

Minutes of the Regular Farmington City Council Meeting June 12, 2017

The regular meeting of the Farmington City Council scheduled for Monday, June 12th, 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, 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 – Ree Oxford, 79 Jeanne Lane, addressed the council regarding Waste Management contract issues. Mrs. Oxford furnished the city council with a handout (see attached) outlining her issues with them and the current contract in place. She also furnished a video of waste management picking up her trash and yard waste and the items were not kept separate. She hopes the council will consider these issues when it's time to award a new contract.

Alderman Bell arrived at 6:05 pm.

LaDena Wesley, 278 Wolf Lane, addressed the council regarding 3 big dogs that have been in her neighborhood. She made a report at city hall and since then the dogs have killed a neighbors chickens. Sgt. Wilbanks told her the owners had been issued a ticket. LaDena advised that she was very scared of these dogs and what should she do if she saw them again? Sgt. Wilbanks told her to call the police when this happened again.

Approval of the minutes for the May 8th, 2017 regular meeting of the city council.

On the motion of Alderman Bryant and seconded by Alderman Cunningham 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 \$6,731.92, state sales tax was up \$9,660.50 for a total increase of \$16,392.42.

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

On the motion of Alderman Bryant and seconded by Alderman Parsley 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 – Mayor Penn reminded everyone the Special Election for the 1 cent sales tax is Tuesday June 13th. The city fireworks display will be Tuesday July 4th.

Items to be removed from City of Farmington Inventory

Requesting the removal of the HP Procure Switch with 6 ea. Belkin CAT5E patch, inventory tag #344 Serial # SCN637XJOEC

A motion was made by Alderman Bryant and seconded by Alderman Cunningham to approve removal of HP Procure Switch with 6 ea. Belkin CAT5E patch, inventory tag #344, Serial #SCN637XJOEC, it was approved by all those present.

Requesting the removal of the HP Laserjet CP3505DN color printer, inventory tag # 364, serial #SCNBC7B71S5

A motion was made by Alderman Bell and seconded by Alderman Bryant to approve removal of HP Laserjet CP3505DN color printer, inventory tag # 364, serial #SCNBC7B71S5, it was approved by all those present.

Old Business – NONE

New Business

Resolution 2017-04 – Participation in the ANRC Floodplain Mapping Project.

James Gerth and Lee Boshannon gave the council a brief overview of the Floodplain Mapping Project. After discussion by the Alderman with regards to adding the Valley View and Meadowsweet subdivision area to this mapping project in phase two, a motion was made by Alderman Bryant and seconded by Alderman Parsley to approve Resolution 2017-04, it was approved by all those present. City Attorney Tennant read Resolution 2017-04 by title only.

Resolution 2017-05 – A Resolution Expressing the Willingness Of The City Of Farmington To Utilize Federal-Aid Surface Transportation Block Grant Program – Attributable (STBGP-A) Funding for Utility Relocations Required For The Highway 170 Improvements

A motion was made by Alderman Lipford and seconded by Alderman Bell to approve Resolution 2017-05, it was approved by all those present. City Attorney Tennant read Resolution 2017-05 by title only.

Ordinance No. 2017-09 An Ordinance to Amend Ordinance No. 2013-04 Regarding the Discharge of Fireworks in the City of Farmington, Arkansas

David Howard of 429 Hydrangea addressed the council in support of the changes allowing fireworks to be set off on the 4th when it fell in the middle of the week. A motion was made by Alderman Bell and seconded by Alderman Matthews to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2017-09 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2017-09 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present.

A motion was made by Alderman Bell and seconded by Alderman Bryant to approve Ordinance 2017-09 with an emergency clause. It was approved by all those present.

Request approval to accept bid on improvements to North Appleby Road.

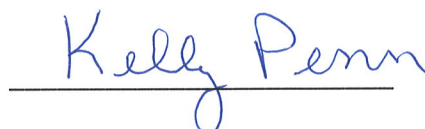
A motion was made by Alderman Bell and seconded by Alderman Bryant to approve the low bid from Hutchens Construction for \$ 41,151.00. It was approved by all those present.

There being no further business to come before the council and on the motion of Alderman Morgan and seconded by Alderman Bryant and by the consent of all members present, the meeting adjourned at 7:12 pm until the next regularly scheduled meeting to be held Monday July 10th, 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