

## **Minutes of the Regular Farmington City Council Meeting December 8, 2014**

The regular meeting of the Farmington City Council scheduled for Monday December 8, 2014 was called to order at 6:00pm 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, Janie Steele, Brenda Cunningham, Bobby Morgan, Terry Yopp and Shelly Parsley. Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Jimmy Story.

**Approval of the minutes for the November 10, 2014 City Council Meeting** – On the motion of Alderman Steele and seconded by Alderman Yopp and by the consent of all members present, the minutes were approved as presented.

**Financial Reports** –City Clerk Penn advised that city sales tax was up \$10,523.93, county sales tax was up \$1,893.57 for a total increase of \$12,417.50.

**Entertain a motion to read all Ordinances and Resolutions by title only** - On the motion of Alderman Lipford and seconded by Alderman Mathews and by the consent of all members present, the motion was approved.

**Proclamations, Special Announcements, Committee/Commission Appointments** – Mayor Penn advised that we are still waiting on appropriate weather conditions to finish paving Jimmy DeVault road..

Fire Chief Cunningham recognized two firefighters, Brett Cunningham and Scott Murphy for their heroic actions in the line of duty for rescuing injured firefighter Wille Watts who was injured in the line of duty.

Police Chief Hubbard thanked the council for the new tasers and thanked Floyd Shelly and his department for coming out and helping with traffic at the Christmas parade.

**Committee Reports - None.**

**Old Business - None.**

**New Business**

**Request approval to destroy 2009 records.**

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

**Request approval to remove and add volunteer firefighters**

On the motion of Alderman Steele and seconded by Alderman Parsley and by the consent of all members present, the motion was approved to remove Jeremy Ashley, Andrew Horton & Wayne Foster and add Wesley Watts and Andrew Patton.

**Ordinance 2014-19 An Ordinance to rename the offense of careless driving to inattentive driving as a vehicular traffic offense in the city of Farmington and repealing all ordinances in conflict herewith**

A motion was made by Alderman Cunningham and seconded by Alderman Mathews to suspend the rule requiring the reading of Ordinance 2014- 19 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present.

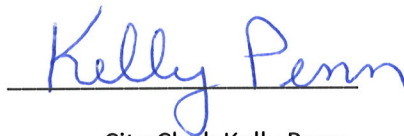
A motion was made by Alderman Yopp and seconded by Alderman Parsley to pass Ordinance 2014- 19 with an emergency clause. It was approved by all members present.

There being no further business to come before the council and on the motion of Alderman Yopp and seconded by Alderman Steele and by the consent of all members present, the meeting adjourned at 6:15 pm until the next regularly scheduled meeting to be held Monday January 12, 2015 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