

## **Minutes of the Regular Farmington City Council Meeting April 10, 2017**

The regular meeting of the Farmington City Council scheduled for Monday, April 10, 2017 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 Business Manager Melissa McCarville and City Attorney Tennant. Mayor Penn led the Pledge of Allegiance.

### **Comments from Citizens – None**

### **Approval of the minutes for the March 13, 2017 regular meeting of the city council.**

On the motion of Alderman Bryant and seconded by Alderman Parsley 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 \$12,737.84 county sales tax was up \$10,627.03 for a total increase of \$23,364.87 .

### **Entertain a motion to read all Ordinances and Resolutions by title only**

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

**Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports** – The Chamber of Commerce banquet will be held Thursday April 13<sup>th</sup> at 6:00pm at the middle school. The Mayors Annual Prayer Breakfast will be held May 4<sup>th</sup> at 7:00 am at the Church of Christ.

### **Items to be removed from City of Farmington Inventory – Resolution No. 2017-3 A Resolution of the Farmington City Council to Authorize the Transfer of Title to the 1996 Freightliner Fire Truck to the Farmington/Prairie Grove Rural Fire Association and Remove the Fire Truck from Inventory**

A motion was made by Alderman Bell and seconded by Alderman Lipford to approve Resolution 2017-03, and to remove it from inventory, it was approved by all those present.

### **Old Business – NONE**

## **New Business**

**Ordinance No. 2017-04 An Ordinance rezoning property containing approximately .94 +/- acres behind 197 Main Street from C-2, Highway Commercial to MF-2, Multi Family Residential, as requested by Collier Land Holding LLC.**

A motion was made by Alderman Bell and seconded by Alderman Bryant to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2017-04 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2017-04 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present.

A motion was made to approve the Emergency Clause for Ordinance 2017 -04 by Alderman Morgan and seconded by Alderman Bell, it was approved by all those present.

**Request approval of the addition of the rank of Lieutenant for Police Department.**

A motion was made by Alderman Cunningham and seconded by Alderman Bryant to approve the addition of the rank of Lieutenant for the Police Department with a pay grade of 17 and with a budget impact of approximately \$2,622.26. It was approved by all those present.

**Request approval for the renewal of the school resource officer contract with Farmington School District.**

A motion was made by Alderman Bell and seconded by Alderman Mathews to approve the contract with Farmington School District. It was approved by all those present

**Request approval to place for bid the 2006 Dodge Charger for Police Department.**

A motion was made by Alderman Bryant and seconded by Alderman Lipford to approve the placing of the 2006 Dodge Charger out for bids. It was approved by all those present

**Request approval of the addition of Children's Services Librarian for the Farmington Public Library.**

A motion was made by Alderman Bryant and seconded by Alderman Bell to approve the addition of a Children's Services Librarian for the Farmington Public Library. It was approved by all those present.

Kevin Faught from Stephens Inc. and Ryan Bowman from Friday, Eldridge & Clark gave the council a brief overview of how the election process and issuance of the new bonds would work. Mayor Penn informed the council that there would be 2 mailers go out to the citizens to educate them on what the funds would be used for.

**Ordinance No. 2017-05 Levying 1% Sales and Use Tax.**

A motion was made by Alderman Bell and seconded by Alderman Bryant to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2017-05 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2017-05 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present.

**Ordinance No. 2017-06 Calling Election on Levy of 1% Sales and Use Tax.**

A motion was made by Alderman Bryant and seconded by Alderman Lipford to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2017-06 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2017-06 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present.

**Ordinance No. 2017-07 Calling Election on Issuance of Bonds.**

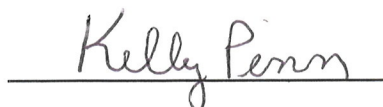
A motion was made by Alderman Bell and seconded by Alderman Bryant to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2017-07 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2017-07 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present.

There being no further business to come before the council and on the motion of Alderman Morgan and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:55 pm until the next regularly scheduled meeting to be held Monday May 8, 2017 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