

## **Minutes of the Regular Farmington City Council October 14, 2019**

The regular meeting of the Farmington City Council scheduled for Monday, October 14th, 2019 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members answered to their names: Sherry Mathews, Abby Spinks, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Business Manager Melissa McCarville. Mayor Penn led the Pledge of Allegiance.

**Comments from Citizens** – None

**Approval of the minutes for the September 9<sup>th</sup>, 2019, Regular City Council Meeting.** On the motion of Council Member Bryant and a second by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented 8-0.

City Attorney Tennant arrived at 6:04 pm.

**Financial Reports** – Mayor Penn presented the financial reports. City Clerk Penn advised the council that Legislative Audit sent official notification that the 2019 audit would be presented to Legislative Audit on November 7<sup>th</sup>, the council will receive copies at their home address.

**Entertain a motion to read all Ordinances and Resolutions by title only.** On the motion of Council Member Bryant and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved 8-0.

**Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports** - Mayor Penn advised the Christmas Parade and Lighting ceremony will be December 7<sup>th</sup>. City Clerk Penn reminded the council the November City Council Meeting will be Tuesday November 12<sup>th</sup> due to Veterans Day Holiday.

**Committee Reports** – All committee reports were included in the council packets.

**Items to be removed from City of Farmington Inventory** - None

**Old Business** – NONE

**New Business**

**Request approval of \$150,000 of City Funds for Library Expansion and to accept bid for Library Expansion to Pick It Construction.**

After a brief presentation by Eric Pace with Key Architecture and questions from the council, Council Member Bryant made a motion and it was given a second by Council Member Spinks and by the consent of all Council Members present after a roll call vote, the motion to approve funding of \$150,000 to the Library, to be reflected in the 2020 budget was approved 8-0.

On the motion of Council Member Bryant and a second by Council Member Spinks and by the consent of all Council Members present after a roll call vote, the motion to approve Pick It Construction's bid of \$473,992.00 was approved 8-0.

**Ordinance 2019-10 An ordinance levying a tax on the real and personal property within the city of Farmington, Arkansas, for the year 2020 fixing the rate thereof at 5.0 mils and certifying the same to the county clerk of Washington County Arkansas.**

Council Member Bryant made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-10 be read 1 time by title only , it was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2019-10 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0. Council Member Bryant made a motion to approve an Emergency Clause for Ordinance 2019-10, it was seconded by Council Member Parsley. After a roll call vote, it was approved by all those present 8-0.

**Ordinance No. 2019-11 An Ordinance to simultaneously detach territory from the city of Prairie Grove and annexing said territory into the City of Farmington pursuant to A.C.A 14-40-2101**

Council Member Cunningham made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-11 be read 1 time by title only , it was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2019-11 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0.

**Ordinance No. 2019-12 An ordinance waiving requirements of competitive bidding for the purchase of a Bobcat Compact excavator for the City of Farmington pursuant to Ark. Code Ann. 14-58-303(b)(2)(B)**

Council Member Bell made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-12 be read 1 time by title only , it was seconded by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2019-12 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0. Council Member Bell made a motion to approve an Emergency Clause for Ordinance 2019-12, it was seconded by Council Member Lipford, after a roll call vote, it was approved by all those present 8-0.

**Ordinance No. 2019-13 An ordinance waiving requirements of competitive bidding for the purchase and installation of an irrigation system, and for sod installation and dirt work at the Sports Complex for the City of Farmington pursuant to Ark. Code Ann 14-58-303 (b)(2)(B) of a Bobcat Compact excavator for the City of Farmington pursuant to Ark. Code Ann. 14-58-303(b)(2)(B)**

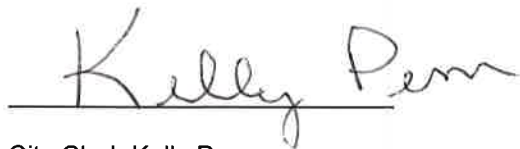
Council Member Cunningham made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-13 be read 1 time by title only , it was seconded by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2019-13 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0. Council Member Bryant made a motion to approve an Emergency Clause for Ordinance 2019-13, it was seconded by Council Member Parsley, after a roll call vote, it was approved by all those present 8-0.

**Ordinance No 2019-14 An ordinance adopting and enacting the republished Municipal Code for the City of Farmington, Arkansas**

Council Member Bryant made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-14 be read 1 time by title only , it was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2019-14 by title only. Mayor Penn asked shall the Ordinance pass? After a roll call vote it was approved 8-0. Council Member Bryant made a motion to approve an Emergency Clause for Ordinance 2019-14, it was seconded by Council Member Parsley, after a roll call vote, it was approved by all those present 8-0.

There being no further business to come before the council and on the motion of Council Member Morgan and seconded by Council Member Bryant and by the consent of all members present, the meeting adjourned at 7:12 pm until the next regularly scheduled meeting to be held Tuesday, November 12th 2019 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in black ink that reads "Kelly Penn". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk Kelly Penn

A handwritten signature in blue ink that reads "Ernie Penn". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor Ernie Penn