

Minutes of the Regular Farmington City Council Meeting March 14, 2016

The regular meeting of the Farmington City Council scheduled for Monday March 14, 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, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Alderman Lipford was absent. Also present were City Attorney Tennant and City Business Manager McCarville.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the February 8, 2016 regular meeting of the city council.

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

Financial Reports – City Clerk Penn advised that city sales tax was \$58,889.40, up \$4,326.63, County sales tax was \$101,489.67, up \$6976.24 for a total increase of \$11,302.87.

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

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

Proclamations, Special Announcements, Committee/Commission Appointments – See City Business managers report. Mayor Penn recognized Brenda Coleman and Travis for exceptional customer service, Citizen Wayne Tuck had sent in a note recognizing them for everything they did to help him. Police Chief Hubbard introduced new police officer John Collins. Fire Chief Cunningham reminded everyone of the pancake breakfast Saturday, March 19th. Mayor Penn announced the Mayor's Prayer Breakfast will be held May 5th at Main Street Baptist Church at 7:00 am and the city clean-up will be held April 15 – 16.

Alderman Lipford arrived at 6:05.

Committee Reports – Written Reports included in agenda packet. No additional reports presented. Alderman Bryant announced the Chamber of Commerce Banquet was being held April 12 and the Economic Development Committee was sponsoring. Also on April 26th they will be honoring Police and Fire Personnel.

Items to be removed from City of Farmington Inventory – None.

Unfinished Business – None

New Business

Update on Valley View Sewer System

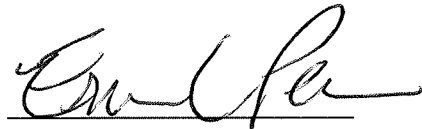
Washington County Attorney Steve Zega gave a brief over view of the issues of the sewer system at Valley View to the council and asked that the city of Farmington join in the lawsuit with Washington County, City of Prairie Grove, Rausch Coleman, and the Valley View POA. There will be no cost to the city of Farmington to do this. On the motion of Alderman Bryant and seconded by Alderman Bell and by the consent of all members present, the motion was approved.

Request review and approval of bid on re-roofing City Hall and & Fire Station. - On the motion of Alderman Lipford and seconded by Alderman Bell and by the consent of all members present, the motion was approved to accept the bid from RB Trumble Construction in the amount of \$85,754.61.

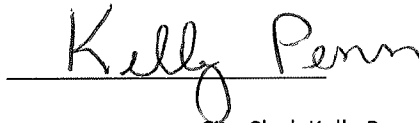
Request to bid storage building for Farmington Police Department On the motion of Alderman Bell and seconded by Alderman Bryant and by the consent of all members present, the motion was approved to get bids on the storage building for the Farmington Police Department.

There being no further business to come before the council and on the motion of Alderman Bryant and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 7:02 pm until the next regularly scheduled meeting to be held Monday April 11, 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