## Minutes of the Regular Farmington City Council Meeting April 11th, 2022

Due to the Covid 19 pandemic, a state of emergency was declared by Arkansas Governor Asa Hutchinson, in order to comply to social distancing requirements this meeting was also held virtually using the Zoom Meeting system. Mayor Penn, City Clerk Penn, City Business Manager McCarville, City Attorney Tennant were physically at City Hall. The regular meeting of the City Council scheduled for Monday, April 11th, 2022, was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members answered to their names: Sherry Mathews, Hunter Carnahan, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan. Diane Bryant and Shelly Parsley.

## **Comments from Citizens.**

Mayor Penn asked if there was anyone who wished to comment at this time. Jill Toring, 306 Claybrook - commented that the ballpark lights are on for long periods of time, even when it's raining, and that seemed wasteful. Mayor Penn responded that the Parks Director had them set on timers and they can be turned on and off from her phone.

## Approval of the minutes for the March 14th, 2022, Regular Meeting.

On the motion of Council Member Bryant, a second by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented by a vote of 8-0.

## Financial Reports.

Mayor Penn presented the financial reports to the City Council. City sales tax increased 27.4 % and State sales tax increased 18.6%.

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

On the motion of Council Member Bryant and a second by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved 8-0.

# <u>Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports</u> -None.

#### Committee Reports.

Street Committee – No meeting was held.

Parks & Recreation Committee – No meeting was held.

Community Development Committee – Minutes from March 31st, 2022, meeting included in the agenda packet.

## Items to be removed from City of Farmington Inventory -None.

Old Business - None.

#### **New Business**

## Ordinance No. 2022-07 An Ordinance Redistricting City Wards

Mayor Penn called for public comments on zoom or in council chambers, there were none. Council Member Bell made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and for Ordinance 2022-07 be read 1 time by title only, it was seconded by Council Member Morgan and after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2022-07 by title only. Mayor Penn asked Shall the ordinance pass? After a roll call vote the motion passed 8-0. A motion to pass Ordinance 2022-07 with an Emergency Clause was made by Council Member Carnahan and seconded by Council Member Lipford, after a roll call vote the motion passed 8-0.

## Request approval of city cost for the State Aid Project for overlay of Southwind's & Jim Brooks Roads.

A motion to request approval of \$38,738.90 for the city's share of the cost for the State Aid Project for the overlay of Southwind's and Jim Brooks Road was made by Council Member Bryant and seconded by Council Member Lipford and after a roll call vote the motion passed 8-0.

There being no further business to come before the council and on the motion of Council Member Bryant and seconded by Council Member Morgan and by the consent of all members present, the meeting adjourned at 6:13pm until the next regularly scheduled meeting to be held Monday, May 9th, 2022 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

Mayor Ernie Penn

Attest:

City Clerk Kelly Penn

Kelly Penn