

Minutes of the Regular Farmington City Council Meeting on July 12, 2010

The regular meeting of the Farmington City Council scheduled for Monday, July 12, 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, Keith Lipford, Janie Steele, Brenda Cunningham, Bobby Morgan and Terry Yopp, quorum was declared (7). Alderwoman True was 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 June 21,2010 - On the motion of Alderwoman Delaney and seconded by Alderwoman Cunningham 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 county sales tax was down \$796.74 and city sales tax was up \$2,574.26.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Yopp and seconded by Alderwoman Steele 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 presented keys to the city to Evan Yocum and Colin Woodward for Outstanding Achievement and representing the city in the Arkansas High School All-Star Basketball Game.

Committee Reports

Street Committee – Alderman Morgan informed the council the Jim Brooks Road project is proceeding and almost complete.

City Beautification Committee – None

Economic Development Committee - None

Park & Recreation Committee – Alderwoman Delaney is working on getting all inclusive as well as itemized estimates for equipment for the Sports Complex. The committee will be moving forward with developing the operations plan for the Sports Complex.

Finance Committee – None

Sewer Committee – Stephen Davis informed the council that all permits are in place and bids will be opened in two weeks.

New Business

Request to approve removal of Dell Optiplex SX280 computer (tag #0307) and Dell Optiplex GX620 (tag#0047) from the Library's Inventory.

A motion was made by Alderwoman Delaney and seconded by Alderman Keith Lipford to remove a Dell Optiplex SX280 computer (tag #0307) and Dell Optiplex GX620 (tag#0047) from the Library's Inventory. The motion passed 7-0.

Resolution 2010-09 Support of an Application for the Recovery Act – Edward Byrne Memorial Justice Assistance Grant (Special Purpose Mini Grant)

A motion was made by Alderman Yopp and seconded by Alderwoman Steele to adopt Resolution 2010-09, A Resolution in support of an Application for General Improvement Funds Through the Arkansas Department of Parks & Tourism. The motion was approved by all members present. (7) City Attorney Tennant read the resolution. Mayor Penn asked Shall the Ordinance Pass ? The motion was approved by all those present (7).

There being no further business to come before the Council, and on the motion of Alderwoman Delaney and seconded by Alderman Lipford, and by the consent of all members present, the meeting adjourned at 6:31 p.m., until the next regularly scheduled meeting to be held on Monday, August 9, 2010 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