

Minutes of the Regular Farmington City Council Meeting on February 13, 2012

The regular meeting of the Farmington City Council scheduled for Monday, February 13, 2012 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp. A quorum was declared (8). Also present were Financial Officer Jimmy Story, 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 9, 2012 Meeting - On the motion of Alderwoman Steele and seconded by Alderwoman Cunningham 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 Clerk Thomas informed the council that the city sales tax was up \$3100.66 and the county sales tax was up \$20,185.78.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Lipford and seconded by Alderwoman Parsley 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 Reappointment of Planning Commissioners

There were none.

Committee Reports

Street Department

Alderman Morgan informed the council that the bid for the curb at Valley View came in too high and they will use alternate methods to take care of the problem. The East Creek project cost is estimated at \$6000.00 and we are waiting on an easement agreement. The Meadow Sweet drainage issue is still being looked at; the costs have been too high. Geoff Bates is working to talk with property owners with regards to property easements.

Parks & Recreation Department

Alderwoman Mathews informed the council her committee had met and were working on several things. A copy of the meetings minutes was included in the council packet. The committee is looking at a brick contribution program for the sports complex. Patsy Pike has donated a flag pole and message board in honor of C.D. Pike.

Old Business

Ordinance No 2012-02 Establish a Permitting Process and Privilege Permit for Selling or Dispensing any Controlled Beverage Within the City of Farmington, Arkansas by Businesses Licensed by the State of Arkansas to sell Alcoholic Beverages; Levying Permit Fees and a City Supplemental Tax of Five Percent Upon the Annual Gross Receipts Which are Derived Therefrom; Repealing any Ordinance in conflict Therewith; Establishing Penalties for the Violation of these provisions; Establishing Effective Dates; and Other Purposes.

A motion was made by Alderwoman Steele and seconded by Alderwoman Parsley to place Ordinance 2012-02 on its first reading by title only. City Attorney Tennant read the ordinance. The motion passed 8/0.

New Business

Request approval to remove 3 radio tags (tag # 1023, 929 & 953) and a light bar (tag # 0044) from Fire Department inventory.

A motion was made by Alderman Morgan and seconded by Alderwoman Pike to approve removal of 3 radio tags (tag # 1023, 929 & 953) and a light bar (tag # 0044) from Fire Department inventory. The motion passed 8/0.

Request approval for a new position and salary for a firefighter

A motion was made by Alderman Yopp and seconded by Alderman Morgan to approve the new position and salary for firefighter. The motion passed 8/0.

Resolution No. 2012-01 Confirming Continued Use Agreement Between the City of Farmington and Farmington School District for a Softball Field located at 234 Rheas Mill

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to approve Resolution No. 2012-02. City Attorney Tennant read the resolution. The motion passed 8/0.

Request approval of continued agreement with the City of Fayetteville regarding animal services.

A motion was made by Alderwoman Steele and seconded by Alderwoman Cunningham to approve the continued agreement with the City of Fayetteville regarding animal services. The motion passed 8/0.

Recommendation for Audit Services

A motion was made by Alderman Lipford and seconded by Alderwoman Steele to approve the retention of Przybysz & Associates for Audit Services.

The motion passed 8/0.

Report on Strategic Planning

Teresa Ray provided the council with a handout and gave a brief presentation with regards to the recent Strategic Planning meetings.

There being no further business to come before the Council, and on the motion of

Alderwoman Steele and Seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 7:04 p.m., until the next regularly scheduled meeting to be held on Monday, March 12, 2012 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