Library Building roof (#01 5-020-02-12);
- f. \$34,000.00 to ETC Engineers & Architects, Inc., for planning and engineering work on the Country Club Road improvement project (#14 5-900-54-01);
- g. \$5,500.00 to Chicago Motors for replacement of a wrecked/totaled 2010 Ford Crown Victoria Police Department vehicle (#01 5-190-02-11);
- h. \$143,487.80 to All Spec Roof Corp. for work on the city-owned Library roof replacement project (#01 5-020-02-12);
- i. \$120.39 to Hoffmann Architectural for architectural/design services on the construction of the new softball pressbox/concession/restroom facility (#14 5-085-54-03);
- j. \$95,571.90 to Odom Construction Services, LLC for construction services on the construction of the new softball pressbox/concession/restroom facility;

Announcements:

- City offices will be closed for the Martin Luther King Jr. Day on Monday, January 21, 2019
- Statements of Financial Interest are to be returned to City Hall by January 25, 2019