

Minutes of the Regular Farmington City Council Meeting July 14, 2014

The regular meeting of the Farmington City Council scheduled for Monday June 9, 2014 was called to order at 6:00pm 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, Bobby Morgan Terry Yopp and Shelly Parsley. Alderman Cunningham was absent. Also present were City Attorney Tennant and City Business Manager McCarville.

Approval of the minutes for Regular meeting June 9,2014 and Special Meeting June23,2014 – On the motion of Alderman Yopp and seconded by Alderman Steele and by the consent of all members present, the minutes were approved.

Financial Reports – City Clerk Penn advised the council that city sales tax was up \$9,490.23, County sales tax was up \$1,942.93 for a total increase of \$11,433.16. Six month numbers were as follows, city sales tax was up \$41,448.59 and county sales tax was up \$4,329.04 for a total increase of \$45,777.63. Aldermen were provided a copy of the yearly for 2013 by Przybysz and Associates. The city had no deficiency in any area and were in compliance with all government audit requirements.

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

Proclamations, Special Announcements, Committee/Commission Appointments – None

Committee Reports

Parks & Recreation Committee – Mayor Penn advised that the property purchased by Kum & Go had been completed and he wanted the money to be reinvested into Creekside Park.

Historical Preservation Committee – They are working on the trains & railroad sections and are meeting with Bob Stark this week to go over some information.

Old Business

Ordinance 2014-05 Vacate right of way at the end of Bonnie Lane

On the motion of Alderman Lipford and seconded by Alderman Steele, Ordinance 2014-05 was placed on its third and 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.

New Business

Ozark Regional Transit to update the council in regards to public transit

Jeff Hatley, Public Information Office with Ozark Regional transit informed the council that the Farmington Route, Route 620, is now operational.

Request approval remove 11 portable Kenwood radios (city tag #'s 528, 532, 913, 937, 938, 943, 956, 957, 961, 981 & 1005); 2 Stalker handheld radars (city tag #'s 926 & 1002); VHS Surveillance system (city tag # 527); bail out system (city tag # 538) ;Ray Allen K-9 for magnum (city tag # 565)

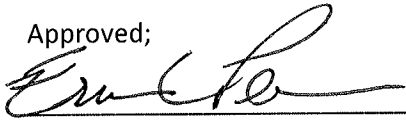
On the motion of Alderman Yopp seconded by Alderman Mathews and by the consent of all members present, the motion was approved.

Request approval for change order on Holland Drive resurfacing.

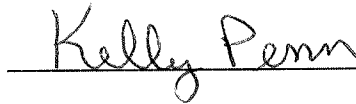
On the motion of Alderman Yopp seconded by Alderman Lipford and by the consent of all members present, the motion was approved for the change order in the amount of \$6,118.50.

There being no further business to come before the council and on the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the meeting adjourned at 6:37 pm until the next regularly scheduled meeting to be held Monday August 11, 2014 at 6:00 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