



City of Farmington
354 W. Main Street
P.O. Box 150
Farmington, AR 72730
479-267-3865
479-267-3805 (fax)

CITY COUNCIL AGENDA
April 10, 2023

A regular meeting of the Farmington City Council will be held on
Monday, April 10, 2023 at 6:00 p.m.
City Hall
354 W. Main Street, Farmington, Arkansas.

1. Call to Order – Mayor Ernie Penn
2. Roll Call – City Clerk Kelly Penn
3. Pledge of Allegiance
4. Comments from Citizens – the Council will hear brief comments at this time from citizens. No action will be taken. All comments will be taken under advisement.
5. Approval of the minutes –March 13, 2023, City Council Minutes
6. Financial Reports
7. Entertain a motion to read all ordinances and resolutions by title only.
8. Proclamations, special announcements, committee/commission appointments.
9. Committee Reports
10. Items to be removed from City of Farmington Inventory – **SEE MEMO**

NEW BUSINESS

11. Ord. No. 2023-05 – An ordinance amending Ordinance No. 2008-09, hereby adding provisions granting authority to the Farmington City Council to waive garage sale permit fees for the certain specific times, thereby encouraging city wide garage sale dates, within the city limits of Farmington, Arkansas.

12. Request approval of the School Resource Officer contract with Farmington School District.

13. Ordinance No. 2023-06 – An ordinance imposing a temporary moratorium on rezoning property to multi-family residential in the city of Farmington.

INFORMATIONAL ITEMS:

- A. City Business Manager Report
- B. Court Clerk Monthly Distribution Report
- C. Fire Department Report
- D. Police Department Report
- E. Building/Public Works Report
- F. Library Report
- G. Planning Commission Minutes

MINUTES

Minutes of the Regular Farmington City Council Meeting March 13, 2023

The regular meeting of the Farmington City Council scheduled for Monday, March 13th, 2023 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: Diane Bryant, Keith Lipford, Brenda Cunningham, Sherry Mathews, Hunter Carnahan, Linda Bell, Bobby Morgan, and Kara Gardenhire. Also present was City Attorney Jay Moore and City Business Manager McCarville.

Comments from Citizens

Mayor Penn asked if there was anyone who wished to comment at this time. Sherry Wallis and Melanie McKane asked the council if they would consider waiving the garage sale permit fee for a 2 day period of June 2 -3 to have an annual city wide garage sale to coincide with the Junk Ranch weekend on Prairie Grove. They would do all marketing for the event if approved. Mayor Penn thanked them for coming and advised they couldn't take action on the request at tonight's meeting. It will be addressed at the April meeting.

Approval of the Minutes for February 13th, 2023 Regular City Council Meeting.

On the motion of Council Member Morgan and a second by Council Member Lipford 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. Monthly city sales tax decreased \$12,884.63. Monthly state sales tax increased \$12,827.18. There is a total decrease of \$57.45 for the month. Year to date, our total sales tax is up a total of \$331.91 from 2022.

Entertain a motion to read all Ordinances and Resolutions by title only. On the motion of Council Member Carnahan and a second by Council Member Morgan 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,

State Champions - Mayor Penn announced the Farmington High School senior girls basketball team won the state championship with a record of 36-1 last week.

KNWA Women of Distinction - Laurie Adkins, our Sports & Recreation Director was honored by television station KNWA for her success as a woman baseball and softball umpire and coach.

Committee Reports

No written reports were filed. Street Chair Bobby Morgan advised street work on Cherry, Bois D'Arc and Locust were done. Goose Creek cement work was complete as well as some repair on

Double Springs Road. Parks Chairperson Sherry Mathews advised she met with the Farmington Heights POA board on 03/03/2023 regarding park amenities. They want to spend \$70,000 to \$80,000 on the amenities. They were given a survey to give the residents to rank their top 3 items wanted and they will meet again in April. Economic Development Chairperson Diane Bryant advised they were doing the Let's Move Farmington campaign, concentrating on pickleball and line dancing. Mayor Penn advised that he and city staff have identified some possible locations for new pickleball courts.

Items to be removed from City of Farmington Inventory- None

Old Business - None

New Business

Ordinance No. 2023-04 An ordinance rezoning property at S. Grace Lane from R-1, Single Family Residential, to PUD, Planned Unit Development

Ali Karr with Crafton and Tull Engineering gave the council a brief overview of the request. They were not the original engineering firm for the project but had been retained now and they were trying to clean up the legal description. The one that was filled did not match what was platted. This is not a new request, they are simply correcting the errors of the previous engineering firm. Mayor Penn called for public comment, there was none. Council Member Bell made a motion to suspend the rule requiring the reading of an ordinance in full on three different dates be suspended and for Ordinance 2023-04 be read one time by title only, it was seconded by Council Member Carnahan and after a roll call vote, the motion was approved 8-0. City Attorney Moore read Ordinance 2023-04 by title only. Mayor Penn asked Shall the ordinance pass? After a roll call vote, the motion passed 8-0. A motion to pass Ordinance 2023-04 with an Emergency Clause was made by Council Member Carnahan and seconded by Council Member Morgan after a roll call vote the motion passed 8-0.

Request the approval to purchase Laserfiche Document Management Software for Court and City.

Court Clerk Kim Bentley gave a brief presentation to the council on the merits of the LaserFiche program, she advised that Judge Nations had authorized the Court Automation Fund to pay for half of the \$37,448.50. The rest would be paid by the city. Keith Macedo, a 26 year IT Manager, who also serves on our planning commission, spoke on the merits of this system.

Mayor Penn asked if there were any questions from the public, Ty Fawley, 11287 Kendall Court asked if any other systems had been looked at or had a comparison of other companies been done ? Court Clerk Bentley said no, this system was specialized to the court and municipalities and

this was what she wanted to use. 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 the purchase of Laserfiche Document Management Software in the amount of \$37,448.50 was approved 8-0.

Request the approval of a Training Structure for the Fire Department.

Fire Chief Hellard told the council that he needed a training facility for his young firemen to train, he is out of space. The structure will be built behind the city's Public Works Building. This will improve the city's ISO fire rating . It will allow for live fire training before an actual fire. The smaller municipalities will be able to use the structure for training as well. After a brief discussion by the council, a motion was made. On the motion of Council Member Carnahan and a second by Council Member Mathews and by the consent of all Council Members present after a roll call vote, the motion to approve up to \$350,000 for the construction of a training structure for the Fire Department and to put the project out to bid was approved 8-0.

There being no further business to come before the council and on the motion of Council Member Bell and seconded by Council Member Bryant and by the consent of all members present, the meeting adjourned at 6:42 pm until the next regularly scheduled meeting to be held Monday, April 10th, 2023 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved: _____

Mayor Ernie Penn

Attest: _____

City Clerk Kelly Penn

Financial

MONTH	CITY SALES TAX		STATE SALES TAX	
	2022	2023	2022	2023
JANUARY	\$ 253,791.83	\$ 242,456.22	\$ 149,600.30	\$ 161,325.27
FEBRUARY	\$ 268,481.85	\$ 255,597.22	\$ 160,478.16	\$ 173,305.34
MARCH	\$ 220,557.24	\$ 250,049.60	\$ 137,886.58	\$ 152,848.29
APRIL	\$ 204,221.59		\$ 132,413.09	
MAY	\$ 255,812.04		\$ 158,981.00	
JUNE	\$ 227,119.01		\$ 151,944.94	
JULY	\$ 254,482.95		\$ 158,818.37	
AUGUST	\$ 192,593.14		\$ 157,877.74	
SEPTEMBER	\$ 255,136.85		\$ 159,353.54	
OCTOBER	\$ 273,079.96		\$ 172,468.99	
NOVEMBER	\$ 237,982.86		\$ 162,822.41	
DECEMBER	\$ 252,534.14		\$ 161,257.98	
Monthly Comparison - March 2022/March 2023	\$ 29,492.36		Increase (Decrease) \$ 44,454.07	\$ 14,961.71
YTD comparison	Increase/Decrease for 2023 over 2022 YTD - City Sales Tax	\$ 5,272.12	Increase for 2023 over 2022 YTD - State Sales Tax	\$ 39,513.86
Total Actual 2023 Income vs 2023 Budgeted Income	County Wide Sales Tax	City Sales Tax	Total Sales Tax Increase YTD 2023	\$ 44,785.98
Budget 2023	\$1,816,755.31	\$2,666,755.31		
Actual 2023 (thru March)	\$ 487,478.90	\$748,103.04		

