

## Minutes of the Regular Farmington City Council Meeting June 11, 2018

The regular meeting of the Farmington City Council scheduled for Monday, June 11<sup>th</sup>, 2018 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present was City Business Manager Melissa McCarville and City Attorney Tennant. Mayor Penn led the Pledge of Allegiance.

**Comments from Citizens – None**

**Approval of the minutes for the May 14<sup>th</sup>, 2018 regular meeting of the City Council.** On the motion of Council Member Cunningham and seconded by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the minutes for the meeting were approved as presented 8-0.

**Financial Reports –** Mayor Penn presented the financial reports.

**Entertain a motion to read all Ordinances and Resolutions by title only.** On the motion of Council Member Bryant and seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved 8-0.

**Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports** Mayor Penn reminded everyone the city Fourth of July Fireworks display will be June 30<sup>th</sup>.

**Committee Reports –** All committee reports were included in the council packets.

**Items to be removed from City of Farmington Inventory – Polaroid P400/ID Printer**

On the motion of Council Member Lipford and seconded by Council Member Mathews and by the consent of all Council Members present after a roll call vote, the motion to remove the Polaroid P400/ID Printer, serial Number V90399, was approved 8-0.

## **Public Hearing**

**Public hearing to vacate an easement at 32 West White Street** -The public hearing was called to order at 6:09pm. Mr., Stonecypher asked the council to approve the vacating on the easement at 32 West Walnut Street. City Business Manager McCarville advised the council that all the requirements had been met and there was no opposition from the neighbors. Mayor Penn asked if there was any one from the audience who wished to speak regarding the matter. There were none. The public hearing was closed at 6:11 pm.

Mayor Penn called the council meeting back in session.

## **New Business**

**Ordinance No. 2018-07 An Ordinance to vacate the easement located at 32 West White Street, to the City of Farmington, Arkansas and for other purposes.**

A motion was made by Council Member Bell to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2018-07 be read 1 time by title only. It was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved by all those present 8-0.

A motion was made by Council Member Bell and seconded by Council Member Lipford to pass Ordinance 2018-07 with an emergency clause. After a roll call vote, it was approved by all those present by a vote of 8-0.

**Ordinance No. 2018-08 An Ordinance rezoning property at 46 E. Wilson from A-1, agriculture district, to R-2, single family residential, as requested by CFC Properties.**

A motion was made by Council Member Bryant to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2018-08 be read 1 time by title only. It was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved by all those present 8-0.

A motion was made by Council Member Bryant and seconded by Council Member Cunningham to pass Ordinance 2018-08 with an emergency clause. After a roll call vote, it was approved by all those present by an 8-0. Vote.

**Request approval of contract to acquire right-of-way for HWY 170.**

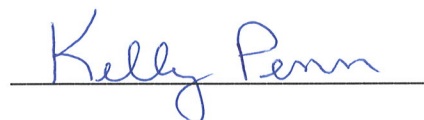
After a brief presentation by James Braden of Pinnacle Consultant Management Group regarding the 63 parcels of land needed to acquire the right of way for the Hwy 170 project, a motion was made to accept the contract with Pinnacle Consultant Management Group in the amount of \$513,725.00 by Council Member Bryant and seconded by Council Member Bell and by the consent of all Council Members present after a roll call vote, the motion to approve the contract with Pinnacle Consultant Management Group Inc in the amount of \$513,725.00 to acquire right of way for HWY 170 was approved 8-0.

**Request approval to accept bid from N.E.C. Inc, for North Hunter Street culvert replacement.**

On the motion of Council Member Mathews and seconded by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to accept the low bid of \$106,291.00 by N.E.C. In of Rogers Arkansas was approved 8-0.

There being no further business to come before the council and on the motion of Council Member Bryant and seconded by Council Member Lipford and by the consent of all members present, the meeting adjourned at 6:43 pm until the next regularly scheduled meeting to be held Monday July 9th, 2018 at in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



City Clerk Kelly Penn



Mayor Ernie Penn