



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

**CITY COUNCIL AGENDA**  
**September 14, 2015**

A regular meeting of the Farmington City Council will be held on  
Monday, September 14, 2015 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 - August 10, 2015 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
  - a. Street Committee
  - b. City Beautification Committee
  - c. Economic Development Committee
  - d. Park & Recreation Committee
  - e. Finance Committee
  - f. Historic Preservation Committee
10. Items to be removed from City of Farmington Inventory - none

## **PUBLIC HEARING**

11. Public hearing to vacate drainage easement at 10835 Blue Sky Rd.

## **UNFINISHED BUSINESS**

12. Request by Rausch Coleman for signal at Main St. and Holland.

## **NEW BUSINESS**

13. Resolution 2015-08 – A resolution adopting the pre-hazard mitigation plan for Washington County, Arkansas and the City of Farmington.

14. Ordinance 2015-06 - An ordinance to amend ordinance no. 7.1 to provide zoning regulations for the City of Farmington.

## **INFORMATIONAL ITEMS:**

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

## **Minutes of the Regular Farmington City Council Meeting August 10, 2015**

The regular meeting of the Farmington City Council scheduled for Monday August 10, 2015 was called to order at 6:00 pm 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, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Attorney Tennant and City Business Manager McCarville. Alderman Bell arrived late.

Mayor Penn led the Pledge of Allegiance.

**Comments from Citizens** – None.

**Approval of the minutes for the July 13, 2015 Regular meeting of the city council.** – On the motion of Alderman Bryant and seconded by Alderman Cunningham and by the consent of all members present, the minutes for both meetings were approved as presented. 7/0

**Financial Reports** –City Clerk Penn advised that city sales tax was down \$1950.71, county sales tax was up \$3,744.78 for a total increase of \$1794.07.

**Entertain a motion to read all Ordinances and Resolutions by title only** - On the motion of Alderman Lipford and seconded by Alderman Morgan and by the consent of all members present, the motion was approved. 7/0

**Proclamations, Special Announcements, Committee/Commission Appointments.**

Mayor Penn advised that school starts Monday August 17<sup>th</sup>.

Alderman Bell arrived at 6:08 pm

**Committee Reports** –

**Street Committee** – Alderman Morgan advised the council that the Wolfdale, Archie Watkins and Wesley Stevens Road projects are complete and striping will begin this week.

**Economic Development** - Alderman Bryant advised her committee met and minutes were provided to the council. The next meeting will be August 27<sup>th</sup> at City Hall and all are welcome.

**Items to remove from City of Farmington Inventory – None**

**Old Business – None**

**New Business**

**Request Consideration of Resolution 2015-05 – A resolution pursuant to Arkansas code annotated 14-56-306(b to acknowledge that rezoning petition RZN 15-4965 and Ordinance No. 5775 being proposed in Fayetteville, Arkansas to rezone certain properties which adjoin the City of Farmington will not adversely impact the adjoined land within the city of Farmington**

On the motion of Alderman Cunningham and seconded by Alderman Parsley and by the consent of all members present, Resolution 2015-05 was approved. City Attorney Tennant read Resolution 2015-05 by title only. 8/0

**Resolution 2015-06 A resolution setting a public hearing to discuss the vacation of an easement at 10835 Blue Sky Road.**

On the motion of Alderman Bell and seconded by Alderman Bryant and by the consent of all members present, Resolution 2015-06 was approved. City Attorney Tennant read Resolution 2015-06 by title only. 8/0

**Resolution 2015-07 A resolution expressing the willingness of the City of Farmington to utilize federal-aid transportation alternatives program funds administered by the Northwest Arkansas Regional Planning Commission.**

On the motion of Alderman Mathews and seconded by Alderman Lipford and by the consent of all members present, Resolution 2015-07 was approved. City Attorney Tennant read Resolution 2015-07 by title only. 8/0

### **Request by Rausch Coleman for signal at Main St. and Holland**

Steve Lehr and Fred Rausch from Rausch Coleman gave a brief presentation to the council. Alderman Bell requested to table the issue until the next meeting.

