

Minutes of the Regular Farmington City Council Meeting October 13, 2014

The regular meeting of the Farmington City Council scheduled for Monday October 13, 2014 was called to order at 6:00pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Janie Steele, Brenda Cunningham, Bobby Morgan, Terry Yopp and Shelly Parsley. Alderman Lipford was absent. Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Jimmy Story.

Approval of the minutes for the September 8, 2014 Regular meeting – On the motion of Alderman Morgan and seconded by Alderman Yopp and by the consent of all members present, the minutes were approved as presented.

Financial Reports – City Clerk Penn advised the council that city sales tax was up \$6,1533.30, County sales tax was up \$3623.18 for a total increase of \$9,776.48.

Entertain a motion to read all Ordinances and Resolutions by title only - On the motion of Alderman Yopp and seconded by Alderman Steele and by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments – Mayor Penn advised the Chamber of Commerce was hosting a Candidates Forum October 28th at 6:30 at the High School. Fire Chief Cunningham advised that the city now has a Class 3 ISO rating.

Committee Reports - None.

New Business

Ordinance 2014-13 An Ordinance levying a tax of the real and personal property within the City of Farmington, Arkansas, for the year 2015 fixing the rate thereof at 5.0 mils and certifying the same to the County Clerk of Washington County, Arkansas –

A motion was made by Alderman Steele and seconded by Alderman Yopp to suspend the rule requiring the reading of Ordinance 2014-10 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present. A motion was made by Alderman Yopp and seconded by Alderman Morgan to pass Ordinance 2014-10 with an emergency clause. It was approved by all members present

Ordinance 2014-14 An Ordinance to vacate a portion of an easement on lot 42, Southwinds sub division, Phase IV ; to the City of Farmington, Arkansas and for other purposes.

A public hearing on this matter was opened at 7:15, there were no speakers from the audience. Alderman Steele asked for some clarification on the location. The Public Hearing was closed at 7:17.

A motion was made by Alderman Mathews and seconded by Alderman Morgan to suspend the rule requiring the reading of Ordinance 2014-10 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present.

Request approval to add a volunteer firefighter.

A motion was made by Alderman Steele and seconded by Alderman Mathews to add volunteer firefighter Hunter Carnahan and remove Chris Layman. It was approved by all members present

Request approval for updates to rental agreement for the Farmington Sports Complex.

A motion was made by Alderman Morgan and seconded by Alderman Yopp to table this item until the November meeting. It was approved by all members present.

Request approval to remove and take bids on Buyers salt spreader (tag # 819, Serial Number 2714) and walk behind edger (tag # 345, Serial number D048534) from Public Works inventory.

A motion was made by Alderman Steele and seconded by Alderman Morgan to remove and take bids on Buyers salt spreader (tag # 819, Serial Number 2714) and walk behind edger (tag # 345, Serial number D048534) from Public Works inventory. It was approved by all members present.

Discussion of Rental/Purchase of Backhoe (New Holland – B95C)

A motion was made by Alderman Yopp and seconded by Alderman Pike to approve the purchase of a New Holland B95C Backhoe. It was approved by all members present.

Request approval to remove 2004 Ford Crown Vic (VIN # 2FAFP71W04X126986) from Police Department Inventory.

A motion was made by Alderman Yopp and seconded by Alderman Cunningham to remove 2004 Ford Crown Vic (VIN # 2FAFP71W04X126986) from Police Department Inventory. It was approved by all members present.

Request approval to remove 6 Taser X26's and 2 Taser camera and purchase 11 new Tasers.

A motion was made by Alderman Yopp and seconded by Alderman Cunningham to remove 6 Taser X26's and 2 Taser camera and purchase 11 new Tasers. It was approved by all members present.

Request approval of Rheas Mill Road erosion prevention improvements.

A motion was made by Alderman Yopp and seconded by Alderman Cunningham to accept the bid from Sweetser Construction, Inc. in the amount of \$83,505.00. It was approved by all members present.

Discussion of date for budget work sessions.

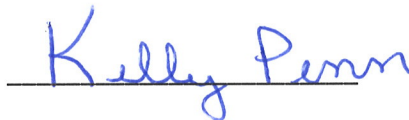
The work session will be held Tuesday October 21st at 5:30 at City Hall.

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 6:59 pm until the next regularly scheduled meeting to be held Monday November 10, 2014 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in blue ink, appearing to read "Ernie Penn", written over a horizontal line.

Mayor Ernie Penn

A handwritten signature in blue ink, appearing to read "Kelly Penn", written over a horizontal line.

City Clerk Kelly Penn