

Minutes of the Regular Farmington City Council Meeting on August 9, 2010

The regular meeting of the Farmington City Council scheduled for Monday, August 9, 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, Janie Steele, Brenda Cunningham, Bobby Morgan and Terry Yopp, quorum was declared (6). Aldermen Lipford and Alderwoman True were absent. Also present were 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.

Alderman Lipford arrived at 6:05 pm. City Attorney Tennant arrived at 6:07

Approval of the minutes for July 12, 2010 - On the motion of Alderman Yopp and seconded by Alderwoman Steele 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 2009 Audit was completed and they were given the report to review and prepare to discuss at the September meeting.

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 read a letter from Washington Water Authority stating that they would be providing the labor to run the water line to the new Sports Complex at no charge and Doug Williams would be providing machinery at no charge. The only cost to the city would be the materials in the amount of \$15,656.91.

Committee Reports

Street Committee – Alderman Morgan informed the council that they would be rebidding the tractor, they need to upgrade to handle heavier equipment.

City Beautification Committee – None

Economic Development Committee - None

Mayor Penn advised the council that due to health concerns Alderwoman True had submitted her resignation as Chairperson of the committee.

Park & Recreation Committee – None

Finance Committee – None

Sewer Committee – None

New Business

Approve Bids on Sports Park Project

Geoff Bates informed the council there were 12 bids received and recommended the council accept the low bid by J. Johnson Construction Company. He also informed the council that there would be no access to the construction site via Briarhill Street.

A motion was made by Alderwoman Delaney and seconded by Alderman Morgan to approve the bid from J. Johnson Construction Company for the amount of \$352,923.73. The motion passed 7-0.

Approval of Bids on Sewer Project

Steve Davis informed the council that there were 5 qualified bidders and recommended T-G Excavating at a unit price of \$477,777.00 per unit price.

A motion was made by Alderman Yopp and seconded by Alderwoman Steele to approve change in the total project cost from \$686,000.00 to \$651,111.00. The motion was passed 7-0.

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to approve change order to RJN in the amount of \$75,973.00. The motion was passed 7-0.

A motion was made by Alderman Yopp and seconded by Alderwoman Delaney to award the contract to T-G Excavating in the amount of \$477,777.00 per unit price. The motion was passed 7-0.

A motion was made by Alderwoman Delaney and seconded by Alderman Yopp to approve a project contingency of \$50,000.00. The motion was passed 7-0.

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to approve a contract amendment with Davis Business Planning for \$4,8500.00. The motion was passed 7-0.

After a brief presentation by Chas Stoker of Buxton Community and 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 7:07 p.m., until the next regularly scheduled meeting to be held on Monday, September 13, 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

