

Minutes of the Regular Farmington City Council Meeting on May 13, 2013

The regular meeting of the Farmington City Council scheduled for Monday, May 13, 2013 was called to order at 6:00 p.m. 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 and Shelly Parsley. Alderman Yopp was absent. A quorum was declared (7). Also present were City Business Manager McCarville and City Attorney Tennant. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens.

Approval of the minutes for April 8 and April 29, 2013 Meetings - On the motion of Alderwoman Steele and seconded by Alderwoman Mathews and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (7/0).

Financial Reports – City sales tax was down \$936.35, County sales tax was up \$1,584.04 for a total increase of \$647.69.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Morgan and seconded by Alderman Lipford and by the consent of all members present (7/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

Proclamations, Special Announcements, Committee/Commission Appointments
There were none.

Committee Reports

Street -Alderman Morgan advised the bridge repair work had begun.

City Beautification – Mayor Penn advised the city had purchased 12 additional brackets to add more Welcome to Farmington banners.

Economic Development Committee – Mayor Penn advised that the committee met and is working on developing a city footprint that will be used to recruit and attract business to the area. The next meeting will be on May 30 at 5:30 at city hall.

Parks & Recreation Committee – Alderwoman Mathews advised that Fotchman Enterprises had offered to donate the pad for the memorial bricks. They may also have someone donate labor to lay the bricks.

Historical Preservation Committee – Alderwoman Steele advised that her committee is still researching civil war colonies that were reported to be in the area.

New Business

Request approval to remove 3 Dell Optiplex Sx260 computers form Police Department inventory (SN: 45458468426, 45458468425 & 45458468245)

A motion was made by Alderwoman Cunningham and seconded by Alderman Lipford to remove 3 Dell Optiplex Sx260 computers form Police Department inventory (SN: 45458468426, 45458468425 & 45458468245), it was approved by the consent of all members present (7/0).

Request approval to remove a 06-03 Dodge Charge (SN: 2B3KA43G66H433799) from police inventory and put unit out for bid.

A motion was made by Alderman Lipford seconded by Alderwoman Steele to approve remove a 06-03 Dodge Charge (SN: 2B3KA43G66H433799) from police inventory and put unit out for bid, it was approved by the consent of all members present (7/0).

Request approval to purchase new 2013 Dodge Charger Police Unit.

A motion was made by Alderman Morgan seconded by Alderman Lipford to approve purchase of a new 2013 Dodge Charger Police Unit, it was approved by the consent of all members present (7/0).

Request approval to remove 9 Eye Witness Cameras from police inventory (Tag Numbers 928, 922, 945, 906, 917, 1020, 988, 979 and 992)

A motion was made by Alderman Lipford and seconded by Alderwoman Pike to approve the removal of 9 Eye Witness Cameras (Tag Numbers 928, 922, 945, 906, 917, 1020, 988, 979 and 992) from police inventory, it was approved by the consent of all members present (7/0).

Request approval to remove Whelen Light Bar Tag #991 from police inventory and donate to Wheeler Fire Department.:

A motion was made by Alderman Lipford and seconded by Alderwoman Steele to approve the removal of a Whelen Light Bar from police inventory and donate to Wheeler Fire Department, it was approved by the consent of all members present (7/0).

Request approval to accept bid on 1985 GMC single axle dump truck.

City Business Manager McCarville informed the council this agenda item was titled incorrectly; it should read "Request approval to purchase 1997 International Dump Truck".

A motion was made by Alderman Lipford and seconded by Alderman Morgan to approve the purchase of a 1997 International Dump truck in the amount of \$33,085.00 , it was approved by the consent of all members present (7/0).

Resolution 2013-02 Boston Mountain Solid Waste Board Appointment.

On the motion of Alderwoman Steele and Alderwoman Mathews a motion was made to approve Resolution 2013-02. The motion passed 7/0.

Resolution 2013-03 Adopting Master Trail Plan.

Planning Commissioner Gerry Harris addressed the council and advised that the city needs a document in place for the Master Trail Plan in order to secure federal funding or grant monies.

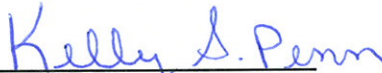
On the motion of Alderwoman Steele and Alderwoman Cunningham a motion was made to approve Resolution 2013-03. The motion passed 7/0.

There being no further business to come before the Council, and on the motion of Alderman Lipford and Seconded by Alderwoman Cunningham and by the consent of all members present, the meeting adjourned at 6: 35 p.m., until the next regularly scheduled meeting to be held on Monday, June 10, 2013 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie Penn



City Clerk Kelly Penn