### **Consider amendment in the zoning ordinance**

After a brief discussion Mayor Penn advised that City Attorney Tennant will bring back an ordinance to the council at the September meeting for their consideration.

### **Report regarding Creekside Park Plan.**

The representatives from Alta Design gave a brief slideshow on the Master Plan for Creekside Park. After the slide show Mayor Penn opened the floor for comments from the citizens. The following people spoke:

**Dominic Hernandez, Ruth Street** – Asked when the projects projected start date is and he is against the Public Works facility being built where the master plan indicated.

**Dustin Gamble, Rob Street** – Stated he had been a resident since 2007 and is also disappointed with the location of the Public Works Facility. The families along Rob Street do not want this located at the proposed site. He presented Mayor Penn with a petition signed by 25 residents from Rob Street stating they want a park located there, not a Public Works building. Their main concern is safety and maintaining the natural area. He suggested the city buy the land adjacent to Williams Elementary.

**Judy Horne, Planning Commissioner** - Stated she agreed with Mr. Gamble with regards to the location of the proposed public works facility, she was concerned with the noise that would disrupt the residents. She urged the council to consider other locations.

**Jessie Castro, Rob Street** – Stated he was concerned with the safety issue for the children and was not in favor of the proposed site for the Public Works building.

**John Goland, Old Depot Road** – Stated he wished the city would find a better spot for the Public Works building.

Mayor Penn thanked all the citizens for their input and for attending tonight's meeting. He said there would be other meetings to discuss the changes to the master plan that was presented tonight and before any action was taken there would be public hearings and the residents would have a voice in the decisions.

There being no further business to come before the council and on the motion of Alderman Morgan and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 7:35 pm until the next regularly scheduled meeting to be held Monday September 14, 2015 at 6:00 pm, 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 Penn

By signing this, I agree that the land, which was donated to Farmington Parks and Rec, be used as a true park area for our residents and NOT A LOCATION FOR THE PUBLIC WORKS DEPARTMENT.

Please include your name and street address.

Name	St Address	Phone Number or E-mail
Sara Gamble	131 Rob Street	479-445-2084
John Dinkins	103 Rob Street	479-225-0780
Amanda Dinkins	103 Rob Street	479-200-3455
Jesse Castro	109 Rob Street	479-387-7801
Khuong Dang-Castro	109 Rob St.	479-387-7802
MICHAEL GOOLSBY	110 ROB ST.	" 267-4257
Leigh Southward	110 Rob St.	479-267-4257
JAMES KIRK	123 Rob St.	(479) 200-1553
Wade TREAT	140 Rob St.	479-601-6895
Jennifer Treat	140 Rob St.	<del>479</del> jennifer.treat@egm.com
Judy Zolente	139 Rob St	479-966-5756
Anthony Liles	156 Rob St	479-530-8463
Cher Kennel	167 Rob St	479-236-6746
VICTOR - GIZ	177 ROB ST	501 4120272

Kristan Merrill	192 Christy Lane	913-963-2509
Jan Galloway	172 Rob St.	785-218-7071
Vicki Slaughter	152 Rob St	479-790-3692
John Soto	148 Rob St.	479-236-6803
<del>Stettin</del>	148 Rob St	479-236-3082
<del>192</del>	147 Rob St	479-790-7525
Cindy Zelenko	139 Rob St	479-871-2118
Sara Gembel	131 Rob St	479-445-2084
Shyris Gembel	117 Rob St.	479-414-7053
Dustin Gembel	131 Rob St	479-381-8991



**GENERAL FUND**  
**Balance Sheet**  
**08/31/15**

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**Book Value**  
**Aug 2015**  
**Actual**

