

## **Minutes of the Regular Farmington City Council Meeting on June 21, 2010**

The regular meeting of the Farmington City Council scheduled for Monday, June 21, 2010 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Alderman answered to their names: Patsy Pike, Pam Delaney, Janie Steele, Brenda Cunningham, Bobby Morgan and Terry Yopp, a quorum was declared (6). Alderman Lipford and Alderwoman True were absent. Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Story. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were no speakers.

**Approval of the minutes for May 10, 2010** - On the motion of Alderwoman Steele and seconded by Alderman Yopp and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (6/0).

**Financial Reports** – City Clerk Thomas informed the council that City Sales Tax was up \$2,386.51 and County Sales Tax was down \$648.95.

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderwoman Delaney and seconded by Alderman Morgan and by the consent of all members present (6/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

**Proclamations, Special Announcements, Committee/Commission Appointments**  
Mayor Penn read a letter complementing City Business Manager McCarville.

### **Committee Reports**

**Street Committee** – None

**City Beautification Committee** – Alderwoman Cunningham announced they were still waiting on Rausch Coleman.

**Economic Development Committee** - None

**Park & Recreation Committee** – Alderwoman Delaney advised there would be meetings in regards to applying for a grant that uncover the needs of the underserved in the community as well as meetings to work on the operational plan for the Sports Complex.

**Finance Committee** – None

**Sewer Committee** – None

**New Business**

## **New Buisness**

### **Ordinance 2010-08 Waiving Requirements of Competitive Bidding for the Emergency Construction of Road and Drainage Improvements on Clyde Carnes Road**

This item was removed from the agenda.

### **Ordinance 2010-09 Authorizing the Issuance of Sales and Use Tax Bonds for the Purpose of Financing all or a Portion of the Costs of Park and Recreational Improvements; Pledging a 1% Sales and use Tax to Pay the Principal of and Interest on the Bonds; Prescribing Other matters Relating Thereto; and Declaring an Emergency.**

A motion was made by Alderwoman Yopp and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of Ordinance 2010-09 in full on 3 different dates be suspended and that ordinance 2010-09 is to be read by title only one time. The motion was approved by all members present. (6/0)

City Attorney Tennant read the Ordinance by title only. Mayor Penn then asked Shall the Ordinance Pass? A motion was made by Alderman Yopp and seconded by Alderman Morgan to pass Ordinance 2010-09. The Ordinance passed by a vote of 6/0. A motion was made by Alderman Yopp and seconded by Alderwoman Steele to pass Ordinance 2010-09 with an Emergency Clause, the motion passed 6/0.

### **Request approval to advertise for bids on a new tractor for the street department.**

A motion was made by Alderman Yopp and seconded by Alderwoman Delaney and approved by all those present (6/0) to advertise for bids.

### **Request to approve removal of 2.1 acre parcel from city inventory and confirm purchase price of \$60,000.00.**

Mayor Penn advised that the appraisal of the land came in at \$58,000.00 but the school will honor the original offer of \$30,000.00 per acre for a total of \$60,000.00.

A motion was made by Alderman Yopp and seconded by Alderwoman Steele to approve the removal the 2.1 acre parcel from city inventory. It was approved by all those present (6/0).

### **Approval to bid earthwork for Sports Complex.**

A motion was made by Alderman Yopp and seconded by Alderwoman Delaney and passed by all those present (6/0) to approve bids being taken for earthwork for Sports Complex.

**Resolution 2010-08 Authorizing the Mayor to make Application to the Arkansas Department of Parks and Tourism for Assistance to Develop Recreational Facilities for the City of Farmington.**

A motion was made by Alderwoman Delaney and seconded by Alderwoman Pike to approve this application. It was approved by all those present (6/0).

There being no further business to come before the Council, and on the motion of Alderwoman Cunningham and Seconded by Alderman Lipford, and by the consent of all members present, the meeting adjourned., until the next regularly scheduled meeting to be held on Monday, July 12, 2010 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

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Mayor Ernie Penn

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City Clerk Kelly Thomas