

Minutes of the Regular Farmington City Council Meeting November 14, 2022

The regular meeting of the Farmington City Council scheduled for Monday, November 14th, 2022, 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, Hunter Carnahan, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present was City Attorney Tennant and City Business Manager McCarville. Council Member Lipford was absent. The Ward 2 Position 1 seat was that was previously held by Linda Bell is vacant due to her moving out of the ward.

Comments from Citizens -None

Approval of the minutes for the October 10th, 2022, Regular Meeting.

On the motion of Council Member Cunningham 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 by a vote of 6-0.

Financial Reports.

Mayor Penn presented the financial reports to the City Council. City sales tax and State sales tax increased

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 Carnahan 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 6-0.

Proclamations, Special Announcements, Committee/Commission Appointments, Committee Reports

Fire Chief Bill Hellard informed the council that he had 3 firefighters complete rookie school, 2 full time and 1 volunteer. Firefighter Tyler Dunnigan was named outstanding rookie at the school. Mayor Penn announced the Christmas Parade is being held December 3rd. Mayor Penn also announced the city had been awarded a \$900,000 Grant for the additions to Creekside Park and Trails.

Committee Reports.

Street Committee, Parks & Recreation Committee and Community Development Committee – No reports.

Items to be removed from City of Farmington Inventory - None

Old Business - None

New Business

Resolution No. 2022-13 A resolution amending the City of Farmington's and Rescue Grant budgets for the purpose of claiming police salaries and employer payroll contributions.

City Business Manager McCarville gave the council a brief overview on the accounting procedures for these funds and City Attorney Tennant also advised the council this was the most update legal rulings on using the funds. Mayor Penn told the council that there will be a work session set for the City Council in January of 2023 to discuss how the funds would be used and identify what projects they wanted to complete. On the motion of Council Member Carnahan and a second by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the resolution was approved 6-0. City Attorney Tennant read Ordinance 2022-13 by title only.

Resolution No. 2022-14 A resolution providing for the adoption of a budget for the City of Farmington, Arkansas, for the twelve (12) months beginning January 1, 2023, and ending December 31, 2023, appropriating money for each item of expenditure therein provided for; and other purposes.

Mayor Penn presented the proposed 2023 budget and polled each council member present for questions or comments, there were none. Mayor Penn asked for public comment. Norm Topping asked that the city use some of the ARPA money to help fund Central EMS. On the motion of Council Member Morgan and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the resolution was approved 6-0. City Attorney Tennant read Ordinance 2022-14 by title only.

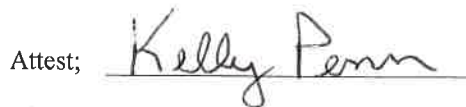
There being no further business to come before the council and on the motion of Council Member Bryant and seconded by Council Member Lipford and by the consent of all members present, the meeting adjourned at 6:32 pm until the next regularly scheduled meeting to be held Monday, December 12th, 2022, in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie Penn

Attest;



City Clerk Kelly Penn