

Minutes of the Regular Farmington City Council Meeting May 11, 2015

The regular meeting of the Farmington City Council scheduled for Monday May 11, 2015 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn 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 were City Attorney Tennant and City Business Manager McCarville.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the April 13, 2015 City Council Meeting – On the motion of Alderman Bryant and seconded by Alderman Cunningham and by the consent of all members present, the minutes were approved as presented.

Financial Reports –City Clerk Penn advised that city sales tax was up \$3,976.26 county sales tax was down \$1165.60 for a total increase of \$2810.66.

Entertain a motion to read all Ordinances and Resolutions by title only - On the motion of Alderman Morgan and seconded by Alderman Lipford and by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments.

Mayor Penn recognized Alderman Pike for her efforts and success in starting the First Farmington Garden Club.

Mayor Penn recognized Library Assistant Ashley Partridge, she graduated from the University of Arkansas this past weekend.

Mayor Penn recognized Library Director Rachel Stump. A citizen had emailed the Mayor and sang the praises of what a great job Rachel did when the Garden Club met at the Library.

Committee Reports - NONE

Items to be removed from City of Farmington Inventory –

A motion was made by Alderman Bryant and seconded by Alderman Morgan to approve the removal of the following items listed below. The motion was approved by all members present.

Dell Latitude D830, Serial # BRCM94312MCG, Inventory Tag #382, Dell Power Edge 2600, Serial #5763T31, Inventory Tag #24, Dell Latitude D620, Serial #8J9D1C1, Inventory Tag# 836, Dell Dimension 2400 Serial # CNOT54387082149245D, Inventory Tag #826.

A motion was made by Alderman Bryant and seconded by Alderman Morgan to approve the removal of the following items listed below. The motion was approved by all members present.

Dell Power Edge 2600 Server, Serial # 5763131, Tag # 24, Dell Optiplex SX260, Tag # 23

Old Business -

Ordinance 2015-03 An ordinance adopting the 2012 property maintenance code regulating and governing the condition and maintenance of all property, buildings, and structures to ensure that structures are safe, sanitary and fit for occupation and use.

A motion was made by Alderman Bell and seconded by Alderman Mathews suspend the rule requiring an Ordinance be read 3 separate times and to put Ordinance 2015-03 on its final reading by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only.

Mayor Penn asked shall the Ordinance pass? It was approved by all members present.

Ordinance 2015-05 An ordinance regulating on-street parking on roadways within the City of Farmington, Arkansas; providing for the repeal of prior ordinances for other purposes.

A motion was made by Alderman Bryant and seconded by Alderman Lipford to place Ordinance 2015-05 on its first reading by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only.

Request approval for Mayor to negotiate the purchase of 2.4 acres from the Farmington Methodist Church.

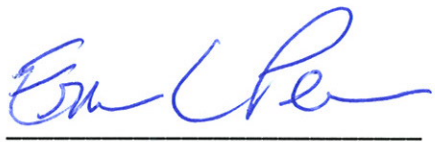
A motion was made by Alderman Bell and seconded by Alderman Lipford to approve the Mayor to negotiate the purchase of 2.4 acres from the Farmington Methodist Church by the consent of all members present, it was approved 7-0, with Alderman Bryant abstaining

Request to hire Alta Planning as our Park Planning Consultant.

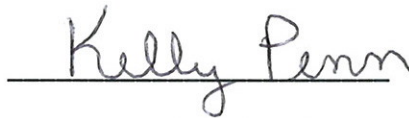
A motion was made by Alderman Bryant and seconded by Alderman Mathews to approve the hiring of Alta Planning as our park planning consultant, by the consent of all members present, it was approved.

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 6:41 pm until the next regularly scheduled meeting to be held Monday June 8,, 2015 at 7:12 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