

## **Minutes of the Regular Farmington City Council Meeting January 13, 2014**

The regular meeting of the Farmington City Council scheduled for Monday January 13, 2014 was called to order at 6:00pm 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, Terry Yopp and Shelly Parsley. Bobby Morgan was absent. Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Story.

**Approval of the minutes for regular meeting December 9, 2013** – On the motion of Alderwoman Steele and seconded by Alderman Yopp and by the consent of all members present, the minutes were approved.

**Financial Reports** – Financial officer Jimmy Story gave the council a brief update on what the year-end budget numbers would be. See Attached.

**Entertain a motion to read all Ordinances and Resolutions by title only** - On the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the motion was approved.

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

**Re-appoint Planning Commissioner Sean Schader** -On the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the motion was approved.

Mayor Penn introduced new Code Enforcement officer Rick Brammel. Police Chief Hubbard introduced new police officer Jimmy Brotherton. Mayor Penn announced the city had received a \$61,000.00 grant for the library and a \$32,000.00 grant for the fire department.

### **Committee Reports**

**City Beautification** – Alderwoman Cunningham reported the Christmas lights were up and functioning.

**Historical Preservation Committee** - Alderwoman Steele advised they were still in the writing process.

### **New Business**

**Request approval to remove Cannon Imagerunner 50201 copier, serial number JCM049827 tag #0017 from city inventory.**

On the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the motion was approved

### **Request approval to purchase a 2014 Chevy Tahoe for the Fire Department**

On the motion of Alderman Yopp and seconded by Alderwoman Mathews and by the consent of 6 members present, Alderwoman Cunningham abstained; the motion was approved for the purchase not to exceed \$30,000.00.

### **Ordinance No. 2014 -01 - Amend Ordinance 2010-12 to provide for compensation for the office of city attorney.**

A motion was made to suspend the rule requiring the reading of an Ordinance 3 separate times be suspended an Ordinance 2014-01 be read one time by title only by Alderman Yopp and seconded By Alderwoman Cunningham. The motion was approved by all members present. City attorney Tennant read the ordinance by title only. Mayor Penn asked shall the ordinance pass. It was approved by all members present. A motion was made to approve Ordinance 2014-01 with an emergency clause by alderwoman Steele and seconded by Alderman Lipford, it was approved by all members present.

### **Ordinance No. 2014-02 - Amend Ordinance 2006-20 to provide for compensation for Aldermen**

A motion was made to suspend the rule requiring the reading of an Ordinance 3 separate times be suspended an Ordinance 2014-02 be read one time by title only by Alderman Lipford and seconded By Alderwoman Mathews. The motion was approved by all members present. City attorney Tennant read the ordinance by title only. Mayor Penn asked shall the ordinance pass. It was approved by all members present. A motion was made to approve Ordinance 2014-02 with an emergency clause by alderwoman Cunningham and seconded by Alderman Lipford, it was approved by all members present.

### **Ordinance No. 2014 -03 - Amend Ordinance 2006-22 to provide for Planning Commissioners**

A motion was made to suspend the rule requiring the reading of an Ordinance 3 separate times be suspended an Ordinance 2014-03 be read one time by title only by Alderman Yopp and seconded By Alderwoman Cunningham. The motion was approved by all members present. City attorney Tennant read the ordinance by title only. Mayor Penn asked shall the ordinance pass. It was approved by all members present. A motion was made to approve Ordinance 2014-03 with an emergency clause by Alderman Yopp and seconded by Alderwoman Steele, it was approved by all members present.

### **Resolution No. 2014-01 Amend 2013 Budget**

A motion was made to approve Resolution 2014-01 by Alderman Yopp and seconded By Alderwoman Cunningham. The motion was approved by all members present.

### **Discuss Holland Road Improvements**

David Gilbert with Plymouth Engineering addressed the council about repairing problem areas and overlaying the street at an estimated cost of \$163,000.00 . They will bid it in sections, identifying the worst areas first.

**Discuss Additional property purchase for Kum & Go**

On the motion of Alderman Yopp, seconded by Alderwoman Mathews it was approved for the Mayor to proceed with the sale of the property. It was approved by all members present.

**Discuss contribution to Ozark Regional Transit**

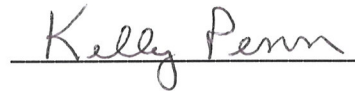
After a short discussion, on the motion of Alderwoman Pike and seconded by Alderwoman Mathews the council decided to wait until next budget year to make any changes. It was approved by all members present.

There being no further business to come before the council and on the motion of alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the meeting adjourned at 6:45pm until the next regularly scheduled meeting to be held Monday February 10, 2014 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 blue ink, appearing to read "Kelly Penn", written over a horizontal line.

City Clerk Kelly Penn