

Minutes of the Regular Farmington City Council Meeting November 13th, 2017

The regular meeting of the Farmington City Council scheduled for Monday, November 13th, 2017 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: Patsy Pike, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present was City Business Manager Melissa McCarville. Council Members Mathews and Lipford were absent, as well as City Attorney Tennant. Mayor Penn led the Pledge of Allegiance. Alderman Lipford arrived at 6:01.

Comments from Citizens – No comments from the citizens at this time.

Approval of the minutes for the October 9th, 2017 regular meeting of the city council.

On the motion of Council Member Cunningham and seconded by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the minutes for the meeting were approved as presented.

Financial Reports – City Clerk Penn advised that city sales tax was up \$2,810.70, state sales tax was up \$4,562.87 for a total increase of \$7,373.57.

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

On the motion of Council Member Cunningham and seconded by Council Member Parsley 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.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports

Mayor Penn read a proclamation for 2017 March of Dimes Prematurity Awareness month proclamation. Mayor Penn announced the Christmas parade and tree lighting will be held Saturday December 2nd.

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

Items to be removed from City of Farmington Inventory- Removal of Dell Optiplex 380 Computer, City Tag # 0063

A motion was made by Council Member Bryant and seconded by Council Member Lipford to remove the Dell Optiplex 380 Computer, City Tag # 0063. By the consent of all Council Members present after a roll call vote, the motion was approved.

New Business

Discussion of Audit Services

Mayor Penn advised that if the council wished to have Legislative Audit take over as the city's audit team we would need a motion to do that and then we would send the request to them for approval. He saw no reason why they would not accept our request. After some discussion a motion was made by Council Member Bell to approve Legislative Audit to do the City of Farmington audits going forward starting January 2018. On the motion of Council Member Bell and seconded by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion was approved.

Request approval for Mayor to negotiate property purchase from Farmington School. A motion was made by Council Member Bryant and seconded by Council Member Cunningham to approve the Mayor to negotiate property purchase from Farmington Schools and by the consent of all Council Members present after a roll call vote, the motion was approved.

Request from Gateway Homes, LLC for assistance with offsite improvements for development. Mike Pennington with Gateway Homes gave a brief presentation to the council. This item will go to the planning commission and come back to the council at a later date. Planning Commissioner Judy Horne advised there were significant flooding issues with Briarhill area and the planning commission will address this along with the City Engineer.

Request from Red Canyon Property for assistance with offsite improvements for development. David Jorgenson, engineer from Jorgensen & Associates & Kevin Riggins with Red Canyon Property gave a brief presentation to the council. This item will go to the planning commission and come back to the council at a later date.

Resolution No. 2017-07 A Resolution providing for the adoption of a budget for the city of Farmington, Arkansas, for the twelve (12) months beginning January 1,2018 and ending December 31, 2018, appropriating money for each item of expenditure therein provided for; and for other purposes.

After some discussion by the City Council Members, Council Member Bryant made a motion to table resolution 2017-07 and address it in the December meeting. On the motion of Council Member Bryant and seconded by Council Member Bell a roll call vote was taken and Council Members Pike, Bell and Bryant voted yes and Council Members Lipford, Cunningham, Morgan and Parsley voted no, the motion failed.

City Clerk Penn advised the council their options were to have their discussions and pass or fail the budget since the motion to table failed.

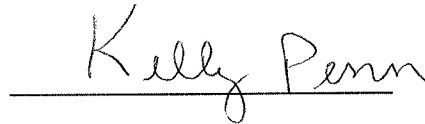
A motion was made by Council Member Lipford to approve Resolution 2017-07, It was seconded by Council Member Cunningham. After a roll call vote the motion passed with Council Members Pike, Lipford, Cunningham, Morgan and Parsley voting Yes and Council Members Bell and Bryant voting No.

There being no further business to come before the council and on the motion of Council Member Lipford and seconded by Council Member Morgan and by the consent of all members present, the meeting adjourned at 7:35 pm until the next regularly scheduled meeting to be held Monday December 11th, 2017 at in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in black ink, appearing to read "Ernie Penn", written over a horizontal line.

Mayor Ernie Penn

A handwritten signature in black ink, appearing to read "Kelly Penn", written over a horizontal line.

City Clerk Kelly Penn