

## Minutes of the Regular Farmington City Council Meeting May 14th, 2018

The regular meeting of the Farmington City Council scheduled for Monday, May 14<sup>th</sup>, 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.

**Comments from Citizens – None**

**Approval of the minutes for the April 9th, 2018 regular meeting of the city council.** On the motion of Council Member Cunningham and a second by Council Member Parsley 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 Bryant and a second 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 Public Participation Meeting for Strategic Planning will be held Saturday June 2<sup>nd</sup> from 10:00 am to 12:00 pm. City Clerk Penn informed the council the election packets were now available and the first day to file is July 27<sup>th</sup>. All position 2 seats as well as Mayor, City Clerk and City Attorney are up for election for 4-year terms.

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

**Items to be removed from City of Farmington Inventory - None.**

## **Old Business**

**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.**

Council Member Bell made a motion to put suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2018-05 be read 1 time 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. Mayor Penn asked shall the Ordinance pass? After a roll call vote it was approved 8-0. City Attorney Tennant read Ordinance 2018-05 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.**

Council Member Lipford made a motion to put suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2018-06 be read 1 time 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. Mayor Penn asked shall the Ordinance pass? After a roll call vote it was approved 8-0. City Attorney Tennant read Ordinance 2018-06 by title only.

## **New Business**

**Resolution No. 2018-04 A Resolution setting a public hearing to discuss the closing of an easement at 32 white Street, Farmington Ar**

Property owner Jeff Stonecypher asked the council to approve the request for a public hearing so he can build at 32 White Street. On the motion of Council Member Bell and a second by Council Member Parsley and by the consent of all Council Members present after a roll call vote, Resolution 2018-04 was approved 8-0.

**Request Approval to order a box culvert for the Hunter Street bridge project**

On the motion of Council Member Bryant and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve the purchase of a box culvert for the Hunter Street Bridge Project, purchase price not to exceed \$50,000.00 was approved 8-0.

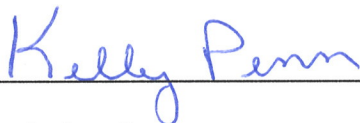
**Request Approval to accept bid on Southwinds/Rainsong drainage project**

After a brief presentation by Engineer Chris Brackett a motion was made to accept the low bid of \$348,154.73 by Diamond C Construction. The motion was made by Council Member Bell 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 accept the low bid of \$348,154.73 by Diamond C Construction for the Southwinds/Rainsong drainage project s approved 8-0.

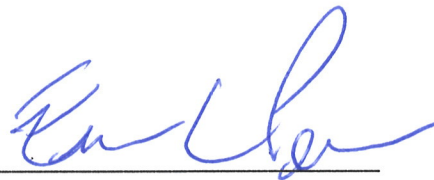
Librarian Rachel ----- informed the council of the death of Library Board Member Jane Vest.

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 6:36 pm until the next regularly scheduled meeting to be held Monday June 11, 2018 at in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in blue 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