

Minutes of the Regular Farmington City Council Meeting on August 12, 2013

The regular meeting of the Farmington City Council scheduled for Monday, August 12, 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, City Attorney Tennant and Financial Officer Story. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens.

Public Comment - Brian Dillard addressed the council regarding his team not being able to participate in Fall League Ball due to his missing the sign up period. Parks and Recreation Director Swaim addressed the council regarding the issue, and due to a cancellation that day by another team Mr. Dillard was offered the position. He was given the appropriate sign up paperwork at the meeting.

Approval of the minutes for Regular July 8,2013 Meeting On the motion of Alderwoman Steele 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 up \$1,497.92, County sales tax was up \$3793.61 for a total increase of \$5291.53. The council was given copies of the annual audit by Przybysz and Associates for review. There were no deficiency and everything was in order.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Morgan and seconded by Alderwoman Cunningham 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 – Mayor Penn announced several items. The Library received a \$10,000 grant from the Walton Foundation. The annual JDRF walk would be held September 7th. Sgt. Kennedy would be given the keys to his home this Saturday, August 17th. There were none.

Committee Reports

Street Committee – None.

City Beautification Committee – None.

Economic Development Committee – Mayor Penn advised the committee met and in order for a hotel or a chain restaurant 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. The next meeting will be September 5th.

Parks & Recreation Committee – Alderwoman Mathews advised they are still looking for a brick mason to finish the sports complex project. Mayor Penn advised the city needs to go ahead and pay for the bricks to be placed and authorized getting estimates to get the project finished.

Finance Committee – No meeting.

Historical Preservation Committee – Alderwoman Steele advised they are researching the 1800's.

New Business

Request approval to increase library employee's salary.

Library Board President Betty Hummel advised that in Audra's absence Rachel had stepped up and was doing her duties also and requested the salary range be upgraded. A motion was made by Alderman Yopp and seconded by Alderman Morgan to approve Rachel Stump salary to a 4C (\$11.24 an hour). It was approved by the consent of all members present (8/0).

Request approval to bid Library renovation.

A motion was made by Alderman Yopp and seconded by Alderman Lipford to approve requesting bids for the new library renovation. It was approved by the consent of all members present (8/0).

Ordinance No. 2013-06 Rezone properties containing approx. .18 acres (391 S. Hunter) and adjacent 2.42 acres (parcel #760-01533*300) per attached legals as requested by Eugene Glynne Jr.

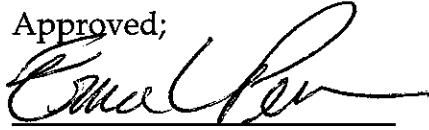
A motion was made by Alderwoman Steele and seconded by Alderwoman Parsley to suspend the rule requiring the reading of Ordinance 2013-06 in full in 3 different dates and to be read one time by title only, it was approved by a vote of 5 to 3 with Aldermen Lipford, Morgan and Yopp voting no.. City Attorney Tennant read the Ordinance. Mayor Penn asked shall the ordinance pass. It was approved by a vote of 5-3 with Aldermen Lipford, Morgan and Yopp voting no.

Request approval to add new volunteer firefighter.

Fire Chief Cunningham request that Brad Morgan be added as a new firefighter. A motion was made by Alderman Yopp and seconded by Alderman Lipford to approve the appointment of Brad Morgan. It was approved by the consent of all members present (8/0).

There being no further business to come before the Council, and on the motion of Alderman Yopp and Seconded by Alderman Morgan and by the consent of all members present, the meeting adjourned at 6:47 p.m., until the next regularly scheduled meeting to be held on Monday, September 9th, 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