

Minutes of the Regular Farmington City Council Meeting on January 15, 2013

The regular meeting of the Farmington City Council scheduled for Monday, January 15, 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, Janie Steele, Brenda Cunningham, Bobby Morgan and Shelly Parsley Aldermen Lipford & Yopp were absent. A quorum was declared (6). Also present were Financial Officer Jimmy Story, City Business Manager McCarville and City Attorney Tennant. 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 10, 2012 Regular Meeting and December 20, 2012 Special Meeting - On the motion of Alderwoman Steele and seconded by Alderwoman Mathews and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (6/0).

Financial Reports – City sales tax was up \$2,058.56, County sales tax was down \$39.96 for the month. Year-end totals were; city sales tax up \$13,010.43 and county sales tax up \$56,219.37 for a total increase of \$69,229.80.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Morgan and seconded by Alderwoman Cunningham and by the consent of all members present (6/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

**Proclamations, Special Announcements, Committee/Commission Appointments
Reappointment of Planning Commissioners**

There were none.

Committee Reports – No Committee Reports

New Business

Request approval to remove Dell Optiplex 380 SN# 737HDQ1, tag #235 from Library Inventory

A motion was made by Alderwoman Cunningham and seconded by Alderman Morgan to approve the removal of Dell Optiplex 380 SN# 737HDQ1, tag #235 from Library Inventory. The motion passed 6/0.

Request approval to remove 2 old storage buildings from inventory.

A motion was made by Alderman Morgan and seconded by Alderwoman Steele to approve the removal of 2 old storage buildings from inventory. The motion passed 6/0.

Request approval to remove Samsung DCS 50SI Telephone System tag # 29, Dartmouth Computer Armoire tag # 0013 and Radio Phone tag #976 from city hall inventory. A motion was made by Alderman Pike and seconded by Alderwoman Mathews to approve removal of Samsung DCS 50SI Telephone System tag # 29, Dartmouth Computer Armoire tag # 0013. The Radio Phone was removed from request until cost of repair could be obtained. The motion passed 6/0.

Request approval to destroy 2006 records.

A motion was made by Alderman Morgan and seconded by Alderwoman Cunningham to approve the request to destroy 2006 records. The motion passed 6/0.

Resolution 2013-01 to amend 2012 Budget.

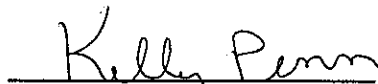
On the motion of Alderwoman Steele and Alderwoman Parsley a motion was made to approve Resolution 2013-01. The motion passed 6/0.

There being no further business to come before the Council, and on the motion of Alderwoman Steele and Seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:29 p.m., until the next regularly scheduled meeting to be held on Monday, February 11, 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