

## **Minutes of the Regular Farmington City Council Meeting August 10th, 2020**

Due to the Covid 19 pandemic, a state of emergency was declared by Arkansas Governor Asa Hutchinson, in order to comply to social distancing requirements this meeting was held virtually using the Zoom Meeting system. Mayor Penn, City Clerk Penn, City Business Manager McCarville, Police Chief Hubbard and Fire Chief Hellard were physically at City Hall. Police Chief Hubbard took everyone's temperature before they entered the meeting and social distancing was observed. We had no citizens come to city hall to attend the meeting. The regular meeting of the City Council scheduled for Monday, August 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 via Zoom: Sherry Mathews, Keith Lipford, Linda Bell, Bobby Morgan, and Diane Bryant. City Attorney Tennant attended via Zoom also. Mayor Penn led the Pledge of Allegiance.

### **Comments from Citizens – No**

**Approval of the minutes for the July 13th, 2020 Regular City Council Meeting.** On the motion of Council Member Bryant and a second by Council Member Mathews and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented by a vote of 6-0.

**Financial Reports** – Financials were presented by Mayor Penn. Mayor Penn advised that the city was still in a surplus for the 2020 tax year in spite of Covid 19. City Clerk Penn advised the council that the 2019 audit was complete and there were no reportable items. It has been submitted to Legaslative Audit for review and we hope to have the final audit for the council in a few months

**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 Mathews 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 6-0.

**Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports** -. Mayor Penn advised that Floyd Shelly had a 12 years of service anniversary and Police Chief Hubbard had a 20 years of service anniversary. Mayor Penn advised that the Meadowsuite drainage estimates are in and the preliminary work is done, Attorney Tom Kieklak is handling the condemnation process,

**Committee Reports** – All committee reports were included in the council packet. Council Member Bryant commented that the Garden Club had done some really good work at Folsom elementary school.

**Council Member Parsley logged back in at 6:09.**

### **Items to be removed inventory – Library**

A motion was made by Council Member Bryant and seconded by Council Member Lipford to remove AWE Early Literacy Station, serial #F6PTAC009526, inventory tag #223 from the library inventory, after a roll call vote, it was approved by all those present, 7-0.

**Unfinished Business – NONE**

## **New Business**

### **Resolution 2020-11 A Resolution authorizing the sale of property to PAS Leasing, LLC.**

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 2020-11 was approved 7-0. City Attorney Tennant read the resolution by title only.

### **Ordinance No. 2020-11 An ordinance rezoning lots 12,13,14,15,16,19,20 & 21 in Farmington Creek Subdivision containing 3.88 acres +/- and parcel #760-01318-000 containing .37 acres +/- from R-2, residential single family to MF-2, multi-family residential, as requested by the city of Farmington.**

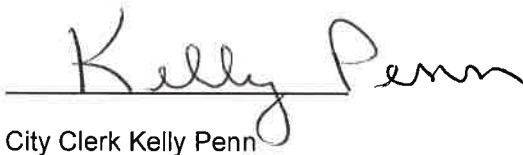
Council Member Bryant made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and for Ordinance 2020-11 be read 1 time by title only, it was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 7-0. City Attorney Tennant read Ordinance 2020-11 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 7-0. Council Member Bell made a motion to approve an Emergency Clause for Ordinance 2020-11, it was seconded by Council Member Parsley, after a roll call vote, it was approved by all those present 7-0.

### **Resolution No 2020-12 A resolution setting a public hearing to discuss the right of way and easement vacation adjacent to lots 13,14,15,16,17,18 and 19 of Hamblen Subdivision, Farmington, AR)**

Item was pulled by the landowners.

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 6:28 pm until the next regularly scheduled meeting to be held Monday August 10<sup>th</sup>, 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 over a horizontal line.

City Clerk Kelly Penn



A handwritten signature in blue ink that reads "Ernie Penn". The signature is written over a horizontal line.

Mayor Ernie Penn