

Minutes of the Regular Farmington City Council Meeting July 16, 2018

The regular meeting of the Farmington City Council scheduled for Monday, July 16th, 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 and Shelly Parsley. Also present was City Business Manager Melissa McCarville and City Attorney Tennant. Council Member Bryant was absent. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None

Approval of the minutes for the June 11th, 2018 regular meeting of the city council. On the motion of Council Member Cunningham and seconded 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 7-0.

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 Bell and seconded by Council Member Lipford 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 7-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - None

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

Items to be removed from City of Farmington Inventory – Dodge Charger Unit 17-01

On the motion of Council Member Bell and seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion to remove Unit 17-01 Dodge Charger VIN # 2C3CDXAT7HH620861 from inventory was approved 7-0.

New Business

Request approval to purchase new 2018 Dodge Charger for Police Department

On the motion of Council Member Cunningham and seconded by Council Member Mathews and by the consent of all Council Members present after a roll call vote, the motion to approve the purchase a 2018 Dodge Charger was approved 7-0. Mayor Penn asked if the motion needed to include the price of the purchase. City Clerk Penn said yes, the motion needed to be amended to include the purchase prices. Council Member Cunningham amended her motion to approve the purchase of a 2019 Dodge Charger with a push bumper in the amount of \$23,575.00, it was seconded by Council Member Mathews and after a roll call vote it was approved 7-0.

Proposal for services by Jim Key on Creekside Park Improvements

On the motion of Council Member Bell and seconded by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve the service contract for \$45,596.00 from Key Architecture INC. was approved 7-0.

Summary on Waste Management Bid

City Attorney Tennant gave the council a brief overview of the rate reduction and contract terms he had negotiated with Waste Management. Mayor Penn opened the floor for comments from the citizens. Ree Oxford, 79 Jeanne, spoke to the council regarding her concerns with Waste Management services. Her two main issues were the fact that they continue to mix yard waste with the regular trash and that is illegal. How can we enforce the changes or give them penalties if they do not follow the terms of the contract? The second issue is the unclear billing practices. The contract requires clear and specific language for due dates, late fees and cutoff fees. She provided City Attorney Tennant with example of the bills. She was frustrated that the same language was in the last contract but Waste Management did not adhere to it and what could we do about it. City Attorney Tennant agreed that there was an issue and invited Mrs. Oxford to attend the contract meeting with himself and Waste Management Representative George Wheatley. Mayor Penn closed the public comment section of the meeting and there was brief discussion by the council members. On the motion of Council Member Bell and seconded by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the motion to approve the contract with Waste Management was approved 7-0.

Ordinance No. 2018-09 An ordinance establishing the position of Deputy City Attorney for the City of Farmington pursuant to Ark. Code Ann. 14-43-407, defining the duties and responsibilities of the position and other purposes.

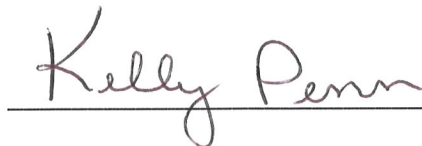
A motion was made by Council Member Lipford to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2018-09 be read 1 time by title only. It was seconded by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the motion was approved 7-0. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved by all those present 7-0. A motion was made by Council Member Lipford and seconded by Council Member Morgan to pass Ordinance 2018-09 with an emergency clause, after a roll call vote, it was approved by all those present by a 7-0 vote.

Change Order for Southwinds Drainage Improvements

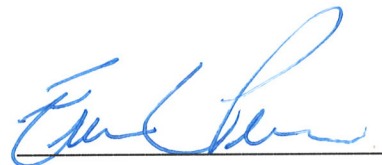
On the motion of Council Member Bell and seconded by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve change order #2, not to exceed the amount of \$35,000.00 was approved 7-0.

There being no further business to come before the council and on the motion of Council Member Morgan and seconded by Council Member Lipford and by the consent of all members present, the meeting adjourned at 7:13 pm until the next regularly scheduled meeting to be held Monday August 13th, 2018 at in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



City Clerk Kelly Penn



Mayor Ernie Penn