

Minutes of the Regular Farmington City Council Meeting December 12, 2016

The regular meeting of the Farmington City Council scheduled for Monday December 12, 2016 was called to order at 6:00 pm 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, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Business Manager Melissa McCarville and City Attorney Tennant. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None

Approval of the minutes for the November 14, 2016 regular meeting of the city council.

On the motion of Alderman Lipford and seconded by Alderman Cunningham and by the consent of all members present, the minutes for the meeting were approved as presented.

Financial Reports – City Clerk Penn advised that city sales tax was up \$5,742.05 county sales tax was up \$4128.82 for a total increase of \$9870.87.

Entertain a motion to read all Ordinances and Resolutions by title only

On the motion of Alderman Morgan and seconded by Alderman Lipford and by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports – Mayor Penn recognized the Farmington FFA Livestock Judging Team for their outstanding accomplishments in 2016. They won the state completion by the largest margin in 10 years and placed third at the national competition and will represent the United States in international competition in 2017. Mayor Penn announced city employee Jimmy Story retired from the city after 22 years of service and Jenna Swain will be leaving the Parks Department in July to attend the University of Alabama Master's Program.

Items to be removed from City of Farmington Inventory – Dell Latitude E5420 Laptop, serial #B8P5MQ1, tag #392 from City Inventory and Dell Optiplex 380, serial 41446048393, Tag #604 from Police Department.

A motion was made by Alderman Bryant and seconded by Alderman Bell to approve the removal of the Dell Latitude E5420 Laptop, serial #B8P5MQ1, tag #392 from City Inventory and Dell Optiplex 380, serial 41446048393, Tag #604 from Police Department. It was approved by all those present.

Unfinished Business – Discussion of Property at 450 W. Main

A motion was made Alderman Lipford and seconded by Alderman Morgan to pass on the purchase of the property at 450 W. Main Street. It was approved by all those present.

New Business

Resolution 2016-05 A resolution for the adoption of the amended budget for the City of Farmington, Arkansas for the 12 months beginning January 1, 2016 and December 31, 2016; appropriating money for each item, and for other purposes.

A motion was made by Alderman Bryant and seconded by Alderman Cunningham to approve Resolution 2016-05. It was approved by all those present.

Resolution 2016-06 A resolution adopting comprehensive land use plan for the City of Farmington, Arkansas

City Business Manager McCarville advised that there was no input from the public at the public hearing. A motion was made by Alderman Bryant and seconded by Alderman Lipford to approve Resolution 2016-06. It was approved by all those present.

Resolution 2016-07 A resolution providing for the adoption of a budget for the city of Farmington, Arkansas for the twelve (12) months beginning January 1, 2017 and ending December 31, 2017 appropriating money for each item of expenditure therein provided for; and other purpose.

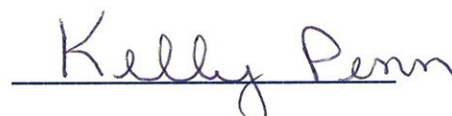
Mayor Penn advised their no changes to the budget from 2016 to 2017 except the 3% Cost of living raise for employees. A motion was made by Alderman Bell and seconded by Alderman Lipford to approve Resolution 2016-07. It was approved by all those present.

There being no further business to come before the council and on the motion of Alderman Bryant and seconded by Alderman Cunningham and by the consent of all members present, the meeting adjourned at 6:29 pm until the next regularly scheduled meeting to be held Monday January 9, 2017 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie Penn



City Clerk Kelly Penn