

Minutes of the Regular Farmington City Council Meeting February 10, 2020

The regular meeting of the Farmington City Council, scheduled for Monday, February 10th, 2020 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, Abby Spinks, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. City Business Manager McCarville and City Attorney Tennant were also present. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – David Young, 346 Southwind's Road - My mailbox has been totaled for the 3rd time and I would like to ask the city council to install speed cushions to slow traffic down. There are several bus stops, a church and the ball fields nearby. Speed Cushions don't affect emergency transport vehicles having to slow down, they can navigate around them. My house is the last house on Southwind's road and the car hit my mailbox and if the mailbox wasn't there it would have been in the power box. A roundabout might also be a good idea in that location.

Approval of the minutes for the January 13th, 2020, Regular City Council Meeting. 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 minutes were approved as presented by a vote of 8-0.

Financial Reports – Financials were presented by Mayor Penn.

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 Parsley 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 8-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - Vice Mayor reappointment for Bobby Morgan. On the motion of Council Member Bryant and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to re-appoint Vice Mayor Bobby Morgan for 2020 was approved 8-0. Mayor Penn informed the council that the Planning Commission was meeting on February 24th at 6:00 pm and it would be good for them to attend to get all of the first hand information about items that will be coming before the council in March.

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

Items to be removed from City of Farmington Inventory – Remove Cooler from Parks Inventory. Floyd Shelly requested the removal of the cooler from the Parks Inventory, Serial Number 5221154, city tag # 98. On the motion of Council Member Bell and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to remove the cooler from the Parks Inventory, Serial Number 5221154, city tag # 98 was approved 8-0.

Unfinished Business - None

New Business

Request approval to purchase a 2020 Ford F-350 4X4 SD Crew Cab from Lewis Ford Fleet division for Public Works Department.

On the motion of Council Member Bryant and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve the purchase a 2020 Ford F-350 4X4 SD Crew Cab from Lewis Ford Fleet division for Public Works Department in the amount of \$46,710.00 was approved 8-0.

Request authorization to sell land owned by the City of Farmington in Farmington Creek Subdivision known as Ecology Park. Mayor Penn informed the council the city had been approached and asked if they would be willing to sell the piece of property. Mayor Penn informed the council the site in question had a few picnic tables and 2 grills. Public Works Director Shelley said they had attempted to move some of the original older concrete tables but they crumbled and blew apart. Mayor Penn said if the property did sell the city would move the newer equipment to the existing park. There was some question as to the site being able to be built on due to the placement of a sewer pipe. If the council agreed to take bids on the property, it would be up to the bidders to contact the city of Fayetteville to inquire about the relocation or feasibility of relocating the line. The area in question does not receive much use and it would reduce labor and equipment cost for the Public Works Department. If the property sold the funds would be placed in the Parks & Recreation Budget. The property would be placed out for sealed bid as required by state law. On the motion of Council Member Lipford and a second by Council Member Mathews and by the consent of all Council Members present after a roll call vote, the motion to authorize the sale of the land by the City of Farmington in Farmington Creek Subdivision known as Ecology Park was approved by a vote of 8-0.

Request approval for destruction of 2011 and 2012 records

City Clerk Penn advised the council she was requesting to resume the annual destruction of records allowed by state statute 14-59-114. It is an item that had been done annually in the past but the city waited until Legislative Audit was done with all records in question, before resuming the process. This is done to free up storage space and there are electronic records kept by the city as well as the financial institutions in question. There will be a council member present when the documents are professionally shredded. The projected budget cost is approximately \$238.35 by Shred It Company. On the motion of Council Member Bryant and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, motion was approved as presented by a vote of 8-0.

Request approval of \$25,000 funding agreement with Area Agency on Aging of Northwest Arkansas for the Farmington Senior Center.

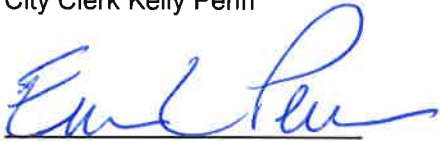
On the motion of Council Member Bryant and a second by Council Member Morgan by the consent of all Council Members present after a roll call vote, the \$25,000 funding agreement with Area Agency on Aging of Northwest Arkansas for the Farmington Senior Center was approved as presented by a vote of 8-0.

There being no further business to come before the council and on the motion of Council Member Morgan and seconded by Council Member Lipford 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 March 9th, 2020 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in black ink that reads "Kelly Penn". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk Kelly Penn

A handwritten signature in blue ink that reads "Ernie Penn". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor Ernie Penn