

## **Minutes of the Regular Farmington City Council Meeting on November 8, 2010**

The regular meeting of the Farmington City Council scheduled for Monday, November 8, 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, Gail True, Bobby Morgan and Terry Yopp, a quorum was declared (8). City Attorney Tennant was absent. Also present was 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 October 11, 2010** - On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (8).

**Financial Reports** - Mayor Penn stated that Financial Officer Story was out of town. City Clerk Thomas informed the council that City Sales tax was up \$1,461.87 and County Sales Tax was up \$5,048.86 for a total of \$6,510.73 .

**Entertain a motion to read all Ordinances and Resolutions by title only** - On the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present (8), 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 the Farmington Kiwanis Christmas Parade would be December 4<sup>th</sup>. The Farmington Basketball Annual Tipoff will be November 10<sup>th</sup>.

### **Committee Reports**

**Street Committee** - Alderman Morgan informed the council that the Carnes/Brooks Road Project should be completed by month and speed limit signs have been posted. The Southwinds Road Project will be completed within the Sports Complex paving. Debbie Street will need to be resurfaced and Church Street is still having some flooding issues.

**City Beautification Committee** - None

**Economic Development Committee** - None

**Park & Recreation Committee** - None

**Finance Committee** - None

**Sewer Committee** - Alderman Yopp reported the Sewer Project is proceeding on time and within budget and the completion date is 12/25/2010.

## **New Business**

### **Request approval that the next phase of the Sports Complex construction bidding to be the parking lot and sports lighting.**

Geoff Bates gave the council a brief update on the project, stating it is on time and within budget. A motion was made by Alderwoman Steele and seconded by Alderman Lipford to approve putting the Sports Complex Construction Project Parking Lot, Lighting and Southwinds Extension out for bids. It was approved by all members present (8).

### **Request approval to remove the following Glock model 22 .40 caliber handguns from the Police Department inventory: EHD980, EHD981, EHD982, EHD983, EHD984, EHD985, EHD986, EHD988, EHD989, & EHD992.**

A motion was made by Alderwoman Delaney and seconded by Alderwoman Pike to remove the following Glock model 22 .40 caliber handguns from the Police Department inventory: EHD980, EHD981, EHD982, EHD983, EHD984, EHD985, EHD986, EHD988, EHD989, & EHD992 from inventory. It was approved by all members present (8).

### **Request removal of 1998 Dodge Durango (98-01), VIN#1B4HS28Y3WF201235 from Police Department inventory and also request permission to take sealed bids on a 1998 Dodge Durango.**

A motion was made by Alderman Lipford and seconded by Alderman Yopp to remove the 1998 Dodge Durango (98-01), VIN#1B4HS28Y3WF201235 from Police Department inventory and also request permission to take sealed bids on a 1998 Dodge Durango. It was approved by all members present (8).

### **Request to remove firefighter and add another.**

A motion was made by Alderwoman Steele and Seconded by Alderman Lipford to remove Firefighter Greg Wilhelms and add Firefighter Justin Cobb. It was approved by all members present (8).

**Ordinance 2010-11 Rezone Property Containing Approximately .54 Acres per Attached Legal as Requested by Larry Stephens.**

A motion made by Alderman Morgan and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of Ordinance 2010-11 in full on 3 different dates be suspended and that Ordinance # 2010-11 is to be read by title only one time. The motion was approved by all members present. (8)

City Business Manager McCarville 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 Alderwoman Pike to pass Ordinance # 2010-11 with the emergency clause, it was approved by all members present (8).

**Ordinance 2010-12 Amend Ordinance No. 2006-21 to Provide for Compensation for the Office of City Attorney of the City of Farmington.**

This item was pulled and will appear on the December Agenda.

**Ordinance 2010-13 Amend Ordinance 2.4(B) Which Establishes the Salary for Mayor of the City of Farmington**

A motion made by Alderman Yopp and seconded by Alderman Morgan to suspend the rule requiring the reading of Ordinance 2010-13 in full on 3 different dates be suspended and that Ordinance # 2010-13 is to be read by title only one time. The motion was approved by all members present. (8)

City Business Manager McCarville 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 Alderwoman Pike to pass Ordinance # 2010-13 with the emergency clause, it was approved by all members present (8)

**Ordinance 2010-14 Adopt Budget for 2011**

A motion made by Alderwoman Steele and seconded by Alderman Morgan to suspend the rule requiring the reading of Ordinance 2010-14 in full on 3 different dates be suspended and that Ordinance # 2010-14 is to be read by title only one time. The motion was approved by all members present. (8)

City Business Manager McCarville 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 Alderwoman Pike to pass Ordinance # 2010-14 with the emergency clause, it was approved by all members present (8).

**Ordinance 2010-15 Provide Access to Health Benefits for Retired Municipal Employees Declaring and Emergency and for Other Purposes**

A motion made by Alderwoman Cunningham and seconded by Alderwoman Steele to suspend the rule requiring the reading of Ordinance 2010-15 in full on 3 different dates be suspended and that ordinance # 2010-15 is to be read by title only one time. The motion was approved by all members present. (8)

City Business Manager McCarville read the Ordinance by title only. Mayor Penn then asked Shall the Ordinance Pass? It was approved by all members present. (8)

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 6:49 p.m., until the next regularly scheduled meeting to be held on Monday, December 13, 2010 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

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Mayor Ernie Penn

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City Clerk Kelly Thomas