The regular meeting of the Farmington City Council scheduled for Monday, August 13th, 2018 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: Patsy Pike, Sherry Mathews, Keith Lipford, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present was City Business Manager Melissa McCarville and City Attorney Tennant. Council Member Linda Bell was absent. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Jill Torre 306 Claybrook informed the council they have an infestation of animals in their neighborhood; armadillos, skunks, possums and woodchucks. Several residents have bought their own traps. What do they do once they have caught the animals? Mayor Penn asked Floyd Shelley to address the issue and he replied that all they have to do is call city hall and they will come pick them up since there is an infestation in that area. They will relocate the animals to the National Forrest.

Philip Miley 12048 Rivera Place, asked why we do not have glass recycling, Fayetteville & Springdale do it and there should be a cost-effective way to get this done and he would like to see it addressed in the waste management contract. Mayor Penn told him it would be addressed on the agenda item.

Approval of the minutes for the July 16th, 2018 regular meeting of the city council. On the motion of Council Member Lipford and seconded by Council Member Mathews and by the consent of all Council Members present after a roll call vote, the minutes for the meeting were approved as presented 7-0.

Financial Reports - Mayor Penn presented the financial reports. There were no questions.

Entertain a motion to read all Ordinances and Resolutions by title only. On the motion of Council Member Cunningham and seconded by Council Member Bryant 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 7-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - None

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

Items to be removed from City of Farmington Inventory - None

New Business

Request approval of Waste Management Contract.

City Attorney Tennant addressed Mr. Miley's question regarding glass recycling. It is not included because glass is no longer marketable to recycle to the waste companies, it is all taken to the dump. It is cost prohibitive to the provider and some waste companies do not accept glass at all. Fayetteville may take glass at their recycling receptacles but it all goes to the dump and Springdale does not recycle glass according to Waste Management. After a brief presentation by the City Attorney, on the motion of Council Member Bryant and seconded by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the motion to approve the contract with Waste Management was approved 7-0.

There being no further business to come before the council and on the motion of Council Member Morgan and seconded by Council Member Bryant and by the consent of all members present, the meeting adjourned at 6:39 pm until the next regularly scheduled meeting to be held Monday September 10th, 2018 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