

Minutes of the Regular Farmington City Council Meeting September 12, 2016

The regular meeting of the Farmington City Council scheduled for Monday, September 12, 2016 was called to order at 6:00 pm by Mayor Ernie Penn. City Business Manager McCarville 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, and City Business Manager McCarville. City Clerk Penn was absent.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None

Approval of the minutes for the August 8, 2016 regular meeting of the city council.

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

Financial Reports – Mayor Penn advised that city sales tax was up \$3,282.94, county sales tax was up \$1858.61 for a total increase of \$5,141.55.

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

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

Proclamations, Special Announcements, Committee/Commission Appointments, Committee Reports - Boy Scout troop 555 is attendance tonight to work on earning the citizenship and community badge.

Items to be removed from City of Farmington Inventory –None

Old Business – None

New Business

Resolution 2016-04 A resolution pursuant to Arkansas code annotated 14-56-306b to acknowledge that rezoning petition RZN 16-5508: rezone (north loop of Colfax Loop/The Coves SD, Ph III, 555 being proposed in Fayetteville Arkansas, to certain properties which adjoin the City of Farmington and will not adversely impact the adjoined land within the city of Farmington.

A motion was made to approve Resolution 2016-04 by Alderman Bell and seconded by Alderman Matthews, it was approved by a vote of 7-1 with Alderman Bryant voting no.

Approval to advertise a request for qualifications for consultant (architect and engineer) for the public works building.

A motion was made by Alderman Bell and seconded by Alderman Lipford to approve the request to advertise for qualifications for consultants for an architect and engineer for the Public Works Building. It was approved by all those present

Request permission for the Mayor to negotiate sale of city properties (old library and street department)

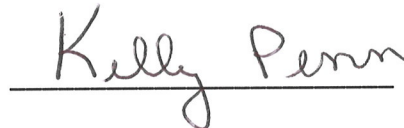
A motion was made by Alderman Bryant and seconded by Alderman Cunningham to approve Mayor Penn to negotiate the sale of city properties (old library and street department building) with an option of using sealed bids if needed. It was approved by all those present.

There being no further business to come before the council and on the motion of Alderman Bryant and seconded by Alderman Bell and by the consent of all members present, the meeting adjourned at 6:35 pm until the next regularly scheduled meeting to be held Monday October 10, 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