

## **Minutes of the Regular Farmington City Council Meeting February 10, 2014**

The regular meeting of the Farmington City Council scheduled for Monday February 10, 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 and City Business Manager McCarville.

**Approval of the minutes for regular meeting January 13, 2014** – On the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the minutes were approved.

**Financial Reports** –City Clerk Penn reported that city sales tax was up \$4725.00 and county sales tax was up \$204.00 for a total increase of \$4930.00.

**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** - None

### **Committee Reports**

**Parks & Recreation Committee** – Alderwoman Mathews advised that the Summer Ball Program will have a designated phone line to check on game cancellations.

**Historical Preservation Committee** - Alderwoman Steele advised the committee needs information on the 5 schools that consolidated into Farmington, especially the Highland school.

### **New Business**

#### **State of the City Address**

Mayor Penn gave the state of the city address, see attached.

#### **Resolution 2014-02 Borrowing Resolution**

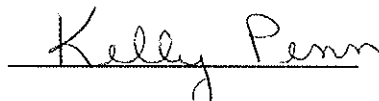
A motion was made to approve Resolution 2014-01 by Alderman Morgan and seconded By Alderwoman Cunningham. The motion was approved by all members present.

There being no further business to come before the council and on the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the meeting adjourned at 6:23pm until the next regularly scheduled meeting to be held Monday March 10, 2014 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in cursive script, appearing to read "Ernie Penn", written over a horizontal line.

Mayor Ernie Penn

A handwritten signature in cursive script, appearing to read "Kelly Penn", written over a horizontal line.

City Clerk Kelly Penn