

Minutes of the Regular Farmington City Council Meeting June 10th, 2019

The regular meeting of the Farmington City Council scheduled for Monday, June 10th, 2019 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members answered to their names: Sherry Mathews, Abigail Spinks, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Business Manager Melissa McCarville and City Attorney Steve Tennant. Council Members Keith Lipford and Linda Bell were absent. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None

Approval of the minutes for the May 13th, 2019, Regular City Council Meeting. On the motion of Council Member Cunningham and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented 6-0.

Financial Reports – Mayor Penn presented the financial reports.

Entertain a motion to read all Ordinances and Resolutions by title only. On the motion of Council Member Bryant and a second by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved 6-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - None

Committee Reports – All committee reports were included in the council packets.

Items to be removed from City of Farmington Inventory

Police Department – Removal of Unit VIN Correction

On the motion of Council Member Cunningham and a second by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the correction on the VIN number 2B3KA43G46H433798 for the 2017 removal of unit was approved 6-0.

Police Department - Removal of Shotguns

On the motion of Council Member Bryant and a second by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the removal of 3 shotguns, serial numbers D281221M, D281222M, D281225M was approved 6-0.

Old Business

Ordinance 2019-04 An Ordinance to Adopt Animal Control Regulations for the City of Farmington, Arkansas

City Attorney Tennant gave the council an update on some changes and suggested revisions to the Ordinance. A motion was made by Council Member Morgan and seconded by Council Member Cunningham to keep the number of pets in multifamily housing at 5, after a roll call vote, it was approved by a vote of 5-1, with Council Member Bryant voting no. A motion was made by Council Member Bryant and seconded by Council Member Morgan to suspend the rules and place Ordinance 2019-04 on its second and third reading by title only, after a roll call vote it was approved by all members present by a vote of 6-0. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked Shall the ordinance pass? After a roll call vote, it was approved by all member present 6-0. A motion was made by Council Member Bryant and seconded by Council Member Morgan to approve Ordinance 2019-04 with an emergency clause, after a roll call vote it was approved 6-0.

New Business

Request approval of contract with Key Architecture for architectural services for Farmington Public Library addition and renovation.

On the motion of Council Member Mathews and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion to approve the contract with Key Architecture for architectural services for Farmington Public Library addition and renovations in the amount of \$25,047.50 was approved 6-0.

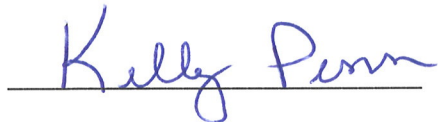
Request Approval of school resource office contract with Farmington School District.

On the motion of Council Member Cunningham and a second by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the motion to approve the school Resource Officer contract with Farmington Public Schools was approved 6-0


Request approval of interlocal agreement with Washington county – Item removed from agenda by City Attorney.

There being no further business to come before the council and on the motion of Council Member Morgan and seconded by Council Member Bryant and by the consent of all members present, the meeting adjourned at 6:34 pm until the next regularly scheduled meeting to be held Monday, July 8th, 2019 in the City Council Chambers at 6:00 pm at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in blue ink that reads "Kelly Penn". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk Kelly Penn

A handwritten signature in blue ink that reads "Ernie Penn". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor Ernie Penn