

## **Minutes of the Regular Farmington City Council Meeting on June 11, 2012**

The regular meeting of the Farmington City Council scheduled for Monday, June 11, 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 Business Manager McCarville. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were none.

**Approval of the minutes for May 14, 2012 Meeting** - On the motion of Alderman Yopp and seconded by Alderwoman Cunningham 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 \$730.26 and county sales tax was up \$968.57 for a total increase of \$1698.83.

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderman Yopp and seconded by Alderwoman Steele 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**

Freedom Fes will be held Saturday June 30<sup>th</sup>.

**Committee Reports** – None.

### **New Business**

#### **Resolution 2012-02 Support of Application for the Bureau of Justice Assistance Grant Program.**

A motion was made by Alderman Yopp and seconded by Alderwoman Pike to approve Resolution 2012-02. City Clerk Thomas read the Res The motion passed 8/0.

#### **Ordinance 2012-03 Redistricting City Wards.**

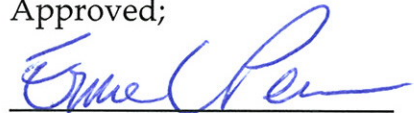
A motion made by Alderman Yopp and seconded by Alderwoman Morgan to suspend the rule requiring the reading of Ordinance 2012-03 in full on 3 different dates be suspended and that Ordinance # 2012-03 is to be read by title only one time. The motion was approved by all members present. (8)

City Clerk Thomas read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (8)

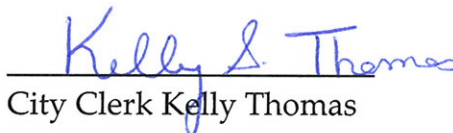
A motion was made by Alderman Yopp and seconded by Alderman Morgan to pass Ordinance # 2012-03 with the emergency clause, it was approved by all members present (8).

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 6:22 p.m., until the next regularly scheduled meeting to be held on Monday, July 9, 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