

## **Minutes of the Regular Farmington City Council Meeting on August 13 2012**

The regular meeting of the Farmington City Council scheduled for Monday, August 13, 2012 was called to order at 6:00 p.m. 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, Shelly Parsley, Bobby Morgan and Terry Yopp. A quorum was declared (8). Also present were City Attorney Tennant and City Business Manager McCarville. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were no speakers

**Approval of the minutes for July 9, 2012 Meeting** - On the motion of Alderwoman Steele and seconded by Alderman Yopp and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (8/0).

**Financial Reports** – City Clerk Penn informed the council that city sales tax was up \$994.18 and the county wide sales tax is up \$3,695.28 for a total of \$4,689.46

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present (8/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

### **Proclamations, Special Announcements, Committee/Commission Appointments Committee Reports**

Mayor Penn advised that the Chamber of Commerce was having a planning meeting Tuesday August 14<sup>th</sup> at 5:30 at the Bank of Fayetteville.

Street Committee – Alderman Morgan advised that the engineering cost for the paving projects had been approved and they would be moving forward with the street projects.

City Beautification Committee – Alderwoman Cunningham advised that they would be meeting with Bart Skelton to get information about lighting benefits for our city.

Finance Committee – Alderwoman Pike advised the committee had meet and approved a \$10,000.00 expenditure for the engineering fees for the street project.

Historic Preservation Committee – Alderwoman Steele advised her committee is in need of pictures of old business in Farmington.

### **Old Business**

#### **Request Approval of Animal Contract with Washington County**

A motion was made by Alderman Yopp and seconded by Alderman Lipford to approve the contract. The motion passed 8/0.

#### **Ordinance No. 2012-05 Regulate Door to Door Solicitation at Private Residences in the City of Farmington.**

This item was tabled until the September meeting so City Attorney Tennant could make some changes to the language.

**New Business**

**Ordinance No 2012-06 Rezone Property Containing Approximately .94 requested by Collier Landholdings LLC.**

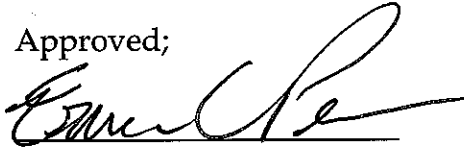
A motion made by Alderman Yopp and seconded by Alderman Morgan to suspend the rule requiring the reading of Ordinance 2012-06 in full on 3 different dates be suspended and that Ordinance # 2012-06 is to be read by title only one time. The motion was approved by all members present. (8/0)

City Attorney Tennant read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (8/0)

A motion was made by Alderman Yopp and seconded by Alderman Lipford to pass Ordinance # 2012-06 with the emergency clause, it was approved by all members present (8/0).

There being no further business to come before the Council, and on the motion of Alderwoman Steele and Seconded by Alderman Yopp and by the consent of all members present, the meeting adjourned at 6:35 p.m., until the next regularly scheduled meeting to be held on Monday, September 10, 2012 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie Penn

  
City Clerk Kelly Penn