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**Assets**

**Current Assets**

**Cash**

CATASTROPHIC MONEY MARKET	136,349.62
GENERAL FUND CHECKING ACCT	905,291.59
GENERAL FUND MONEY MARKET	2,401,779.62
<b>Total Current Assets</b>	<b>\$3,443,420.83</b>
<b>Total Assets</b>	<b>\$3,443,420.83</b>

**Fund Balance**

**Suplus Carryover**

CY SURPLUS (DEFICIT)	1,524,034.49
FUND BALANCE	1,919,386.34
<b>Total Fund Balance</b>	<b>\$3,443,420.83</b>
<b>Total Liabilities and Equity</b>	<b>\$3,443,420.83</b>

**GENERAL FUND**  
**SALES TAX REPORT**  
**08/01/15 to 08/31/15**

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	<b>Aug 2015</b>	<b>Aug 2014</b>
	<b>Aug 2015</b>	<b>Aug 2014</b>
	<b>Actual</b>	<b>Actual</b>
<b>Revenue</b>		
ALCOHOL SALES TAX	234.05	147.80
CITY SALES TAX REVENUES	41,582.09	33,718.20
SALES TAX - OTHER	89,819.88	85,893.40
STREET CITY SALES TAX	13,860.70	11,239.39
<b>Total Revenue</b>	<b>\$145,496.72</b>	<b>\$130,998.79</b>
<b>Total Gross Profit</b>	<b>\$145,496.72</b>	<b>\$130,998.79</b>
<b>Total Net Income (Loss) From Operations</b>	<b>\$145,496.72</b>	<b>\$130,998.79</b>
<b>Total Net Income (Loss)</b>	<b>\$145,496.72</b>	<b>\$130,998.79</b>

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GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		Annual Budget	
	Jan 2015	Aug 2015	Jan 2015	Aug 2015	Jan 2015	Aug 2015	Jan 2015	Dec 2015	Jan 2015	Dec 2015
	Actual	Budget	Variance						Variance	
<b>Revenue &amp; Expenditures</b>										
<b>GENERAL REVENUES</b>										
<b>Revenue</b>										
ACCIDENT REPORT REVENUES	730.00	400.00	330.00	600.00	130.00					
ACT 833	15,284.15	11,333.36	3,950.79	17,000.00	(1,715.85)					
ALCOHOL SALES TAX	2,245.95	1,200.00	1,045.95	1,800.00	445.95					
ANIMAL CONTROL REVENUES	1,545.00	2,000.00	(455.00)	3,000.00	(1,455.00)					
BUILDING INSPECTION FEES	72,322.50	26,666.64	45,655.86	40,000.00	32,322.50					
BUSINESS LICENSES	5,075.00	3,333.36	1,741.64	5,000.00	75.00					
CITY COURT FINES	32,727.00	36,800.00	(4,073.00)	55,200.00	(22,473.00)					
CITY SALES TAX REVENUES	322,828.30	264,262.00	58,566.30	396,393.00	(73,564.70)					
COUNTY TURNBACK	258,766.13	252,333.32	6,432.81	378,500.00	(119,733.87)					
DEVELOPMENT FEES	18,811.00	666.64	18,144.36	1,000.00	17,811.00					
FRANCHISE FEES	261,813.77	220,000.00	41,813.77	330,000.00	(68,186.23)					
GARAGE SALE PERMITS	2,080.00	2,000.00	80.00	3,000.00	(920.00)					
GRANTS	4,200.00	0.00	4,200.00	0.00	4,200.00					
INTEREST REVENUES	1,502.53	1,333.36	169.17	2,000.00	(497.47)					
MISCELLANEOUS REVENUES	184,848.93	800.00	184,048.93	1,200.00	183,648.93					
PARK RENTAL	980.00	800.00	180.00	1,200.00	(220.00)					
SALES TAX - OTHER	691,368.66	640,733.32	50,635.34	961,100.00	(269,731.34)					
SPORTS COMPLEX FEES	49,316.37	37,333.36	11,983.01	56,000.00	(6,683.63)					
SRO REIMBURSEMENT REVENUES	25,438.89	21,666.64	3,772.25	32,500.00	(7,061.11)					
STATE TURNBACK	68,722.17	66,666.64	2,055.53	100,000.00	(31,277.83)					
<b>Revenue</b>	<b>\$2,020,606.35</b>	<b>\$1,590,328.64</b>	<b>\$430,277.71</b>	<b>\$2,385,493.00</b>	<b>(\$364,886.65)</b>					
<b>Revenue Less Expenditures</b>	<b>\$2,020,606.35</b>	<b>\$1,590,328.64</b>	<b>\$0.00</b>	<b>\$2,385,493.00</b>	<b>\$0.00</b>					
<b>Net Change in Fund Balance</b>	<b>\$2,020,606.35</b>	<b>\$1,590,328.64</b>	<b>\$0.00</b>	<b>\$2,385,493.00</b>	<b>\$0.00</b>					

