Minutes of the Regular Farmington City Council Meeting June 13, 2022

The regular meeting of the Farmington City Council scheduled for Monday, June 13th, 2022, was called to order at 6:00pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members answered to their names: Sherry Mathews, Hunter Carnahan, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan. Diane Bryant and Shelly Parsley. City Attorney Tennant was absent.

Comments from Citizens.

Mayor Penn asked if there was anyone who wished to comment at this time.

Tina Purser 11717 East Creek Lane – Her fence came down due to flooding and caused a problem with gas line issues due to the creek behind her property. Have you looked at the problems on Clubhouse?

Ashleigh Wilson 11778 Clubhouse Parkway- The engineer that looked at her property said the drainage pipe was too small, it needs to be larger and what is the city going to do?

Rachel Catlett, 11663 East Creek- She thanked the city for coming out and what is going to be done? They looked at this 5 years ago. The drainage needs to be fixed.

Approval of the minutes for the May 9th, 2022, City Council Regular Meeting

On the motion of Council Member Bryant, a second by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented by a vote of 8-0.

Financial Reports

Mayor Penn presented the financial reports to the City Council.

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

On the motion of Council Member Bell and a second by Council Member Bryant 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.

<u>Proclamations, Special Announcements, Committee/Commission Appointments. Committee</u> <u>Reports</u>

Fire Captain Pete Oxford introduced the two new firefighters to the council.

Committee Reports.

Street Committee - No meeting was held.

Parks & Recreation Committee - No meeting was held.

Community Development Committee - No meeting was held.

Items to be removed from City of Farmington Inventory -Police Department.

Transfer of Radar Equipment –After a brief presentation by Police Chief Hubbard, a motion was made to approve the transfer of one radar unit to the Alpena Police Department by Council Member Carnahan and a second by Council Member Mathews and by the consent of all Council Members present after a roll call vote, the motion to approve the transfer of radar equipment was approved 8-0.

Removal & Destruction of Radar Equipment – After a brief presentation by Police Chief Hubbard, a motion was made to approve the removal from inventory & destruction of 5 Decatur Genesis II Select Moving Radars Serial Number G2S-21487 City Tag #0571, Serial Number G2S-19742 City Tag #0553, Serial Number G2S -05765 City Tag #0948, Serial Number G2S-26772 City Tag #600. Serial Number G2S -20028 City Tag #583 by Council Member Bell and seconded by Council Member Carnahan and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0.

Old Business - None

New Business

Ordinance No. 2022-09 An Ordinance waiving requirements of competitive bidding for emergency repairs to protect drainage improvements at the Meadowsweet subdivision in the city of Farmington, pursuant to Arkansas Code Ann 14-58-303 (b) (2) (B) Council Member Bryant made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and for Ordinance 2022-09 be read 1 time by title only, it was seconded by Council Member Carnahan and after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2022-09 by title only. Mayor Penn asked Shall the ordinance pass? After a roll call vote, the motion passed 8-0. A motion to pass Ordinance 2022-09 with an Emergency Clause was made by Council Member Carnahan and seconded by Council Member Parsley, after a roll call vote the motion passed 8-0.

Public Hearing for Ordinance No. 2022-11 was called to order at 6:24pm, there were no speakers, the public hearing was closed at 6:24 pm.

Ordinance No. 2022-11 An Ordinance to vacate the unused right of way located at the corner of Hill Street and West Vine Street, Farmington, AR and for other purposes Property Owner Mike Thompson and Drake Taylor representing property owner Deborah Dorman were present. City Attorney Tennant advised the council he needed more time to research the issues and he recommended the item be tabled. Council Member Bryant made a motion to table, and it was seconded by Council Member Parsley and after a roll call vote, the motion passed 8-0.

Ordinance No. 2022-12 An Ordinance rezoning 175 W. Vine Parcel #760-00893-000 from R-2 Residential Single Family to R-O Residential Office, as requested by Pedal Pops/Mike Thompson.

Council Member Bryant made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and for Ordinance 2022-12 be read 1 time by title only, it was seconded by Council Member Parsley and after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2022-12 by title only. Mayor Penn asked Shall the ordinance pass? After a roll call vote the motion passed 8-0. A motion to pass Ordinance 2022-12 with an Emergency Clause was made by Council Member Bryant and seconded by Council Member Morgan, after a roll call vote the motion passed 8-0.

Resolution No. 2022-11 A Resolution of the Farmington City Council to Authorize the transfer of title to a 1995 Freightliner Fire Truck to the Prairie Grove-Farmington Rural Fire Association and remove the Fire Truck from Inventory.

Council Member Carnahan made a motion to approve Resolution No. 2022-11, it was seconded by Council Member Morgan, after a roll call vote the motion was approved 8-0. City Attorney Tennant read Resolution No. 2022-11 by title only.

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 6:40pm until the next regularly scheduled meeting to be held Monday, July 11th, 2022 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

Mayor Ernie Penn

Attest

City Clerk Kelly Penn