

Minutes of the Regular Farmington City Council Meeting April 9th, 2018

The regular meeting of the Farmington City Council scheduled for Monday, April 9th, 2018 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members 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. Mayor Penn thanked the Council Members for their attendance at the Drainage Issue meeting.

Comments from Citizens – None

Approval of the minutes for the March 12th, 2018 regular meeting of the city council. On the motion of Council Member Lipford and seconded by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the minutes for the meeting were approved as presented 8-0.

Financial Reports – Mayor Penn presented the financial reports.

Entertain a motion to read all Ordinances and Resolutions by title only. On the motion of Council Member Morgan and seconded by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved 8-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports

Mayor Penn announced that the Annual Chamber of Commerce banquet will be held Tuesday April 10th at 6:00 pm at the High School. The date of the Mayor's annual prayer breakfast will be May 3rd, location and time will be furnished later.

Committee Reports – All committee reports were included in the council packets.

Items to be removed from City of Farmington Inventory

Removal of Dell OptiPlex SX270 computer, serial number BRFN341, inventory tag #0016.

City Business Manager McCarville requested that the computer be taken out of inventory. It was not working and we had been keeping it for parts only. On the motion of Council Member Cunningham and seconded by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0 to remove the Dell OptiPlex SX270 computer, serial number BRFN341, inventory tag #0016 from inventory.

New Business

Strategic Planning Discussion

Mayor Penn announced that Teresa Ray would be our Strategic Planning facilitator. Ms. Ray conducted the 2007 and 2011 Strategic Planning Sessions. She gave the council a brief overview of the past meetings and the city had accomplished all their goals set forth. It will take 4 or 5 meetings, with the first one consisting only of council members, planning commissioners and department heads, then the rest would be open to the public to get citizens input. The first meeting is set for April 17th at 6:00 Pm at City Hall.

Request Approval for permission to extend hours at Creekside Park.

Waylon Wilhite, representing First Baptist Church of Farmington approached the council about using Creekside Park to show free family friendly faith-based movies once a month. After much discussion it was decided that Mr. Wilhite could use the city property adjacent to the Farmington Public Library rather than the park. He will furnish portable bathroom facilities and be responsible for cleanup of the area after the movie. No motion was needed for this to happen.

Ordinance No. 2018-05 An Ordinance to amend the wireless telecommunications ordinance for the City of Farmington, Arkansas, repeal all other ordinances and parts of Ordinances in conflict herewith, and for other purposes.

After a brief presentation by City Attorney Tennant he recommended the council put the ordinance on its first reading by title only. Council Member Bell made a motion to put Ordinance 2018-05 on its first reading by title only. It was seconded by Council Member Parsley, and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Attorney Tennant read the Ordinance by title only.

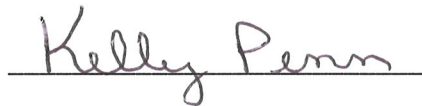
Ordinance No. 2018-06 An Ordinance to establish standards for small wireless facilities to be placed in city right of ways in the City of Farmington, Arkansas and for other purposes.

After a brief presentation by City Attorney Tennant he recommended the council put the ordinance on its first reading by title only. Council Member Lipford made a motion to put Ordinance 2018-06 on its first reading by title only. It was seconded by Council Member Morgan, and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Attorney Tennant read the Ordinance by title only.

Before adjourning the meeting, Mayor Penn recognized Floyd Shelly for 10 years of service. The Mayor advised Fire Chief Cunningham had the new truck out front for Council Member's to see before they left the meeting. Mayor Penn also thanked the Police Officers in attendance, as it was part of new security protocol for public meetings for the city council and planning commission.

There being no further business to come before the council and on the motion of Council Member Lipford and seconded by Council Member Bryant and by the consent of all members present, the meeting adjourned at 7:03pm until the next regularly scheduled meeting to be held Monday May 14th, 2018 at in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in black ink that reads "Kelly Penn". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk Kelly Penn

A handwritten signature in blue ink that reads "Ernie Penn". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor Ernie Penn