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		
	Jan 2015	Aug 2015	Jan 2015	Aug 2015	Jan 2015	Aug 2015	Jan 2015	Dec 2015	
	Actual	Budget	Variance					Variance	
<b>ADMINISTRATIVE DEPT</b>									
<b>Expenses</b>									
ADDITIONAL SERVICES EXPENSE	64,154.12	110,000.00	(45,845.88)		165,000.00	(100,845.88)			
ADVERTISING EXPENSE	2,176.46	3,333.36	(1,156.90)		5,000.00	(2,823.54)			
BUILDING MAINT & CLEANING	17,286.62	26,666.64	(9,380.02)		40,000.00	(22,713.38)			
INSURANCES EXPENSE	805.63	17,333.36	(16,527.73)		26,000.00	(25,194.37)			
LEGAL FEES	0.00	6,666.64	(6,666.64)		10,000.00	(10,000.00)			
MATERIALS & SUPPLIES EXPENSE	6,491.50	14,666.64	(8,175.14)		22,000.00	(15,508.50)			
MISCELLANEOUS EXPENSE	59,855.96	1,333.36	58,522.60		2,000.00	57,855.96			
NEW EQUIPMENT PURCHASE	3,393.98	10,666.64	(7,272.66)		16,000.00	(12,606.02)			
PAYROLL EXP - CITY ATTRNY	8,970.84	20,666.64	(11,695.80)		31,000.00	(22,029.16)			
PAYROLL EXP - ELECTED OFFICIA	50,672.22	55,666.68	(4,994.46)		83,500.00	(32,827.78)			
PAYROLL EXP - REGULAR	119,574.34	144,333.32	(24,758.98)		216,500.00	(96,925.66)			
PLANNING COMMISSION	7,912.52	12,933.36	(5,020.84)		19,400.00	(11,487.48)			
POSTAGE EXPENSE	346.64	2,666.64	(2,320.00)		4,000.00	(3,653.36)			
PROFESSIONAL SERVICES	16,231.00	27,666.64	(11,435.64)		41,500.00	(25,269.00)			
REPAIR & MAINT - OFFICE EQUIP	954.59	3,333.36	(2,378.77)		5,000.00	(4,045.41)			
TECHNICAL SUPPORT	3,762.88	7,333.36	(3,570.48)		11,000.00	(7,237.12)			
TRAVEL, TRAINING & MEETINGS	3,786.43	10,000.00	(6,213.57)		15,000.00	(11,213.57)			
UTILITIES EXPENSES	28,409.98	33,333.36	(4,923.38)		50,000.00	(21,590.02)			
	<b>\$394,785.71</b>	<b>\$508,600.00</b>	<b>(\$113,814.29)</b>		<b>\$762,900.00</b>	<b>(\$368,114.29)</b>			
Revenue Less Expenditures	(\$394,785.71)	(\$508,600.00)	\$0.00		(\$762,900.00)	\$0.00			
Net Change in Fund Balance	(\$394,785.71)	(\$508,600.00)	\$0.00		(\$762,900.00)	\$0.00			

