

## **Minutes of the Regular Farmington City Council Meeting on September 10, 2012**

The regular meeting of the Farmington City Council scheduled for Monday, September 10, 2012 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, Shelly Parsley and Bobby Morgan. Alderman Yopp was absent. A quorum was declared (7). Also present were City Attorney Tennant and City Business Manager McCarville and Financial Officer Jimmy Story. 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 August 13, 2012 Meeting** - On the motion of Alderwoman Steele and seconded by Alderwoman Cunningham and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (7/0).

**Financial Reports** – City Clerk Penn informed the council that city sales tax was down \$2812.22 and the county wide sales tax was down \$2276.34 for a total of \$5097.56. City Clerk Penn presented 2011 audit and reviewed the findings (there were none) to the council.

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderman Lipford and seconded by Alderwoman Pike and by the consent of all members present (7/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

### **Proclamations, Special Announcements, Committee/Commission Appointments Committee Reports**

Mayor Penn advised that the Chamber of Commerce was having a planning meeting Tuesday September 11th at 5:30 at City Hall.

#### **Committee Reports**

**Street Committee** – Deferred to agenda item.

**City Beautification Committee** – Alderwoman Cunningham advised that they had not been able to meet with Bart Skelton to get information about lighting benefits for our city.

**Parks & Recreation Committee** - Alderwoman Mathews advised they had finished their inaugural brick campaign for the sports complex and had sold \$1900.00 of memorial bricks.

**Finance Committee** – Alderwoman Pike advised the committee had meet and approved \$17,000.00 expenditure for the engineering fees for the Meadowsuite project.

**Historic Preservation Committee** – Alderwoman Steele advised her committee is in the process of interviewing people and getting pictures of old business in Farmington and her committee would have a presentation for the council soon.

## **Old Business**

### **Ordinance No. 2012-05 Regulate Door to Door Solicitation at Private Residences in the City of Farmington.**

A motion made by Alderman Morgan and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of Ordinance 2012-05 in full on 3 different dates be suspended and that Ordinance # 2012-05 is to be read by title only one time. The motion was approved by all members present. (7/0)

City Attorney Tennant read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (7/0)

## **New Business**

### **Request to remove radio system from inventory**

This item was removed from the agenda by Chief Hubbard.

### **Request removal of laptop computer and projector from inventory**

A motion to remove Dell Latitude D600, serial #CN0X2034486433AP5890, inventory tag # 021 and Dell 2200MP Projector, inventory tag #026 was made by Alderman Lipford and seconded by Alderwoman Mathews. It was approved by all members present. (7/0)

### **Approval to purchase SCBA air bottles with GIF grant**

A motion was made by Alderwoman Steele and seconded by Alderman Lipford to approve purchase of 13 SCBA air bottles with GIF Grant. The motion was approved by all members present. (7/0)

### **Resolution 2012-04 – A Resolution in support of an Application for the Special Purpose Mini-Grant from the Edward Byrne Memorial Justice Assistance Grant**

A motion was made by Alderman Lipford and seconded by Alderwoman Steele to approve Resolution 2012-04. The motion was approved by all members present. (7/0)

### **Approval of sign bids**

A motion was made by Alderwoman Mathews and seconded by Alderwoman Pike to approve the bid by Sign Studio to replace and repair the city sign, not to exceed a price of \$25,000.00. The motion passed 6-1 with Alderman Morgan voting no.

### **Approval of bid on Jimmy DeVault Road**

A motion was made by Alderman Morgan and seconded by Alderman Lipford to approve the bid by Fotchman Enterprises in the amount of \$19,992.00. The motion was approved by all members present. (7/0)

### **Approval of bid on Appleby Road Improvements**

A motion was made by Alderwoman Steele and seconded by Alderwoman Cunningham to approve the bid by Tomlinson Asphalt in the amount of \$110,632.80 with no more than a 10% contingency. The motion was approved 6-0-1, with Alderwoman Pike abstaining.

There being no further business to come before the Council, and on the motion of Alderman Lipford and Seconded by Alderman Morgan and by the consent of all members present, the meeting adjourned at 6:35 p.m., until the next regularly scheduled meeting to be held on Monday, October 8, 2012 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