

## **Minutes of the Regular Farmington City Council Meeting on October 14, 2013**

The regular meeting of the Farmington City Council scheduled for Monday, October 14, 2013 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Bobby Morgan, Terry Yopp and Shelly Parsley. A quorum was declared (8). Also present were City Business Manager McCarville, Financial Officer Jimmy Story and City Attorney Tennant. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens, there were none

**Approval of the minutes for Regular September 9, 2013 Meeting** A tag number on the Police Department Item last month was amended from 1066 to 1006 due to a clerical error on submitted documents to the council. On the motion of Alderman Yopp and seconded by Alderman Lipford 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 Penn advised that city sales tax was up \$2,761.11, County sales tax was up \$3,183.92 for a total increase of \$5945.03. State Turn back funds for Streets was \$9100.00.

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderman Yopp and seconded by Alderwoman Cunningham 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 advised that there would possibly be an announcement made from city hall that will greatly benefit our city on Thursday, October 17<sup>th</sup>.

### **Committee Reports**

**Street Committee** – Alderman Morgan advised we will have Holland Drive engineering back soon.

**City Beautification Committee** – Alderwoman Cunningham advised that the committee worked this past Saturday planting fall and spring bulbs. They are looking at possible Christmas light displays.

**Economic Development Committee** – Mayor Penn advised that there was only one committee member present at the last meeting, Diane Bryant, other than himself and

City Business Manager McCarville. They discussed work on the welcome to Farmington packets.

**Parks & Recreation Committee** –Aldерwoman Mathews advised that they have a brick mason for the memorial brick project and they will be starting soon.

**Historical Preservation Committee** - Aldерwoman Steele advised that Dee Ness had started the writing portion of the project and they had enough volume of material for two books.

### **New Business**

#### **Ordinance 2013-07 Levy tax on real and personal property (renew existing mils).**

A motion was made by Alderman Yopp and seconded by Aldерwoman Mathews to suspend the rule requiring the reading of Ordinance 2013-06 in full in 3 different dates and to be read one time by title only; it was approved by a vote of 8 to 0. City Attorney Tennant read the Ordinance. Mayor Penn asked shall the ordinance pass. It was approved by a vote of 8-0. A motion to pass Ordinance 2013-07 with an emergency clause was made by Alderman Yopp and seconded by Aldерwoman Cunningham. It passed 8 to 0.

#### **Request approval to purchase new tractor for sports complex.**

A motion was made by Alderman Yopp and seconded by Aldерwoman Steel to approve the purchase from Williams Tractor for 1 (one) New Holland T1510 Tractor/4X4 Hydrostatic Transmission with New Holland 110TL not to exceed the price of \$16,000.00 It was approved by the consent of all members present (8/0).

#### **Resolution 2013-06 Support of an application for the special purpose mini grant from Edward Byrne Memorial Justice Assistance Grant.**

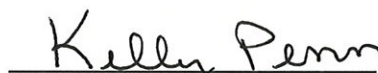
A motion was made by Alderman Yopp and seconded by Alderman Lipford to approve the application for the special purpose mini grant from Edward Byrne Memorial Justice Assistance Grant. It was approved by the consent of all members present (8/0).

There being no further business to come before the Council, and on the motion of Alderman Lipford and Seconded by Alderman Morgan and by the consent of all members present, the meeting adjourned at 6:30 p.m., until the next regularly scheduled meeting to be held on Monday, November 11, 2013 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie Penn

  
City Clerk Kelly Penn