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Aug 2015 Actual	Year-To-Date Jan 2015 Aug 2015 Budget	Year-To-Date Jan 2015 Aug 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
<b>ANIMAL CONTROL DEPT</b>					
<b>Expenses</b>					
FUEL EXPENSES	704.60	1,633.36	(928.76)	2,450.00	(1,745.40)
MATERIALS & SUPPLIES EXPENSE	178.22	400.00	(221.78)	600.00	(421.78)
NEW EQUIPMENT PURCHASE	0.00	533.36	(533.36)	800.00	(800.00)
PAYROLL EXP - REGULAR	31,912.02	35,000.00	(3,087.98)	52,500.00	(20,587.98)
PROFESSIONAL SERVICES	7,920.00	10,733.36	(2,813.36)	16,100.00	(8,180.00)
REPAIR & MAINT - EQUIPMENT	114.83	1,042.00	(927.17)	1,563.00	(1,448.17)
TRAVEL, TRAINING & MEETINGS	0.00	333.36	(333.36)	500.00	(500.00)
UNIFORMS/GEAR EXPENSE	566.08	485.36	80.72	728.00	(161.92)
<b>Expenses</b>	<b>\$41,395.75</b>	<b>\$50,160.80</b>	<b>(\$8,765.05)</b>	<b>\$75,241.00</b>	<b>(\$33,845.25)</b>
Revenue Less Expenditures	(\$41,395.75)	(\$50,160.80)	\$0.00	(\$75,241.00)	\$0.00
Net Change in Fund Balance	(\$41,395.75)	(\$50,160.80)	\$0.00	(\$75,241.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Aug 2015 Actual	Year-To-Date Jan 2015 Aug 2015 Budget	Year-To-Date Jan 2015 Aug 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
<b>BUILDING PERMIT DEPT</b>					
<b>Expenses</b>					
FUEL EXPENSES	1,188.49	2,000.00	(811.51)	3,000.00	(1,811.51)
MATERIALS & SUPPLIES EXPENSE	341.68	666.64	(324.96)	1,000.00	(658.32)
PAYROLL EXP - REGULAR	45,474.25	49,733.32	(4,259.07)	74,600.00	(29,125.75)
REPAIR & MAINT - EQUIPMENT	53.15	666.64	(613.49)	1,000.00	(946.85)
TRAVEL, TRAINING & MEETINGS	1,145.31	2,116.64	(971.33)	3,175.00	(2,029.69)
UNIFORMS/GEAR EXPENSE	549.56	500.00	49.56	750.00	(200.44)
<b>Expenses</b>	<b>\$48,752.44</b>	<b>\$55,683.24</b>	<b>(\$6,930.80)</b>	<b>\$83,525.00</b>	<b>(\$34,772.56)</b>
Revenue Less Expenditures	(\$48,752.44)	(\$55,683.24)	\$0.00	(\$83,525.00)	\$0.00
Net Change in Fund Balance	(\$48,752.44)	(\$55,683.24)	\$0.00	(\$83,525.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