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2023
	Jan 2023	Jan 2023	Dec 2023
	Mar 2023	Dec 2023	Percent of
	Actual		Budget
Revenue & Expenditures			
GENERAL REVENUES			
Revenue			
ACCIDENT REPORT REVENUES	380.60	1,500.00	25.37%
ACT 833	0.00	25,000.00	0.00%
ALCOHOL SALES TAX	1,982.93	4,000.00	49.57%
ANIMAL CONTROL REVENUES	731.00	2,000.00	36.55%
BUILDING INSPECTION FEES	69,009.23	200,000.00	34.50%
BUSINESS LICENSES	4,554.50	6,000.00	75.91%
CITY COURT FINES	33,566.03	120,000.00	27.97%
CITY SALES TAX REVENUES	748,103.04	2,666,755.31	28.05%
COUNTY TURNBACK	68,336.02	600,000.00	11.39%
DEVELOPMENT FEES	13,081.00	20,000.00	65.41%
FRANCHISE FEES	179,855.79	475,000.00	37.86%
GARAGE SALE PERMITS	80.60	2,000.00	4.03%
GRANTS	44,648.57	0.00	0.00%
INTEREST REVENUES	22,604.54	30,000.00	75.35%
MISCELLANEOUS REVENUES	5,097.25	0.00	0.00%
Off Duty Police Reimbursement	0.00	6,000.00	0.00%
PARK RENTAL	1,363.25	5,000.00	27.27%
PAYMENT IN LIEU OF	0.00	75,000.00	0.00%
SALES TAX - OTHER	487,478.90	1,816,755.31	26.83%
SPORTS COMPLEX FEES	33,757.41	35,000.00	96.45%
SRO REIMBURSEMENT REVENUES	26,423.01	100,000.00	26.42%
STATE TURNBACK	29,491.72	95,000.00	31.04%
Revenue	\$1,770,545.39	\$6,285,010.62	

4/5/2023
9:18 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2023
	Jan 2023	Jan 2023	Dec 2023
	Mar 2023	Dec 2023	Percent of
	Actual		Budget
ADMINISTRATIVE DEPT			
Expenses			
ADDITIONAL SERVICES EXPENSE	107,744.02	190,000.00	56.71%
ADVERTISING EXPENSE	521.25	6,000.00	8.69%
BANK CHARGE	937.70	0.00	0.00%
BUILDING MAINT & CLEANING	10,801.68	45,000.00	24.00%
ELECTION EXPENSES	11,542.39	5,000.00	230.85%
ENGINEERING FEES	37,306.32	170,000.00	21.94%
INSURANCES EXPENSE	22,887.50	75,000.00	30.52%
LEGAL FEES	0.00	10,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	3,824.30	20,000.00	19.12%
MISCELLANEOUS EXPENSE	0.00	2,000.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	25,000.00	0.00%
PAYROLL EXP - CITY ATTRNY	22,349.23	65,000.00	34.38%
PAYROLL EXP - ELECTED OFFICIAL	32,675.75	132,000.00	24.75%
PAYROLL EXP - REGULAR	60,421.68	272,000.00	22.21%
PLANNING COMMISSION	1,661.20	25,000.00	6.64%
POSTAGE EXPENSE	0.00	2,000.00	0.00%
PROFESSIONAL SERVICES	10,786.00	20,000.00	53.93%
REPAIR & MAINT - EQUIPMENT	354.78	0.00	0.00%
REPAIR & MAINT - OFFICE EQUIP	1,540.06	4,000.00	38.50%
SERVICE CHARGES	146.00	1,000.00	14.60%
TECHNICAL SUPPORT	9,641.57	55,000.00	17.53%
TELECOMMUNICATION EXPENSES	273.27	12,000.00	2.28%
TRAVEL, TRAINING & MEETINGS	9,203.76	20,000.00	46.02%
UTILITIES EXPENSES	27,951.80	90,000.00	31.06%
Expenses	\$372,570.26	\$1,246,000.00	

4/5/2023
9:18 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2023
	Jan 2023	Jan 2023	Dec 2023
	Mar 2023	Dec 2023	Percent of
	Actual		Budget
ANIMAL CONTROL DEPT			
Expenses			
FUEL EXPENSES	531.60	2,000.00	26.58%
MATERIALS & SUPPLIES EXPENSE	293.99	1,100.00	26.73%
PAYROLL EXP - REGULAR	16,690.44	71,411.00	23.37%
PROFESSIONAL SERVICES	2,850.00	15,000.00	19.00%
REPAIR & MAINT - AUTOMOBILES	21.38	1,500.00	1.43%
REPAIR & MAINT - EQUIPMENT	0.00	500.00	0.00%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	0.00	500.00	0.00%
Expenses	\$20,387.41	\$92,511.00	

4/5/2023
9:18 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2023
	Jan 2023	Jan 2023	Dec 2023
	Mar 2023	Dec 2023	Percent of
	Actual		Budget
BUILDING PERMIT DEPT			
Expenses			
FUEL EXPENSES	1,286.82	6,000.00	21.45%
PAYROLL EXP - REGULAR	38,423.22	172,835.07	22.23%
REPAIR & MAINT - AUTOMOBILES	0.00	2,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	2,542.25	5,000.00	50.85%
UNIFORMS/GEAR EXPENSE	239.79	1,000.00	23.98%
Expenses	\$42,492.08	\$186,835.07	

4/5/2023
9:18 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2023
	Jan 2023	Jan 2023	Dec 2023
	Mar 2023	Dec 2023	Percent of
	Actual		Budget
FIRE DEPT			
Expenses			
ADVERTISING EXPENSE	0.00	2,000.00	0.00%
FUEL EXPENSES	3,381.60	18,000.00	18.79%
HAZMAT EXPENSES	2,881.92	2,400.00	120.08%
MATERIALS & SUPPLIES EXPENSE	4,407.34	12,000.00	36.73%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	49,908.01	107,000.00	46.64%
PAYROLL EXP - REGULAR	214,857.18	1,069,307.35	20.09%
PROFESSIONAL SERVICES	0.00	7,500.00	0.00%
REPAIR & MAINT - BUILDING	28,864.91	19,200.00	150.34%
REPAIR & MAINT - EQUIPMENT	452.85	12,150.00	3.73%
REPAIR & MAINT - TRUCK	2,181.97	14,000.00	15.59%
TRAVEL, TRAINING & MEETINGS	5,791.74	18,000.00	32.18%
UNIFORMS/GEAR EXPENSE	2,156.99	21,000.00	10.27%
Expenses	\$314,884.51	\$1,303,057.35	

4/5/2023
9:18 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2023
	Jan 2023	Jan 2023	Dec 2023
	Mar 2023	Dec 2023	Percent of
	Actual		Budget
LAW ENFORCE - COURT			
Expenses			
MATERIALS & SUPPLIES EXPENSE	107.94	3,000.00	3.60%
MISCELLANEOUS EXPENSE	0.00	400.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	9,600.00	0.00%
PAYROLL EXP - REGULAR	19,400.26	96,681.22	20.07%
POSTAGE EXPENSE	16.22	1,800.00	0.90%
REPAIR & MAINT - OFFICE EQUIP	0.00	2,800.00	0.00%
SPECIAL COURT COSTS	7,243.50	7,500.00	96.58%
TRAVEL, TRAINING & MEETINGS	150.00	6,000.00	2.50%
Expenses	\$26,917.92	\$127,781.22	

