

Minutes of the Regular Farmington City Council Meeting on October 11, 2010

The regular meeting of the Farmington City Council scheduled for Monday, October 11, 2010 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, Pam Delaney, Keith Lipford, Janie Steele, Brenda Cunningham, and Bobby Morgan, a quorum was declared (6). Alderwoman True and Alderman Yopp were absent. Also present were 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 13, 2010 - On the motion of Alderman Lipford and seconded by Alderwoman Steele and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (6/0).

Financial Reports – Mayor Penn stated that Financial Officer Story was attending the Quorum Court Information Meeting regarding reallocation of city monies.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Morgan and seconded by Alderwoman Delaney 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
Mayor Penn announced that he would be hosting an economic summit with local business owners in the near future.

Committee Reports

Street Committee – None

City Beautification Committee – None

Economic Development Committee - None

Park & Recreation Committee – None

Finance Committee – None

Sewer Committee – None

New Business

Ordinance 2010-10 Levying Tax on the Real & Personal Property Within the City of Farmington, Arkansas, for the Year 2011 fixing the Rate Thereof at 5.0 Mills 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 2010-10 in full on 3 different dates be suspended and that ordinance # 2010-10 is to be read by title only one time. The motion was approved by all members present. (6)

City Attorney Tennant read the Ordinance by title only. Mayor Penn then asked Shall the Ordinance Pass? It was approved by all members present. (6)

A motion was made by Alderwoman Pike and seconded by Alderman Lipford to pass Ordinance # 2010-10 with the emergency clause, it was approved by all members present (6).

Resolution 2010-10 Supporting Amendments to the Constitution of the State of Arkansas

A motion was made by Alderwoman Delaney and seconded by Alderwoman Cunningham to adopt Resolution 2010-01, The motion was approved by all members present. (6)

Request approval to remove New Holland Tractor SN#HJE026121, City Tag #831 from Inventory.

A motion was made by Alderman Lipford and seconded by Alderwoman Steele to remove New Holland tractor SN#HJE026121, City Tag # 831 from inventory. It was approved by all those present (6).

Request Approval of a change order on Clyde Carnes/Jim Brooks Road Project

After a brief presentation by Dave Jorgensen a motion was made by Alderwoman Delaney and seconded by Alderman Morgan to approve the change order not to exceed \$19,784.00. It was approved by all those present (6).

There being no further business to come before the Council, and on the motion of Alderman Lipford and Seconded by Alderwoman Steele, and by the consent of all members present, the meeting adjourned at 6:45 p.m., until the next regularly scheduled meeting to be held on Monday, November 8, 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