

Minutes of the Regular Farmington City Council Meeting on December 13, 2010

The regular meeting of the Farmington City Council scheduled for Monday, December 14, 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, Janie Steele, Brenda Cunningham, Gail True, Bobby Morgan and Terry Yopp, a quorum was declared (7). Alderman Lipford arrived at 6:06, also present were 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.

Approval of the minutes for November 8, 2010 - On the motion of Alderman Yopp and seconded by Alderwoman Delaney and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (7).

Financial Reports – City Clerk Thomas informed the council they would be receiving their 2010 Statements of Financial Interest in the mail and they need to be back in city hall by December 31, 2010.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderwoman Delaney and seconded by Alderwoman Steele and by the consent of all members present (7), it was approved to read all Ordinances and Resolutions by title only at this meeting.

Proclamations, Special Announcements, Committee/Commission Appointments

Mayor Penn announced the new elected officials will be sworn in at 5:30 p.m. January 10th, 2011 before the January City Council Meeting.

Committee Reports

Street Committee – Alderman Morgan informed the council that city staff met with residents of Archie Watkins Road regarding what type of improvements needs to be made.

City Beautification Committee – None

Economic Development Committee - None

Park & Recreation Committee – Geoff Bates advised the council that the sports complex project was running on schedule, with bidding to begin on the second phase later this month. Mayor Penn announced the city had been awarded a matching grant by the Arkansas Dept of Parks and Tourism Outdoor Recreation in the amount of \$109,897.00

Finance Committee – None

Sewer Committee – Steve Davis updated the council on a possible change order for some unexpected pipe repairs.

New Business

Fayetteville and Farmington Sewer Contract Amendment

A change order in the Sewer contract was requested, going from \$550,000.00 to \$580,145.21. A motion was made by Alderwoman Delaney and seconded by Alderman Yopp to approve the request. It was approved by all members present (8).

Request to destroy 2005 records.

A motion was made by Alderwoman Delaney and seconded by Alderman Lipford to authorize the request to destroy 2005 records. It was approved by all members present (8). Alderwoman Pike will witness the records destruction.

Request removal of 4 Dell Computers from inventory (Dell SX280 -2 each, Dell SX270 & Dell Dimension 2400)

A motion was made by Alderwoman Pike and seconded by Alderman Yopp to remove of the 4 Dell Computers from inventory (Dell SX280 -2 each, Dell SX270 & Dell Dimension 2400). It was approved by all members present (8).

Resolution 2010-11 Establish the Salary of the Mayor of the City Of Farmington

A motion was made by Alderman Pike and Seconded by Alderwoman Pike to establish the salary of the Mayor to \$1200.00 per month. It was approved by all members present (8). City Attorney read Resolution 2010-11.

Ordinance 2010-12 Amend Ordinance No.2008-29 to Provide for Compensation for the Office of City Attorney 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 2010-12 in full on 3 different dates be suspended and that Ordinance # 2010-12 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 Alderman Yopp and seconded by Alderwoman Steele to pass Ordinance # 2010-12 with the emergency clause, it was approved by all members present (8).

Mayor Penn acknowledged this would be Alderwoman True & Alderwoman Delaney's last council meeting. He thanked Alderwoman True and Alderwoman Delaney for their years of service on the council and presented them with Plaques and Keys to the City.

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 6:45 p.m., until the next regularly scheduled meeting to be held on Monday, January 10, 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