Minutes of the Regular Farmington City Council Meeting April 13, 2015

The regular meeting of the Farmington City Council scheduled for Monday April 13, 2015 was called to order at 6:03 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, Diane Bryant and Shelly Parsley. Aldermen Lipford and Morgan were absent. Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Jimmy Story.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the March 9, 2015 City Council Meeting – On the motion of Alderman Cunningham and seconded by Alderman Bryant and by the consent of all members present, the minutes were approved as presented.

Financial Reports –City Clerk Penn advised that city sales tax was up \$15,124.43 county sales tax was up \$10,852.51 for a total increase of \$25,976.94.

Entertain a motion to read all Ordinances and Resolutions by title only - On the motion of Alderman Bryant and seconded by Alderman Parsley and by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments.

Mayor Penn honored Jimmy Story for 24 years of service with the city of Farmington. The Chamber of Commerce Banquet is Tuesday April 14th at the Performing Arts Center.

Committee Reports -

Street Department – David Gilbert gave the council a brief overview of the proposed costs of the Wolfdale Road Repair Project. A motion was made by Alderman Bell and Seconded by Alderman Mathews to put the Wolfdale Project out for bids. It was approved by all members present.

City Beautification – Alderman Cunningham said her committee is exploring ways to enlarge the Veterans Memorial Project.

Old Business - None.

New Business

Ordinance 2015-03 An ordinance adopting the 2012 property maintenance code regulating and governing the condition and maintenance of all property, buildings, and structures to ensure that structures are safe, sanitary and fit for occupation and use.

A motion was made by Alderman Cunningham and seconded by Alderman Mathews to put Ordinance 2015-03 on its first reading by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only.

Ordinance 2015-04 An ordinance designating the district court clerk as the official responsible for collection of fines assessed in the district court for the city of Farmington, Arkansas.

A motion was made by Alderman Cunningham and seconded by Alderman Bryant to suspend the rule requiring the reading of Ordinance 2015-04 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present.

Ordinance 2015-05 An ordinance regulating on-street parking on roadways within the City of Farmington, Arkansas; providing for the repeal of prior ordinances for other purposes.

City Attorney Tennant went over proposed changes in the existing ordinance and took input from the council. He will come back next month with completed changes for approval.

Request approval of employment contract between Farmington Public School District and City of Farmington for School Resource Officer

A motion was made by Alderman Cunningham and seconded by Alderman Mathews to approve the employment contract between Farmington Public School District and City of Farmington for School Resource Officer, by the consent of all members present, it was approved.

Request approval to remove Decator Genisus Handheld Radar from Police Department inventory, Serial Number GHD02874, tag # 995.

On the motion of Alderman Bryant and seconded by Alderman Bell and by the consent of all members present, the motion to remove Decator Genisus Handheld Radar from Police Department inventory, Serial Number GHD02874, tag # 995 was approved.

There being no further business to come before the council and on the motion of Alderman Cunningham and seconded by Alderman Mathews and by the consent of all members present, the meeting adjourned at pm until the next regularly scheduled meeting to be held Monday May 11, 2015 at 7:12 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