4/5/2023
9:18 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2023
	Jan 2023	Jan 2023	Dec 2023
	Mar 2023	Dec 2023	Percent of
	Actual		Budget
LAW ENFORCE - POLICE			
Expenses			
ADVERTISING EXPENSE	0.00	100.00	0.00%
BREATHALYZER EXPENSES	150.12	700.00	21.45%
DRUG TASK FORCE	0.00	2,000.00	0.00%
FUEL EXPENSES	13,607.12	81,000.00	16.80%
MATERIALS & SUPPLIES EXPENSE	54,581.43	75,000.00	72.78%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	167,320.42	125,000.00	133.86%
Off Duty Police Pay	0.00	6,000.00	0.00%
PAYROLL EXP - REGULAR	319,157.36	1,754,400.00	18.19%
PAYROLL EXP - SRO	31,719.46	178,950.00	17.73%
REPAIR & MAINT - AUTOMOBILES	8,354.68	30,000.00	27.85%
REPAIR & MAINT - EQUIPMENT	0.00	3,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	2,176.02	7,000.00	31.09%
UNIFORMS/GEAR EXPENSE	754.94	20,000.00	3.77%
Expenses	\$597,821.55	\$2,283,650.00	

4/5/2023
9:18 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2023
	Jan 2023	Jan 2023	Dec 2023
	Mar 2023	Dec 2023	Percent of
	Actual		Budget
LIBRARY			
Expenses			
LIBRARY TRANSFER	0.00	57,000.00	0.00%
Expenses	\$0.00	\$57,000.00	

4/5/2023
9:18 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2023
	Jan 2023	Jan 2023	Dec 2023
	Mar 2023	Dec 2023	Percent of
	Actual		Budget
PARKS DEPT			
Expenses			
CAPITAL IMPROVEMENT	0.00	625,000.00	0.00%
ENGINEERING FEES	32,010.00	25,000.00	128.04%
MATERIALS & SUPPLIES EXPENSE	1,207.48	10,000.00	12.07%
NEW EQUIPMENT PURCHASE	17,914.00	20,000.00	89.57%
PAYROLL EXP - REGULAR	45,975.82	198,925.98	23.11%
PROFESSIONAL SERVICES	1,821.00	2,500.00	72.84%
REPAIR & MAINT - EQUIPMENT	7,694.66	3,000.00	256.49%
SPORTS PARK MATERIALS	6,622.00	25,000.00	26.49%
SPORTS PARK NEW EQUIP	0.00	10,000.00	0.00%
SPORTS PARK PROF SERV	23,573.22	45,000.00	52.38%
SPORTS PARK REPAIR/MAINT	52.67	2,500.00	2.11%
SPORTS PARK UNIFORMS	0.00	250.00	0.00%
SPORTS PARK UTILITIES	2,949.34	15,000.00	19.66%
UNIFORMS/GEAR EXPENSE	1,021.25	1,000.00	102.13%
UTILITIES EXPENSES	3,941.91	5,000.00	78.84%
Expenses	\$144,783.35	\$988,175.98	

LIBRARY FUND
Statement of Revenue and Expenditures

	Current Period Jan 2023 Mar 2023 Actual	Annual Budget Jan 2023 Dec 2023	Jan 2023 Dec 2023 Percent of Budget
Revenue & Expenditures			
Revenue			
Donations	764.35	0.00	0.00%
FINES & COSTS	150.35	0.00	0.00%
FINES/LOST ITEMS	1,055.50	3,000.00	35.18%
INTEREST REVENUES	94.49	0.00	0.00%
TRANS FROM GENERAL FUND		57,000.00	0.00%
WASHINGTON CO LIBRARY	71,983.00	239,932.00	30.00%
Revenue	\$74,047.69	\$299,932.00	
Expenses			
ADVERTISING EXPENSE		1,000.00	0.00%
BOOKS AND MEDIA	9,301.80	35,000.00	26.58%
BUILDING MAINT & CLEANING		7,800.00	0.00%
MATERIALS & SUPPLIES EXPENSE	2,916.87	18,332.00	15.91%
MISCELLANEOUS EXPENSE		500.00	0.00%
NEW EQUIPMENT PURCHASE		3,000.00	0.00%
PAYROLL EXP - REGULAR	47,717.33	210,000.00	22.72%
POSTAGE EXPENSE		300.00	0.00%
PROGRAMS EXPENSE	675.00	4,000.00	16.88%
REPAIR & MAINT - BUILDING	576.18	0.00	0.00%
TECHNICAL SUPPORT	11,812.05	13,000.00	90.86%
TRAVEL, TRAINING & MEETINGS	346.00	1,000.00	34.60%
UTILITIES EXPENSES	1,166.46	6,000.00	19.44%
Expenses	\$74,511.69	\$299,932.00	

STREET FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2023 Mar 2023 Actual	Annual Budget Jan 2023 Dec 2023	Jan 2023 Dec 2023 Percent of Budget
Revenue & Expenditures			
Revenue			
INTEREST REVENUES	846.75	1,000.00	84.68%
MISCELLANEOUS REVENUES	0.00	100.00	0.00%
STREET COUNTY TURNBACK	7,515.71	45,000.00	16.70%
STREET STATE TURNBACK	156,594.68	450,000.00	34.80%
TRANSFER INCOME	0.00	613,876.46	0.00%
Revenue	\$164,957.14	\$1,109,976.46	
Expenses			
ADVERTISING EXPENSE	0.00	1,000.00	0.00%
ENGINEERING FEES	0.00	30,000.00	0.00%
FUEL EXPENSES	2,035.07	12,500.00	16.28%
MATERIALS & SUPPLIES EXPENSE	4,439.98	15,000.00	29.60%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	125,000.00	0.00%
PAYROLL EXP - REGULAR	54,194.65	243,876.46	22.22%
PROFESSIONAL SERVICES	74.72	2,000.00	3.74%
REPAIR & MAINT - BUILDING	0.00	2,000.00	0.00%
REPAIR & MAINT - EQUIPMENT	1,195.73	10,000.00	11.96%
STREET LIGHTS	22,109.57	150,400.00	14.70%
STREET/ROAD REPAIRS	162,826.42	500,000.00	32.57%
TRAVEL, TRAINING & MEETINGS	55.00	500.00	11.00%
UNIFORMS/GEAR EXPENSE	1,251.73	2,200.00	56.90%
UTILITIES EXPENSES	7,866.11	15,000.00	52.44%
Expenses	\$256,048.98	\$1,109,976.46	



P.O. Box 1009
Searcy, AR 72145

Statement Date

02/28/23

Account Number



RECEIVED
MAR 06 2023
CITY OF FARMINGTON

Page 1 of 1

0 CYCLE-019

*****AUTO**SCH 5-DIGIT 72761
11579 0.4550 AV 0.471 37 1 26 115843-01A**011579
CITY OF FARMINGTON
PO BOX 150
FARMINGTON AR 72730-0150



Monthly Statement Summary

CHECKING ACCOUNT

NEG RATE MM INV PF

ACCOUNT NUMBER

PREVIOUS STATEMENT BALANCE AS OF 01/31/23

\$2,072,077.31

PLUS 1 DEPOSITS AND OTHER CREDITS

\$1,589.54

LESS 0 CHECKS AND OTHER DEBITS

\$0.00

CURRENT STATEMENT BALANCE AS OF 02/28/23

\$2,073,666.85

NUMBER OF DAYS IN THIS STATEMENT PERIOD

28

Checking Account Transactions

Date	Description	Debits	Credits
02/28	INTEREST PAYMENT		\$1,589.54

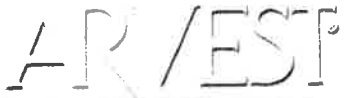
Balance By Date

01/31 | \$2,072,077.31 02/28 | \$2,073,666.85

Payer Federal Id Number

Interest Paid Year To Date

\$3,404.56



Online Printable Version

Note: Changes on this screen are not actionable and will not be saved.

