

## **Minutes of the Regular Farmington City Council Meeting on March 12, 2012**

The regular meeting of the Farmington City Council scheduled for Monday, March 12, 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, Janie Steele, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp. A quorum was declared (7). Also present were Financial Officer Jimmy Story 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 February 13, 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 (7/0).

**Financial Reports** – There were none.

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderman Morgan and seconded by Alderman Yopp and by the consent of all members present (7/0), 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**

Mayor Penn informed those present that the Annual Fire Department Pancake Breakfast would be held Saturday. Also the Parks and Recreation Department would be having a work session on Saturday at the Sports Complex.

### **Committee Reports - No Reports**

### **Old Business**

Alderman Lipford arrived at 6:25

**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 Alderman Yopp and seconded by Alderwoman Parsley to place Ordinance 2012-02 on its third and final reading by title only. The motion passed (8/0). City Attorney Tennant read the ordinance. Mayor Penn asked shall the motion pass? The motion passed 7 – 1 with Alderman Lipford voting no.

**New Business**

**Request approval of change order for Rainsong drainage improvements.**

A motion was made by Alderwoman Steele and seconded by Alderwoman Mathews to approve change order in the amount of \$9,111.05. The motion passed 8/0.

**Request approval to accept bid for concession services.**

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to approve Mark Grant DBA Porky Chicks BBQ to provide concession services to the Sports Complex. The motion passed 8/0.

**Request approval to pay invoice for electrical installation at the Sports Complex Services**

A motion was made by Alderman Yopp and seconded by Alderman Lipford to approve the invoice from Hill Electric in the amount of \$21,331.83. The motion passed 8/0.

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 6:42 p.m., until the next regularly scheduled meeting to be held on Monday, April 9, 2012 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

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Mayor Ernie Penn

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City Clerk Kelly Thomas