

## **Minutes of the Special Farmington City Council Meeting on August 30, 2010**

The special meeting of the Farmington City Council scheduled for Monday, August 30, 2010 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, Pam Delaney, Keith Lipford, Janie Steele, Brenda Cunningham, Bobby Morgan and Terry Yopp, a quorum was declared (7). Alderwoman True was absent. Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Story. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were no speakers.

### **Request approval of a change order on Clyde Carnes/Jim Brooks Road project.**

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham to accept the change order in the amount of \$35,715.00, increasing the contract total to \$333,265.11. It was approved 6-0 with Alderwoman Pike Abstaining.

There being no further business to come before the Council, and on the motion of Alderwoman Cunningham and Seconded by Alderman Lipford, and by the consent of all members present, the meeting adjourned at 6:20 p.m., until the next regularly scheduled meeting to be held on Monday, September 13, 2010 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