

## **Minutes of the Regular Farmington City Council Meeting on December 9, 2013**

The regular meeting of the Farmington City Council scheduled for Monday, December 9, 2013 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Alderman answered to their names: Patsy Pike, Sherry Matthews, Keith Lipford, Janie Steele, Brenda Cunningham, Bobby Morgan Terry Yopp and Shelly Parsley. Also present were City Attorney Steve Tennant, City Business Manager McCarville and Financial Officer Jimmy Story. After the pledge of allegiance Mayor Penn opened the public comment portion of the meeting for citizens and there were none.

**Approval of the minutes for Regular Meeting November 12, 2013** – On the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the minutes were approved and filed by the city clerk. (8/0)

**Financial Report** – City Clerk Penn advised that city sales tax was up \$6,253.25 and county sales tax was up \$1700.65 for a total increase \$7953.90.

**Entertain a motion to read all Ordinances and Resolutions by title only** - On the motion of Alderman Yopp and seconded by Alderman Morgan and by the consent of all members present (8/0), it was approved.

**Proclamations, Special Announcements, Committee/Commission Appointments** - Mayor Penn advised the city council there would be a change order needed for the library project in the amount of \$9,843.98. - On the motion of Alderwoman Steele and seconded by Alderwoman Cunningham and by the consent of all members present (8/0), it was approved.

### **Committee Reports**

**Street Committee** – Mayor Penn advised Floyd Shelley is in charge of Public Works Department.

**City Beautification Committee** - Alderwoman Cunningham advised the Christmas lights are up and working.

**Parks & Recreation Committee** – Alderwoman Mathews advised the brick project at the sports complex is complete.

**Historical Preservation Committee** – Alderwoman Steele advised they are in the writing phase of the project and they are meeting with someone from the Washington County Historical Society.

## **New Business**

### **Request approval to destroy records for 2007 & 2008**

A motion was made by Alderman Yopp and seconded by Alderman Lipford to destroy said items and by the consent of all members present (8/0), it was approved.

### **Request from Ozark Regional Transit to address the City Council.**

Joel Gardner, General Manager addressed the council regarding route changes and requested a possible increase in funding from the city. The council will revisit the item at another meeting when more information is available.

### **Request approval of contract with EDA**

A motion was made by Alderman Yopp and seconded by Alderwoman Mathews to approve the EDA (Earthplan Design Alternatives) contract in the amount of \$10,000.00 and by the consent of all members present (8/0), it was approved.

### **Resolution 2013-06 Adopt Municipal Budget for 2014**

A motion was made to approve Resolution 2013-06 by Alderman Yopp and seconded by Alderwoman Cunningham and by the consent of all members present (8/0), it was approved.

### **Resolution 2013-07 A Resolution expressing the willingness of the City of Farmington to utilize Federal-Aid Transportation Alternatives Program Funds**

A motion was made to approve Resolution 2013-07 by Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present (8/0), it was approved.

### **Request approval to purchase computer program for Police Department.**

A motion was made to approve purchase of the computer program in the amount of \$19,500.00 by Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present (8/0), it was approved.

There being no further business to come before the council, and on the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:57 p.m., until the next regularly scheduled meeting to be held Monday, January 13, 2013 at 6:00 p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in blue ink, appearing to read "Ernie Penn", written over a horizontal line.

Mayor Ernie Penn

A handwritten signature in blue ink, appearing to read "Kelly S. Penn", written over a horizontal line.

City Clerk Kelly Penn