

## **Minutes of the Regular Farmington City Council Meeting July 10th, 2017**

The regular meeting of the Farmington City Council scheduled for Monday, July 10th, 2017 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Aldermen answered to their names: Patsy Pike, Keith Lipford, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Business Manager Melissa McCarville and City Attorney Tennant. Aldermen Mathews and Bell were absent. Mayor Penn led the Pledge of Allegiance.

**Comments from Citizens** – Jim Louge inquired on the progress of the eviction of the Old Depot Road Property and when it would be torn down. City Attorney Tennant informed all that there had been a junior judgment lien and they were following procedure for the 30 day publication notice and filing with the court. The statutory foreclosure is pending, Once the requirements have been met, the sheriff will evict upon completion of the foreclosure process. Should be 30 to 45 days and then the property can be torn down and cleaned up.

Scott Davis addressed the council concerning doing an oral history project for the city of Farmington. He has currently done one for the city of Prairie Grove and will send the link to the project to the city for the Mayor and Aldermen to review. He would enlist Janie Steel and Dee Ness in conjunction with their existing history project. The estimated cost would be \$5000.00, approximate time frame for completion would be 2 months. (Alderman Bell arrived a 6:15) He asked that the City Council give the Mayor and City Attorney the authority to negotiate a contract. Mr. Davis was advised he was not on the agenda and that could not happen tonight. He can be placed on the August agenda and come back with a presentation and specifics for the city council.

### **Approval of the minutes for the June 12th, 2017 regular meeting of the city council.**

On the motion of Alderman Bryant and seconded by Alderman Cunningham and by the consent of all members present, the minutes for the meeting were approved as presented.

**Financial Reports** – City Clerk Penn advised that city sales tax was up \$9170.78, state sales tax was up \$6,401.20 for a total increase of \$15,571.98.

### **Entertain a motion to read all Ordinances and Resolutions by title only**

On the motion of Alderman Bell and seconded by Alderman Bryant and by the consent of all members present, the motion to read all Ordinances and Resolutions by title only was approved.

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

Mayor Penn advised tht Mike Willard, President of Arvest Bank in Prairie Grove has been appointed to the Finance Committee. Mayor Penn advised the State Hwy. Department was holding a public hearing regarding the Hwy. 170 project at Cardinal Arena at Farmington High School on Tuesday July 11<sup>th</sup> form 4-7. It is a drop in event for anyone to attend. Alderman Bryant advised that she attended a meeting on Regional Flood Management and city staff forwarded the notes from the meeting to city officials. Alderman Bryant advised it's a very complex issue.

**Items to be removed from City of Farmington Inventory**

**Requesting the removal of 1 Dell Optiplex 3013 computer, serial #8DMKTW1, and inventory tag #0081.**

A motion was made by Alderman Bryant and seconded by Alderman Lipford to approve removal of 1 Dell Optiplex 3013 computer, serial #8DMKTW1, and inventory tag #0081. It was approved by all those present.

**Old Business – NONE**

**New Business**

**Resolution 2017-06 A resolution in support of an application for the cops hiring grant program.**

A motion was made by Alderman Lipford and seconded by Alderman Bryant to approve Resolution 2017-06. City Attorney Tennant read Ordinance 2017-06 by title only. It was approved by all those present.

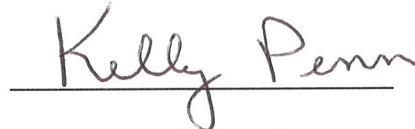
Parks and Recreation Director Jenna Swain introduced Misty Wilson as her replacement. She will be leaving in 11 days to attend the University of Alabama to get her Master's Degree. Mayor Penn thanked Jenna for her years of service, dedication and all her hard work building the program and keeping the facilities in great condition. Mayor Penn presented Jenna with a plaque thanking her for her years of service. He announced there would be cake and refreshments served after the meeting.

There being no further business to come before the council and on the motion of Alderman Cunningham and seconded by Alderman Bryant and by the consent of all members present, the meeting adjourned at 6:41 pm until the next regularly scheduled meeting to be held Monday August 15, 2017 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in blue ink, appearing to read "Ernie Penn", written over a horizontal line.

Mayor Ernie Penn

A handwritten signature in black ink, appearing to read "Kelly Penn", written over a horizontal line.

City Clerk Kelly Penn