

Minutes of the Regular Farmington City Council Meeting on September 9, 2013

The regular meeting of the Farmington City Council scheduled for Monday, September 9, 2013 was called to order at 6:00 p.m. 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, Janie Steele, Brenda Cunningham, Bobby Morgan and Shelly Parsley. Alderman Yopp was absent. A quorum was declared (7). Also present were City Business Manager McCarville and City Attorney Tennant. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens, there were none. Alderman Lipford stepped out of the meeting at 6:03.

Approval of the minutes for Regular August 12, 2013 Meeting On the motion of Alderwoman Steele and seconded by Alderwoman Mathews and by the consent of all members present, the minutes were approved, accepted and filed as amended by the City Clerk (6/0).

Financial Reports – City Clerk Penn advised that city sales tax was up \$1572.55, County sales tax was up \$3,988.36 for a total increase of \$5560.00.

Also in July we started receiving State Turn back funds for Streets. We received approximately \$4000.00 in July and this month we received \$8800.00. We are scheduled to receive approximately \$100,000.00 from the state.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Morgan and seconded by Alderwoman Cunningham and by the consent of all members present (6/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

Alderman Lipford rejoined the meeting at 6:07.

Proclamations, Special Announcements, Committee/Commission Appointments – None

Committee Reports

Street Committee – Holland Drive overlay project will be coming up soon, this is a budgeted item.

Economic Development Committee – At the last meeting Dale Reed from PGTelco was the guest speaker, the next meeting will be 10/10/13 at 5:30 at city hall.

Parks & Recreation Committee – They will be receiving bids on laying the bricks at the sports complex.

Historical Preservation Committee – They are in the writing phase of the project.

New Business

Request approval to remove moving & stationary radars from inventory (4 moving radars with tag numbers 1018, 958, 977 & 990. 7 stationary radars with tag numbers 1024, 996, 944, 908, 920 & 978.

A motion was made by Alderwoman Steele and seconded by Alderman Lipford to approve the removal of 4 Moving Python Radars city tag numbers 1018, 958, 977 & 990, 5 Stationary Stalker Radars with tag numbers 1024, 996, 944, 908, & 920 and 2 Stationary Genesis Radar city tag numbers 978 & 1006.

It was approved by the consent of all members present (7/0).

Request approval of Library renovation.

A motion was made by Alderman Morgan and seconded by Alderman Lipford to approve the bid of Pick It Construction not to exceed the amount of \$77,200. It was approved by the consent of all members present (7/0).

Request approval to add new volunteer firefighter.

Fire Chief Cunningham requested that Brad Ballard be added as a new firefighter. A motion was made by Alderwoman Steele and seconded by Alderman Lipford to approve the appointment of Brad Ballard. It was approved by the consent of all members present (7/0).

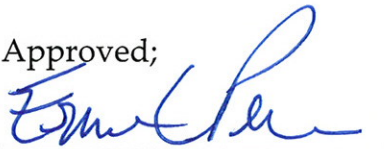
Discussion of offer to purchase property.

Mark Meyer, Regional Manager for Kum N Go addressed the council. A motion was made to authorize Mayor Penn to negotiate and sign the contract for the sale of the property of .4 acres (see attachment) in the amount of \$65,812.50

Mayor Penn proposed a work session for the council regarding the nuisance ordinance for October 7, 2013 @6:00pm.

There being no further business to come before the Council, and on the motion of Alderman Lipford and Seconded by Alderman Morgan and by the consent of all members present, the meeting adjourned at 6:34 p.m., until the next regularly scheduled meeting to be held on Monday, October 14th, 2013 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 Penn