

Minutes of the Regular Farmington City Council Meeting January 12, 2015

The regular meeting of the Farmington City Council scheduled for Monday January 12, 2015 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, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Jimmy Story.

Approval of the minutes for the December 8, 2014 City Council Meeting – On the motion of Alderman Bryant and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved as presented.

Financial Reports –City Clerk Penn advised that city sales tax was up \$16,810.65, county sales tax was up \$6,489.66. Year to date totals were city sales tax up \$108,897.85 and county sales tax up \$32,377.52 for a total increase of \$141,275.37. True year to date numbers will be reported in March.

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

Proclamations, Special Announcements, Committee/Commission Appointments – Jeff Hartley from Ozark Regional Transit gave the council a brief overview of the system's quarterly numbers.

A work session for the council has been set for February 2 at 5:30 at City Hall.

Committee Reports - Street Committee Chairman Morgan provided the council with a list of projects they hope to complete in 2015.

Old Business - None.

New Business

Resolution 2015-01 A resolution providing for the adoption of the amended budget for the City of Farmington, Arkansas for the 12 months beginning January 1, 2014 and ending December 31, 2014; appropriating money for each item, and for other purposes.

On the motion of Alderman Lipford and seconded by Alderman Mathews and by the consent of all members present, the motion to adopt Resolution 2015-01 was approved. .

Resolution 2015-02 A resolution expressing the willingness of the City of Farmington to utilize Federal-Aid funds for the HWY 62- Clyde Carnes Road. (HWY 170); Agreement of Understanding Between City of Farmington and the Arkansas Highway and Transportation Department

On the motion of Alderman Morgan and seconded by Alderman Bryant and by the consent of all members present, the motion to adopt Resolution 2015-02 was approved.

Ordinance 2015-01 An Ordinance providing minimum energy standards for the design of new buildings and structures or portions and additions to existing buildings that provide facilities or shelter for public assembly, education, business, mercantile, institutional, storage, and residential occupancies, as well as those portions of factory and industrial occupancies designed primarily for human occupancy by regulating their exterior envelopes and the selection of their HVAC, service water heating, electrical distribution and illuminating systems and equipment for effective use of energy.

A motion was made by Alderman Cunningham and seconded by Alderman Lipford to suspend the rule requiring the reading of Ordinance 2015-01 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 Cunningham and seconded by Alderman Lipford to pass Ordinance 2015-01 with an emergency clause. It was approved by all members present.

Request approval of contracts from EDA for MS4 Stormwater Compliance and Floodplain Administration.

On the motion of Alderman Pike and seconded by Alderman Mathews and by the consent of all members present, the motion to approve the EDA Contracts for MS4 Stormwater Compliance and Floodplain Administration was approved.

Request approval to remove HP LaserJet P4015n printer from inventory, tag # 0367, Serial # CNDY203413

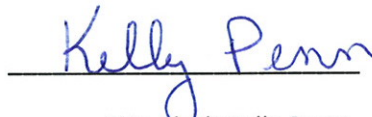
On the motion of Alderman Bryant and seconded by Alderman Bell and by the consent of all members present, the motion to request removal of the HP Laserjet Printer P4015n from inventory, Tag # 0367, Serial Number # CNDY203413 was approved.

There being no further business to come before the council and on the motion of Alderman Pike and seconded by Alderman Mathews and by the consent of all members present, the meeting adjourned at 6:45 pm until the next regularly scheduled meeting to be held Monday February 9, 2015 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