

Minutes of the Regular Farmington City Council Meeting February 11th, 2019

The regular meeting of the Farmington City Council scheduled for Monday, January 14th, 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, Abigail Spinks, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Business Manager Melissa McCarville and City Attorney Tennant. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Larry Kenmore -Staffmed Disposal- gave a handout to the Mayor and City Council regarding a drug disposal service that is free to the city and asked that his service be considered and he would welcome an opportunity to speak in detail about this service.

Approval of the minutes for the January 14th, 2019, 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 8-0.

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 Lipford 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 8-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - Mayor Penn said the Spring Clean Up dates had not been set yet and it will be held at the new Public Works building. The city will possibly put a container at the Public Works building year-round for large item disposal.

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

Items to be removed from City of Farmington Inventory - Public Works - William AG Side Mower Attachment, Kenwood Handheld Radios, Motorola Radios & Bush Hog from Public Works Inventory. Council Member Bell made a motion to remove William AG Side Mower Attachment SN 029-RBA Tag # 825,2 Kenwood Handheld Radio TK-360G-1 radios SN 40902484 Tag # 520 and SN 40902490 Tag # 521, Motorola 2 Way Radio SN 428FPQ7796 Tag # 916, Motorola handheld radio SN 174TSY5404 Tag # 52 and Bush Hog BH26 SN 12-01138 Tag # 829 from Public Works Inventory. It was seconded by Council Member Lipford and after a roll call vote it was approved 8-0.

Ice Machine from Public Works Inventory Council Member Cunningham made a motion to remove Ice Machine SN 6534 Tag # 99 from Parks Inventory. It was seconded by Council Member Parsley and after a roll call vote it was approved 8-0.

Removal of Siren Assembly from Police Inventory Council Member Bryant made a motion to remove the Siren Assembly Tag # 0537 from Police Department Inventory. It was seconded by Council Member Morgan and after a roll call vote it was approved 8-0.

Removal of Hose Coupling, Apollo Nozzle, Bullard Camera and Scott Air Pack bottles from Fire Department Inventory Council Member Bryant made a motion to remove Hose Coupling machine Tag # 494, Apollo Nozzle Tag # 511, Bullard T4 Camera Tag # 377 and Scott Air Pack Bottles Tag #65,66,67,68,69,70,71,72,73,74,75,76,77,78,79 from Fire Department Inventory. It was seconded by Council Member Parsley and after a roll call vote it was approved 8-0.

Old Business - NONE

New Business

State of the City Address by Mayor Penn

Resolution No. 2019-03 A Resolution Providing for the Adoption of the amended budget for the city of Farmington, Arkansas for the 12 months beginning January 1,2018 and ending December 31st, 2018; Appropriating money for each item and other purposes.

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 approve Resolution 2019-03 was approved 8-0. City Attorney Tennant read Resolution 2019-03 by title only.

Request Approval of Contract with Area Agency on Aging of Northwest Arkansas for 2019

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 contract with Area Agency on Aging of Northwest Arkansas for 2019 in the amount of \$25,000 was approved 8-0.

Request approval of Concessionaire Contract with Farmington Booster Club On the motion of Council Member Bell and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion to approve the contract for Farmington Booster Club to operate the Concession Stand at the Farmington Sports Park during the 2019 Baseball/Softball Season with a waiver of the rental fee was approved 8-0.

Request approval of Farmington Sports Complex rental fee schedule. 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 approve the Farmington Sports Complex Fees Schedule was approved 8-0.

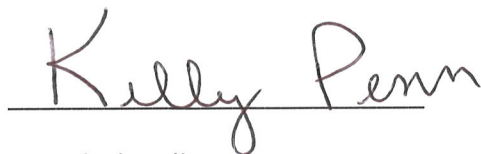
Request Approval to purchase two new Dodge Chargers and necessary equipment to outfit both units. On the motion of Council Member Lipford a second by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the motion to approve the purchase two new Dodge Chargers and necessary equipment to outfit both units with a budget impact of \$72,000 was approved 8-0.

Request approval for the renewal of the School resource Officer contract with Farmington School District. 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 approve the renewal of the School resource Officer contract with Farmington School District was approved 8-0.

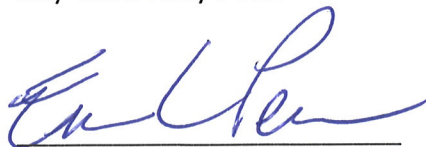
Resolution No. 2019-02 – A Resolution in support of an application for the local law enforcement grant. On the motion of Council Member Bryant and a second by Council Member Bell and by the consent of all Council Members present after a roll call vote, the motion to approve Resolution 2019-02 was approved 8-0. City Attorney Tennant read Resolution 2019-02 by title only.

There being no further business to come before the council and on the motion of Council Member Bryant and seconded by Council Member Morgan and by the consent of all members present, the meeting adjourned at 6:56 pm until the next regularly scheduled meeting to be held Monday March 11th, 2019 at in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



City Clerk Kelly Penn



Mayor Ernie Penn