

Minutes of the Regular Farmington City Council Meeting August 8, 2016

The regular meeting of the Farmington City Council scheduled for Monday August 8, 2016 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present was City Attorney Tennant, City Business Manager McCarville absent.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Lelia Moore, a resident on Giles Road asked that something be done about Giles road. She advised that the road is slick when it rains and too many people are running off in the ditch.

Dr. Tim O'Neil addressed the council regarding the problem emergency vehicles could encounter on Rheas Mill Road and Double Springs Road when school starts from the back up from people picking their kids up that are waiting in line and blocking traffic. The city and the school need to get on the same page and fix the issue because the road is impassable for emergency vehicles.

Approval of the minutes for the July 11, 2016 regular meeting of the city council.

On the motion of Alderman Bryant and seconded by Alderman Lipford and by the consent of all members present, the minutes for the meeting were approved as presented.

Financial Reports – City Clerk Penn advised that city sales tax was up \$3,698.72, county sales tax was up \$5095.18 for a total increase of \$8793.90.

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

On the motion of Alderman Cunningham and seconded by Alderman Lipford by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments. City Clerk Penn advised election packets are available at City Hall for pickup, all position 1 seats will be 4 year terms this election cycle. The last day to file is August 19, 2016, the last day to accept petitions at city hall will be August 17th. Mayor Penn advised that there will be a council work session on August, 29th at 5:30 at City Hall, topics for discussion will be the public works building and they highway 170 project.

Committee Reports

Street Committee- Alderman Morgan advised the sidewalk project was completed.

Economic Development Committee – Written Report included in packet.

Items to be removed from City of Farmington Inventory – A motion was made by Alderman Bell and seconded by Alderman Morgan to remove the 2 desk chairs, tag numbers #0999 and #0994 from the Police Department Inventory. It was approved by all those present.

Old Business – None

New Business

Ordinance 2016-05 An Ordinance rezoning property containing approximately .75 acres on Jimmy Devault Road from R-1, single family residential district, to R-O, residential office district, as requested by Dr. Tim O'Neil

A motion was made by Alderman Bryant and seconded by Alderman Lipford to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2016-05 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2016-05 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present. A motion was made to approve the Emergency Clause by Alderman Morgan and seconded by Alderman Bryant, it was approved by all those present.

Change Order Approval for South Appleby & Drain Road Project

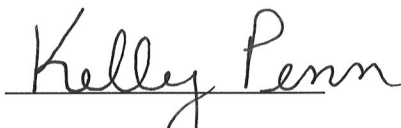
A motion was made by Alderman Bell and seconded by Alderman Cunningham to approve the change order in the amount of \$45,918.40 from Jorgensen & Associates. It was approved by all those present.

There being no further business to come before the council and on the motion of Alderman Bell and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:25 pm until the next regularly scheduled meeting to be held Monday September 12, 2016 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;



Mayor Ernie Penn



City Clerk Kelly Penn