

Minutes of the Regular Farmington City Council Meeting on March 11, 2013

The regular meeting of the Farmington City Council scheduled for Monday, March 11, 2013 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Bobby Morgan, Terry Yopp and Shelly Parsley. A quorum was declared (8). Also present were City Business Manager McCarville, City Attorney Tennant and Financial Office Jimmy Story. 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 February 11, 2013 Meeting - 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 amended by the City Clerk (8/0).

Financial Reports – City sales tax was up \$2,216.95, County sales tax was up \$3,992.22 for a total increase of \$6,209.17.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Yopp and seconded by Alderman Lipford 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

Farmington Fire Department Pancake Breakfast is Saturday March 16th.

Mayor Penn informed the council they had received 3 citizen applications to serve on committees.

Committee Reports – Mayor Penn announced the following appointments as committee chairs for 2013: Economic Development – Alderman Yopp, Street Department – Alderman Morgan, City Beautification – Alderwoman Cunningham, Historical Preservation Committee- Alderwoman Steele, Parks & Recreation – Alderwoman Mathews, and Finance - Alderwoman Pike.

Street Committee Report – Alderman Morgan informed the council that the city would need to do some work on the bridges in town per the state highway department. The approximate cost would be somewhere around \$38,000.00. The city will undertake the repair and overlay of many streets in town as well as sidewalks.

New Business

Adopt Interlocal Cooperation Agreement for Hazardous Material Incident Response Services in Washington County

A motion was made by Alderman Yopp and seconded by Alderman Lipford to adopt the Interlocal Agreement for Hazardous Material Incident Response Services, it was approved by the consent of all members present (8/0).

Add New Volunteer Firefighter Brandon Rochelle

Item was removed from the agenda by Chief Cunningham.

Discuss Waste Management Increase

City Attorney Tennant informed the council there would be a fifty cent increase in citizens Waste Management bills as of April 1st, 2013, going from \$14.04 to \$14.50. There will be no increase for senior citizens.

There being no further business to come before the Council, and on the motion of Alderman Yopp and Seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:36 p.m., until the next regularly scheduled meeting to be held on Monday, April 8, 2013 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 Penn