

## **Minutes of the Regular Farmington City Council Meeting November 10, 2014**

The regular meeting of the Farmington City Council scheduled for Monday November 10, 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, Brenda Cunningham, Bobby Morgan, Terry Yopp and Shelly Parsley. City Attorney Tennant was absent. Also present were City Business Manager McCarville and Financial Officer Jimmy Story.

### **Approval of the minutes for the October 13,2014 City Council Meeting and the October 27,2014**

**Special City Council Meeting** – On the motion of Alderman Steele and seconded by Alderman Cunningham and by the consent of all members present, the minutes were approved as presented.

**Financial Reports** – None.

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

**Proclamations, Special Announcements, Committee/Commission Appointments** – Mayor Penn advised the Christmas parade will be December 6<sup>th</sup> this year. A representative from Ozark Regional Transit informed the council that ridership was up 46% for the Farmington Route since June 2<sup>nd</sup>, 2014.

**Committee Reports** - None.

### **Old Business**

**Request approval for updates to rental agreement for the Farmington Sports Complex.**

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

### **New Business**

**Resolution No. 2014-08 Providing for the adoption of a budget for the City of Farmington, Arkansas, for the twelve months beginning January 1, 2015 and ending December 31, 2015, appropriating for each item of expenditure therein providing for; and for other purposes.**

On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the motion to approve Resolution 2014-08 was approved. City Business Manager McCarville read the Resolution by title only.

**Ordinance 2014-15 Adopt a revised personnel policy for the City of Farmington.**

A motion was made by Alderman Morgan and seconded by Alderman Steele suspend the rule requiring the reading of Ordinance 2014-15 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Business Manager McCarville read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present.

**Ordinance 2014-16 Amending Ordinance No. 2010-13 which establishes the salary for the mayor of the City of Farmington.**

A motion was made by Alderman Yopp and seconded by Alderman Lipford to suspend the rule requiring the reading of Ordinance 2014-16 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Business Manager McCarville read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present.

**Resolution No. 2014-09 Approving the salary of the office of the Farmington City Mayor commencing January 1, 2015.**

A motion was made by Alderman Yopp and seconded by Alderman Mathews to approve Resolution 2014-09. It was approved by all members present.

**Ordinance No. 2014-17 – Increase the salary for the position of Farmington City Clerk**

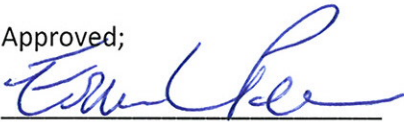
A motion was made by Alderman Yopp and seconded by Alderman Parsley to suspend the rule requiring the reading of Ordinance 2014-17 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Business Manager McCarville read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present. A motion was made by Alderman Yopp and seconded by Alderman Morgan to pass Ordinance 2014-17 with an emergency clause. It was approved by all members present.

**Ordinance No. 2014-18 – Provide for compensation for the office of City Attorney of the City of Farmington.**

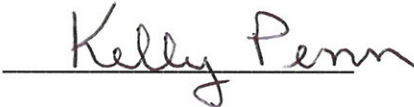
A motion was made by Alderman Cunningham and seconded by Alderman Mathews to suspend the rule requiring the reading of Ordinance 2014-18 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Business Manager McCarville read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present.

There being no further business to come before the council and on the motion of Alderman Yopp and seconded by Alderman Morgan and by the consent of all members present, the meeting adjourned at 6:54 pm until the next regularly scheduled meeting to be held Monday December 9, 2014 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

A handwritten signature in blue ink, appearing to read "Ernie Penn", written over a horizontal line.

Mayor Ernie Penn

A handwritten signature in blue ink, appearing to read "Kelly Penn", written over a horizontal line.

City Clerk Kelly Penn