

## **Minutes of the Regular Farmington City Council Meeting October 10th, 2022**

The regular meeting of the Farmington City Council scheduled for Monday, October 10th, 2022, was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members answered to their names: Sherry Mathews, Hunter Carnahan, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Attorney Tennant and City Business Manager McCarville.

### **Comments from Citizens**

Mayor Penn asked if there was anyone who wished to comment at this time, there were none.

### **Approval of the minutes for the August 8, 2022 Regular Meeting**

On the motion of Council Member Bryant, a second by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented by a vote of 8-0.

### **Financial Reports**

Mayor Penn presented the financial reports to the City Council.

### **Entertain a motion to read all Ordinances and Resolutions by title only**

On the motion of Council Member Morgan and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved 8-0.

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

#### **Committee Reports**

Street Committee – Meeting minutes included in packet.

Parks & Recreation Committee – No meeting was held

Community Development Committee – Meeting minutes included in packet.

#### **Items to be removed from City of Farmington Inventory – None**

#### **Old Business - None**

#### **New Business**

#### **Resolution No. 2022-12 A resolution authorizing the Fire Department to accept & amend the budget if funded, as assistance to firefighters grant through FEMA to purchase SCBA Cascade and Fill Station for Farmington Fire Station 1**

On the motion of Council Member Carnahan and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion to approve Resolution 2022-12 was approved 8-0.

#### **Request approval of the addition on the rank of Lieutenant for Fire Department**

On the motion of Council Member Carnahan and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve the addition on the rank of Lieutenant for Fire Department was approved 8-0.

**Request approval to purchase a SCBA fill station compressor**

On the motion of Council Member Bell and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve approval to purchase a SCBA fill station compressor was approved 8-0.

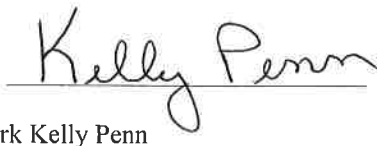
There being no further business to come before the council and on the motion of Council Member Lipford and seconded by Council Member Morgan and by the consent of all members present, the meeting adjourned at 6:13pm until the next regularly scheduled meeting to be held Monday, November 14th, 2022, in the City Council Chambers at 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

Attest;

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

City Clerk Kelly Penn