FIRE DEPT	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget	
	Jan 2015	Aug 2015	Jan 2015	Aug 2015	Jan 2015	Aug 2015	Jan 2015	Dec 2015
	Actual	Budget	Variance					Variance
<b>Expenses</b>								
FUEL EXPENSES	3,423.55	5,333.32	(1,909.77)		8,000.00		(4,576.45)	
HAZMAT EXPENSES	2,270.12	1,600.00	670.12		2,400.00		(129.88)	
MATERIALS & SUPPLIES EXPENSE	4,327.08	5,000.00	(672.92)		7,500.00		(3,172.92)	
MISCELLANEOUS EXPENSE	0.00	333.36	(333.36)		500.00		(500.00)	
NEW EQUIPMENT PURCHASE	0.00	3,485.36	(3,485.36)		5,228.00		(5,228.00)	
PAYROLL EXP - REGULAR	145,768.05	143,500.00	2,268.05		215,250.00		(69,481.95)	
REPAIR & MAINT - EQUIPMENT	351.63	2,000.00	(1,648.37)		3,000.00		(2,648.37)	
REPAIR & MAINT - TRUCK	1,092.20	3,333.36	(2,241.16)		5,000.00		(3,907.80)	
TRAVEL, TRAINING & MEETINGS	706.41	2,666.64	(1,960.23)		4,000.00		(3,293.59)	
UNIFORMS/GEAR EXPENSE	1,813.51	7,441.36	(5,627.85)		11,162.00		(9,348.49)	
<b>Expenses</b>	<b>\$159,752.55</b>	<b>\$174,693.40</b>	<b>(\$14,940.85)</b>		<b>\$262,040.00</b>		<b>(\$102,287.45)</b>	
<b>Revenue Less Expenditures</b>	<b>(\$159,752.55)</b>	<b>(\$174,693.40)</b>	<b>\$0.00</b>		<b>(\$262,040.00)</b>		<b>\$0.00</b>	
<b>Net Change in Fund Balance</b>	<b>(\$159,752.55)</b>	<b>(\$174,693.40)</b>	<b>\$0.00</b>		<b>(\$262,040.00)</b>		<b>\$0.00</b>	

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Aug 2015 Actual	Year-To-Date Jan 2015 Aug 2015 Budget	Year-To-Date Jan 2015 Aug 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
<b>LAW ENFORCE - COURT</b>					
<b>Expenses</b>					
MATERIALS & SUPPLIES EXPENSE	383.41	1,400.00	(1,016.59)	2,100.00	(1,716.59)
MISCELLANEOUS EXPENSE	0.00	266.64	(266.64)	400.00	(400.00)
NEW EQUIPMENT PURCHASE	699.99	2,000.00	(1,300.01)	3,000.00	(2,300.01)
PAYROLL EXP - REGULAR	86,152.31	63,666.64	22,485.67	95,500.00	(9,347.69)
SPECIAL COURT COSTS	0.00	4,448.00	(4,448.00)	6,672.00	(6,672.00)
TRAVEL, TRAINING & MEETINGS	1,094.63	1,300.00	(205.37)	1,950.00	(855.37)
<b>Expenses</b>	<b>\$88,330.34</b>	<b>\$73,081.28</b>	<b>\$15,249.06</b>	<b>\$109,622.00</b>	<b>(\$21,291.66)</b>
Revenue Less Expenditures	(\$88,330.34)	(\$73,081.28)	\$0.00	(\$109,622.00)	\$0.00
Net Change in Fund Balance	(\$88,330.34)	(\$73,081.28)	\$0.00	(\$109,622.00)	\$0.00



GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Aug 2015 Actual	Year-To-Date Jan 2015 Aug 2015 Budget	Year-To-Date Jan 2015 Aug 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
<b>LAW ENFORCE - POLICE</b>					
<b>Expenses</b>					
BREATHALYZER EXPENSES	651.67	533.36	118.31	800.00	(148.33)
DRUG TASK FORCE	0.00	1,333.36	(1,333.36)	2,000.00	(2,000.00)
FUEL EXPENSES	15,496.47	25,000.00	(9,503.53)	37,500.00	(22,003.53)
MATERIALS & SUPPLIES EXPENSE	18,566.76	21,262.64	(2,695.88)	31,894.00	(13,327.24)
MISCELLANEOUS EXPENSE	12.25	666.64	(654.39)	1,000.00	(987.75)
NEW EQUIPMENT PURCHASE	23,462.00	18,000.00	5,462.00	27,000.00	(3,538.00)
PAYROLL EXP - REGULAR	394,798.95	423,500.00	(28,701.05)	635,250.00	(240,451.05)
PAYROLL EXP - SRO	39,653.72	44,800.00	(5,146.28)	67,200.00	(27,546.28)
REPAIR & MAINT - AUTOMOBILES	10,772.15	10,666.64	105.51	16,000.00	(5,227.85)
REPAIR & MAINT - EQUIPMENT	988.89	2,000.00	(1,011.11)	3,000.00	(2,011.11)
TRAVEL, TRAINING & MEETINGS	742.75	6,333.36	(5,590.61)	9,500.00	(8,757.25)
UNIFORMS/GEAR EXPENSE	3,323.11	6,333.36	(3,010.25)	9,500.00	(6,176.89)
<b>Expenses</b>	<b>\$508,468.72</b>	<b>\$560,429.36</b>	<b>(\$51,960.64)</b>	<b>\$840,644.00</b>	<b>(\$332,175.28)</b>
<b>Revenue Less Expenditures</b>	<b>(\$508,468.72)</b>	<b>(\$560,429.36)</b>	<b>\$0.00</b>	<b>(\$840,644.00)</b>	<b>\$0.00</b>
<b>Net Change in Fund Balance</b>	<b>(\$508,468.72)</b>	<b>(\$560,429.36)</b>	<b>\$0.00</b>	<b>(\$840,644.00)</b>	<b>\$0.00</b>

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Aug 2015 Actual	Year-To-Date Jan 2015 Aug 2015 Budget	Year-To-Date Jan 2015 Aug 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
<b>LIBRARY</b>					
<b>Expenses</b>					
LIBRARY TRANSFER	24,695.00	16,463.36	8,231.64	24,695.00	0.00
<b>Expenses</b>	<b>\$24,695.00</b>	<b>\$16,463.36</b>	<b>\$8,231.64</b>	<b>\$24,695.00</b>	<b>\$0.00</b>
Revenue less Expenditures	(\$24,695.00)	(\$16,463.36)	\$0.00	(\$24,695.00)	\$0.00
Net Change in Fund Balance	(\$24,695.00)	(\$16,463.36)	\$0.00	(\$24,695.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		Annual Budget	
	Jan 2015	Aug 2015	Jan 2015	Aug 2015	Jan 2015	Aug 2015	Jan 2015	Dec 2015	Jan 2015	Dec 2015
<b>PARKS DEPT</b>										
<b>Expenses</b>										
FUEL EXPENSES	1,342.58	1,466.64	(124.06)	2,200.00	(857.42)					
MATERIALS & SUPPLIES EXPENSE	2,617.39	3,333.32	(715.93)	5,000.00	(2,382.61)					
MISCELLANEOUS EXPENSE	12.25	1,000.00	(987.75)	1,500.00	(1,487.75)					
NEW EQUIPMENT PURCHASE	23,339.92	8,000.00	15,339.92	12,000.00	11,339.92					
PAYROLL EXP - REGULAR	27,559.32	32,500.00	(4,940.68)	48,750.00	(21,190.68)					
PAYROLL EXP - SPORTS COMPLEX	35,385.71	38,500.00	(3,114.29)	57,750.00	(22,364.29)					
PROFESSIONAL SERVICES	0.00	666.64	(666.64)	1,000.00	(1,000.00)					
REPAIR & MAINT - EQUIPMENT	1,093.72	1,333.36	(239.64)	2,000.00	(906.28)					
SPORTS PARK FUEL	815.83	1,333.36	(517.53)	2,000.00	(1,184.17)					
SPORTS PARK MATERIALS	17,488.66	8,000.00	9,488.66	12,000.00	5,488.66					
SPORTS PARK NEW EQUIP	34,917.34	10,486.00	24,431.34	15,729.00	19,188.34					
SPORTS PARK PROF SERV	23,201.30	21,333.36	1,867.94	32,000.00	(8,798.70)					
SPORTS PARK REPAIR/MAINT	2,611.80	798.00	1,813.80	1,197.00	1,414.80					
SPORTS PARK UNIFORMS	747.80	500.00	247.80	750.00	(2.20)					
SPORTS PARK UTILITIES	6,785.84	20,000.00	(13,214.16)	30,000.00	(23,214.16)					
UNIFORMS/GEAR EXPENSE	599.16	500.00	99.16	750.00	(150.84)					
UTILITIES EXPENSES	2,026.31	1,466.64	559.67	2,200.00	(173.69)					
<b>Expenses</b>	<b>\$180,544.93</b>	<b>\$151,217.32</b>	<b>\$29,327.61</b>	<b>\$226,826.00</b>	<b>(\$46,281.07)</b>					
Revenue Less Expenditures	(\$180,544.93)	(\$151,217.32)	\$0.00	(\$226,826.00)	\$0.00					
Net Change in Fund Balance	(\$180,544.93)	(\$151,217.32)	\$0.00	(\$226,826.00)	\$0.00					

