

Minutes of the Regular Farmington City Council Meeting January 11, 2016

The regular meeting of the Farmington City Council scheduled for Monday January 11, 2016 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Story. Alderman Lipford was absent

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the December 14, 2015 regular meeting of the city council.

On the motion of Alderman Bryant and seconded by Alderman Pike and by the consent of all members present, the minutes for the meeting were approved as presented.

Financial Reports

City Clerk Penn advised that city sales tax was up \$1,193.53 and county sales tax was up \$10,148.61 for a total increase of \$11,342.14. The city sales tax for the year was up \$91,690.01 and the county sales tax was up \$71,081.50 for a total of \$162,771.56.

Entertain a motion to read all Ordinances and Resolutions by title only

On the motion of Alderman Morgan and seconded by Alderman Cunningham and by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments Mayor Penn asked that the council approve the re-appointment of the following planning commissioners:

Jay Moore, 3 year term ending in February 2019. Judy Horne, 3 year term ending in February 2019. Sean Schader, 2 year term ending in February 2018.

A motion was made by Alderman Pike and seconded by Alderman Morgan to approve the reappointments and the terms as presented. The motion was approved 6-0-1, with Alderman Bell abstaining.

Committee Reports – Written Reports included in agenda packet. Additions to the reports are as follows:

Alderman Morgan advised that the roof at city hall will need repairs done sometime in the future and they estimate cost to be under \$20,000.00.

Alderman Cunningham advised that the City Beautification Committee was working on a tree grant.

Alderman Bryant advised the Economic Development Committee will meet the last Thursday of the month.

Alderman Mathews advised the Parks & Recreation committee had given Jenna forms for memorial brick orders and that they had someone coming out to do the engraving.

Items to remove from City of Farmington Inventory – NONE

Unfinished Business – None

New Business

Resolution 2016-01 – A resolution for the adoption of the amended budget for the City of Farmington, Arkansas for the 12 months beginning January 1, 2015 and ending December 31, 2015; appropriating money for each item, and for other purposes.

On the motion of Alderman Bryant seconded by Alderman Parsley and by the consent of all members present, Resolution 2016-01 was approved. City Attorney Tennant read Resolution 2016-01 by title only.

Resolution 2016-02 – A resolution establishing the procedural rules for the City Council of the City of Farmington, Arkansas for 2016.

On the motion of Alderman Bell seconded by Alderman Mathews and by the consent of all members present, Resolution 2016-02 was approved. City Attorney Tennant read Resolution 2016-02 by title only.

Request approval for Game Time Concession to take over Sports Complex Concession stand.

On the motion of Alderman Mathews and seconded by Alderman Cunningham and by the consent of all members present, the motion was approved by all members present.

Request approval to bid drainage improvements on Double Springs.

On the motion of Alderman Bryant and seconded by Alderman Parsley and by the consent of all members present, the motion was approved.

There being no further business to come before the council and on the motion of Alderman Morgan and seconded by Alderman Bryant and by the consent of all members present, the meeting adjourned at 6: 25 pm until the next regularly scheduled meeting to be held Monday February 8, 2016 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