

## **Minutes of the Regular Farmington City Council Meeting on April 09, 2012**

The regular meeting of the Farmington City Council scheduled for Monday, April 9, 2012 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp. A quorum was declared (8). Also present were City Attorney Tennant and City Business Manager McCarville. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were no speakers

**Approval of the minutes for March 12, 2012 Meeting** - On the motion of Alderman Yopp and seconded by Alderwoman Cunningham and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (8/0).

**Financial Reports** – City Clerk Thomas advised the council that city sales tax was up \$3,371.92 and county sales tax was up \$5,851.22 for a total increase of \$9,223.14.

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderman Yopp and seconded by Alderman Morgan and by the consent of all members present (8/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

### **Proclamations, Special Announcements, Committee/Commission Appointments**

Mayor Penn announced new committee assignments for 2012: Alderman Morgan – Street Chair, Alderwoman Cunningham – City Beautification Chair, Alderman Yopp – Economic Development Chair, Alderwoman Mathews – Parks & Recreation Chair, Alderwoman Pike- Finance Committee Chair, and Alderwoman Steele- Historical Preservation.

The official ribbon cutting for the Sports Complex will be April 28<sup>th</sup> at 2:00pm.

### **New Business**

**Request approval to add one new volunteer firefighter and remove one volunteer firefighter.**

A motion was made by Alderman Yopp and seconded by Alderman Lipford to approve the removal of Matt Mahan and addition of Blake Foster. The motion passed 8/0.

**Request approval to remove Dell Optiplex 780 (tag # 0049) from Library inventory.**

A motion was made by Alderman Morgan and seconded by Alderman Yopp to approve the removal of Dell Optiplex 780 (tag # 0049) from Library inventory. The motion passed 8/0.

**Request approval of change order for sod contract.**

A motion was made by Alderwoman Steele and seconded by Alderman Lipford to approve the change order for sod in the amount of \$4000.00. The motion passed 8/0.

**Request approval of change Order for Sports Complex Phase II contract (J. Johnson)**

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to approve the change order in the amount of \$28,193.60. The motion passed 8/0.

**Request approval for additional funding for Sports Complex Walking trail**

A motion was made by Alderman Yopp and seconded by Alderman Morgan to approve the additional funding in the amount of \$22,500.00. The motion passed 8/0.

There being no further business to come before the Council, and on the motion of Alderwoman Steele and Seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:25 p.m., until the next regularly scheduled meeting to be held on Monday, May 14, 2012 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

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Mayor Ernie Penn

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City Clerk Kelly Thomas