

## **Minutes of the Regular Farmington City Council Meeting on December 10, 2012**

The regular meeting of the Farmington City Council scheduled for Monday, December 10, 2012 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Brenda Cunningham, Shelly Parsley and Bobby Morgan Terry Yopp and Janie Steele were absent. A quorum was declared (6). Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Jimmy Story. 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 November 13, 2012 Meeting** - On the motion of Alderman Morgan 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 (6/0).

**Financial Reports** – City Clerk Penn informed the council that city sales tax was up \$1,464.79 and the county wide sales tax was up \$7,560.72 for a total of \$9,215.51.

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderwoman Cunningham and seconded by Alderman Lipford 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** – Alderman Swearing in ceremony will be January 2<sup>nd</sup> at 5:30 at city hall. The January meeting will be held on Tuesday January 15<sup>th</sup>.

**Committee Reports** - None

**Old Business** - None

**New Business**

### **Ordinance No. 2012-10 Adopt Energy Code**

A motion made by Alderwoman Cunningham and seconded by Alderman Lipford to suspend the rule requiring the reading of Ordinance 2012-10 in full on 3 different dates be suspended and that Ordinance # 2012-10 is to be read by title only one time. The motion was approved by all members present. (6/0)

City Attorney Tennant read the Ordinance by title only. Mayor Penn then asked, “Shall the Ordinance Pass?” It was approved by all members present. (6/0) A motion to pass Ordinance 2012-10 with an Emergency Clause was made by Alderman Lipford and seconded by Alderwoman Pike; the motion was approved by all members present. (6/0)

**Ordinance No. 2012-05 Adopt Municipal Budget**

A motion made by Alderwoman Mathews and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of Ordinance 2012-05 in full on 3 different dates be suspended and that Ordinance # 2012-05 is to be read by title only one time. The motion was approved by all members present. (6/0)  
City Attorney Tennant read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (6/0) A motion to pass Ordinance 2012-05 with an Emergency Clause was made by Alderwoman Mathews and seconded by Alderwoman Parsley; the motion was approved by all members present. (6/0)

**Resolution 2012-06 Supporting Legislation to Improve Sales Tax Collection Information from the Arkansas DF&A.**

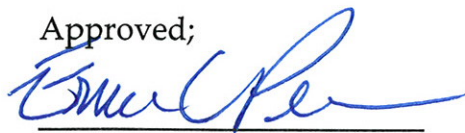
A motion was made by Alderman Morgan and seconded by Alderman Lipford to approve Resolution 2012-06. It was approved by all members present. (6/0)

**Request approval of contracts for Storm Water and Flood Plain.**

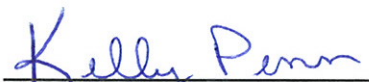
A motion was made by Alderman Lipford and seconded by Alderwoman Cunningham to approve the contracts. It was approved by all members present. (6/0)

There being no further business to come before the Council, and on the motion of Alderman Lipford and Seconded by Alderman Morgan and by the consent of all members present, the meeting adjourned at 6:34 p.m., until the next regularly scheduled meeting to be held on Tuesday, January 15th, 2012 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 Penn