

Minutes of the Regular Farmington City Council Meeting January 14th, 2019

The regular meeting of the Farmington City Council scheduled for Monday, January 14th, 2019 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members answered to their names: Sherry Mathews, Abigail Spinks, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Business Manager Melissa McCarville and City Attorney Tennant. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens - None

Approval of the minutes for the December 10th, 2018 Regular Meeting of the City Council. On the motion of Council Member Bell and with a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the minutes for the meeting were approved as presented 8-0.

Financial Reports – Mayor Penn presented the financial reports. There were no questions.

Entertain a motion to read all Ordinances and Resolutions by title only. On the motion of Council Member Morgan and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved 8-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports -

Fire Chief Cunningham introduced new Firemen Dillon Jones, Logan Hattabaugh, A.J. Jones and Aaron Spahn to the council.

Mayor Penn informed the council that 6 of the Planning Commissioners appointments had expired and they were all up for reappointment. They drew for their new terms:

Bobby Wilson Jr. and Toni Lindsey – 4-year terms, expiring December 31,2022.

Jay Moore and Judy Horne – 3-year terms, expiring December 31,2021.

Chad Ball & Robert Mann – 2- Year terms expiring December 31, 2020.

On the motion of Council Member Mathews and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the terms for Planning Commissioners Bobby Wilson Jr. and Toni Lindsey – 4-year terms, expiring December 31,2022. Jay Moore and Judy Horne – 3-year terms, expiring December 31,2021. Chad Ball & Robert Mann – 2- Year terms expiring December 31, 2020 were approved as presented by a vote of 8-0.

Mayor Penn informed the council that Laurie Adkins was the new Parks & Recreation Program Director for the Sports Complex. She came highly recommended and the interview committee recommended she be offered the position.

Committee Reports – All committee reports were included in the council packets.

Items to be removed from City of Farmington Inventory - Police Department

After a brief presentation by Police Chief Hubbard, a motion was made by Council Member Bryant and seconded by Council Member Lipford and by the consent of all Council Members present after a roll call vote, it was approved to remove the following items from inventory: 2 LFL Liberty Lightbars, serial number 36477, city tag number 0542 and serial number 31405, city tag number 0536 and transfer them to the Lincoln Police Department as requested by a 8-0 vote.

Old Business -

Ordinance No. 2018-15 An Ordinance rezoning property at 65 Double Springs containing approximately 5.65 acres +/- from R-1, single family residentials to R-3, zero lot line single family residential as requested by D & B of Northwest Arkansas Inc.

Mayor Penn gave a brief overview of the issues pertaining to this Ordinance. He asked the developers if there was anything additional or new information they wished to add, there were none. Mayor Penn then asked if there were any citizens present that had any new concerns, there were none. After a brief discussion by the Council Members, Council Member Bell made a motion to put Ordinance 2018-15 on its second and third and final reading by title only, it was seconded by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2018-15 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was passed by a vote of 6-2, with Council Members Bryant & Parsley voting no.

Resolution No. 2019-01 A Resolution Establishing the Procedural Rules for the City Council of the City of Farmington, Arkansas for 2019.

City Clerk Penn advised the council that state statute 14-43-501 requires each city to establish their working policies and procedures at their 1st meeting in January. She advised the council of 2 date changes for City Council Meetings for 2019. The October Meeting will be Tuesday October 15th, 2019 due to the Columbus Day and the November meeting will be held Tuesday, November 12th, 2019 due to Veterans Day. On the motion of Council Member Bryant and a second by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, Resolution No. 2019-01 was approved 8-0.

Request approval to appoint Bobby Morgan Vice Mayor for 2019

On the motion of Council Member Bell and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve Bobby Morgan as Vice Mayor for 2019 was approved 8-0.

Request Approval of Contracts from the Earthplan Design Alternatives PA for MS4 Stormwater Compliance and Floodplain Administration.

On the motion of Council Member Bryant and a second by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the motion to approve the contract with Earthplan Design Alternatives PA for MS4 Stormwater Compliance and Floodplain Administration was approved 8-0.

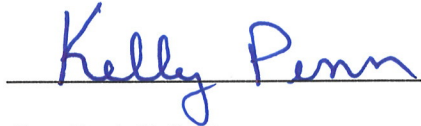
Ordinance No. 2019-01 A Ordinance to vacate the unused waterline easement running from the north end of Bonnie Lane to Hwy, 62, City of Farmington, Arkansas and for other purposes.

A motion was made by Council Member Bell to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and Ordinance No. 2019-01 be read 1 time by title only, it was seconded by Council Member Lipford and by the consent of all Council Members present after a roll call vote, it was approved 8-0. City Attorney Tennant read Ordinance No. 2019-01 by title only. Mayor Penn asked Shall the Ordinance pass? After a roll call vote Ordinance 2019-01 was approved by a vote of 8-0. A motion was made by Council Member Bryant and seconded by Council Member Parsley to approve Ordinance 2019-01 with an Emergency Clause dated January 14th 2019 and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0.

Council Member Cunningham thanked everyone for the support of the community and Council Members for their support of the medical benefit held for her sick granddaughter. She could not imagine living anywhere else.

There being no further business to come before the council and on the motion of Council Member Morgan and seconded by Council Member Bryant and by the consent of all members present, the meeting adjourned at 6:36 pm until the next regularly scheduled meeting to be held Monday February 11th, 2019 at in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in blue ink that reads "Kelly Penn". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk Kelly Penn

A handwritten signature in blue ink that reads "Ernie Penn". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor Ernie Penn