Account Portfolio as of Wednesday, 04/05/2023 09:31:54 AM

Account Display	
<input checked="" type="radio"/> Display By Account Type	<input type="radio"/> Sort By Account Number
<input type="radio"/> Display By Asset/Liability	<input checked="" type="radio"/> Sort By Account Name

Checking Accounts

Account Name	Account Number	Today's Beginning Balance	Available Balance	Collected Balance	Relationship Balance
<u>Administration of Justice</u>		\$5,921.00	\$5,921.00	\$5,921.00	\$0.00
<u>ARPA Fund</u>		\$0.00	\$0.00	\$0.00	\$0.00
<u>Catastrophic</u>		\$138,369.31	\$138,369.31	\$138,369.31	\$0.00
<u>Court Automation</u>		\$54,487.04	\$54,487.04	\$54,487.04	\$0.00
<u>Court Fines</u>		\$21,214.02	\$21,419.02	\$21,419.02	\$0.00
<u>Debt Service</u>		\$4,066.26	\$4,066.26	\$4,066.26	\$0.00
<u>General Fund Checking</u>		\$2,928,310.85	\$2,929,627.52	\$2,929,627.52	\$0.00
<u>Library Fund</u>		\$115,477.05	\$115,477.05	\$115,477.05	\$0.00
<u>Money Market</u>		\$1,218,033.09	\$1,218,033.09	\$1,218,033.09	\$0.00
<u>Payroll Account</u>		\$144,581.98	\$64,009.80	\$64,009.80	\$0.00
<u>Street Fund</u>		\$433,015.68	\$432,932.04	\$432,932.04	\$0.00
Totals		\$5,063,476.28	\$4,984,342.13	\$4,984,342.13	

This page printed on 04/05/2023 09:31:59 AM

FIRST COMMUNITY BANK

Monetary Activity

Home Menu

Current x

Account Information

Account Number

Short Name

City of Farmington

Start Date

03/13/2023



Current Balance

2,025,660.45

[Monetary Activity](#) |
 [Non-Monetary Activity](#) |
 [Package Post](#) |
 [Teller Memo](#)

Eff Date ^	T/C	Mod	Trans Amount	RR	Account Balance	S	Int Rate
03/10/2023	201		3,490.32		2,025,660.45		2.2500 %
02/10/2023	201		3,856.92		2,022,170.13		2.2500 %
01/10/2023	201		3,849.55		2,018,313.21		2.2500 %
12/10/2022	201		3,718.51		2,014,463.66		2.2500 %
11/10/2022	201		3,835.12		2,010,745.15		2.2500 %
10/10/2022	201		3,704.56		2,006,910.03		2.2500 %
09/10/2022	201		3,205.47		2,003,205.47		2.2500 %
08/15/2022	20		2,000,000.00		2,000,000.00		2.2500 %



Thank you for banking with First Community Bank Batesville. If you need assistance, contact customer service.

CD-

\$2,017,188.46

Current balance

Pending Transactions

No Records Available

Posted Transactions

Date	Description	Withdrawal/Deposit	Balance
03/17/2023	Interest Payment	\$6,433.76	\$2,017,188.46
02/17/2023	Interest Payment	\$7,097.94	\$2,010,754.70

Account Summary

Current Balance	\$2,017,188.46
As Of	04/05/2023
Interest Paid YTD	\$17,188.46
Interest Rate	4.171%
Interest Accrued	\$3,918.70
Last Interest Payment	\$6,433.76
Maturity Date	12/19/2023

End

Agenda Item 10

(remove from inventory)



City of Farmington
354 W. Main Street
P.O. Box 150
Farmington, AR 72730
479-267-3865
479-267-3805 (fax)

MEMO

To: Farmington City Council
Ernie Penn, Mayor
Kelly Penn, City Clerk

From: BRIAN HUBBARD, CHIEF
Re: REMOVAL OF UNIT
Date: 3/10/2023

Recommendation

Requesting the removal of unit 13-01 Dodge Charger
VIN# 2CECDXAT9DH521873 from inventory.

Background

This unit is one of our oldest vehicles in the fleet with approximately 150K miles.

Discussion

This unit needs to come out of the current patrol function due to its condition. The vehicle will be decommissioned and placed up for sealed bids.

Budget Impact

\$0



City of Farmington
354 W. Main Street
P.O. Box 150
Farmington, AR 72730
479-267-3865
479-267-3805 (fax)

MEMO

To: Farmington City Council
Ernie Penn, Mayor
Kelly Penn, City Clerk

From: William Hellard Chief
Re: REMOVAL OF SCBA UNITS
Date: 3/20/23

Recommendation

We are requesting the removal of the Scott SCBA units from inventory.

Background

These units were replaced by the SCBAs that were purchased by the county.

Discussion

The removal of these units will allow the Department to donate or sell these units to other smaller volunteer departments in the State of Arkansas.

Units to be removed:

509 508 512 480 481 505 506 507 510 404 403 455 456 469 470 474 475 476 370 371 372
373 375 376

Agenda Item 11

ORDINANCE NO. 2023-05

AN ORDINANCE AMENDING ORDINANCE 2008-09, HEREBY ADDING PROVISIONS GRANTING AUTHORITY TO THE FARMINGTON CITY COUNCIL TO WAIVE GARAGE SALE PERMIT FEES FOR CERTAIN SPECIFIC TIMES, THEREBY ENCOURAGING CITY-WIDE GARAGE SALE DATES, WITHIN THE CITY LIMITS OF FARMINGTON, ARKANSAS

WHEREAS, the Farmington City Council has determined that a permit to conduct a sale of personal property from a yard, garage or carport should be required from each property owner or lessee, whether it is an individual or several persons participating in a neighborhood sale.

WHEREAS, the Council desires the authority to waive said fees during certain specific dates to encourage city-wide garage sales in Farmington.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FARMINGTON, ARKANSAS THAT:

Section 1: Section one (1) of Ordinance 2008-09 should be and is hereby amended to add the following provision:

- a) The Farmington City Council may waive the \$10.00 garage sale permit fee for certain specific dates each year as the Council sees fit. The Council must approve, by a majority vote, the waiver of said permit fees for these specific times. The Council acknowledges the waiver of the permit fees during these times is done for the purpose to encourage city-wide garage sales.

Section 2: Repealing Clause. All other ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3: Severability Clause. In the event any part of this Ordinance is declared inoperative or invalid as a result of a statute or judicial decision, then only that portion expressly so declared to be inoperative or invalid shall be affected thereby and all other provisions hereof shall remain in full force and effect.

Section 4: Emergency Clause. That the City Council of the City of Farmington, Arkansas determines that this Ordinance is necessary to treat all citizens fairly when and creates the ability to for the Council to waive permit fees to encourage city-wide garage sales; therefore, an emergency is hereby declared to exist and this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 10th day of April 2023.

APPROVED:

By: _____

Ernie Penn, Mayor

ATTEST:

By: _____

Kelly Penn, City Clerk

Agenda Item 12

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made and entered into on this 10th day of April, 2023, by and between the Farmington Public School District (hereinafter the "Farmington School") and the City of Farmington, Arkansas (hereinafter the "City").

WHEREAS, the Farmington School desires to employ two (2) police officers from the Farmington Police Department as School Resource Officers (hereinafter referred to as the "SRO" or "SROs") for the period prescribed herein and subject to the terms herein provided; and

WHEREAS, the City is willing to provide police officers for the Farmington School for the period prescribed herein and subject to the terms herein provided.

NOW, THEREFORE, in consideration of the premises, the mutual covenants and agreements hereinafter set forth and for other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby acknowledged, the parties hereto covenant and agree as follows:

1. Term of Employment and Compensation. The Farmington School agrees to employ two (2) City police officers for the position of SRO for a period commencing July 1, 2023 and ending June 30, 2024. The Farmington School shall reimburse the City for seventy five percent (75%) of the total payroll cost of the SROs provided by the City, including payroll and withholding deductions as required by law and such other payroll deductions, as may be determined by the City.
2. Position and Duties. City police officers shall fulfill the positions of School Resource Officers and shall have the duties normally attributed to those positions and as assigned to them by the Farmington School Superintendent and the Farmington Chief of Police. The SROs shall devote a substantial amount of their time, labor, skill, and attention to the performance of their duties in a manner which will faithfully and diligently further the interests of the Farmington School and its student body.
3. Policy and Procedures.

