

## **Minutes of the Regular Farmington City Council Meeting on July 8, 2013**

The regular meeting of the Farmington City Council scheduled for Monday, July 8, 2013 was called to order at 6:00 p.m. 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, Bobby Morgan, Terry Yopp and Shelly Parsley. A quorum was declared (8). Also present were City Business Manager McCarville and City Attorney Tennant. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were no speakers

### **Approval of the minutes for Regular June 10, 2013 and Special June 17, 2013 Meetings**

On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (8/0).

**Financial Reports** – City Clerk Penn advised that city sales tax was down \$1,457.10, County sales tax was up \$2,028.73 for a total increase of \$571.63.

**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 (8/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

**Proclamations, Special Announcements, Committee/Commission Appointments** – There were none.

### **Committee Reports**

**Street Committee** – Alderman Morgan advised the state had funded the Rheas Mill project; start date could possibly be in September but was dependent on weather conditions. Holland Drive project will be put out for bids soon also.

**City Beautification Committee** – Alderwoman Cunningham advised they are replacing solar lights at the welcome sign by Legend Realty.

**Economic Development Committee** - Alderman Yopp advised the committee met and in order for a hotel to be put in Farmington most are franchise purchases, so there would have to be an individual willing to finance the project. Dale Reed from PG Telco will be their next speaker and his topic will be fiber optics.

**Parks & Recreation Committee** – Alderwoman Mathews advised they are still looking for a brick mason to finish the sports complex project.

**Finance Committee** – No meeting.

**Historical Preservation Committee** – Alderwoman Steele advised they are researching the civil war and our area, from Pea Ridge to Prairie Grove, our area was one of the hardest hit according to research.

### **Old Business**

#### **Ordinance No. 2013-03 Prescribing and Regulating Landscaping – 2<sup>nd</sup> Reading**

A motion was made by Alderwoman Cunningham and seconded by Alderman Yopp to suspend the rules and place Ordinance 2013-03 on its second and final reading and to be read one time by title only, it was approved by the consent of all members present (8/0). City Attorney Tennant read the Ordinance. Mayor Penn asked shall the ordinance pass. It was approved by the consent of all members present (8/0).

### **New Business**

#### **Remove Dell Computer, serial number 4D43Y91 from city inventory.**

A motion was made by Alderwoman Steele and seconded by Alderwoman Mathews to remove Dell Computer, serial number 4D43Y91 from city inventory. . It was approved by the consent of all members present (8/0).

#### **Remove HP Printer CP 3525DN, serial number CNCCB1702W from Police Department Inventory and destroy.**

A motion was made by Alderwoman Mathews and seconded by Alderwoman Cunningham remove & destroy HP Printer CP 3525DN from Police Department Inventory. . It was approved by the consent of all members present (8/0).

#### **Ordinance No. 2013-05 Vacate Property adjacent to 125 Terry**

Resident Mindy Houston addressed the council regarding the request and gave the council a brief overview of the drainage issue and their plans for a concrete driveway. A motion was made by Alderman Yopp and seconded by Alderwoman Pike to suspend the rule requiring the reading of Ordinance 2013-05 in full in 3 different dates and to be read one time by title only, it was approved by the consent of all members present (8/0). City Attorney Tennant read the Ordinance. Mayor Penn asked shall the ordinance pass. It was approved by the consent of all members present (8/0).

**Discuss Nuisance Ordinance**

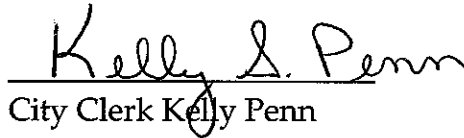
City Attorney Tennant advised he would like to see the fines amended in the ordinance, other enforcement options were discussed. Mayor Penn advised the council to set a work meeting in the next 60 days to discuss this more in depth.

There being no further business to come before the Council, and on the motion of Alderman Yopp and Seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:52 p.m., until the next regularly scheduled meeting to be held on Monday, August 12th, 2013 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie Penn



City Clerk Kelly Penn