

Minutes of the Regular Farmington City Council August 12, 2019

The regular meeting of the Farmington City Council scheduled for Monday, August 12th, 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, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Council Member Abby Spinks was absent Also present were City Business Manager Melissa McCarville and City Attorney Steve Tennant. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None

Approval of the minutes for the July 8th, 2019, Regular City Council Meeting. On the motion of Council Member Bryant and a second by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented 7-0.

Financial Reports – Mayor Penn presented the financial reports.

Entertain a motion to read all Ordinances and Resolutions by title only. 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 read all Ordinances and Resolutions by title only was approved 7-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - There will be benefit softball game between the Police Department and Fire Department to benefit Shop with a Cop. Mayor Penn recognized Police Chief Hubbard's 19 years of service and Public Works Director Floyd Shelley's 11 years of service.

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

Items to be removed from City of Farmington Inventory - None

Old Business – NONE

New Business

Public Hearing to discuss the request form Rausch Coleman to vacate a utility and drainage easement between lots 38 & 39 of Highlands Square North on Giles Road.

Public hearing opened at 6:05 pm, there were no speakers. Public Hearing closed at 6:06pm.

Ordinance 2019-07 An ordinance to amend Ordinance No 7.1, zoning regulations adopted in 2015, section 14.04.05, to provide for a planned unit development district that is designed to provide for developments that incorporate residential, commercial and related uses as a unit in the City of Farmington.

City Attorney Tennant gave the council a brief overview of the drafting of the ordinance and clarified that once a PUD is approved, they cannot change the design plan, the PUD will come before the planning commission and the city council for approval. Council members Bell and Lipford asked for clarification that the PUD could not be changed once it is approved due to the language of the ordinance. City Attorney Tennant confirmed that the PUD can not be changed once approved by the 2 governing bodies. Council Member Bell made a motion to place Ordinance 2019-07 on its first reading by title only. It was

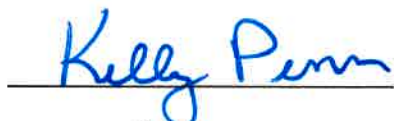
seconded by Council Member Lipford, after a roll call vote it passed 5-2 with Council members Morgan and Parsley voting no. City Attorney Tennant read Ordinance 2019-07 by title only.

Ordinance 2019-08 An ordinance to amend Ordinance No 2018-09 to clarify the payment structure for the position of Deputy City Attorney for the City of Farmington.

City Attorney Tennant informed the council that this was a housekeeping item, that Legislative Audit requested that we update the language with regards to the deputy prosecutors. Council Member Lipford made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-08 be read 1 time by title only , it was seconded by Council Member Cunningham, and by the consent of all Council Members present after a roll call vote, the motion was approved 7-0. City Attorney Tennant read Ordinance 2019-08 by title only. Mayor Penn asked shall the Ordinance pass? After a roll call vote it was approved 7-0. Council Member Bell made a motion to approve an Emergency Clause for Ordinance 2019-08, it was seconded by council Member Bryant. After a roll call vote, it was approved by all those present 7-0.

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 6:26 pm until the next regularly scheduled meeting to be held Monday September 9th, 2019 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



City Clerk Kelly Penn



Mayor Ernie Penn