It is further understood and agreed as follows:

- a. The SROs shall be under the direct supervision of the Farmington School Superintendent and under the general supervision of the Farmington Chief of Police.
- b. Since some of the school functions are after school hours, it shall be the responsibility of the SROs to adjust their work schedule in order to attend the activities.
- c. No overtime pay or compensation time shall be authorized without prior approval from the Farmington Chief of Police.
- d. The SROs shall take their vacation during the scheduled Spring Break, or Christmas and Summer Vacations unless otherwise approved by the Farmington Chief of Police.

- e. The SROs shall apprise the Farmington Chief of Police of any activities or problems which may arise, and which may directly or indirectly affect the SROs or their job duties.
 - f. During daytime school hours, one of the SROs may be on call to provide backup for other Farmington police officers or respond to calls if the SRO is the only one available at the time of the call.
 - g. The SROs shall dress in uniforms that are required by the Farmington Chief of Police.
 - h. The Farmington Police Department shall furnish two (2) patrol vehicles for the SROs' use in patrolling school grounds.
 - i. The SRO will complete any required training and keep a record of yearly professional development as required by the Farmington Public School District and the Farmington Police Department.
4. Entire Agreement. This contains the entire agreement and understanding among the parties hereto with respect to the subject matter hereof, and supersedes all prior and contemporaneous agreements, understandings, inducements and conditions, express or implied, oral or written, of any nature whatsoever with respect to the subject matter hereof.
 5. Amendments. This Memorandum of Understanding shall not be amended, nor shall any waiver, change, modification, consent or discharge be affected except by an instrument in writing executed by or on behalf of the party against whom enforcement of any waiver, change, modification, consent or discharge is sought.
 6. Governing Law. This Memorandum of Understanding shall be governed by, construed and enforced in accordance with the laws of the State of Arkansas.

IN WITNESS WHEREOF, the parties have executed or caused to be executed this Memorandum of Understanding as of the date first above written.

City of Farmington

Farmington Public School District

By: _____
Ernie Penn, Mayor

By: _____
Jon Laffoon, Superintendent

By: _____
Kelly Penn, City Clerk

Agenda Item 13

ORDINANCE NO. 2023-06

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING
PROPERTY TO MULTI-FAMILY RESIDENTIAL IN THE CITY OF FARMINGTON

WHEREAS, a number of residents have expressed concerns regarding the number of properties that are being rezoned to high density Multi-Family Residential in the City of Farmington; and

WHEREAS, a temporary moratorium is necessary for the Farmington Planning Commission to complete the process of reviewing and revising the Farmington Land Use Plan to address the issue.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FARMINGTON:

SECTION 1. The Farmington Planning Commission is hereby requested to complete its review of the Land Use Plan to determine appropriate locations for multi-family residential developments at a scale that is compatible with the surrounding neighborhoods and roadway capacity.

SECTION 2. The rezoning of real property in the City of Farmington to Multi-Family Residential is hereby suspended for a period not to exceed 180 days to allow time for the Farmington Planning Commission to review and revise the Land Use Plan to address the locations of future Multi-Family Residential developments in conjunction with Single-Family Residential developments, while providing for a variety of housing types appropriate to the size and income of all households living in the City of Farmington.

SECTION 3. All other ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. EMERGENCY CLAUSE: That the City Council of the City of Farmington, Arkansas further determines that this ordinance is necessary to adequately and properly protect the health, safety and welfare of the inhabitants of the City; therefore, an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 10th day of April 2023.

APPROVED:

By: _____
Ernie Penn, Mayor

ATTEST:

By: _____
Kelly Penn, City Clerk

Informational Items



354 W. Main Street
P.O. Box 150
Farmington, AR 72730
479-267-3865
479-267-3805 (fax)
City Business Manager Report
April 2023
City Council Meeting

- No work anniversaries this month. Thank a City employee when you see them!
- Legislative Audit has started our audit. It will be a two year audit 2021 & 2022. Seems to be going well so far.
- Planning Commission work session will be Monday, April 17, 2023 at 6:00 PM. The regular Planning Commission meeting will be April 24, 2023 at 6:00 PM.
- Planning Commission is working with Garver to come up with new design standards. The planning commission is holding a public hearing on these standards at their April meeting. They are also working with Earth Plan Design on a new landscape ordinance.
- Please take a look at the Farmington Chamber's new website: <https://www.farmingtonar.com/>. All the Chamber events will be listed there.
- We are waiting for ARDOT to get the agreements ready and sent over to us for signature on our trail grants. They hope to send the agreements for our project very soon. Once we have the agreement we can talk about next steps with our consultant.
- We will be submitting our second ARPA funding report to the Department of Treasury this month.
- I will be attending a NACTO conference in Denver in May. The cost of this conference is being paid for by a grant from the Walton Family Foundation. NWARP received the grant and invited me to attend!

***"If your actions create a legacy that inspires others to dream more, learn more,
do more and become more, then, you are an excellent leader."***

- Dolly Pardon

WASHINGTON COUNTY DISTRICT COURT FARMINGTON DEPARTMENT MONTHLY DISTRIBUTION WORKSHEET MARCH 2023

ADMIN OF JUSTICE FUND	Check 1	Dept. of Finance and Administration	Total for Check 1	\$ 2,573.40	Chk# 2238
	Check 2	General Fund	Total for Check 2	\$ 1,814.85	Chk# 2239
	Check 3	Washington County Treasurer (Act 1256)	Total for Check 3	\$ 1,532.75	Chk# 2240
Total Checks Admin of Justice					\$5,921.00

COURT COST & FINE	Check 4	Administration of Justice Fund			
		CCCR- Court Cost-Criminal	\$	1,236.00	
		CCCRO-CourtCost Criminal Ordinance	\$	75.00	
		CCDWI-Court Cost DWI	\$	1,305.00	
		CCTR- Court Cost-Traffic	\$	1,745.00	
		CCTRO- Court Cost-Traffic Ordinance	\$	1,385.00	
		CCFTPI - Court Cost Insurance	\$	175.00	
	Total for Check 4			Chk# 3872	\$5,921.00

COURT COST & FINE	Check 5	General Fund			
		FINE- Fines Collected	\$	6,905.50	
		WF - Warrant Fee	\$	205.00	
		FTPRFL-FTPR+60 Days Fines-Local	\$	370.00	
		NLIFL-No Liability Ins. Fines-Local	\$	840.00	
		FTPIPFL- Failure to present Ins Proof 20% Local	\$	15.00	
		FTPRLOC-FTPR Fines Local	\$	19.00	
	Total for Check 5			Chk# 3873	\$8,354.50

COURT COST & FINE	Check 6	Court Automation Fund			
		CFEE-Local Court Automation	\$	1,222.50	
	Total for Check 6			Chk# 3874	\$1,222.50

COURT COST & FINE	Check 7	Department of Finance & Administration			
		CFEES - State Court Automation Fee	\$	1,232.50	
		DCSAF - Drug Crime Special Assess Fee	\$	325.00	
		AHPZFS - AHP "Z" Ticket Fines - 50% State	\$	177.50	
		NIFS - New Installment Fee - State	\$	2,455.00	
	Total for Check 7			Chk# 3875	\$4,190.00

COURT COST & FINE	Check 8	Arkansas State Treasury			
		FTPIPS - Arkansas First Responder Fund 80%	\$	60.00	
		MVLF- Motor Vehicle Liability Fine	\$	65.00	
Total for Check 8			Chk# 3876	\$125.00	

COURT COST & FINE	Check 9	Washington County Treasurer			
		JBAF - Jail Booking and Admin Fee	\$	160.00	
		CJF - County Jail Fee	\$	1,477.00	
Total for Check 9			Chk# 3877	\$1,637.00	

COURT COST & FINE	Check 10	RF - Restitution Fee			
		Donald Paschal/Melinda S. McWhorter CR-21-561	\$	25.00	
	Total for Check 10			Chk# 3878	\$25.00


COURT COST & FINE	Check 11	RF - Restitution Fee			
		Julian Mitchel Cameron/Elijah M. Fisk CR-23-149	\$	25.00	
	Total for Check 11			Chk# 3879	\$25.00

COURT COST & FINE	Check 12	RF - Restitution Fee			
		Melisa Williams/Joseph M. Boyles DWI-22-54	\$	300.00	
	Total for Check 12			Chk# 3880	\$300.00

COURT COST & FINE	Check 13	RF - Restitution Fee			
		Jeff Thomas/ Joshua Nathaniel Reyer CR-22-273	\$	25.00	
	Total for Check 13			Chk# 3881	\$25.00

Monthly Total	\$21,825.00
Year to Date	\$61,665.00

 4-3-23
Ernie Penn, Mayor Date

 4/03/23
Kim Bentley, Chief Court Clerk Date

Graham Nations, District Judge Date

Fire Department



April 2023 Monthly Report for the Mayor and City Council

The new fire engine has arrived and is being outfitted for service. Thank you to the members of the department, the Mayor, City Staff, City Council for making this possible.

