

Minutes of the Regular Farmington City Council Meeting December 9th, 2019

The regular meeting of the Farmington City Council, scheduled for Monday, December 9th, 2019 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members answered to their names: Sherry Mathews, Abby Spinks, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. City Business Manager Melissa McCarville was also present. City Attorney Tennant was absent. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Ree Oxford, 79 Jeanne – Waste Management invoice language issue is still not fixed, she has been coming to the city council for 10 years with this issue. She was charged a late fee, when she spoke to Waste Management, they told her due date and fee information was on the back of the bill. The language is not clear, she asked if she would be charged a resume service fee, Waste Management told her the days vary and it all depends on if they are audited. Waste Management keeps changing days and fees. The city needs the contract to be enforced, the language is not clear. The bill says due upon receipt, when is that? Mayor Penn said that City Attorney Tennant had spoken with Waste Management representative George Wheatley regarding this matter last time Ree came before the council, he will bring this to his attention when he is back in the office. He is out due to surgery at this time. Council Member Morgan responded that Waste Management is not going to design a bill solely for the citizens of Farmington that differs from bill for the rest of the country.

Approval of the minutes for the November 12th, 2019, Regular City Council Meeting. On the motion of Council Member Bryant and a second by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented by a vote of 8-0.

Financial Reports – Financials were presented by Mayor Penn.

Entertain a motion to read all Ordinances and Resolutions by title only. On the motion of Council Member Morgan and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved 8-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - The Planning Commission Meeting has been moved to December 16th due to the holidays. Mark and Brenda Cunningham served as Grand Marshal of the Christmas Parade.

Committee Reports – All committee reports were included in the council packets.

Items to be removed from City of Farmington Inventory

Removal and Recycle of Server and PC's from inventory.

On the motion of Council Member Cunningham and a second by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion to approve the removal and recycle of Server and PC's (Dell Server T620 Serial # FPCLYVI Tag 83, 2 Dell OptiPlex 3013 serial numbers 8DMKTW1 tag 80 & 81, Dell OptiPlex 3013 serial # 8DNJTW1 tag 82, 3 Dell OptiPlex 380, serial numbers 2QV5MN1, 2QW4MN1, 2QW2MN1, Dell OptiPlex 330 serial number 00144055412125, tag 578, Dell OptiPlex 380, serial # 41446001737, tag 603, 2 Dell OptiPlex 3040, serial # 3789208718 and 3739162062, tags 664 & 665, Dell OptiPlex 7020, serial # FCXTW tag 705 from inventory was approved 8-0.

Request removal of Pacifica Beach Sofa, City Tag #236 – Library

On the motion of Council Member Lipford and a second by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the motion to approve the removal of Pacifica Beach Sofa, City Tag #236 be removed from the library inventory was approved 8-0.

Old Business – NONE

New Business

Request approval of Lieutenant position for the Fire Department

Council Member Bryant made a motion and it was given a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve the Lieutenant rank position for the Fire Department was approved 8-0.

Request for Sewer Cost Share for Goose Creek Subdivision Ph 1

Jorgensen & Associates engineer Jared Inman gave a brief overview of the project request to the city council; he also provided the same material to the council before hand in a memo that was included in the agenda packet. Developer Darren Riggins said they are asking for help upgrading the sewer line and any help would be appreciated. After much discussion by the council, Mayor Penn opened the discussion to the public. Larry Angel, 329 Claybrook said he was a former engineer with the city of Conway and he also developed properties. He did not think the city should fund this request. The developer should pay for all of the cost. Are you going to give money to every developer that comes to town? Mayor Penn closed the discussion to the public and called for a motion. There was no motion made by the council, so the request failed due to lack of action.

Ordinance 2019-18 An ordinance to amend ordinance No. 2014-17 to increase the salary for the position of Farmington City Clerk.

Council Member Bryant made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-18 be read 1 time by title only , it was seconded by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Clerk Penn read Ordinance 2019-18 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0. Council Member Morgan made a motion to approve an Emergency Clause for Ordinance 2019-18, it was seconded by Council Member Lipford after a roll call vote, it was approved by all those present 8-0.

Ordinance No. 2019-19 An Ordinance to amend ordinance No 2014-02 to provide for compensation for Alderman of the City of Farmington.

Council Member Bryant made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-19 be read 1 time by title only , it was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Clerk Penn read Ordinance 2019-19 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0. Council Member Bryant made a motion to approve an Emergency Clause for Ordinance 2019-19, it was seconded by Council Member Morgan after a roll call vote, it was approved by all those present 8-0.

Ordinance No. 2019-20 An ordinance to amend ordinance No 2014-03 provide for compensation for members of the Farmington Planning Commission.

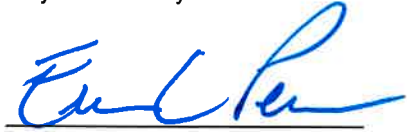
Council Member Cunningham made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2019-20 be read 1 time by title only , it was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Clerk Penn read Ordinance 2019-20 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0. Council Member Bryant made a motion to approve an Emergency Clause for Ordinance 2019-20, it was seconded by Council Member Lipford after a roll call vote, it was approved by all those present 8-0.

There being no further business to come before the council and on the motion of Council Member Bryant and seconded by Council Member Lipford and by the consent of all members present, the meeting adjourned at 6:53 pm until the next regularly scheduled meeting to be held Monday January 13th, 2020 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in blue ink that reads "Kelly Penn". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk Kelly Penn

A handwritten signature in blue ink that reads "Ernie Penn". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor Ernie Penn