

## **Minutes of the Regular Farmington City Council Meeting October 10, 2016**

The regular meeting of the Farmington City Council scheduled for Monday October 10, 2016 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, Sherry Mathews, Linda Bell, Brenda Cunningham, Bobby Morgan, and Shelly Parsley. Also present was City Attorney Tennant and City Business Manager McCarville. Aldermen Bryant and Lipford were absent. Mayor Penn led the Pledge of Allegiance.

**Comments from Citizens – None**

**Approval of the minutes for the September 12, 2016 regular meeting of the city council.**

On the motion of Alderman Bell and seconded by Alderman Mathews 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 \$11,540.93 county sales tax was up \$8,174.12 for a total increase of \$19,715.05.

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

On the motion of Alderman Cunningham and seconded by Alderman Morgan by the consent of all members present, the motion was approved.

**Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - None**

**Items to be removed from City of Farmington Inventory – None**

**Old Business – None**

**New Business**

**Ordinance 2016-06 An Ordinance levying a tax on the real and personal property within the City of Farmington, Arkansas, for the year 2017 fixing the rate thereof at 5.0 mils and certifying the same to the County Clerk of Washington County, Arkansas**

A motion was made by Alderman Bell and seconded by Alderman Parsley to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2016-06 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2016-06 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present.

A motion was made to approve the Emergency Clause for Ordinance 2016-06 by Alderman Mathews and seconded by Alderman Morgan, it was approved by all those present.

**Request approval to add new volunteer firefighter**

A motion was made by Alderman Bell and seconded by Alderman Pike to approve the addition of Joe Shirley as a volunteer firefighter. It was approved by all those present.

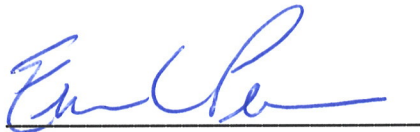
**Ordinance No. 2016-07 – An Ordinance rezoning property containing approximately 7.96+ acres on Hwy. 62 and on Jim Brooks Road from C-2, highway commercial, to R-1, residential single family, as requested by Twin Falls Development LLC.**

A motion was made by Alderman Cunningham and seconded by Alderman Mathews to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2016-07 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2016-07 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present. A motion was made to approve the Emergency Clause for Ordinance 2016-07 by Alderman Cunningham and seconded by Alderman Parsley, it was approved by all those present

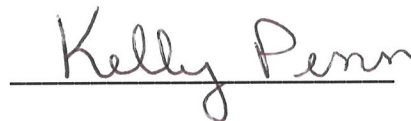
Alderman Lipford arrived at 6:15.

There being no further business to come before the council and on the motion of Alderman Bell and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:20 pm until the next regularly scheduled meeting to be held Monday November 11, 2016 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie Penn



City Clerk Kelly Penn