

Minutes of the Regular Farmington City Council Meeting on May 14, 2012

The regular meeting of the Farmington City Council scheduled for Monday, May 14, 2012 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp. A quorum was declared (8). Also present were City Attorney Tennant and City Business Manager McCarville. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. Malon Rice from the Boston Mountain Solid Waste District presented Mayor Penn and Superintendent Law with Earth Day Awards for their efforts in recycling.

Approval of the minutes for April 9, 2012 Meeting - On the motion of Alderwoman Steele and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (8/0).

Financial Reports - City Clerk Thomas advised the council that city sales tax was up \$5,275.70 and county sales tax was up \$9,083.07 for a total increase of \$14,358.77.

Entertain a motion to read all Ordinances and Resolutions by title only - On the motion of Alderman Yopp and seconded by Alderwoman Parsley and by the consent of all members present (8/0), 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

Parks & Recreation Committee - Alderwoman Mathews advised that brick sales were not moving as quickly as they would like and they are going to contact the league coaches to get information to coaches and parents. The tournaments at the complex have all been very successful.

Historical Preservation Committee - Alderwoman Steele advised that her committee has been visiting libraries in the area and are collecting a lot of data. Her committee members are Dee Ness, Bill Bequette and Tonya McQuiston. They are currently looking for information on schools and cemeteries, starting in the 1800's.

New Business

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

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to approve the employment contract between Farmington Public School District and City of Farmington for School resource Officer. The motion passed 8/0.

Request approval to remove unit 05-02 Ford Crown Vic from Police Department inventory and also request approval to put unit out for sealed bid.

A motion was made by Alderman Yopp and seconded by Alderman Morgan to approve the removal of unit 05-02 Ford Crown Vic from Police Department inventory and also request approval to put unit out for sealed bid.

The motion passed 8/0.

Request approval to purchase new 2012 Dodge Charger and equipment for Police Department.

A motion was made by Alderman Yopp and seconded by Alderman Morgan. The motion passed 8/0.

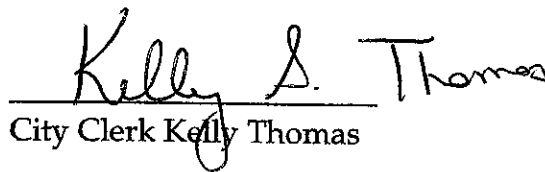
Discuss about door to door solicitation ordinance.

There being no further business to come before the Council, and on the motion of Alderman Yopp and Seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:45 p.m., until the next regularly scheduled meeting to be held on Monday, June 11, 2012 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 Thomas