

Minutes of the Regular Farmington City Council Meeting February 9, 2015

The regular meeting of the Farmington City Council scheduled for Monday February 9, 2015 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, City Business Manager McCarville and Financial Officer Jimmy Story.

Approval of the minutes for the January 12, 2015 City Council Meeting – On the motion of Alderman Cunningham and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved as presented.

Financial Reports –City Clerk Penn advised that city sales tax was up \$17,235.37, county sales tax was up \$7,359.33 for a total increase of \$24,594.70

Entertain a motion to read all Ordinances and Resolutions by title only - On the motion of Alderman Lipford and seconded by Alderman Cunningham and by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments. The Mayor advised that the following Planning Commissioners will be reappointed to the following terms.

Bobby Wilson – 4 year term expires 2019 Toni Bahn – 4 year term expires 2019

Matt Hutcherson 2 year term expires 2017 Robert Mahn – 2 year term expires 2017

A motion was made by Alderman Bryant and seconded by Alderman Morgan to approve the appointments, and by the consent of all members present, the motion was approved.

Committee Reports - None

Old Business - None.

New Business

State of the City Address

Resolution 2015-03 A resolution endorsing the Northwest Arkansas Regional bicycle and pedestrian master plan and adopting the updated city plan for City of Farmington as incorporated as part of the master plan.

On the motion of Alderman Bryant and seconded by Alderman Lipford and by the consent of all members present, the motion to adopt Resolution 2015-01 was approved. City Attorney Tennant read Resolution 2015-03 by title only

Request approval to add sun shades over bleachers and replace playground surface issues.

On the motion of Alderman Lipford and seconded by Alderman Bryant and by the consent of all members present, the motion to add sunshades over bleachers in the amount of \$13,123.00 and replace playground surface in the amount of \$24,513.00 from Kyle Recreation was approved.

Request approval to remove two firefighters and add two firefighters.

A motion was made by Alderman Lipford and seconded by Alderman Morgan to remove Marshall Mahan and Marion Bailey due to retirement and add Clayton Kinzer and Jesse Mairhoffer. By the consent of all members present, it was approved.

Request approval to purchase 2015 ¾ ton Ford truck for Parks Department and remove and take bids on 2002 Dodge ¾ ton truck.

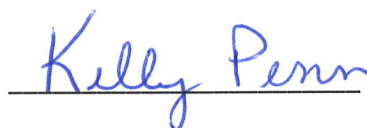
On the motion of Alderman Bryant and seconded by Alderman Bell and by the consent of all members present, the motion to approve the removal of 2002 Dodge truck ¾ ton (Vin # 3B6KF26Z62M318444) and purchase a new 2015 ¾ ton Ford Truck from Lewis Ford for \$23,829.92 was approved.

There being no further business to come before the council and on the motion of Alderman Cunningham and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:43 pm until the next regularly scheduled meeting to be held Monday March 9, 2015 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