

Minutes of the Regular Farmington City Council Meeting on December 12, 2011

The regular meeting of the Farmington City Council scheduled for Monday, December 12, 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Janie Steele, Brenda Cunningham, Shelly Parsley and Bobby Morgan and Terry Yopp. A quorum was declared (7). Also present were Financial Officer Jimmy Story, 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. Alderman Lipford arrived at 6:08 p.m.

Approval of the minutes for November 14, 2011 Meeting - On the motion of Alderman Yopp and seconded by Alderwoman Cunningham and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (7/0).

Financial Reports – City Clerk Thomas informed the council that city sales tax was up \$1,411.07 and county sales tax was up \$18,604.05.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderwoman Steele and seconded by Alderwoman Cunningham and by the consent of all members present (7/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

Alderman Lipford arrived.

Proclamations, Special Announcements, Committee/Commission Appointments Reappointment of Planning Commissioners

Mayor Penn recognized outgoing Senior Center Director Tina Battles for her outstanding service to the Farmington Senior Center and presented her with a key to the city. Mayor Penn recognized Retiring Judge Mary Ann Westphal for 30 years of service to the city of Farmington and also presented her with a key to the city.

Committee Reports

Street Committee – Alderman Morgan advised that he and Police Chief Hubbard met with a Valley View property owner on Clubhouse Drive regarding possible speed bumps. There is also a slight flooding problem in the back of Valley View that backs up to the Hamblin property that they are looking at.

City Beautification Committee – None

Economic Development Committee – There will be a second meeting for Strategic Planning on January 5th at 6:00pm at the Co-op building.

Park & Recreation Committee – None.

Finance Committee – Alderman Lipford informed the council that the committee had meet and approved the change that the council would vote on for the Sports Complex change order.

Sewer Committee – No report.

New Business

Permission to Request Proposals for Audit Services

A motion was made by Alderwoman Steele and seconded by Alderman Yopp to request proposals for Audit Services. The motion passed 8/0.

Request approval of a change order on the Sports Complex Phase II for additional work.

A motion was made by Alderman Lipford and seconded by Alderwoman Mathews to approve the change order in the amount of \$11,661.68 to the Phase II Contract. The motion passed 8/0.

Request approval of Rental Rates for Sports Complex, for the Summer Ball Program and the draft for Summer Ball Program.

A motion was made by Alderman Lipford and seconded by Alderwoman Parsley to approve Rental Rates for the Sports Complex for outside tournaments as follows: \$70.00 per field rental, \$80.00 per field rental with lights, mandatory fees of \$15.00 per day Trash Removal and Restroom Cleaning for \$20.00 per day. The motion passed 8/0.

A motion was made by Alderwoman Pike and seconded by Alderwoman Cunningham to approve the registration fees for the Summer ball Program as listed below. There was no increase from the previous year's fees. The motion passed 8/0.

5&6 year old boys and girls \$45.00

7&8 year old boys and girls \$55.00

9&10 year old boys and girls \$55.00

11&12 Year old boys and girls \$55.00

13, 14 & 15 year old boys \$65.00(ump costs are higher)

13 & 14 year old girls \$55.00

13 & 14 year old girls \$55.00

A motion was made by Alderwoman Pike and seconded by Alderwoman Cunningham to approve the proposed draft for the summer ball Program as listed below. The motion passed 8/0.

Players will be drafted when they move up a division. Example: After players from T-ball to coach/machine pitch will be drafted. Also, players moving from coach/machine pitch to kid pitch will be drafted, as well as players moving from kid pitch (10&under) to 11&12 year old pitch. Players will not be drafted after 12 years old because of the small amount of players participating.

Request approval to advertise for bid proposal for Concession Services for Sports Complex.

A motion was made by Alderwoman Steele and seconded by Alderman Lipford to approve the request to advertise for bid proposals for Concession Services for Sports Complex. The motion passed 8/0.

Request approval to purchase new police car.

A motion was made by Alderman Yopp and seconded by Alderwoman Steele to approve the purchase of a new 2012 Dodge Charger Police Car not to exceed \$30,500.00. The motion passed 8/0.

Request approval on Storm Water and Flood Plain Administrators Contracts.

A motion was made by Alderman Morgan and seconded by Alderwoman Steele to approve the contracts in the amount of \$20,000.00 for Storm Water and Flood Plain Administrator contracts. The motion passed 8/0.

There being no further business to come before the Council, and on the motion of Alderwoman Steele and Seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:46 p.m., until the next regularly scheduled meeting to be held on Monday, January 9, 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 Thomas