Minutes of the Regular Farmington City Council Meeting on February 11, 2013

The regular meeting of the Farmington City Council scheduled for Monday, February 11, 2013 was called to order at 6:00 p.m. 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. A quorum was declared (8). Also present were City Business Manager McCarville and City Attorney Tennant. 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 January 15, 2013 Meeting - On the motion of Alderwoman Steele and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (8/0). **Financial Reports** – City sales tax was up \$3,421.25, County sales tax was up \$4,076.81 for a total increase of \$7,498.06.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present (8/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

Proclamations, Special Announcements, Committee/Commission Appointments Cub Scout Pack 99 was in attendance for the meeting.

Reappointment of Planning Commissioners

On the motion of Alderman Yopp and seconded by Alderman Morgan and by the consent of all members present (8/0), it was approved to reappoint the following Planning Commissioners:

Josh Clary – 3 Yrs., Judy Horne 3 Yrs., Matt Hutcherson 2 Yrs., Robert Mann 2 Yrs.

Committee Reports - No Committee Reports

New Business

State of the City Address by Mayor Ernie Penn

Ordinance No. 2013-01 Designating Places for the Posting of City Ordinances

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of Ordinance 2013-01 in full in 3 different dates and to be read one time by title only, it was approved by the consent of all members present (8/0). City Attorney Tennant read the Ordinance. Mayor Penn asked shall the ordinance pass. It was approved by the consent of all members present (8/0). A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to pass Ordinance 2013-01 with an Emergency Clause effective immediately. It was approved by the consent of all members present (8/0).

Review Nuisance Codes

After much discussion it was decided that Alderman are to e-mail their suggestions for changes to the existing Ordinance to City Business Manager McCarville and we will revisit at the next meeting.

There being no further business to come before the Council, and on the motion of Alderman Yopp and Seconded by Alderman Lipford 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, March 11, 2013 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 Penn