

SEARCY CITY COUNCIL – REGULAR MEETING

6/11/19 6:00 pm
SEARCY CITY HALL - 401 WEST ARCH

6:00 p.m. Public hearing regarding the private club permit application from Chili's-Searcy Club, Inc., dba Chili's

Agenda

1. Call to Order – Mayor Kyle Osborne;
2. Roll Call;
3. Suspend the rules and amend the agenda to add items: (14-1-j) budget ordinance appropriation for relocation of cable and fiber lines for the North Main Street Improvement project, (14-1-k) budget ordinance appropriation for the acquisition of a tractor for the Sanitation Department Compost Center, (14-2-g) budget ordinance authorization to expend funds for relocation of cable and fiber lines for the North Main Street Improvement project, and (14-2-h) budget ordinance authorization to expend funds for the acquisition of a tractor for the Sanitation Department Compost Center;
4. Approval of Minutes: May 14, 2019 regular Council meeting and May 17, 2019 special Council meeting;
5. Treasurer's Report;
6. Searcy Regional Chamber of Commerce Quarterly Report – Buck Layne;
7. Reappointment of Arthur Churchill to a five-year term on the Searcy Housing Authority Board of Commissioners, with the term set to expire on March 30, 2024;
8. Rescheduling the date and time of the July 2019 pre-council agenda meeting;
9. Appointment to fill an open position on the Advertising and Tourism Promotion Committee;
10. Resolution – Authorization to submit application to the Department of Parks and Tourism for obtaining a 50/50 matching grant for recreation facilities for the City of Searcy;
11. Resolution – Authorization to execute and perform under the terms of a certain agreement with Creekwood Motor Company, Inc. for the provision of two leased motor vehicles;
12. Ordinance – Amending the Searcy Zoning Code with respect to the zoning classification of a specific land area within the city, regarding real property located at 604 South Oak Street, from I-2 (Industrial) to C-4 (Community Commercial);
13. Ordinance – Authorizing Chili's-Searcy Club, Inc. to file for a private club permit with the Alcohol

Beverage Control Division under the provisions of the City of Searcy private club permit ordinance and Arkansas law;

14. Ordinance – Budget adjustment ordinance

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

- a. Appropriate \$50,000.00 from 2014 Eight Year Plan Fund unappropriated reserves to 'TRANSFER TO LOPFI FUND' expenditure account (#14 5-190-05-04) for payment of LOPFI retirement obligation;
- b. Appropriate \$10,000.00 from the 0.25% Fire Protection Services Tax Fund to 'TURNOUTS' expenditure account (#18 5-070-05-01);
- c. Appropriate \$1,392.13 to the General Fund 'SALE OF EQUIPMENT' revenue account (#01 4-000-60-04) and appropriate \$1,392.13 to the Police Department 'VEHICLE EQUIPMENT' expenditure account (#01 5-060-03-03) for use of proceeds from the sale of fully utilized asset (2009 Ford Crown Victoria, Resolution 2019-09);
- d. Appropriate \$3,000.00 to 'FIRE DONATIONS' revenue account (#01 4-000-90-07) and appropriate \$3,000.00 to the Fire Department 'DONATIONS EXPENDED' expenditure account (#01 5-070-05-07) for the receipt and use of a donation from Walmart for an automated external defibrillator and for carbon monoxide alarms;
- e. Appropriate \$5,000.00 to 'POLICE DONATIONS' revenue account (#01 4-000-90-03) and appropriate \$5,000.00 to the Police Department 'DONATIONS EXPENDED' expenditure account (#01 5-060-05-06) for the receipt and use of a donation from Walmart;
- f. Appropriate \$6,554.00 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;
- g. Appropriate \$218,283.30 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 construction services;
- h. Appropriate \$18,126.00 from 2014 Eight Year Plan Fund unappropriated reserves to the 'COUNTRY CLUB ROAD IMPROVEMENT' expenditure account (#14 5-900-54-01) for construction services on the Country Club Road improvement project;
- i. Appropriate \$1,280.25 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 concrete testing services;
- j. Appropriate \$37,303.74 from Special 1% Connector Route Tax Fund unappropriated reserves to 'NORTH MAIN STREET IMPROVEMENT' expenditure account (#13 5-900-54-03) for relocation of White County Cable TV cable and fiber lines for the North Main Street improvement project;
- k. Appropriate \$14,385.48 to the 2014 Eight Year Plan Fund 'WRI-13-15D MAINTENANCE BAY GRANT'

expenditure account (#14 5-500-05-21) and appropriate \$10,789.11 to the 2014 Eight Year Plan Fund 'WRI-13-15D MAINTENANCE BAY GRANT' revenue account (#14 4-000-98-05) for the purchase of a tractor for the Sanitation Department Compost Center using remaining 75/25 grant funding;

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

- a. \$108,217.06 to Regions Bank for payment on the loan for the construction of the Searcy Swim Center (#14 5-085-05-01);
- b. Transfer \$50,000.00 from the City of Searcy 2014 Eight Year Plan Fund to the City of Searcy LOPFI Fund for payment of LOPFI Retirement obligation (#14 5-190-05-04);
- c. \$6,554.00 to Morrison – Shipley Engineers Inc. for Rolling Meadows/Cloverdale Addition drainage improvement project engineering services (#14 5-130-05-02);
- d. \$218,283.30 to Burkhalter Technologies, Inc. for construction services on the Rolling Meadows/Cloverdale drainage improvement project (#14 5-130-05-02);
- e. \$18,126.00 to RL Persons Construction, Inc., for construction services on the Country Club Road improvement project (#14 5-900-54-01);
- f. \$1,280.25 to Arkansas Testing Labs, Inc. for concrete testing services on the Rolling Meadows/Cloverdale drainage improvement project (#14 5-130-05-02);
- g. \$37,303.74 to White County Cable TV for relocation of cable and fiber lines on the North Main Street improvement project (#13 5-900-54-01);
- h. \$32,704.00 to Venture Equipment, LLC for the acquisition of a tractor for the Sanitation Department Compost Center (#14 5-500-05-21 [\$14,385.48] and #14 5-190-03-01 [18,318.52]);

Announcements:

- City offices will be closed in observance of Independence Day on Thursday, July 4, 2019