

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

The regular meeting of the Farmington City Council scheduled for Monday, October 12, 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Shelly Parsley and Bobby Morgan and Terry Yopp. A quorum was declared (8). Also present were Financial Officer Jimmy Story, City Attorney Tennant and City Business Manager McCarville. 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 September 12, 2011 Regular Meeting - On the motion of Alderwoman Steele and seconded by Alderman Yopp 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 Clerk Thomas informed the council that the city sales tax was up \$9,772.23 and the county sales tax was up \$24,342.61.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Yopp and seconded by Alderman Morgan 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 Reappointment of Planning Commissioners

Mayor Penn informed the council of a meeting on Tuesday October 18th at 7:00 pm in the High School Commons with the Chamber of Commerce, Kiwanis and School Officials to discuss better communication.

Committee Reports

Street Committee – Alderman Morgan informed the council that the North Haven drainage project was complete.

City Beautification Committee - Alderwoman Cunningham provided the council with a sample letter the committee is sending out to local businesses in regards to the Christmas Season. The committee is also waiting to hear from Rausch Coleman with regards to the sign on the east end of town.

Economic Development Committee – No Report.

Park & Recreation Committee Finance Committee – No Report.

Finance Committee – None

Sewer Committee - None

New Business

Request approval of change order on Southwinds Drive Project.

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to approve the change order in the amount of 412,761.62. The motion passed 7/0 with Alderwoman Pike abstaining.

Request approval to accept bid for sod for Sports Complex

A motion made by Alderman Yopp and seconded by Alderwoman Cunningham to accept the bids from Easton Sod Farm in the amount of \$95,600.00. The motion was approved 8/0.

Request approval to remove Dell XPS M1210 laptop from inventory

A motion was made by Alderwoman Steele and seconded by Alderman Lipford to remove Dell XPS M1210 laptop from inventory. The motion passed 8/0.

Request approval to purchase maintenance equipment for the Sports Complex

A motion made by Alderwoman Steele and seconded by Alderwoman Pike to approve purchase of maintenance equipment not to exceed \$30,000.00. The motion was approved 8/0.

Ordinance 2011-06 Levying Tax on the Real & Personal Property Within the City of Farmington, Arkansas, for the Year 2012 fixing the rate Therefore at 5.0 Mils and Certifying the same to the County Clerk of Washington County.

A motion made by Alderwoman Steele and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of Ordinance 2011-06 in full on 3 different dates be suspended and that Ordinance # 2011-06 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 Alderman Yopp and seconded by Alderman Morgan to pass Ordinance #2011-06 with the emergency clause, it was approved by all members present (8).

Ordinance 2011-07 Approve First Amendment to Interlocal Agreement for Ambulance Services with Washington County Ark.

A motion made by Alderman Yopp and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of Ordinance 2011-07 in full on 3 different dates be suspended and that Ordinance # 2011-07 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 Alderman Yopp and seconded by Alderman Morgan to pass Ordinance #2011-06 with the effective clause, it was approved by all members present (8).

Request approval for Police Department to purchase 2012 Chevy Tahoe through State Bid.

A motion made by Alderman Yopp and seconded by Alderwoman Steele to purchase a 2012 Chevrolet Tahoe from Bale Chevrolet through the State Bid program and outfit with Safety gear, with a price not to exceed \$30,093. The motion was approved 8/0.

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 6:52 p.m., until the next regularly scheduled meeting to be held on Monday, November 14, 2011 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