

Minutes of the Regular Farmington City Council Meeting on November 14, 2011

The regular meeting of the Farmington City Council scheduled for Monday, November 14, 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, Janie Steele, Brenda Cunningham, Shelly Parsley and Bobby Morgan and Terry Yopp. A quorum was declared (7). 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. Alderman Lipford arrived at 6:05 p.m.

Approval of the minutes for October 10th Regular Meeting and the October 17th Special Meeting - On the motion of Alderwoman Steele and seconded by Alderwoman Cunningham 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 city sales tax was up \$3,495.24 and county sales tax was up \$16,748.04.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Yopp and seconded by Alderwoman Cunningham 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

Committee Reports

Street Committee - Alderman Morgan gave the council a list of completed projects for the year ,which include Archie Watkins Road, Giles Road, Clyde Carnes Road, Southwinds Road, Jim Brooks Road and the Northaven drainage project. The city received \$42,000.00 in reimbursement form FEMA for Clyde Carnes Road repair. For 2012 the only project at the moment is Jimmy Devault Road.

City Beautification Committee – Alderwoman Cunningham informed the council they are still working on the welcome sign for the east side of the city. She gave an update to the council on a follow up letter to the Business Owners regarding decorating for Christmas. Brent Vinson gave a brief presentation to the council regarding Solar and LED lighting.

Economic Development Committee – Teresa Ray gave the council a brief overview regarding some of the responses the survey generated. There will be a meeting December 1, 2011 at the Co-op Building at 6:00pm to report the final results to the community.

Park & Recreation Committee – Alderwoman Mathews informed the council her committee had met and she included a copy of her meeting minutes in the packet and gave a brief overview.

Finance Committee – Alderman Lipford informed the council that the committee had meet and approved the budget be presented to the council for approval.

Sewer Committee – No report.

New Business

Ordinance No. 2011-08 Rezone Property Containing Approximately 3.83 Acres Requested by Jon-Zoe Properties, LLC (Randy Chick)

A motion made by Alderman Yopp and seconded by Alderman Lipford to suspend the rule requiring the reading of Ordinance 2011-08 in full on 3 different dates be suspended and that Ordinance # 2011-08 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 Alderwoman Steele and seconded by Alderman Lipford to pass Ordinance #2011-08 with the emergency clause, it was approved by all members present (8).

Request Approval to remove 2 Dell computers – Tag # 0311 & 0302 from Library Inventory

A motion was made by Alderwoman Steele and seconded by Alderwoman Parsley to remove Dell Computers, tag 0311 & 0302 from Library inventory. The motion passed 8/0.

Request approval to remove Blackbox Security System from Library Inventory

A motion was made by Alderman Lipford and seconded by Alderwoman Steele to remove Blackbox Security System from Library inventory. The motion passed 8/0.

Request Approval to remove 2001-02 Ford Crown Vic from Police Inventory and also request approval to put it out for sealed bids.

A motion was made by Alderman Yopp and seconded by Alderman Lipford to remove a 2001-2002 Ford Crown Vic from Police inventory and to accept sealed bids for said vehicle. The motion passed 8/0.

Resolution 2011-05 Adopt Municipal Budget for 2012

On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present (8/0), Resolution 2011-05 was approved. City Attorney Tennant read the Resolution. Mayor Penn asked Shall this pass? It was approved by all members present (8/0).

Resolution 2011-06 Approve Salary for Office of Farmington City Mayor

On the motion of Alderman Morgan and seconded by Alderwoman Cunningham and by the consent of all members present (8/0), Resolution 2011-06 was approved. City Attorney Tennant read the Resolution. Mayor Penn asked Shall this pass? It was approved by all members present (8/0).

Request Approval for Change Order to the Sports Complex Concession and Storage Building.

A motion was made by Alderman Yopp and seconded by Alderwoman Mathews to approve the change order in the amount of a savings of \$23,000.00 for the Sports Complex Concession Storage Building. The motion passed 8/0.

Mayor Penn advised the council that Fochtman Enterprises was the low bid for the Baseline Grading for the Sports Complex. This item does not require council approval due to the dollar amount but Mayor Penn wanted the council to be informed.

A motion was made by Alderman Lipford and seconded by Alderwoman Pike to accept the low bid from Fochtman Enterprises in the amount of \$15,250.00 for baseline grading at the Sports Complex. The motion passed 8/0.

Mayor Penn announced to the council that he has pledged \$1000.00 a year from his personal salary to be allocated as "Mayor's Scholarship" to the Sports Complex as scholarships for children to play league ball. Citizen Roy Hummel and City Attorney Steve Tennant also pledged to match the amounts.

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 6:50 p.m., until the next regularly scheduled meeting to be held on Monday, December 12, 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