

Minutes of the Regular Farmington City Council Meeting on November 12, 2013

The regular meeting of the Farmington City Council scheduled for Tuesday, November 12, 2013 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Alderman answered to their names: Patsy Pike, Sherry Matthews, Keith Lipford, Janie Steele, Brenda Cunningham, Bobby Morgan and Shelly Parsley. Alderman Yopp was absent. Also present were City Attorney Steve Tennant and City Business Manager McCarville. After the pledge of allegiance Mayor Penn opened the public comment portion of the meeting for citizens and there were none.

Approval of the minutes for Regular Meeting October 14, 2013 – On the motion of Alderwoman Steele and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved and filed by the city clerk. (7/0)

Financial Report – City Clerk Penn advised that city sales tax was up \$2,576.31 and county sales tax was up \$849.42 for a total increase \$3,425.73.

Entertain a motion to read all Ordinances and Resolutions by title only - On the motion of Alderman Morgan and seconded by Alderwoman Steele and by the consent of all members present (7/0), it was approved.

Proclamations, Special Announcements, Committee/Commission Appointments - Mayor Penn advised the Christmas Parade will be Saturday December 7th.

Committee Reports

Street Committee – Mayor Penn advised the Holland Drive project would be delayed until spring due to temperatures dropping and the scope of the project has increased.

City Beautification Committee - Alderwoman Cunningham advised they are purchasing Christmas lights to be placed at the entry to the city. Also the committee was turned down for the tree grant they applied for.

Parks & Recreation Committee – Alderwoman Mathews advised they would start work on Thursday for the brick project at the sports complex.

Historical Preservation Committee – Alderwoman Steele advised they are in the writing phase of the project and they are meeting with someone from the Washington County Historical Society.

New Business

Request approval to remove Court Gateway computer and screen, serial # 23127347 & serial # MUL7007A0000853

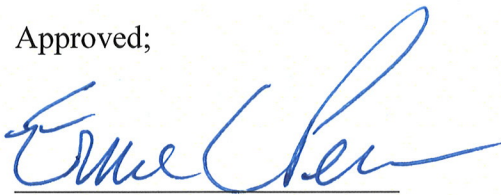
A motion was made by Alderman Morgan and seconded by Alderman Lipford to remove said items and by the consent of all members present (7/0), it was approved.

Ordinance No. 2013-08 Approve the planning area boundary and corresponding map to designate the territorial jurisdiction for which the planning commission shall prepare plans, ordinances and regulations in accordance with the Arkansas Code annotated S 14-56-413.

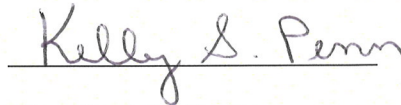
A motion was made by Alderwoman Steele and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of the Ordinance 2013-06 in full 3 different dates and to be read one time by title only. It was approved by all members present (7/0). City Attorney Tennant read the Ordinance. Mayor Penn asked shall the Ordinance pass. It was approved by a vote of 7/0.

There being no further business to come before the council, and on the motion of Alderman Morgan and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:30 p.m., until the next regularly scheduled meeting to be held Monday, December 9, 2013 at 6:00 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 Penn