

## **Minutes of the Regular Farmington City Council Meeting on November 13, 2012**

The regular meeting of the Farmington City Council scheduled for Monday, November 13, 2012 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Penn was absent. City Business Manager McCarville called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Janie Steele, Brenda Cunningham, Shelly Parsley and Bobby Morgan and Terry Yopp. Alderman Lipford was absent. A quorum was declared (7). Also present were City Attorney Tennant and Financial Officer Jimmy 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

**Approval of the minutes for October 8, 2012 Meeting** - 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 amended by the City Clerk (7/0).

**Financial Reports** – City sales tax was down \$2,047.50 and county sales tax was up \$4,755.08.

**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**  
**Committee Reports** - Minutes were furnished in packets.

**Old Business** - None

**New Business**

**Ordinance No. 2012-09 Rezone Property Containing Approximately 4.02 Acres per Attached Legal as Requested by William E. Cook Revocable Trust**

A motion made by Alderman Morgan and seconded by Alderwoman Mathews to suspend the rule requiring the reading of Ordinance 2012-09 in full on 3 different dates be suspended and that Ordinance # 2012-09 is to be read by title only one time. The motion was approved by all members present. (7/0)

City Attorney Tennant read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (7/0) A motion to pass Ordinance 2012-09 with an Emergency Clause was made by Alderwoman Steele and seconded by Alderwoman Mathews; the motion was approved by all members present. (7/0)

**Approval to remove the following equipment from Public Works inventory: 6' Grade Master Double Blade SN#3597, Snapper Walk Behind Mower SN # 20000290380, Tow-Vac Sweeper SN # 152345480-006, Spectrum 375 Welder SN# LJ400160P, and 3 in 1 Tanaka Trimmer Edger SN# SND0014.**

A motion was made by Alderman Yopp and seconded by Alderman Morgan to approve removal of 6' Grade Master Double Blade SN#3597, Snapper Walk Behind Mower SN # 20000290380, Tow-Vac Sweeper SN # 152345480-006, Spectrum 375 Welder SN# LJ400160P, and 3 in 1 Tanaka Trimmer Edger SN# SND0014. . The motion was approved by all members present. (7/0)


**Discussion of 2013 Budget.**

There being no further business to come before the Council, and on the motion of Alderwoman Steele and Seconded by Alderwoman Pike and by the consent of all members present, the meeting adjourned at 6:00 p.m., until the next regularly scheduled meeting to be held on Tuesday, December 10, 2012 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