

Minutes of the Regular Farmington City Council Meeting on July 9, 2012

The regular meeting of the Farmington City Council scheduled for Monday, July 9, 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, Keith Lipford, Janie Steele, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp. A quorum was declared (7). Alderwoman Mathews was absent. Also present were City Attorney Tennant and City Business Manager McCarville. 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 June 11, 2012 Meeting - 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 (7/0).

Financial Reports - City Clerk Penn informed the council that city sales tax was up \$5,479.06 and county sales tax was up \$4,502.25 for a total increase of \$9,981.31.

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 (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

Street Committee - Alderman Morgan advised his committee would be meeting on Wednesday.

City Beautification Committee - Alderwoman Cunningham advised that her project was finished, the rock has been placed and they will wait until the fall to landscape due to the dry conditions.

Historic Preservation Committee - Alderwoman Steele advised they were making great progress and her committee is meeting every Tuesday.

New Business

Request approval to remove Dell Optiplex SX280 (Serial No. 4WJKC61, tag #308) Dell Optiplex GX620 (Serial No. 7SR5L81. Tag # 0054) and Dell Optiplex 755 (Serial No. JCH3JJ1, tag #230) from Library inventory.

A motion was made by Alderman Yopp and seconded by Alderman Lipford to approve removal of Dell Optiplex SX280 (Serial No. 4WJKC61, tag #308) Dell Optiplex GX620 (Serial No. 7SR5L81. Tag # 0054) and Dell Optiplex 755 (Serial No. JCH3JJ1, tag #230) from Library inventory. . The motion passed 8/0.

Request Approval of Animal Contract with Washington County

After discussion with the council, City Attorney Tennant recommended tabling the agenda item until some clarification with Washington County officials could be received. A motion was made by Alderman Yopp and seconded by Alderman Lipford to table this item. The motion passed 7/0.

Resolution 2012-03 Expressing the Willingness of the City of Farmington to Utilize Federal Aid Recreational Funds.

A motion was made by Alderman Yopp and seconded by Alderman Morgan to approve Resolution 2012-03. The motion passed 7/0.

Ordinance No 2012-04 Rezone Property Containing Approximately 36.34 acres and 10.16 acres requested by Rausch Coleman Development.

A motion made by Alderman Yopp and seconded by Alderwoman Pike to suspend the rule requiring the reading of Ordinance 2012-04 in full on 3 different dates be suspended and that Ordinance # 2012-04 is to be read by title only one time. The motion was approved by all members present. (7)

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)

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to pass Ordinance # 2012-04 with the emergency clause, it was approved by all members present (7).

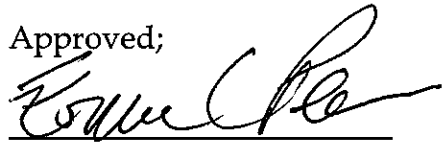
Ordinance No. 2012-05 Regulate Door to Door Solicitation at Private Residences in the City of Farmington.

After discussion with the council, Alderman Yopp recommended tabling the agenda item until some changes could be made by City Attorney Tennant. A motion was made by Alderman Yopp and seconded by Alderman Lipford to table this item. The motion passed 7/0.

Alderman Lipford asked if they city was going to allow fireworks to be shot off once the burn ban was lifted. After discussion with the , Mayor Penn advised that they would not be allowed to shoot off but that the city needed to make changes to the existing Fireworks ordinance to allow for circumstances such as this.

There being no further business to come before the Council, and on the motion of Alderwoman Steele and Seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:42 p.m., until the next regularly scheduled meeting to be held on Monday, April 9, 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