

Minutes of the Regular Farmington City Council Meeting September 8, 2014

The regular meeting of the Farmington City Council scheduled for Monday September 8, 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, City Business Manager McCarville and Financial Officer Jimmy Story.

Approval of the minutes for the August 11,, 2014 Regular meeting – On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved as presented.

Financial Reports – City Clerk Penn advised the council that city sales tax was up \$5,822.55, County sales tax was up \$4829.99 for a total increase of \$10,652.54.

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, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments – Ozark Regional Transit Report by Jeff Hadley. He advised the ridership has increased by 59%. The Farmington route has had 539 riders since July. They will post a schedule on the bottom of the transit signs.

The JDRF 10th Anniversary walk is Saturday September 9, 2014.

Committee Reports - Minutes of the Parks and Recreation Meeting and the Finance Committee Meeting were included in the agenda packet.

Old Business

Ordinance 2014-08 An Ordinance rezoning property containing .353 acres at 403 S. Hunter from R-1 to RO; requested by Eagle Holdings. – A motion was made by Alderman Morgan and seconded by Alderman Yopp to place Ordinance 2014-08 on its 2nd and 3rd and final reading by title only, it was approved by a vote 7-1, Alderman Lipford voted no. City Attorney Tennant read the Ordinance, Mayor Penn asked shall the Ordinance pass, it passed by a vote of 6-2 with Aldermen Mathews & Lipford voting no.

Ordinance 2014-10 An Ordinance amending the code of ordinances, City of Farmington, Arkansas design standards for multi-family housing, providing for the emergency clause and for other purposes.

A motion was made by Alderman Morgan and seconded by Alderman Yopp to suspend the rule requiring the reading of Ordinance 2014-10 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present. A motion was made by Alderman Yopp and seconded by Alderman Pike to pass Ordinance 2014-10 with an emergency clause. It was approved by all members present.

New Business

Ordinance 2014-11 An Ordinance providing for the abolition of a one percent sales and use tax levied within the city of Farmington, Arkansas to pay and secure repayment of bonds issued to finance park and recreational improvements; and prescribing other matters pertaining thereto.

A motion was made by Alderman Yopp and seconded by Alderman Lipford to suspend the rule requiring the reading of Ordinance 2014-11 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present.

Ordinance 2014-12 An ordinance waiving the requirement of competitive bidding for the purchase and application for certain materials for infield renovations at the Farmington Sports Complex pursuant to Ark. Code 14-58-303 (b)(2)(B)

A motion was made by Alderman Yopp and seconded by Alderman Cunningham to suspend the rule requiring the reading of Ordinance 2014-12 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present. A motion was made by Alderman Yopp and seconded by Alderman Morgan to pass Ordinance 2014-12 with an emergency clause. It was approved by all members present.

Request approval for bid to improve sports complex fields

A motion was made by Alderman Lipford and seconded by Alderman Mathews to approve the improvements to the sports complex in the amount of \$122,895.00. It was approved by all members present.

Resolution No. 2014-07 Setting a public hearing to discuss the closing of an easement at 279 Briarhill, Farmington AR

A motion was made by Alderman Lipford and seconded by Alderman Cunningham to approve Resolution 2014-07. It was approved by all members present.

Request approval to remove fire fighter and add another

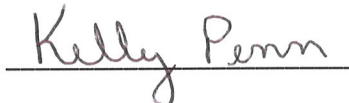
A motion was made by Alderman Pike and seconded by Alderman Mathews to remove Brian Ballard and appoint Chad Parrish to the volunteer fire department. It was approved by all members present.

There being no further business to come before the council and on the motion of Alderman Lipford and seconded by Alderman Yopp 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 October 13, 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