

Minutes of the Regular Farmington City Council Meeting on September 12, 2011

The regular meeting of the Farmington City Council scheduled for Monday, September 12, 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Shelly Parsley and Bobby Morgan. Alderman Yopp was absent. A quorum was declared (7). Also present were City Attorney Tennant and City Business Manager McCarville. 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 August 8, 2011 Regular Meeting - On the motion of Alderwoman Steele and seconded by Alderwoman Cunningham and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (7/0).

Financial Reports– City Clerk Thomas informed the council that the city sales tax was up \$6,913.42 and the county sales tax was up \$23,615.39.

Entertain a motion to read all Ordinances and Resolutions by title only – On the motion of Alderman Lipford 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 Reappointment of Planning Commissioners

On the motion of Alderman Morgan and seconded by Alderwoman Cunningham and by the consent of all members present (7/0), it was approved to appoint Robert Mann to a 2 Year Term as a Planning Commissioner.

On the motion of Alderwoman Cunningham and seconded by Alderman Morgan and by the consent of all members present (7/0), it was approved to appoint Matt Hutcherson to a 2 Year Term as a Planning Commissioner.

On the motion of Alderman Morgan and seconded by Alderwoman Cunningham and by the consent of all members present (7/0), it was approved to appoint Toni Bahn to a 4 Year Term as a Planning Commissioner.

On the motion of Alderwoman Pike and seconded by Alderwoman Mathews and by the consent of all members present (7/0), it was approved to appoint Bobby Wilson to a 4 Year Term as a Planning Commissioner.

Kendal Buchannan was presented a key to the city for his outstanding All State Basketball Accomplishments.

Committee Reports

Street Committee –Alderman Morgan requested a change order for the North haven drainage project in the amount of \$19,308.00. A motion was made by Alderwoman Cunningham and seconded by Alderwoman Steele to approve the change order for \$19,308.00, and by the consent of all members present (7/0), it was approved .

Alderman Morgan informed the council that the Clyde Carnes Road Project and the Archie Watkins Road Project were complete.

City Beautification Committee- Alderwoman Cunningham informed the council that they are looking at a shop local Christmas campaign and provided a sample letter to be sent out to merchants. The committee is also exploring solar street lights.

Economic Development Committee– Teresa Ray gave a brief overview to the council with regards to the Strategic Planning Questionnaire that will be available to citizens on the website.

Park & Recreation Committee**Finance Committee**– Defer to Agenda Item

Finance Committee – None

Sewer Committee - None

New Business

Request approval for Parks and Recreation Facility and Program Coordinator Salary

A motion was made by Alderwoman Steele and seconded by Alderwoman Mathews to approve the increase from grade 7 to grade 13 for the position of Parks and Recreation Facility Manager and Program Coordinator, with a starting salary of \$32,850.00

Request approval to accept bid for Drain Road

A motion made by Alderman Lipford and seconded by Alderman Morgan to accept the bids from Tomlinson Asphalt in the amount of \$34,360.00 for Drain Road. The motion was approved 6/0, with Alderwoman Pike abstaining

Request to advertise for bid drainage improvements on Rainsong

A motion was made by Alderman Morgan and seconded by Alderwoman Cunningham to approve advertising for bids to improve Rainsong Street. The motion passed 7/0.

Final change order for sewer project

A motion was made by Alderwoman Pike and seconded by Alderman Lipford to approve change order for \$4,930.00 to the Sewer Project.

Resolution No. 2011-02 Support GIF Fire Protection Grant

On the motion of Alderwoman Steele and seconded by Alderman Lipford and by the consent of all members present (7/0), Resolution 2011-02 was approved. City Attorney Tennant read the Resolution. Mayor Penn asked Shall this pass? It was approved by all members present (7/0).

Resolution No. 2011-03 Support an Application for a JAG Grant

On the motion of Alderwoman Steele and seconded by Alderwoman Cunningham and by the consent of all members present (7/0), Resolution 2011-03 was approved. City Attorney Tennant read the Resolution. Mayor Penn asked Shall this pass? It was approved by all members present (7/0).

Resolution No. 2011-04 Support an Application for JAG Special Purpose Mini Grant

On the motion of Alderman Lipford and seconded by Alderman Morgan and by the consent of all members present (7/0), Resolution 2011-04 was approved. City Attorney Tennant read the Resolution. Mayor Penn asked Shall this pass? It was approved by all members present (7/0).

There being no further business to come before the Council, and on the motion of Alderman Lipford and Seconded by Alderwoman Steele and by the consent of all members present, the meeting adjourned at 6:38p.m., until the next regularly scheduled meeting to be held on Monday, October 10, 2011 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 Thomas