

Minutes of the Regular Farmington City Council Meeting on January 10, 2011

The regular meeting of the Farmington City Council scheduled for Monday, January 10, 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Alderman 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 City Attorney Tennant, City Business Manager McCarville and Financial Officer 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 December 13, 2010 - On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (8/0).

Financial Reports – City Clerk Thomas informed the council that the city finished up \$4,657.48 for the year.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderwoman Steele 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

City Clerk Thomas informed the council that there was a change in posting places for Ordinances. The five places will now be: Farmington City Hall, Farmington Public Library, Farmington Post Office, Arvest Bank and IGA. Cardinal Corner was deleted and Farmington Public Library replaced it. City Business Manager McCarville advised that the county Animal Shelter is raising the fee per animal rate to \$85.00.

Mayor Penn advised that Tyson had given a \$5000.00 donation to the Sports Complex.

Committee Reports

Street Committee – None

City Beautification Committee – None

Economic Development Committee - None

Park & Recreation Committee – None

Finance Committee – None

Sewer Committee – Steve Davis informed the council that the Farmington Central Business District Sewer Line project is complete. He advised the council that they need to approve a change order in the amount of \$85,543, with \$48,422 coming from General Reserves to fund the remainder of the Boar Project. A motion was made by Alderman Morgan and seconded by Alderman Yopp to allocate \$48,422 from General Reserves to fund the remainder of the Boar Project, with the total price of the change order being \$85,543.00 It was approved by all present (8/0).

New Business

Request approval to remove 4 Dell Computers from the Library inventory, Tag numbers 0045, 0316, 0317 & 0318.

A motion was made by Alderman Yopp and seconded by Alderwoman Steele to approve the removal of 4 Dell Computers from the Library inventory, Tag numbers 0045, 0316, 0317 & 0318. The motion was approved by all members present. (8)

Request Approval to bid Phase II of the Sports Complex

Geoff Bates with Bates & Associates advised that Phase I of the Sports Complex is complete. He requested that the council accept the low bid from J. Johnson Construction INC. in the amount of \$162,421.87. A motion was made by Alderman Lipford and seconded by Alderman Yopp and approved by all those present (8/0) to accept the low bid of \$162,421.87 from J. Johnson Construction INC.

A motion was made by Alderwoman Cunningham and seconded by Alderwoman Parsley to approve hiring Geoff Bates & Bates Engineering to serve as the Construction Manager with a 1.5% or approximately \$30,000.00 fee. The motion was approved 7/0/1 with Alderman Morgan abstaining.

Agreement between City of Farmington and Engineering Design Associates, PA to provide services for Storm Water Compliance

A motion was made by Alderman Yopp and seconded by Alderwoman Pike and approved by all those present (8/0) to hire Engineering Design Associates PA, for a fee of \$20,000.00.

Ordinance 2011-01 Amend the 2010 Municipal Budget

A motion made by Alderwoman Parsley and seconded by Alderman Lipford to suspend the rule requiring the reading of Ordinance 2011-01 in full on 3 different dates be suspended and that Ordinance # 2011-01 is to be read by title only one time. The motion was approved by all members present. (8)

City Attorney Tennant read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (8)

A motion was made by Alderwoman Steele and seconded by Alderwoman Parsley to pass Ordinance # 2011-01 with the emergency clause, it was approved by all members present (8).

Ordinance 2011-02 Amend Zoning Regulations & Zoning Map

A motion made by Alderman Yopp and seconded by Alderwoman Steele to place Ordinance 2011-02 on its first reading by title only. The motion was approved by all members present. (8) City Attorney Tennant read the Ordinance by title only.

There being no further business to come before the Council, and on the motion of Alderwoman Cunningham and Seconded by Alderman Lipford, and by the consent of all members present, the meeting adjourned at 6:50 p.m., until the next regularly scheduled meeting to be held on Monday, February 14, 2010 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