

Minutes of the Regular Farmington City Council Meeting October 12, 2015

The regular meeting of the Farmington City Council scheduled for Monday October 12, 2015 was called to order at 6:00 pm 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, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Attorney Tennant and City Business Manager McCarville.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the September 14, 2015 regular meeting of the city council. – On the motion of Alderman Bell and seconded by Alderman Bryant and by the consent of all members present, the minutes for the meeting were approved as presented.

Financial Reports –City Clerk Penn advised that city sales tax was up \$ 10,582.89, county sales tax was up \$6637.95 for a total increase of \$17230.85. The Aldermen were given a 2016 budget for review and will be discussed at the November meeting.

Entertain a motion to read all Ordinances and Resolutions by title only - On the motion of Alderman Bryant and seconded by Alderman Lipford and by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments
Mayor Penn announced that James (Jay) Moore is being appointed to fill the remainder of Josh Clary's 3 year term expiring in February 2016. Alderman Pike thanked Floyd Shelley for all of the work his department did for the Garden Club.

Committee Reports –

Economic Development Report included in the packet.

Items to remove from City of Farmington Inventory –

Removal of Frigidaire Refrigerator, tag # 0027, serial # LA32609746

City staff recommended the removal of the Frigidaire Refrigerator, it is not working and the cost to repair was almost half the cost to purchase a new one.

On the motion of Alderman Morgan and seconded by Alderman Bryant and by the consent of all members present, the motion was approved to remove from inventory Frigidaire Refrigerator tag # 0027, serial number LA 32609746.

Removal of 6 Remington shotguns

Police Chief Hubbard requested the removal of 6 Remington Shotguns. Remington 870 shotguns, serial numbers: D281152M, D281232M, D281239M, D281246M, D281251M, D281275M.

On the motion of Alderman Cunningham and seconded by Alderman Lipford and by the consent of all members present, the motion was approved

Removal of 1 Police Unit

Police Chief Hubbard requested the removal of a 2006 Dodge Charger #2B3KA43G66H403752 Unit 06-01 and that the unit be placed out for bids.

On the motion of Alderman Bryant and seconded by Alderman Morgan and by the consent of all members present, the motion was approved.

Unfinished Business – NONE

New Business

Ordinance 2015-07 An ordinance levying a tax on the real and personal property within the City of Farmington, Arkansas, for the year 2016 fixing the rate thereof at 5.0 mils and certifying the same to the County Clerk of Washington County.

On the motion of Alderman Cunningham and seconded by Alderman Mathews and by the consent of all members present, a motion was made to suspend the rules of reading the ordinance 3 separate times and place it on 1 reading by title only. Ordinance 2015-07 was approved. City Attorney Tennant read Ordinance 2015-07 by title only. Mayor Penn asked ‘Shall the Ordinance pass?’ It was approved by all members present. A motion was made by Alderman Bryant and seconded by Alderman Bell to approve the emergency clause for Ordinance 2015-07. It was approved by all members present.

Ordinance 2015-08 An ordinance to vacate an easement on lot 12, Owl Creek Subdivision, to the City of Farmington, Arkansas and for other purposes.

On the motion of Alderman Bryant and seconded by Alderman Parsley and by the consent of all members present, a motion was made to place Ordinance 2015-08 on its first reading by title only. City Attorney Tennant read Ordinance 2015-08 by title only.

Resolution 2015-09 – A resolution expressing the willingness of the City of Farmington to apply for federal aid funding in the future for the highway 170 improvements and to agree to accept ownership of the roadway within the city limits upon project completion.

On the motion of Alderman Bell and seconded by Alderman Lipford and by the consent of all members present, Resolution 2015-09 was approved. City Attorney Tennant read Resolution 2015-09 by title only.

Request approval to purchase New Holland tractor and loader for the Street Department and transfer the Massey Ferguson tractor to the Parks Department.

Public Works Supervisor Shelly requested the lease to purchase of a New Holland Tractor and loader for the street department and transfer the Massey Ferguson tractor to the Parks Department.

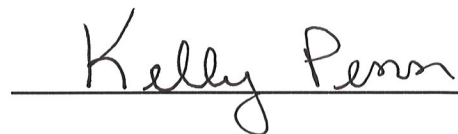
On the motion of Alderman Bell and seconded by Alderman Lipford and by the consent of all members present, the motion was approved. .

There being no further business to come before the council and on the motion of Alderman Bryant and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:36 pm until the next regularly scheduled meeting to be held Monday November 9, 2015 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie Penn



City Clerk Kelly Penn