Farmington Fire Department

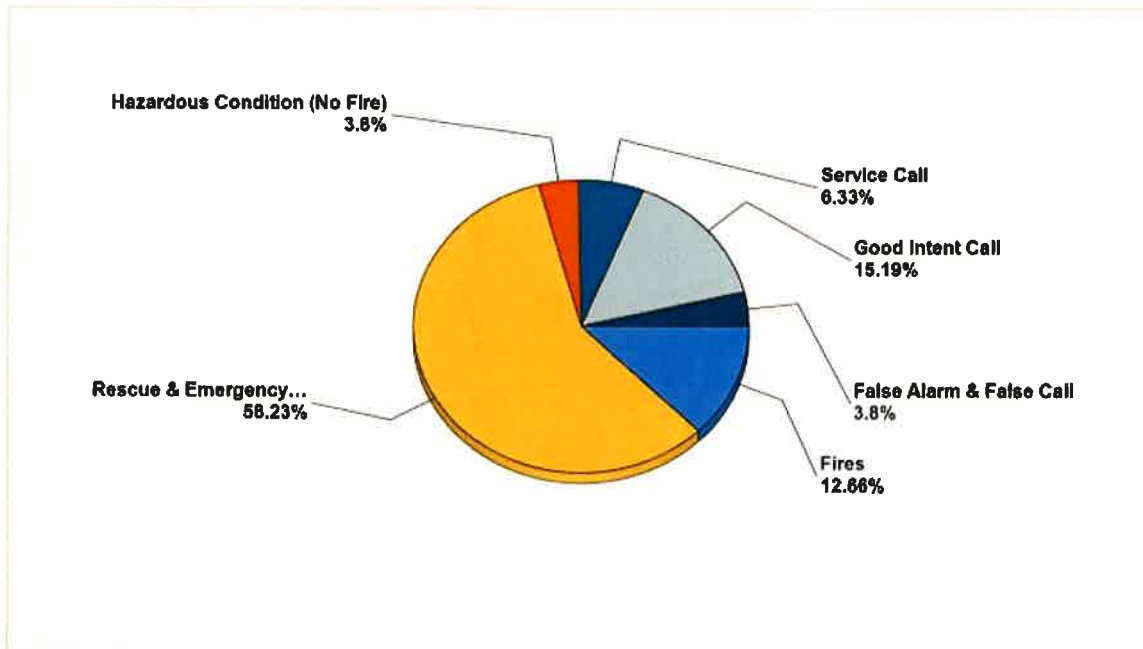
Farmington, AR

This report was generated on 4/3/2023 2:53:27 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 03/01/2023 | End Date: 03/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	10	12.86%
Rescue & Emergency Medical Service	46	58.23%
Hazardous Condition (No Fire)	3	3.8%
Service Call	5	6.33%
Good Intent Call	12	15.19%
False Alarm & False Call	3	3.8%
TOTAL	79	100%

Fire Department



Farmington Fire Department

Farmington, AR

This report was generated on 4/3/2023 2:58:23 PM



Code Hours Summary per Training Code For Date Range

Training Code(s): All Training Codes | Start Date: 03/01/2023 | End Date: 03/31/2023

Total Training Hours By Code	
Total Hours for Training Code: Apparatus Driving Simulator	4:00
Total Hours for Training Code: Apparatus Operator: Pumper Skills	8:00
Total Hours for Training Code: Care of Apparatus and Equipment	103:00
Total Hours for Training Code: Electrical Fires	6:00
Total Hours for Training Code: EMS - BCLS	48:00
Total Hours for Training Code: EMS CEU'S	42:00
Total Hours for Training Code: EMS-Trauma	16:00
Total Hours for Training Code: Fire Ground Health and Safety	86:30
Total Hours for Training Code: Fire Inspections	56:30
Total Hours for Training Code: Firefighting Tactics	42:00
Total Hours for Training Code: Firefighting Tools	11:30
Total Hours for Training Code: Forcible Entry	22:00
Total Hours for Training Code: Hose Practices	37:30
Total Hours for Training Code: Ladder Practices	8:00
Total Hours for Training Code: Leading the Fire Company	13:00
Total Hours for Training Code: Live Burn	11:00
Total Hours for Training Code: Management Concepts	3:00
Total Hours for Training Code: Map and Territory Study	48:00
Total Hours for Training Code: Monitoring Equipment	2:00
Total Hours for Training Code: New Hardware/Software Orientation	6:00
Total Hours for Training Code: Portable Extinguishers	3:00
Total Hours for Training Code: Pre-Fire Planning	18:00
Total Hours for Training Code: Pre-Incident Planning and Code Enforcement	6:00
Total Hours for Training Code: Public Relations	3:00
Total Hours for Training Code: Radio Communications	4:00
Total Hours for Training Code: Reports and Records	7:00
Total Hours for Training Code: Rescue: Equipment and Procedures	18:30
Total Hours for Training Code: Ropes and Knots	3:00
Total Hours for Training Code: RT: Rope I Course	48:00
Total Hours for Training Code: RT: Vehicle & Machinery Extrication Course	3:00
Total Hours for Training Code: Rules and Regulations	8:00
Total Hours for Training Code: SCBA	62:00
Total Hours for Training Code: Scenario	14:00
Total Hours for Training Code: Target Hazards	8:00
Total Hours for Training Code: Ventilation Practices	14:00

Total Hours for Training Code: Water Supply	8:00
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Totals for all selected Training Codes 3/1/2023 - 3/31/2023	27 personnel	779:30
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Farmington Police Dept.

Offenses for Month 3/2022 and 3/2023

4/3/2023 7:54:42 AM

	<u>2022</u>	<u>2023</u>
ACV (DWI (UNLAWFUL ACT))	1	0
AGENCY ASSIST	0	1
AGGRAVATED ASSAULT ON CORRECTIONAL FACILITY EMPLOYEE	0	1
ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 3RD DEGREE / APPREHENSION OF IMMINE	0	1
Breaking or Entering/Vehicle	4	0
BREATHING, INHALING, OR DRINKING CERTAIN INTOXICATING COMPOUNDS	1	0
CARELESS DRIVING	0	1
CONTEMPT	20	17
CRIMINAL MISCHIEF - 1ST DEGREE PROPERTY OF ANOTHER VALUE \$500 OR LESS	1	0
CRIMINAL MISCHIEF - 1ST DEGREE / PROPERTY OF ANOTHER VALUE \$500 OR MORE	1	1
CRIMINAL MISCHIEF - 1ST DEGREE / PROPERTY OF ANOTHER W/VALUE OVER \$1000 BUT \$5,000 OR LESS	1	0
CRIMINAL MISCHIEF - 1ST DEGREE / PROPERTY OF ANOTHER W/VALUE OVER \$5,000 BUT < \$2500	1	0
CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS	0	1
CRIMINAL TRESPASS IN OR ON A VEHICLE OR STRUCTURE / PREMISES	1	0
DISORDERLY CONDUCT / UNREASONABLE OR EXCESSIVE BEHAVIOR	0	1
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY	2	0
Drivers License Required	1	0
DRIVING ON SUSPENDED LICENSE	1	1
DWI (UNLAWFUL ACT)	3	6
Excess Speed		

