

Minutes of the Regular Farmington City Council Meeting September 14, 2015

The regular meeting of the Farmington City Council scheduled for Monday September 14, 2015 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, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Alderman Lipford was absent. Also present were City Attorney Tennant and City Business Manager McCarville.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the August 10, 2015 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 both meetings were approved as presented.

Financial Reports –City Clerk Penn advised that city sales tax was up \$10,485.22, county sales tax was up \$3,296.48 for a total increase of \$14,411.70.

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

Proclamations, Special Announcements, Committee/Commission Appointments
- None

Committee Reports

Economic Development – Alderman Bryant advised that the notes from their meeting were in the packet. They will have the Christmas Tree lighting on November 28th. The Chamber of Commerce is donating \$500.00 for the cost of the tree.

Items to remove from City of Farmington Inventory – None

Public Hearing – Public Hearing to vacate drainage easement at 10835 Blue Sky Road. A motion was made by Alderman Morgan and seconded by Alderman Cunningham to approve vacating the drainage easement at 10835 Blue Sky Road. It was approved by all those present.

Unfinished Business – Alderman Lipford arrived at 6:22

Request by Rausch Coleman for signal at Main Street and Holland. After much discussion a motion was made by Alderman Bryant and seconded by Alderman Parsley to approve funding of \$75,000.00 to fund the signal light. The motion failed 3-5. A motion was made by Alderman Bell and seconded by Alderman Cunningham to approve funding for the stop light for \$50,000.00. The motion passed 7-1.

New Business

Resolution 2015-08 A resolution adopting the pre-hazard mitigation plan for Washington County, Arkansas and the City of Farmington.

On the motion of Alderman Bell and seconded by Alderman Cunningham and by the consent of all members present, Resolution 2015-08 was approved. City Attorney Tennant read Resolution 2015-08 by title only.

Ordinance 2015-06 An ordinance to amend ordinance no. 7.1 to provide zoning regulations for City of Farmington.

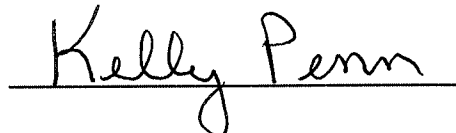
On the motion of Alderman Cunningham and seconded by Alderman Bryant and by the consent of all members present, a motion was made to suspend the rules of reading the ordinance 3 separate times and place it on 1 reading by title only. Ordinance 2015-06 was approved. City Attorney Tennant read Ordinance 2015-06 by title only. Mayor Penn asked ‘Shall the Ordinance pass?’ It was approved by all members present.

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 6:53 pm until the next regularly scheduled meeting to be held Monday October 12, 2015 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in cursive script, appearing to read "Ernie Penn", written over a horizontal line.

Mayor Ernie Penn

A handwritten signature in cursive script, appearing to read "Kelly Penn", written over a horizontal line.

City Clerk Kelly Penn