

Minutes of the Regular Farmington City Council Meeting April 14, 2014

The regular meeting of the Farmington City Council scheduled for Monday April 14, 2014 was called to order at 6:00pm 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, Janie Steele, Brenda Cunningham, Bobby Morgan, Terry Yopp and Shelly Parsley. Also present were City Attorney Tennant and Financial Officer Story.

Approval of the minutes for regular meeting March 10, 2014 – On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved.

Financial Reports – City Clerk Penn advised the council that month end figures were as follows; city sales tax was up \$3107.12 and county sales tax was down \$4523.61.

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

Proclamations, Special Announcements, Committee/Commission Appointments – Mayor Penn read a proclamation designating April as Child Abuse Prevention Month. City Spring Clean UP will be May 16th and 17th. Mayor Penn updated the council regarding the restitution to the city from the Ledbetter theft case. Per the prosecuting attorney Mr. Ledbetter has until August 1st to remit full restitution of \$61,876.

Committee Reports

City Beautification – They are looking at planting trees along Broyles street.

Parks & Recreation - The batting cages at the sports complex were destroyed by wind damage and will need to be replaced.

Historical Preservation - They are still in the writing phase, school section has been completed.

Resolution No. 2014 – 03 City of Farmington to utilize state and street monies for Farmington Overlay

A motion was made to approve Resolution No 2014-03 by Alderman Yopp and seconded by Alderman Lipford and approved by all members present.

Resolution No. 2014 – 04 City of Farmington to utilize state and street monies for Double Springs Road Improvements

A motion was made to approve Resolution No 2014-04 by Alderman Yopp and seconded by Alderwoman Mathews and approved by all members present.

Resolution No. 2014 – 05 Set a Public Hearing to discuss the closing of right of way at the end of Bonnie Lane

A motion was made to approve setting a public hearing to discuss the closing of right away at the end of Bonnie Lane by Alderman Yopp and seconded by Alderman Lipford and approved by all members present.

Request approval to remove 19 mobile radios from Police Department Inventory

A motion was made to approve removal of 19 mobile radios from the Police department inventory by Alderman Yopp and seconded by Alderman Lipford and approved by all members present.

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

A motion was made to approve by Alderwoman Steele and seconded by Alderwoman Cunningham and approved by all members present.

Ordinance No 2014-04 - Amend the Code of Ordinances, City of Farmington, Arkansas concerning grading, erosion control, and storm water pollution prevention, providing for the emergency clause and other purposes.

A motion was made to suspend the rules requiring 3 different readings of an ordinance and to read the ordinance one time by title only By Alderman Yopp and seconded by Alderman Morgan. City Attorney Tennant read the Ordinance. Mayor Penn asked "Shall the Ordinance pass?" It was approved by all members present. A motion was made by Alderwoman Cunningham and seconded by Alderman Yopp to pass Ordinance 2014-04 with an emergency clause. It was approved by all member s present.

Request approval to accept bid for Holland Drive resurfacing

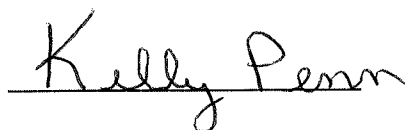
A motion was made by Alderman Yopp and seconded by Alderman Morgan to approve the base bid with alternate #1 in the amount of \$116,230.00 for Hutchens Construction. It was approved by all members present.

There being no further business to come before the council and on the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the meeting adjourned at 6:40pm until the next regularly scheduled meeting to be held Monday May 12, 2014 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