

Minutes of the Regular Farmington City Council Meeting December 14, 2015

The regular meeting of the Farmington City Council scheduled for Monday December 14, 2015 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, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Attorney Tennant and City Business Manager McCarville.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the November 9, 2015 regular meeting of the city council. – City Clerk Penn advised the council that a correction needed to be made on item Ordinance 2015-08, it should read second reading by title only. Corrections were made and presented to city staff. On the motion of Alderman Bell 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 \$51.08, county sales tax was up \$4849.85 for a total increase of \$4900.93.

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

Proclamations, Special Announcements, Committee/Commission Appointments – NONE

Committee Reports – NONE

Items to remove from City of Farmington Inventory – NONE

Unfinished Business – Ordinance 2015-08 An ordinance to vacate an easement on lot 12, Owl Creek Subdivision, to the city of Farmington, Arkansas and for other purposes (3rd Reading)

On the motion of Alderman Cunningham and seconded by Alderman Lipford a motion was made to place Ordinance 2015-08 on its third and final reading by title only. It was approved by all those present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked, Shall the motion pass? It was approved by all those present.

New Business

Ordinance 2015-10 An ordinance to provide compensation for the office of City Attorney of the city of Farmington.

On the motion of Alderman Bell and seconded by Alderman Bryant and by the consent of all members present, a motion was made to suspend the rules of reading the ordinance 3 separate times and place it on 1 reading by title only. Ordinance 2015-10 was approved. City Attorney Tennant read Ordinance 2015-10 by title only. Mayor Penn asked ‘Shall the Ordinance pass?’ It was approved by all members present. A motion was made by Alderman Cunningham and seconded by Alderman Bryant to approve the emergency clause for Ordinance 2015-10. It was approved by all members present.

Request approval to destroy 2010 records.

On the motion of Alderman Bryant and seconded by Alderman Lipford and by the consent of all members present, the motion was approved to destroy 2010 records.

Request approval of contracts from EDA.

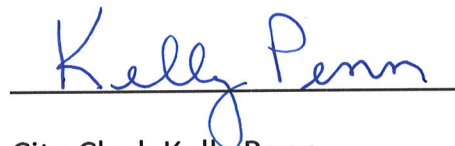
On the motion of Alderman Mathews and seconded by Alderman Pike and by the consent of all members present, the contract was approved.

There being no further business to come before the council and on the motion of Alderman Lipford and seconded by Alderman Mathews and by the consent of all members present, the meeting adjourned at 6:17pm until the next regularly scheduled meeting to be held Monday January 11, 2016 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