

**Minutes of the Regular Farmington City Council Meeting February 8, 2016**

The regular meeting of the Farmington City Council scheduled for Monday February 8, 2016 was called to order at 6:00 pm 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, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Attorney Tennant and City Business Manage McCarville.

Mayor Penn led the Pledge of Allegiance.

**Comments from Citizens** – None.

**Approval of the minutes for the January 11, 2015 regular meeting of the city council.**

On the motion of Alderman Bryant and seconded by Alderman Parsley and by the consent of all members present, the minutes for the meeting were approved as presented.

**Financial Reports** - None

**.Entertain a motion to read all Ordinances and Resolutions by title only**

On the motion of Alderman Bryant and seconded by Alderman Lipford and by the consent of all members present, the motion was approved.

**Proclamations, Special Announcements, Committee/Commission Appointments** Fire Chief Cunningham introduced new firefighter Andrew Patton. City Attorney Tennant reminded the Aldermen of the changes for the upcoming election. All Ward 1 seats will run for their first 4 year term, all Ward 2 seats will run for their last 2 year term. In 2018 all seat 2 positions will run for a 4 year term. Mayor Penn informed the council the Chamber of Commerce is having a Coffee Chat on Friday, February 12 at the Performing Arts Center at the Arena at 7:00 am.

**Committee Reports** – Written Reports included in agenda packet. No additional reports presented.

**Items to be removed from City of Farmington Inventory** – A motion was made by Alderman Bell and Aldermen Lipford and by the consent of all members present, the motion was approved to remove the following from inventory:

Dell Precision D830	Fire Department	Serial #54RKS91	Inventory tag #342
Dell Optiplex 360	City Administration	Serial #3NRSJG1	Inventory tag #374
Dell Optiplex GX620	Library	Serial # 847VLB1	Inventory tag #48
HP LaserjetP2015dn	Library	Serial # CNBJP19815	Inventory tag # 53
Dell Optiplex 380	Library	Serial # CGZFKM1	Inventory tag # 211
Dell Optiplex 380	Library	Serial #CW8VLM1	Inventory tag # 212
MSI Computer	Library	Serial # A250119745	Inventory tag #216
Dell Optiplex 380	Library	Serial # CW7YLM1	Inventory tag #220
Dell Optiplex 380	Library	Serial # HN93MN1	Inventory tag # 222

Dell Optiplex 380	Library	Serial # 8Z0XDP1	Inventory tag # 231
Dell Optiplex 760	Library	Serial # 5K040L1	Inventory tag # 238
Lexington Sectional Sofa	Library	N/A	Inventory tag # 304
Installed counter/door chime	Library	N/A	Inventory tag # 306

**Unfinished Business – None**

**New Business**

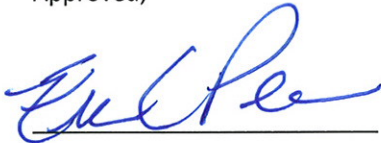
**State of the City Address – Mayor**

**Request approval to advertise for bid reroofing of City Hall & Fire Station.**

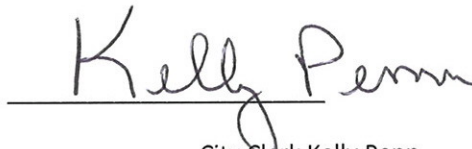
On the motion of Alderman Cunningham and seconded by Alderman Lipford and by the consent of all members present, the motion was approved.

There being no further business to come before the council and on the motion of Alderman Morgan and seconded by Alderman Bryant and by the consent of all members present, the meeting adjourned at 6: 27 pm until the next regularly scheduled meeting to be held Monday March 14, 2016 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie Penn



City Clerk Kelly Penn