	<u>2022</u>	<u>2023</u>
Expired Tags	1	0
FAILURE TO APPEAR	0	1
Failure to Pay Registration/No Vehicle License	28	20
Fictitious Tags	0	1
FLEEING	1	0
FORGERY	0	1
FRAUD - FINANCIAL IDENTITY	1	0
FRAUDULANT USE OF CREDIT CARD - VALUE STOLEN OVER \$1,000	0	1
FURNISHING PROHIBITED ARTICLES	0	1
HARASSING COMMUNICATIONS / KNOWINGLY ALLOWS THEIR TELEPHONE TO BE USED TO	2	0
Improper Lane Change/Use	1	0
Improper Turn	1	0
INATTENTIVE DRIVING	0	1
Left of Center	1	1
Littering	1	0
No Proof Insurance	1	0
OBSCENE FILMS	2	2
OBSTRUCTING GOVERNMENTAL OPERATIONS / OBSTRUCTS, IMPAIRS, HINDERS, THE PER	0	1
POSSESSION OF A CONTROLLED SUBSTANCE - MARIJUANA	0	2
Possession of Drug Paraphernalia	3	0
POSSESSION OF DRUG PARAPHERNALIA	1	0
POSSESSION OF METH OR COCAINE LT 2GM	2	0
POSSESSION OF SCH I OR II LT 2GM	3	0

	<u>2022</u>	<u>2023</u>
	1	0
POSSESSION OF SCH IV OR V LT 28GM		
	1	1
POSSESSION OF SCH VI LT 4OZ		
	0	1
PURCHASE, POSSESSION OF INTOXICATING LIQUOR BY MINOR		
	0	1
RECKLESS DRIVING		
	1	0
RESISTING ARREST - REFUSAL TO SUBMIT TO ARREST / USES FORCE		
	1	0
Run Stop(red) Light		
	0	1
Sexual Extortion		
	1	0
SHOPLIFTING \$1,000 OR LESS		
	1	0
TERRORISTIC THREATENING		
	2	3
THEFT \$1,000 OR LESS - ALL OTHERS		
	1	3
THEFT \$1,000 OR LESS - FROM VEHICLE		
	1	0
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - ALL OTHERS		
	1	0
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - FROM BUILDING		
	0	1
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - FROM VEHICLE		
	1	0
THEFT OF PROPERTY - LOST, MISLAID, DELIVERED BY MISTAKE		
	0	1
THEFT OF PROPERTY / ALL OTHER		
	3	1
THEFT OF VEHICLE VALUED AT \$25,000 OR MORE		
	1	0
THEFT OF VEHICLE VALUED AT \$5,000 OR LESS BUT GREATER THAN \$1,000		
	2	0
UNATTENDED DEATH/NATURAL CAUSES		
	0	2
UNEMPLOYMENT FRAUD		
	0	1
VIOLATION OF A PROTECTION ORDER- MISDEMEANOR		
	1	0
VIOLATION OF IMPLIED CONSENT		
	2	5

	<u>2022</u>	<u>2023</u>
VIOLATION OF OPEN CONTAINER	0	3
Totals:	108	87

MARCH	Citation	Warning	Warrant	Total
Bertorello - James	0	8	0	8
Bocchino - Justin	19	15	0	34
Brotherton - James	0	0	9	9
Burnett - Nicholas	1	3	0	4
Cavin - James	2	6	0	8
Collins - John	2	17	0	19
Howerton - Joshua	1	1	0	2
James - Jacob	15	4	0	19
Long - Dustin	3	10	0	13
Mahone - Taron	5	31	1	37
Standefer - Steven	1	2	0	3
Talley - Taylor	6	4	0	10
Virgin - Billie	0	0	3	3
<u>Totals</u>	<u>55</u>	<u>101</u>	<u>13</u>	<u>169</u>

Farmington Public Library
Board Meeting Minutes
March 14, 2023

Call to Order – Chair Regina Sherwood called the meeting to order at 6:06 p.m.

Attendees – Linda Morrow, LaDeana Mullinix, Judy Phillips, Anita Sampley, Regina Sherwood, Jill Simpson. Also in attendance – Rachel Sawyer, Librarian.

Agenda – Next meeting date discussed. Judy Phillips motioned to approve the agenda with next meeting date changed to June 27, 2023 and LaDeana Mullinix seconded. Motion carried, 5-0.

Minutes – The minutes from the December 13, 2022 meeting were read and approved without correction.

Reports – LaDeana Mullinix motioned to accept all reports as written and a second by Anita Sampley was approved 5-0.

1. Director's and Children's reports
 - a. Former board member Edna Davis passed away. Her family has set up a memorial for her.
 - b. Art, Building and Grounds committee met March 8. Audrea Danenhauer is no longer serving on the committee and her position is replaced by Kat Nickel, Farmington High School's new art teacher. The committee is starting the year by working on improvements to existing landscaping, furniture additions to outdoor spaces, engaging the community in art and art additions to the Children's Library.
 - c. Sentate Bill 81 passed the Senate and is on the House agenda. Policy and procedures are in place for reconsideration in the manual. Amendments to the bill would change current procedures. Rachel Sawyer reported on acquisitions processes.
 - d. Spring programs started in February. Children's department to offer a Spring Break Art Camp and a community art show is on display in the Community Room through March 20.
 - e. Marie Ingersoll attended a grant workshop from Walton Family Foundation and the Project for Public Spaces. The \$80,000 grant is direct funding to transform key community public spaces, along with technical and capacity building services from the Project for Public Spaces. Round one grant application is due March 17.
2. Statistics report
 - a. Check out and check in numbers discussed.
 - b. New cardholders for 2022 was 487.
3. Financial report
 - a. Rachel Sawyer reported on deposits for fines and fees. The line item includes print, copy, fax fees and overdue fines and replacement cost of material.
 - b. Payroll expenses were less than projected for 2022.
4. Inventory report
 - a. Assets over \$1,000 are tagged and on the inventory report.

- b. Computers acquired in 2015 that are currently in use have been upgraded and those stored may be used as replacements. New computer purchases are typically in the \$700-\$900 range.

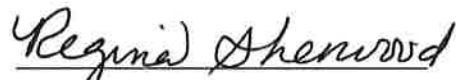
Job Description Revision – The headings Education and Experience, Other Skills, Use of Equipment, and Physical Demands were added as well as the salary grade. Duties and Responsibilities were updated. Linda Morrow moved to approve Library Director job description and a second by Judy Phillips was approved 5-0.

Officer Election – Officers elected by ballot. Secretary position will continue to remain unfilled and Rachel Sawyer will continue to draft meeting minutes. 2023 officers are as follows:

Chair: Regina Sherwood

Vice-Chair: Judy Phillips

Next meeting is scheduled for June 27. Jill Simpson motioned to adjourn at 7:17 p.m. and a second by Linda Morrow.


Regina Sherwood, Board President

Circulation and Patron Services

Library

2023	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
Total Check Outs	4,478	4,411	4,973									
YTD Check Outs	4,478	8,889	13,862									
Total Check In	2,091	2,480	2,743									
YTD Check In	2,091	4,571	7,314									
Holds Satisfied	454	429	527									
YTD Hold Satisfied	454	883	1,410									
PAC Logins	481	391	425									
YTD PAC Logins	481	872	1,297									
New Cardholders	34	37	51									
YTD New Cardholders	34	71	122									
eMedia Circulation	411	355	409									
YTD eMedia Circulation	411	766	1,175									

2022	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
Total Check Outs	3,646	3,655	3,512	3,601	3,734	5,537	4,865	4,823	4,228	4,289	4,156	4,053
YTD Check Outs	3,646	7,301	10,813	14,414	18,148	23,685	28,550	33,373	37,601	41,890	46,046	50,099
Total Check In	1,925	2,056	2,073	2,083	2,077	2,893	3,112	2,754	2,388	2,186	2,324	2,163
YTD Check In	1,925	3,981	6,054	8,137	10,214	13,107	16,219	18,973	21,361	23,547	25,871	28,034
Holds Satisfied	484	351	461	366	440	484	509	486	447	415	419	386
YTD Hold Satisfied	484	835	1,296	1,662	2,102	2,586	3,095	3,581	4,028	4,443	4,862	5,248
PAC Logins	513	468	479	496	459	514	587	534	471	443	395	408
YTD PAC Logins	513	981	1,460	1,956	2,415	2,929	3,516	4,050	4,521	4,964	5,359	5,767
New Cardholders	33	20	25	25	38	62	45	62	61	40	47	29
YTD New Cardholders	33	53	78	103	141	203	248	310	371	411	458	487
eMedia Circulation	268	378	399	305	267	247	258	309	288	318	272	286
YTD eMedia Circulation	268	646	1,045	1,350	1,617	1,864	2,122	2,431	2,719	3,037	3,309	3,595

