Minutes of the Regular Farmington City Council Meeting August 11, 2014

The regular meeting of the Farmington City Council scheduled for Monday August 11, 2014 was called to order at 6:00pm 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, Janie Steele, Brenda Cunningham, Bobby Morgan, Terry Yopp and Shelly Parsley. Also present were City Attorney Tennant and City Business Manager McCarville.

Approval of the minutes for the July 14 Regular meeting – On the motion of Alderman Morgan and seconded by Alderman Yopp and by the consent of all members present, the minutes were approved.

Financial Reports – City Clerk Penn advised the council that city sales tax was up \$5,875.50, County sales tax was up \$17,254.53 for a total increase of \$23,130.03

Entertain a motion to read all Ordinances and Resolutions by title only - On the motion of Alderman Yopp seconded by Alderman Morgan and by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments – Wal-Mart Grand Opening is Wednesday August 13th at 7:30am.

Committee Reports

Parks & Recreation Committee – Alderman Mathews advised there will be a committee meeting Tuesday August 26th at 5:30 at City Hall.

New Business

Request approval to bid drainage/improvement project on Rheas Mill Road.

On the motion of Alderman Yopp and seconded by Alderman Cunningham it was approved by all members present to put the project out for bids.

Ordinance 2014-08 An Ordinance rezoning property containing .353 acres at 403 S. Hunter from R-1 to RO; requested by Eagle Holdings.

Keith Marrs with Eagle Properties gave the council a brief overview of the project to the council. Mayor Penn opened the floor for public comment, Citizen Linda Bell and Planning Commissioner Judy Horne spoke in opposition to the project. On the motion of Alderman Steele and seconded by Alderman Yopp, Ordinance 2014-08 was placed on its first reading by title only. It was approved 7-1 with Alderman Lipford voting no. City Attorney Tennant read the ordinance by title only.

Ordinance 2014-09 – An Ordinance rezoning property containing 6.4 acres at on Southwinds Road from RO to MF-2; requested by Eagle Holdings and Signature Bank.

Keith Marrs with Eagle Properties gave the council a brief overview of the project. Project Engineer Geoff Bates informed the council whatever project was presented for the property would have to come back before the planning commission for large scale development. Mayor Penn opened the floor for public comment, Citizens Dennis Patrick, Linda Bell and Jack Gourley, Planning Commissioners Judy Horne and Sean Schader, spoke in opposition to the project. Mr. Patrick was the spokesperson for 7 other residents in attendance, Mayor Penn asked if they all supported the views Mr. Patrick expressed. By a show of hands, all seven residents agreed. Kerry Pitts spoke in favor of the project. Mayor Penn then closed the item for discussion. Mayor Penn asked if there was a motion on the floor for Ordinance 2014-09. There was none. Due to the lack of a motion and a second Ordinance 2014-09 was dismissed.

Ordinance 201-10 An Ordinance adopting design standards for multifamily housing.

On the motion of Alderman Yopp seconded by Alderman Mathews and by the consent of all members present, the motion to table until next month was approved by all members present.

There being no further business to come before the council and on the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 7:27 pm until the next regularly scheduled meeting to be held Monday September 8, 2014 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