

Minutes of the Special Farmington City Council Meeting on October 17, 2011

The regular meeting of the Farmington City Council scheduled for Monday, October 17, 2011 was called to order at 5:30 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, Keith Lipford, Janie Steele, Brenda Cunningham, Shelly Parsley and Bobby Morgan. Alderman Yopp was absent. A quorum was declared (7). Also present were 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.

Request approval to accept bid for Rainsong Drainage Improvements

On the motion of Alderman Lipford and seconded by Alderwoman Mathews and by the consent of all members present (7/0), it was approved to accept the low bid from Fochtman Enterprises in the amount of \$70,842.00 for the Rainsong Drainage Improvements by all members present (7/0).

Request approval to accept bids for construction of a concession/restroom building at the Farmington Sports Complex

On the motion of Alderwoman Steele and seconded by Alderman Lipford and by the consent of all members present (7/0), it was approved to accept the low bid from Coyle Enterprises in the amount of \$127,194.00 by all members present (7/0).

There being no further business to come before the Council, and on the motion of Alderman Lipford and Seconded by Alderwoman Steele and by the consent of all members present, the meeting adjourned at 5:42 p.m., until the next regularly scheduled meeting to be held on Monday, November 14th 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