

## **Minutes of the Regular Farmington City Council Meeting on May 9, 2011**

The regular meeting of the Farmington City Council scheduled for Monday, May 9th 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Alderman answered to their names: Patsy Pike, Sherry Mathews, Janie Steele, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp, a quorum was declared (7). 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 arrived at 6:07 p.m.

**Approval of the minutes for April 11, 2011** - 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 prepared by the City Clerk (8).

**Financial Reports** – City Clerk Thomas informed the council that city sales tax was up \$740.37 and county sales tax was up \$12,251.06.

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderwoman Steele and seconded by Alderman Yopp and by the consent of all members present (8), it was approved to read all Ordinances and Resolutions by title only at this meeting.

### **Proclamations, Special Announcements, Committee/Commission Appointments**

Mayor Penn informed the council of the passing of citizen Jim DeVault and that his family had requested in lieu of flowers donations be made to the Farmington Sports Complex.

Mayor Penn awarded keys to the city to the Farmington High School ACE & Quiz Bowl Teams. They each won their respective State Championships.

### **Committee Reports**

**Street** – Alderman Morgan informed the council that Flynn Road and Clyde Carnes Road were heavily damaged during last week's flooding. The Bonnie Lane drainage project worked perfectly and we had no issues in that area.

**City Beautification** – Alderwoman Cunningham informed the council the committee was still gathering research with regards to the decorative street lights to the city.

**Economic Development** – Defer to Agenda item.

**Finance** – Alderman Lipford informed the council that they Finance committee approved the cost of the repair of Flynn Road in the amount of \$13,550.00

**Parks & Recreation** – Alderwoman Mathews informed the council the committee had met twice since the last city council meeting and provided the council with minutes from the last meeting. The Parks & Recreation Department has received confirmation from the State of Arkansas that they were awarded a \$109,000.00 grant.

**Sewer** - Alderman Yopp advised the Highway 62 project was still ongoing.

**New Business**

**Request approval to remove 3 Dell Computers from Library inventory. Inventory tag numbers 0313, 0314, & 0050.**

On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present (8), it was approved to remove 3 Dell Computers from Library inventory. Inventory tag numbers 0313, 0314, & 0050.

**Request approval to remove E/Z Rider Dodge Durango K9 kennel from Police inventory. Inventory tag number 539.**

On the motion of Alderman Yopp and seconded by Alderman Morgan and by the consent of all members present (8), it was approved to remove E/Z Rider Dodge Durango K9 kennel from Police inventory. Inventory tag number 539.

**Strategic Plan Update Report** – Teresa Ray gave a brief presentation to the council regarding the progress on the Strategic Planning Process that began in 2007 and advised the council that it is a living document that needs to have the city's priorities redefined. She requested the council consider a work session to start the process.

**Update on flood damage**– City Business Manager McCarville advised that citizens can receive individual assistance now that the disaster declaration has been issued. The number for assistance is 800-621-3362. She advised that hopefully Public Property for Municipality assistance would be declared by the end of the week. The Library and City Hall sustained damage from the storms estimated to be \$200,000.00.

Mayor Penn praised the efforts of city staff in all departments for their efforts during the storms and flooding.

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 6:55p.m., until the next regularly scheduled meeting to be held on Monday, June 13th, 2011 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

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Mayor Ernie Penn

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City Clerk Kelly Thomas

