

Searcy City Council – Regular Session
Tuesday, January 8, 2008 – 7:00 p.m.
Minutes

Mayor LaForce called to order the Regular Session of the Searcy City Council. Dee Harper, Associate Pastor of First United Methodist Church, gave the Invocation with pledge following. City Clerk Tammy Gowen called the roll with the following answering "present": Carl Nutter, Mary Ann Arnett, Jim Dixon, Kyle Reeves, Dale English, Jackie Liles, Mark Derrick and Mike Chalenburg. Also present was City Attorney Buck Gibson.

The minutes of the previous sessions were presented for approval. A motion was made by Mr. Nutter and seconded by Mr. English to approve the minutes. Motion carried with the following voting "yes": Arnett, Dixon, Reeves, English, Liles, Derrick, Chalenburg, and Nutter.

Mrs. Gowen then presented the Treasurer's report. Mrs. Gowen reported the general fund had a balance as of December 31, 2007, of \$1,927,324.52 with revenues over expenditures of \$1209193.85. The street fund had a balance of \$56,936.96 with expenditures over revenues of \$94,247.78, and the designated fund had a balance of \$986,066.68. The city had received in sales taxes \$5,211,814.68 which was an increase over 2006 of \$302,634.94.

Item six was a Tax Back/Advantage Arkansas Resolution for BJ Services Company, U.S.A located at 3570 S Main – Highway 367. The resolution was read in its entirety. A motion was made by Mr. Nutter and seconded by Mr. English to adopt the Resolution as read. Motion carried unanimously with the following voting "yes": Dixon, Reeves, English, Liles, Derrick, Chalenburg, Nutter, and Arnett. **Resolution 2008-1**

Item seventeen on the agenda was a Budget Ordinance waiving bids and approving the payment of \$42,443.93 to AC Oil Company for fuel purchases, \$12,730 to Relativity for balance of Police and Court Software, and \$25,000 to Relativity for software maintenance agreement. The ordinance was read in its entirety. A motion was made by Mr. English and seconded by Mr. Liles to suspend the rules and place on second reading. Motion passed with the following voting "yes": Reeves, English, Liles, Derrick, Chalenburg, Nutter, Arnett, and Dixon. Following the second reading a motion was made by Mr. Chalenburg and seconded by Mr. Nutter to further suspend the rules placing the ordinance on third and final reading. Motion carried with the following voting "yes": English, Liles, Derrick, Chalenburg, Nutter, Arnett, Dixon, and Reeves. Following the final reading the Mayor asked, "Shall the ordinance pass?" Upon roll call the following voted "yes": Liles, Derrick, Chalenburg, Nutter, Arnett, Dixon, Reeves, and English. A motion was then made by Mr. Nutter and seconded by Mr. English to adopt the emergency clause. Motion carried with the following voting "yes": Derrick, Chalenburg, Nutter, Arnett, Dixon, Reeves, English, and Liles. **Ordinance 2008-01**

A motion was made by Mr. Nutter and seconded by Mr. Reeves to take bids for servicing

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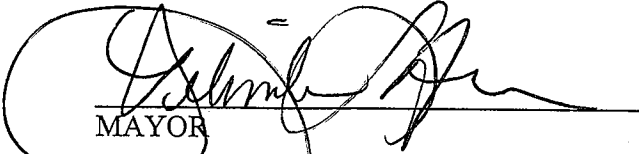
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the City's vehicles. Motion carried unanimously with the following voting "yes":
Chalenburg, Nutter, Arnett, Dixon, Reeves, English, Liles, and Derrick.

A motion was made and seconded to adjourn.

Minutes Approved:

ATTEST:


MAYOR



CITY CLERK

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