

Minutes of the Regular Farmington City Council Meeting on April 11, 2011

The regular meeting of the Farmington City Council scheduled for Monday, April 11, 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Alderman answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp, a quorum was declared (8). After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were none.

Approval of the minutes for March 14, 2011 - On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (8).

Financial Reports – City Clerk Thomas informed the council that city sales tax was down \$63.17 and county sales tax was up \$14,218.45.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present (8), it was approved to read all Ordinances and Resolutions by title only at this meeting.

Proclamations, Special Announcements, Committee/Commission Appointments

Mayor Penn informed everyone that the Senior Center would be having a 12 year anniversary celebration on April 26th at 10:00.

Committee Reports

Street – Alderman Morgan informed the council that the North Hunter Project needed to be put out for bids. On the motion of Alderwoman Steele and seconded by Alderwoman Cunningham and by the consent of all members present (8), it was approved to put the North Hunter Project out for bid.

City Beautification – Brent Vinson gave a short presentation to the council regarding some possible improvements the committee is considering by adding decorative street lights to the city.

Parks & Recreation – Alderwoman Mathews informed the council the committee would be meeting on Thursday at 6.

New Business

Change Order for Sewer Project

Joseph Cotton from RJN Group informed the council of a need for a change order in the Wastewater Project due an extremely hard section of rock underneath Hwy. 62. On the motion of Alderman Yopp and seconded by Alderman Morgan and by the consent of all members present (8), it was approved to approve the change order in the amount of \$17,080.89 and the funds will be allocated from General Reserves.

Approval of School Resource Officer 2011-2012 contract

Chief Hubbard requested the approval of the contract for 2011-2012. There were no changes made from the previous year. On the motion of Alderman Lipford and seconded by Alderwoman Cunningham and by the consent of all members present (8), the contract was approved as presented.

Ordinance 2011-03 Adopting Employment Policies for the City of Farmington

On a motion by Alderman Yopp and a second by Alderman Morgan

Ordinance 2011-03, the requirement of an ordinance being read 3 times on 3 separate occasions was suspended and it was to be read one time by title only for.

City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all members present (8). On the motion of Alderman Yopp and seconded by Alderwoman Parsley and by the consent of all members present (8), it was approved to pass Ordinances 2011-03 with an Emergency Clause effective immediately.

There being no further business to come before the Council, and on the motion of Alderman Lipford and seconded by Alderman Morgan, and by the consent of all members present, the meeting adjourned at 6:58p.m., until the next regularly scheduled meeting to be held on Monday, May 9th, 2011 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

Mayor Ernie Penn

City Clerk Kelly Thomas