

Minutes of the Regular Farmington City Council Meeting July 11, 2016

The regular meeting of the Farmington City Council scheduled for Monday July 11, 2016 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 was City Business Manager McCarville. City Attorney Tennant was absent.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the June 13, 2016 regular meeting of the city council.

On the motion of Alderman Bryant and seconded by Alderman Mathews 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 down \$451.58, county sales tax was up \$523.91 for a total increase of \$72.33.

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

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

Proclamations, Special Announcements, Committee/Commission Appointments. City Clerk Penn advised election packets are available at City Hall for pickup, all position 1 seats will be 4 year terms this election cycle. The first day to file is July 29th, 2016. The last day to file is August 19, 2016, the last day to accept petitions at city hall will be August 18th. Mayor Penn advised that there will be a council work session in August, the date will be announced later.

Committee Reports – None.

Items to be removed from City of Farmington Inventory – None

Old Business - None

New Business

Semi Annual report on Ozark Regional public transit in Farmington – Jeff Hatley gave a short report to the council regarding the record year participation for the Farmington route. There was a 17% increase in ridership and a 23% increase in para-transit ridership.

Jim Crews from Commercial Audio System gave a brief overview to the council (see item in agenda packet) regarding our current non-working system and available upgrades.

Ordinance 2016-04 An Ordinance waiving requirements of competitive bidding for the purchase of an HD audio/video system for Farmington City Hall pursuant to Ark. Code Annotated 14-58-303 (b) (2) (B)

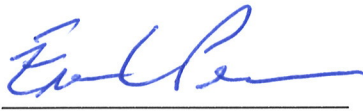
A motion was made by Alderman Mathews and seconded by Alderman Pike to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2016-04 is to be read by title only one time. It was approved by all those present. City Clerk Penn read Ordinance 2016-04 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 by Alderman Mathews and seconded by Alderman Parsley, it was approved by all those present.

Request Approval of bid form Commercial Audio Systems for HD video control system.

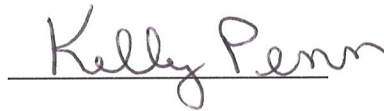
On the motion of Alderman Bryant and seconded by Alderman Parsley and by the consent of all members present, the motion was approved to accept the bid from Commercial Audio Systems as presented in the amount of \$39,726.23 and add the document scanner/display and wireless, the additions cost not to exceed \$2000.00, for a total purchase price of \$41,726.23 plus any applicable sales tax.

There being no further business to come before the council and on the motion of Alderman Bell and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:52 pm until the next regularly scheduled meeting to be held Monday August 8, 2016 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