Computer Use

Library

2023	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Early Literacy Station Users	130	157	187									
YTD Early Literacy Station Users	130	287	474									
Users	146	148	196									
YTD Users	146	294	490									
2022	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Early Literacy Station Users	0	0	133	147	161	287	161	202	143	152	150	138
YTD Early Literacy Station Users	0	0	133	280	441	728	889	1,091	1,234	1,386	1,536	1,674
Users	104	86	134	135	118	112	129	135	157	169	110	135
YTD Users	104	190	324	459	577	689	818	953	1,110	1,279	1,389	1,524

Planning Commission Minutes
March 27, 2023 at 6 PM

1. ROLL CALL – Meeting which was available in person was called to order by Chair Robert Mann. A quorum was present.

PRESENT

Robert Mann, Chair
Gerry Harris, Vice Chair
Bobby Wilson
Chad Ball
Keith Macedo
Norm Toering
Howard Carter
Judy Horne

ABSENT

City Employees Present: Melissa McCarville, City Business Manager; Rick Bramall, City Building Inspector; Mayor Ernie Penn; Jay Moore, City Attorney; Bill Hellard, Fire Chief; Chris Brackett, City Engineer

2. Approval of Minutes: The February 27, 2023 minutes were approved as written after correction of Jill Toering’s address from 206 to 306 Claybrook.

3. Comments from Citizens:

Phyllis Young- 546 Goose Creek: She stated that she was asking again for a reversal of approval of Phase 5 of Goose Creek Subdivision until the drainage is corrected. She said her property had not flooded prior to the Goose Creek developments but now it is. She stated that the water is coming in from more places than it had previously. She said the Planning Commission should do more research on water flows and not approve developer’s requests until drainage problems are corrected. This should have been done with Phase 5 of Goose Creek Subdivision. The developer should not be allowed to destroy someone’s property. She also didn’t like the idea of allowing approval on more phases before the other phases are nearly completed. The Planning Commission told her it would be OK; however, it is not OK, and no one in the city has done anything to correct it. She asked the City to protect the citizens by strengthening the rules and regulations regarding water flow in Farmington. At present, there are no incentives for the developers, so they go ahead and destroy adjacent properties. She concluded by asking again that the drainage be corrected.

Public Hearings:

4A. Conditional Use for Freedom Fireworks, LLC; property located at 233 E. Main owned by Freedom Fireworks, LLC as presented by Freedom Fireworks:

Cheslee Mahan, 16092 Malico Mountain Road, West Fork, 72774, was present to discuss the request. Keith Macedo asked if this would be in the same location as last year and Ms. Mahan said yes.

Public comment: None.

Robert Mann called for question to approve the Conditional Use for 233 E. Main and upon roll call vote motion passed unanimously.

4B. Variance to waive the landscape ordinance for property located at 30 W. Main St. owned by Farmington Clinic Properties, LLC as presented by Engineering Services, Inc.:

Brandon Rush, 1207 Old Missouri Road, an engineer with ESI was present to discuss the request. They are seeking a waiver from having to construct a fence along the north property line (White Street). He stated that the existing grade and vegetation already there will be sufficient. Adding a fence would have limited screening benefit. The owner also asked a waiver from adding landscaping in front of proposed dumpster which will not be seen from the street. Judy Horne agreed with the waiver, but wanted to make sure that the trees would not be torn down by an uninformed sub-contractor. Judy Horne also requested they use a different type of landscaping plant than Compact Inkberry Holly because its berries are poisonous to animals and humans.

Keith Macedo noted that the sidewalk on Main Street was not shown as a full sidewalk on the plan. It is only a partial sidewalk. Bobby Wilson said the Highway Department has the final say on sidewalk since it is their right-of-way. Chris Brackett agreed but said that the sidewalk should go from the drive and continue the full width of the property unless Arkansas Department of Transportation decided otherwise because they have ultimate, final authority regarding sidewalks on the Highway.

Public comment: None.

Robert Mann called for question to approve the Variance to waive the landscape ordinance for property located at 30 W. Main St. and upon roll call vote motion passed unanimously.

4C. Variance to waive subdivision regulation and connectivity standards for property located at 30 W. Main St. owned by Farmington Clinic Properties, LLC as presented by Engineering Services, Inc.:

Brandon Rush with ESI was present to discuss. They are seeking a waiver from having to add a connectivity access point on the southeast side of the parking lot due to the steep change in grade, and from having to make improvements to White Street, a dead-end street with very little traffic. The large cost would not be proportional to the street improvement's small impacts.

Melissa McCarville said the City had no issue with this variance request.

Public comment:

Heather Hendrix with Redi Lube Garage located to the east, was concerned about large trucks and other cars driving through their parking lot if connectivity is allowed. City Attorney Jay Moore said because of the steep grade between the properties, the Clinic does not want to build a connector.

It was noted that there will be connectivity with the adjacent property to the west of the Clinic.

Hal Henson 11651 E. Creek Lane: He was concerned that if a drive was constructed on the steep slope, it could create issues regarding water run off flow, speed, and velocity onto the Garage property.

Bobby Wilson asked if the State would be responsible for maintaining the sidewalk. Chris Brackett said yes.

Robert Mann called for question to approve the Variance to waive the subdivision regulations and connectivity requirements for property located at 30 W. Main Street. Upon roll call vote, the motion passed unanimously.

4D. Large Scale Development for Farmington Vet Clinic located at 30 W. Main St. owned by Farmington Clinic Properties, LLC as presented by Engineering Services, Inc.:

Brandon Rush with ESI was present to discuss the request. The new clinic will be 3,300 sq. ft. and will be constructed behind the old building. Chris Brackett read his memo as follows:

“The Large Scale Development for the Thrive Pet Healthcare has been reviewed and it is my opinion that the Planning Commission’s approval should be conditional on the following comments.

1. The fire flow, fire hydrant and fire lane locations must be reviewed and approved by the Farmington Fire Department prior to construction plan approval.
2. The water and sewer improvements must be reviewed and approved by the City of Fayetteville Engineering Department and the Arkansas Department of Health prior to construction plan approval.
3. Submit two (2) copies of the filed easement plat prior to construction plan approval. A copy of the proposed easement plat shall be submitted to KMS for review and approval prior to signatures.
4. A sign permit will be required for the construction of any signage for this project.
5. A completed Grading Permit Application and fee must be submitted to the City prior to final approval of the construction plans. A preconstruction conference will be required prior to any grading on the site. The owner, their engineering consultant, and the contractor responsible for the best management practices will be required to attend this conference.
6. After a final review set of plans and drainage report have been approved by KMS, the applicant shall submit to the City two (2) sets of the full size plans and two (2) sets of the half size plans, and one (1) copy of the final drainage report that have been sealed by the engineer of record for final approval and distribution.”

Bobby Wilson made the request to let the State know we want a full sidewalk in front of the Clinic.

It was noted that because they have decided to install a sprinkler system in the new building, the fire lane is not needed. In answer to Norm Toering, Mr. Rush said the eventual 2000 square foot addition will also have a sprinkler system.

Public comment: None

Having no further discussion, Robert Mann called the question to approve the Large Scale Development for Farmington Vet Clinic. Upon roll call, the motion passed unanimously.

Judy Horne moved to set a public hearing for the Multi-Family Residential Design Standards to April 24, 2023. Norm Toering seconded the motion. Motion passed unanimously.

Chad Ball moved to ask the City Council to consider extending the multi-family construction moratorium for six more months at the April 10, 2023 meeting. Norm Toering seconded the motion, which passed unanimously.

Adjournment: Having no further business, the in-person Planning Commission meeting was adjourned at 6:35 PM.