

Minutes of the Regular Farmington City Council Meeting on July 11, 2011

The regular meeting of the Farmington City Council scheduled for Monday, July 11, 2011 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, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Bobby Morgan and Terry Yopp. Alderwoman Parsley was absent. A quorum was declared (7). 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 June 13, 2011 Regular Meeting and June 16, 2011 Special Meeting - 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 (7/0).

Financial Reports – City Clerk Thomas informed the council that the city sales tax was down \$1,225.61 and county sales tax was up \$17,745.81. She also informed the council that they had been furnished with copies of the 2010 Audit of the City of Farmington from Przybysz and Associates, Certified Public Accountants.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present (7/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

Proclamations, Special Announcements, Committee/Commission Appointments

Mayor Penn recognized Farmington High School Student Blake Kutter for his All-State Tennis honors as well as competing on the State Champion Ace Team and Quiz Bowl Team.

Committee Reports

Street Committee – Defer to Agenda Item

City Beautification Committee – None

Economic Development Committee - None

Park & Recreation Committee – None

Finance Committee – None

Sewer Committee - Hwy 62 project is completed and a walk thru will be conducted next week.

New Business

Request Approval to retire and transfer Police K9

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham and approved by all those present (7/0) to retire the K9 "Stash" to officer Clint Lumond as recommended by Chief Hubbard.

Ordinance 2011-04 Amend the Wireless Telecommunications Ordinance

A motion made by Alderwoman Steele and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of Ordinance 2011-04 in full on 3 different dates be suspended and that Ordinance # 2011-04 is to be read by title only one time. The motion was approved by all members present. (7)

City Attorney Tennant read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (7)

A motion was made by Alderman Yopp and seconded by Alderman Morgan to pass Ordinance # 2011-04 with the emergency clause, it was approved by all members present (7/0).

Request approval to accept bids on for Clyde Carnes & Archie Watkins Road Improvements

A motion made by Alderman Yopp and seconded by Alderman Lipford to accept the low bids from Tomlinson Asphalt for Clyde Carnes Road in the amount of \$110,168.00 and Archie Watkins Road for \$ 99,150.30. The motion was approved by all members present, (6/0) with Alderwoman Pike abstaining.

Request approval to accept bids on Water Service Installation for the Sports Complex

A motion made by Alderman Yopp and seconded by Alderman Lipford to accept the bids from AJ Greenwood Plumbing in the amount of \$24,518.00. The motion was approved by all members present. (7/0)

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 at 6:50 p.m., until the next regularly scheduled meeting to be held on Monday, August 15, 2011 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

Mayor Ernie Penn

City Clerk Kelly Thomas