## Minutes of the Regular Farmington City Council Meeting June 14th, 2021

The regular meeting of the City Council scheduled for Monday, May 10th, 2021 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: Sherry Mathews, Hunter Carnahan, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley.

**Comments from Citizens** – Noah Minter, 99 Barbara Street - Mr. Minter spoke about the nuisance at 96 Barbara Street and there being a safety issue. Residents on Barbara Street are not happy and feel that the city only being reactive. The residents will be coming to the council meeting to get action.

**Approval of the minutes for the May 10th, 2021.** On the motion of Council Member Morgan and 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.

Entertain a motion to read all Ordinances and Resolutions by title only. On the motion of Council Member Bryant and a second by Council Member Morgan 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 -

Building inspector Rick Bramall introduced new hire Chris McCarville as the new code enforcement officer. Police Chief Brian Hubbard informed the council the old patrol car sold for a sealed bid of \$4501.00. He also introduced new Office Nick Burnett, and officer Burnett will attend the police academy in August. Mayor Penn advised the 1 bid the city received to pave Richmond Road was rejected, the anticipated cost was approximately \$20,000, the bid came in at 4 times the anticipated cost. He also advised the city had started mowing Valley View, the cost has not been recouped from last year due to the case still being in the court system. The city 4<sup>th</sup> of July Fireworks display will be on July 4<sup>th</sup> this year.

Committee Reports - No additional reports, all committee reports were furnished in the agenda packet.

Items to be removed from City of Farmington Inventory - None

#### **Old Business**

Request approval of Waste Management Poly Cart offer and contract amendment to extend maturity date to 2028.

On the motion of Council Member Bell and a second by Council Member Parsley and after a roll call vote, the motion passed 8-0 to approve the Waste Management Poly Cart offer and contract amendment to extend maturity date to 2028.

# Request approval of Economic Development proposal with Heartland Advanced Medical Manufacturing Regional Cluster.

On the motion of Council Member Cunningham and a second by Council Member Carnahan and after a roll call vote, the motion passed 8-0 to approve the Economic Development Proposal with Heartland Advanced Medical Manufacturing Regional Cluster.

#### **New Business**

### Ordinance 2021-08 An ordinance repealing Ordinance No. 2020-08.

Council Member Lipford made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and for Ordinance 2021-08 be read 1 time by title only, it was seconded by Council Member Morgan and after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2021-08 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 2021-08 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.

## Ordinance 2021-09 An adopting the 2012 Arkansas Fire Prevention Code, containing fire prevention, building and residential codes.

Council Member Carnahan made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and for Ordinance 2021-09 be read 1 time by title only, it was seconded by Council Mémber Bell and after a roll call vote, the motion was approved 8-0. City Attorney Tennant read Ordinance 2021-09 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 2021-09 with an Emergency Clause was made by Council Member Bryant and seconded by Council Member Carnahan, after a roll call vote the motion passed 8-0.

## Request approval for School resource Office contract with Farmington High School

On the motion of Council Member Bell and a second by Council Member Carnahan and after a roll call vote, the motion passed 8-0 to approve memorandum of understanding with the Farmington School District for School resource officers.

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 6:48 pm until the next regularly scheduled meeting to be held Monday, July 12th, 2021 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

Attest

Mayor Ernie L. Penn

City Clerk Kelly Penn