

Minutes of the Regular Farmington City Council Meeting June 9, 2014

The regular meeting of the Farmington City Council scheduled for Monday June 9, 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 and Shelly Parsley. Alderman Yopp was absent. Also present were City Attorney Tennant and City Business Manager McCarville.

Approval of the minutes for regular meeting May 12, 2014 – On the motion of Alderman Steele and seconded by Alderman Cunningham and by the consent of all members present, the minutes were approved.

Financial Reports – City sales tax was up \$3,451.75, County sales tax was up \$8,476.45 for a total increase of \$11,928.20.

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

Proclamations, Special Announcements, Committee/Commission Appointments – City Clerk Penn gave the council information regarding new procedures for the election packet pick up. Packets are available at city hall or the county clerk's office.

Committee Reports

Streets – Alderman Morgan advised the overlay project on Rheas Mill has started.

Parks & Recreation – Alderman Mathews advised memorial brick applications can be picked up at city hall.

Historical Preservation Committee – Alderman Steele advised they were in the writing phase for the section on cemeteries, railroads and the fruit orchards.

Unfinished Business

Ordinance 2014-05 Vacate right of way at the end of Bonnie Lane

On the motion of Alderman Cunningham and seconded by Alderman Morgan, Ordinance 2014-05 was placed on its second reading by title only. It was approved by all members present.

New Business

Ordinance 2014-06 Rezoning Property containing approximately .67 acres per attached legal as requested by City of Farmington

Nathan Street with CEI addressed the council with a request to approve the rezoning on behalf of the business.

On the motion of Alderman Lipford and seconded by Alderman Steele a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that Ordinance 2014-06 to be read by title only one time. It was approved by all members present. City Attorney read the Ordinance by title only. Mayor Penn asked Shall the Ordinance pass? It was approved by all members present. A motion was made to approve with an emergency clause by Alderman Lipford and seconded by Alderman Morgan, it was approved by all members present.

Discuss request for a traffic signal at Holland Drive and Hwy 62.

After some discussion Mayor Penn advised to proceed with the study by the highway department for the need for a traffic light.

Discuss staggering city council terms

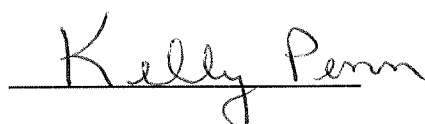
After discussion, the city attorney will proceed with drafting an Ordinance for council review to get the issue on the ballot for the voters to approve.

There being no further business to come before the council and on the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the meeting adjourned at 6:43 pm until the next regularly scheduled meeting to be held Monday July 14, 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