

Minutes of the Regular Farmington City Council Meeting on February 14, 2011

The regular meeting of the Farmington City Council scheduled for Monday, February 14, 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Business Manager Melissa McCarville called the roll and the following Alderman answered to their names: Patsy Pike, Sherry Mathews, Janie Steele, Brenda Cunningham, Shelly Parsley and Bobby Morgan, a quorum was declared (6). City Clerk Thomas and City Attorney Tennant were absent. 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 October 11, 2010 - On the motion of Alderwoman Steele and seconded by Alderwoman Parsley and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (6).

Financial Reports - Mayor Penn stated that City Clerk Thomas was out of town and asked Financial Officer Story for comments, he had none.

Entertain a motion to read all Ordinances and Resolutions by title only - On the motion of Alderwoman Steele and seconded by Alderwoman Parsley and by the consent of all members present (6), it was approved to read all Ordinances and Resolutions by title only at this meeting.

Proclamations, Special Announcements, Committee/Commission Appointments

There were no comments

Committee Reports

Mayor Penn announced that there would be no committee reports and that the council would hold a work session to discuss committee work and goals. He asked for comments about a date and time. It was decided that the work session would be held on March 1, 2011 at 5:30 p.m.

State of the City Address: Mayor Penn

The state of the city address was given by Mayor Penn.

Unfinished Business

Ordinance 2011-02 Amend Zoning Regulations & Zoning Map

Ordinance 2011-02 was read by title only for the second time.

City Attorney Tennant read the Ordinance by title only. The second reading was approved by all members present. (6) The ordinance will be placed on its third and final reading at the March City Council meeting.

There being no further business to come before the Council, and on the motion of Alderman Morgan and seconded by Alderwoman Steele, and by the consent of all members present, the meeting adjourned at 6:25 p.m., until the next regularly scheduled meeting to be held on Monday, March 14, 2011 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