Minutes of the Regular Farmington City Council Meeting May 12, 2014

The regular meeting of the Farmington City Council scheduled for Monday May 12, 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 April 14, 2014 – On the motion of Alderman Yopp and seconded by Alderwoman Cunningham and by the consent of all members present, the minutes were approved.

Financial Reports – There were none.

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

Proclamations, Special Announcements, Committee/Commission Appointments – City Spring Cleanup will be May 16th and 17th.

Committee Reports - None

New Business

Resolution No. 2014 – 06 Agreeing to change in zoning from PPZD to RSF-8 for the property located in the city of Fayetteville that adjoins city of Farmington

Steven Lou from Rausch Coleman and Planning Commissioners Gerry Harris, Sean Schader addressed the council in support of the zoning change. A motion was made to approve Resolution No 2014-06 by Alderwoman Steele and seconded by Alderwoman Cunningham and approved by all members present.

Public Hearing to vacate right of way at the end of Bonnie Lane.

Mayor Penn opened the public hearing, there were no speakers.

Ordinance 2014-05 Vacate right of way at the end of Bonnie Lane

On the motion of Alderman Yopp and seconded by Alderman Lipford, Ordinance 2014-05 was placed on its first reading by title only. It was approved by all members present.

Report from Regional Transit

Joel Gardner from Ozark Regional Transit gave a brief presentation regarding proposed routes in Farmington to the council.

Request approval to remove Hustler 72" mower from Public Works Directory

A motion was made to remove the Hustler 72" 26 HP mower, SN 08010935, tag # 365 from inventory by Alderman Yopp and seconded by Alderman Lipford and approved by all members present.

Request approval to purchase a new vehicle for Building Department.

A motion was made to purchase approve purchase of 2014 Dodge Ram not to exceed purchase price of \$20,668.00 from Landers Auto by Alderman Yopp and seconded by Alderman Morgan and approved by all members present.

Request approval to remove Police Unit from Police Department Inventory

A motion was made to approve removal of unit 06-04 Dodge Charger, 2B3KA43G96H433800 from the Police department inventory by Alderman Yopp and seconded by Alderwoman Mathews and 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 June 9, 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