

Minutes of the Regular Farmington City Council Meeting June 13, 2016

The regular meeting of the Farmington City Council scheduled for Monday June 13, 2016 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 was Business Manager McCarville.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the May 16, 2016 regular meeting of the city council.

On the motion of Alderman Morgan and seconded by Alderman Lipford 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 \$3,980.39, county sales tax was up \$1,061.91 for a total increase of \$5,042.30.

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

On the motion of Alderman Cunningham and seconded by Alderman Lipford and by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments. Mayor Penn announced the fireworks display is set for July 2nd. City Clerk Penn announced the following; that the city audit was completed and the city had no deficiencies. Election Packets are available at City Hall for pickup, all position 1 seats will be 4 year terms this election cycle. Also we added an agenda item to new business for the meeting for Chief Hubbard.

Committee Reports – Written Reports included in agenda packet.

Items to be removed from City of Farmington Inventory – Removal of Items from Police Inventory

A motion was made by Alderman Bryant and seconded by Alderman Lipford o remove the following items from the Police inventory, 10 computers and 1 server: Server 563 00099711, Laptops - 555 28233325Q, 556 28237952Q, 557 28238041Q, 558 28238107Q, 559 28238001Q, 560 18280498Q, 561 28238077Q, 562 18280822Q, 563 00099711, 566 18280264Q

The motion was approved by all members present.

New Business

Request approval to accept bids on overlay for S. Appleby and Drain Road.

On the motion of Alderman Mathews and seconded by Alderman Pike and by the consent of all members present, the motion was approved to accept the bid from Hutchens Construction in the amount of \$71,384.00.

Request approval to accept bids on Rheas Mill sidewalk. . On the motion of Alderman Bryant and seconded by Alderman Bell and by the vote of 7-0-1, with Alderman Pike abstaining, the motion was approved to accept the bid from Tomlinson Asphalt in the amount of \$36,701.00

Ordinance 2016-02 An Ordinance rezoning property containing approximately 7.26 acres on Garland McKee from A-1, agriculture district, to RE – 2 , residential estate district, as requested by Lots 101, LLC. Amending the Landscape Ordinance

A motion was made by Alderman Bryant and seconded by Alderman Bell to to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2016-02 is to be read by title only one time. It was approved by a vote of 6-2 with Aldermen Lipford & Morgan voting no. City Clerk Penn read Ordinance 2016-02 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by a vote of 6-2 with Aldermen Lipford & Morgan voting no. A motion was made to approve the Emergency Clause by Alderman Bell and seconded by Alderman Mathews, it passed with a vote of 6-2 with Aldermen Lipford & Morgan voting no.

Ordinance 2016 -03 – Am ordinance accepting and confirming the dedication of certain streets, sidewalks, storm drainage and sanitary sewer in lots 8 & 9 of the Holland Crossing Commercial Subdivision, an addition to the city of Farmington, Arkansas, upon the fulfillment of certain contingencies and for other purposes.

A motion was made by Alderman Bryant and seconded by Alderman Parsley to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2016-03 is to be read by title only one time. It was approved by all those present. City Clerk Penn read Ordinance 2016-03 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present. A motion was made to approve the Emergency Clause by Alderman Cunningham and seconded by Alderman Bryant and approved by all those present.

Resolution 2016-03 A Resolution In Support Of An Application For The Cops Hiring Grant Program

On the motion of Alderman Bell and seconded by Alderman Bryant and by the consent of all members present, the motion to approve Resolution 2016-03 was approved.

There being no further business to come before the council and on the motion of Alderman Bryant and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:37 pm until the next regularly scheduled meeting to be held Monday July 11, 2016 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