

Minutes of the Regular Farmington City Council Meeting May 8th, 2017

The regular meeting of the Farmington City Council scheduled for Monday, May 8th, 2017 was called to order at 6:00 pm 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, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Business Manager Melissa McCarville and City Attorney Tennant. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Mr. Lowe asked about the status of the property on Double Springs Road. City Attorney tenant advised that the property owners have not complied with the serving of papers, he has contacted the mortgage holders and they are waiting on the foreclosure to be processed through the courts, there is a 60 to 90 day window. Once this is completed the property will be razed.

Approval of the minutes for the April 10th, 2017 regular meeting of the city council.

On the motion of Alderman Lipford and seconded by Alderman Bryant and by the consent of all members present, the minutes for the meeting were approved as presented.

Financial Reports – City Clerk Penn advised that city sales tax was up \$11,408.95, state sales tax was down \$2426.96 for a total increase of \$8,981.99.

Entertain a motion to read all Ordinances and Resolutions by title only

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

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports – Mayor Penn announced that former city clerk Jean Swift had passed away, she had served the city for over 25 years prior to her retirement.

Items to be removed from City of Farmington Inventory –

Requesting the removal of 1 Alert System, 1 Siren Package from Inventory, Federal Signal Tornado Serial Number 447 CT 969

A motion was made by Alderman Bryant and seconded by Alderman Parsley to approve removal of 1 Alert System, 1 Siren Package from Inventory, Federal Signal Tornado Serial Number 447 CT 969, it was approved by all those present.

Old Business – NONE

New Business

Ordinance No. 2017-08 An Ordinance Waiving Requirements of Competitive Bidding for Emergency Repairs to a Storm Drain on Frisco Drive and Streets in the City of Farmington Pursuant to Ark Code ANN 14-58-303 (b) (2) (b)

A motion was made by Alderman Lipford and seconded by Alderman Bryant to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2017-08 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2017-08 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present.

A motion was made by Alderman Bryant and seconded by Alderman Bell to approve Ordinance 2017-08 with an emergency clause. It was approved by all those present.

Request approval of contract between Washington County, Arkansas and the City of Farmington, Arkansas concerning the provision of animal sheltering service.

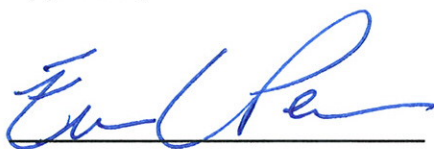
Mayor Penn read a letter that was submitted by citizen Scott Harper with regards to this agenda item. A motion was made by Alderman Lipford and seconded by Alderman Bell to approve the contract between Washington County, Arkansas and the City of Farmington, Arkansas concerning the provision of animal sheltering service. It was approved by all those present.

Request approval to bid sanitation service for the City of Farmington.

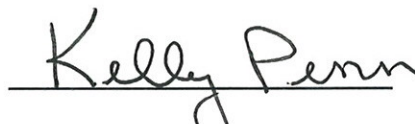
A motion was made by Alderman Cunningham and seconded by Alderman Bryant to approve bidding sanitation services for the city of Farmington. It was approved by all those present

There being no further business to come before the council and on the motion of Alderman Morgan and seconded by Alderman Bryant and by the consent of all members present, the meeting adjourned at 6:56 pm until the next regularly scheduled meeting to be held Monday June 12, 2017 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