

Minutes of the Regular Farmington City Council Meeting on January 9, 2012

The regular meeting of the Farmington City Council scheduled for Monday, January 9, 2012 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, Keith Lipford, Janie Steele, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp. A quorum was declared (8). Also present were Financial Officer Jimmy Story and City Business Manager McCarville. City Attorney Tennant was absent. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were no speakers

Approval of the minutes for December 12, 2011 Meeting - On the motion of Alderwoman Steele and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (8/0).

Financial Reports – Defer to Agenda Item.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Yopp and seconded by Alderwoman Cunningham and by the consent of all members present (8/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

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

Mayor Penn recommended the council reappoint the following planning commissioners: Gerry Harris until 2017 and Sean Schader until 2014. Alderman Lipford made a motion to approve and it was seconded by Alderwoman Mathews. It passed 7-0 with Alderman Morgan abstaining.

Committee Reports – No Committee Reports

New Business

Request approval of deposit amount for rental rates for Sports Complex

A motion was made by Alderwoman Steele and seconded by Alderman Lipford to approve \$125.00 deposit upfront and non refundable for use of the Sports Complex for Tournaments. The motion passed 8/0.

Request approval of Sports Complex Rules and Fan Code of Conduct.

A motion was made by Alderman Lipford and seconded by Alderwoman Steele to approve the suggested rules and code of conduct. The motion passed 8/0.

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Request approval to accept bid on dugout construction for Sports Complex

A motion was made by Alderman Yopp and seconded by Alderwoman Mathews to approve Global Painting and Construction in the amount of \$62,964.00 for dugout construction. The motion passed 8/0.

Request approval to bid East Creek Lane Project

A motion was made by Alderman Morgan and seconded by Alderman Lipford to approve bidding the East Creek Lane Project. The motion passed 8/0.

Request approval to bid Meadowsweet subdivision drainage project

A motion was made by Alderwoman Steele and seconded by Alderwoman Mathews to approve have Geoff Bates design and estimate the cost of the entire project , not to exceed a fee of \$5000.00, before the council bids the project. The motion passed 8/0.

Ordinance No 2012-1 Reconcile Various Expenditures and Revenues in the 2011 Farmington Municipal Budget by Amending the 2011 Municipal Budget Ordinance, Repealing Conflicting Ordinances for other purposes.

On the motion of Alderman Yopp and Alderwoman Parsley a motion was made to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2012-12 be read one time by title only. The motion passed 8/0. City Clerk Thomas read the Ordinance by title only. Mayor Penn asked "Shall the Ordinance Pass?" The Ordinance passed 8/0.


On the motion of Alderman Yopp and seconded by Alderman Morgan a motion was made to pass Ordinance 2012-1 with an emergency clause dated 01/09/2012.. The motion passed 8/0.

Ordinance No 2012-02 Establish a Permitting Process and Privilege Permit for Selling or Dispensing any Controlled Beverage Within the City of Farmington, Arkansas by Businesses Licensed by the State of Arkansas to sell Alcoholic Beverages; Levying Permit Fees and a City Supplemental Tax of Five Percent Upon the Annual Gross Receipts Which are Derived Therefrom; Repealing any Ordinance in conflict Therewith; Establishing Penalties for the Violation of these provisions; Establishing Effective Dates; and Other Purposes.

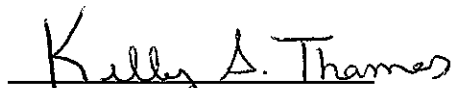
A motion was made by Alderwoman Pike and seconded by Alderwoman Parsley to place Ordinance 2012-02 on its first reading by title only. The motion passed 8/0.

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 6:48 p.m., until the next regularly scheduled meeting to be held on Monday, February 13, 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