

## **Minutes of the Regular Farmington City Council Meeting May 10th, 2021**

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 held virtually using the Zoom Meeting system for the public and the City Council Members attended in person. Mayor Penn, City Clerk Penn, City Attorney Steve Tennant, City Business Manager McCarville, Police Chief Hubbard, Fire Chief Hellard, Public Works Director Shelley and City Building Inspector Bramall were physically at City Hall. Social distancing was observed. The regular meeting of the City Council scheduled for Monday, May 10th, 2021 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, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Council Member Bell arrived later in the meeting.

**Comments from Citizens** – None

**Approval of the minutes for the April 12th, 2021.** On the motion of Council Member Bryant and 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 7-0.

**Financial Reports** – Mayor Penn presented the financial reports.

**Entertain a motion to read all Ordinances and Resolutions by title only.** On the motion of Council Member Cunningham 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 7-0.

**Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports** - Mayor Penn commended our Police Department on their joint actions during the shooting of a Prairie Grove Officer when they assisted during a domestic disturbance call. Prairie Grove Mayor Hudson and the Police Chief as well both commended the Farmington Police Department on their actions during the many joint actions they help with, but especially during this call.

**Committee Reports** – None

Council Member Bell arrived at 6:11pm

**Items to be removed from City of Farmington Inventory**

**Removal of Dodge Charger Unit – Police Department**

Police Chief Hubbard gave the council a brief overview regarding the removal of the Dodge Charger from inventory and selling via sealed bids. On the motion of Council Member Carnahan and a second by Council Member Parsley and after a roll call vote, the motion passed 8-0 to remove Dodge Charger VIN # 2B3AA4CTXAH146077.

## **New Business**

**Ordinance 2021-05 An ordinance rezoning 272 East Old Farmington Road Parcel #760-01423-007 from R-2 to C-2 low to medium residential family to MF-2 residential multi family, as requested by Sycamore investments LLC.**

Council Member Bryant made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and for Ordinance 2021-05 be read 1 time by title only, it was seconded by Council Member Carnahan and after a roll call vote, the motion was approved 7-1, with Council Member Lipford voting no. City Attorney Tennant read Ordinance 2021-05 by title only. Mayor Penn asked Shall the ordinance pass? After a roll call vote the motion passed 7-1 with Council Member Lipford voting no. A motion to pass Ordinance 2021-05 with an Emergency Clause was made by Council Member Morgan and seconded by Council Member Cunningham, after a roll call vote the motion passed 7-1, with Council Member Lipford voting no.

**Ordinance 2021-06 An ordinance rezoning 81 South Hunter parcel # 760-01563-000 from R-O residential office to MF-2 residential multi family, as requested by Keith Marrs.**

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 2021-06 be read 1 time by title only, it was seconded by Council Member Mathews and after a roll call vote, the motion was approved 6-0-2 with Council Members Morgan & Bryant abstaining. City Attorney Tennant read Ordinance 2021-06 by title only. Mayor Penn asked Shall the ordinance pass? After a roll call vote the motion passed 5-1-2 with Council Member Lipford voting no and Council Members Morgan & Bryant abstaining. A motion to pass Ordinance 2021-06 with an Emergency Clause was made by Council Member Carnahan and seconded by Council Member Cunningham, after a roll call vote the motion passed 6-0-2 with Council Members Morgan & Bryant abstaining.

### **Request approval for job description for Full Time Code Enforcement Officer**

On the motion of Council Member Bell and a second by Council Member Morgan and after a roll call vote, the motion passed 8-0 to approve the job description and the salary grade of 10A.

Council Member Cunningham left the meeting at 6:39 PM.

**Ordinance 2021-07 An ordinance waiving requirements of competitive bidding for the purchase of a 2021 Dodge Ram 1500 for \$26,373.00 from Steve Landers Chrysler Dodge State Bid Vehicle Code Ann. 14-58-303 (b) (2) (B).**

Council Member Carnahan made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and for Ordinance 2021-07 be read 1 time by title only, it was seconded by Council Member Bell and after a roll call vote, the motion was approved 7-0. City Attorney Tennant read Ordinance 2021-07 by title only. Mayor Penn asked Shall the ordinance pass? After a roll call vote the motion passed 7-0. A motion to pass Ordinance 2021-07 with an Emergency Clause was made by Council Member Carnahan and seconded by Council Member Parsley, after a roll call vote the motion passed 7-0.

**Request to approve contract with Garver for design and bid services for the repair of Double Springs Bridge in the amount of \$44,480.00.**

On the motion of Council Member Bell and a second by Council Member Bryant and after a roll call vote, the motion passed 7-0 to approve contract with Garver for design and bid services for the repair of Double Springs Bridge in the amount of \$44,480.00.

There being no further business to come before the council and on the motion of Council Member Bryant and seconded by Council Member Mathews and by the consent of all members present, the meeting adjourned at 6:55 pm until the next regularly scheduled meeting to be held Monday, June 14th, 2021 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie L. Penn

Attest:



City Clerk Kelly Penn