

Minutes of the Regular Farmington City Council Meeting March 13, 2017

The regular meeting of the Farmington City Council scheduled for Monday, March 13, 2017 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 Business Manager Melissa McCarville and City Attorney Tennant. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Dean Roland, 76 Rob Street thanked Mayor Penn for removing the proposed Public Works building site at Creekside Park. The residents of the area were very thankful that he listened to their concerns.

City Attorney Tennant and Mayor Penn advised the council that the property at 89 Double Springs Road will be razed the week of the 20th pending the demolition permit being issued. The new buyer of the property will reimburse the city for the cost of demolition. The property at 97 Double Springs Road received their 3rd and final conviction last week and the legal process is moving forward.

Approval of the minutes for the February 13, 2017 regular meeting of the city council.

It was noted that City Attorney Tennant did not read the state of the city address as it was stated in the minutes. On the motion of Alderman Morgan and seconded by Alderman Bell and by the consent of all members present, the minutes for the meeting were amended and approved as presented.

Financial Reports – City Clerk Penn advised that city sales tax was up \$2,963.28 county sales tax was up \$3706.11 for a total increase of \$6,669.39.

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

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

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports – City Business Manager McCarville reminded everyone that anyone can sign up for the code red weather alerts and if you have citizens inquire that don't live in the city limits, Washington county also offers a similar service.

Items to be removed from City of Farmington Inventory – 2 Computers (1 server, 1 laptop) Server, tag # 361 serial number 8WPBPD1. Laptop – tag # 393 serial Number B8P6MQ1.

A motion was made by Alderman Bryant and seconded by Alderman Mathews to approve the removal of the 2 Computers (1 server, 1 laptop) Server, tag # 361 serial number 8WPBPD1. Laptop – tag # 393 serial Number B8P6MQ1. It was approved by all those present.

Items to be removed from City of Farmington Inventory – Vitek Video System

A motion was made by Alderman Bell and seconded by Alderman Cunningham to approve the removal of the Vitek Video System, VT-DVR04Q Vitek Video System Tag # 0043. It was approved by all those present.

Unfinished Business – Resolution No. 2017 -01 – A resolution establishing the procedural rules for the city council of the City of Farmington , Arkansas for 2017.

A motion was made Alderman Bryant and seconded by Alderman Lipford to approve Resolution 2017-01. It was approved by all those present.

New Business

Ordinance No. 2017-03 An Ordinance rezoning property containing approximately 1 +/- acres on West Hwy. 62 from R-1, single family residential district, to c-2, highway commercial, as requested by Jim and Rebecca Ayers.

A motion was made by Alderman Bell and seconded by Alderman Lipford to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2017-03 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2017-03 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present.

A motion was made to approve the Emergency Clause for Ordinance 2017 -03 by Alderman Bell and seconded by Alderman Bryant, it was approved by all those present.

Resolution 2017-02 A resolution in support of an application for the Local Law Enforcement Block Grant.

A motion was made by Alderman Cunningham and seconded by Alderman Lipford to approve Resolution 2017-02. It was approved by all those present.

Request approval to use Local Law Enforcement Block Grant.

A motion was made by Alderman Bryant and seconded by Alderman Bell to approve the use of Local Law Enforcement Block Grant. It was approved by all those present

Request approval to purchase new 2017 Dodge Charger for Police Department.

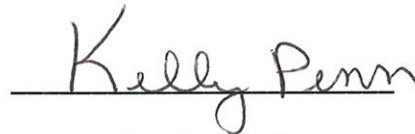
A motion was made by Alderman Bell and seconded by Alderman Bryant to approve the purchase of a 2017- Dodge Charger in the amount of \$35,000.00. It was approved by all those present

There being no further business to come before the council and on the motion of Alderman Bryant and seconded by Alderman Cunningham and by the consent of all members present, the meeting adjourned at 6:32 pm until the next regularly scheduled meeting to be held Monday April 10, 2017 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