

Minutes of the Regular Farmington City Council Meeting on June 13, 2011

The regular meeting of the Farmington City Council scheduled for Monday, June 13th 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Alderman answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp, a quorum was declared (7). Alderwoman Steele was absent. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens.

Public Comment

Several residents that were affected by the recent flooding spoke to the council regarding how their homes were impacted: Nancy Harris 11035 Rose Bay Lane, Julie Latl 11131 Rose Bay Lane, Daniel Kelsey 145 Rainsong, Russell Peas 11047 Rose Bay Lane, Judy Pasenda 11143 Rose Bay Lane, David Peas 11083 Rose Bay Lane, Jim Harris 11035 Rose Bay Lane,

Approval of the minutes for Regular Meeting May 9, 2011 and Special Meeting May 26, 2011 - On the motion of Alderman Lipford and seconded by Alderwoman Cunningham and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (7).

Financial Reports – City Clerk Thomas informed the council that city sales tax was down \$4,491.51 and county sales tax was up \$18,105.88.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Morgan and seconded by Alderman Lipford and by the consent of all members present (7), it was approved to read all Ordinances and Resolutions by title only at this meeting.

Proclamations, Special Announcements, Committee/Commission Appointments

Mayor Penn awarded keys to the city to the Farmington High School All State Athletes and recognized the Farmington Lady Cardinal State Championship Softball Team.

Committee Reports

Street – Alderman Morgan informed the council that Flynn Road project was complete. They are waiting to meet with FEMA and expect to bid Clyde Carnes Road & Archie Watkins Road in the next month.

City Beautification – Alderwoman Cunningham informed the council the committee was still waiting on permits for lights from the State Highway Department. They are ready to move forward and place a sign on the east side of the city and asked for direction from the council to proceed. On the motion of Alderman Yopp and a second by Alderman Lipford, approval was given to proceed with the project not to exceed \$5000.00. (7)

Economic Development– Per Mayor Penn, they are waiting to set up a meeting with merchants.

Finance – No Business.

Parks & Recreation –Alderman Mathews informed the council the committee had met and were getting prices on several items for the Sports Complex.

Sewer - Alderman Yopp advised the Highway 62 project will be completed within 10 days.

Request approval to accept Northaven Drainage Bid.

On the motion of Alderman Lipford and seconded by Alderman Mathews and by the consent of six members present and Alderman Morgan abstaining (6 -0- 1), it was approved to accept the bid from Fotchman Construction for \$23,130.00. All homeowners affected will be notified in writing.

Request approval of contract with Davis, Ray and Ernst.

On the motion of Alderman Yopp and seconded by Alderman Parsley and by the consent of all members present (7), it was approved to approve the contract with Davis, Ray & Ernst with regards to Strategic Planning.

Resolution 2011-01 to enter into an Interlocal Cooperation Agreement to participate in the TAPS Cooperative Purchasing Plan–

On the motion of Alderman Yopp and seconded by Alderman Pike and by the consent of all members present (7), the resolution was approved. City Attorney Tennant read the Resolution. Mayor Penn asked Shall this pass? It was approved by all members present (7).

Report on Waste Management Contract – City Attorney Tennant

A brief report was given to the council reflecting some of the changes for the contract with Waste Management.

Alderman Lipford left at 7:04 p.m. .

Request approval of bid for lights and installation for Farmington Sports Complex

A motion was made by Alderman Yopp and seconded by Alderman Parsley to accept the bid from Musco Lighting for \$368,000 plus tax (initially we will pay \$37,720 in tax but will get a rebate for (\$37,463.75) and Pick-It construction for \$179,350.00 for a total of \$585,070.00. It was approved by all members present (6).

There being no further business to come before the Council, and on the motion of Alderman Yopp and seconded by Alderman Morgan, and by the consent of all members present, the meeting adjourned at 7:29 p.m., until the next regularly scheduled meeting to be held on Monday, July 11th, 2011 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