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Aug 2015 Actual	Year-To-Date Jan 2015 Aug 2015 Budget	Year-To-Date Jan 2015 Aug 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
<b>TRANSEERS BETWEEN FUNDS</b>					
<b>Revenue</b>					
STREET CITY SALES TAX	107,609.44	0.00	107,609.44	0.00	107,609.44
STREET COUNTY TURNBACK	28,342.35	0.00	28,342.35	0.00	28,342.35
	<b>Revenue</b>	<b>\$0.00</b>	<b>\$135,951.79</b>	<b>\$0.00</b>	<b>\$135,951.79</b>
<b>Expenses</b>					
STREET CITY SALE TAX	107,609.44	0.00	107,609.44	0.00	107,609.44
STREET COUNTY TURNBACK	28,342.35	0.00	28,342.35	0.00	28,342.35
	<b>Expenses</b>	<b>\$0.00</b>	<b>\$135,951.79</b>	<b>\$0.00</b>	<b>\$135,951.79</b>

GENERAL FUND

Statement of Revenue and Expenditures

	Year--To-Date Jan 2015 Aug 2015 Actual	Year--To-Date Jan 2015 Aug 2015 Budget	Year--To-Date Jan 2015 Aug 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
<b>Fund Balances</b>					
Beginning Fund Balance	2,869,539.92	0.00	0.00	0.00	0.00
Net Change in Fund Balance	573,880.91	(0.12)	0.00	0.00	0.00
Ending Fund Balance	3,443,420.83	0.00	0.00	0.00	0.00

**STREET FUND**  
**Balance Sheet**  
**08/31/15**

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Book Value  
Aug 2015  
Actual

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**Assets**

**Current Assets**

**Cash**

STREET FUND CHECKING ACCT	287,715.88
<b>Total Current Assets</b>	<b>\$287,715.88</b>
<b>Total Assets</b>	<b>\$287,715.88</b>

**Fund Balance**

**Suplus Carryover**

CY SURPLUS (DEFICIT)	(398,934.66)
FUND BALANCE	686,650.54
<b>Total Fund Balance</b>	<b>\$287,715.88</b>
<b>Total Liabilities and Equity</b>	<b>\$287,715.88</b>

**STREET FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date Jan 2015 Aug 2015 Actual	Year-To-Date Jan 2015 Aug 2015 Budget	Year-To-Date Jan 2015 Aug 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
<b>Revenue &amp; Expenditures</b>					
<b>Revenue</b>					
INTEREST REVENUES	63.69	66.64	(2.95)	100.00	(36.31)
MISCELLANEOUS REVENUES	7,585.72	66.64	7,519.08	100.00	7,485.72
STREET CITY SALES TAX	107,609.44	80,000.00	27,609.44	120,000.00	(12,390.56)
STREET COUNTY TURNBACK	28,342.35	26,666.64	1,675.71	40,000.00	(11,657.65)
STREET STATE TURNBACK	263,317.50	257,755.36	5,562.14	386,633.00	(123,315.50)
<b>Revenue</b>	<b>\$406,918.70</b>	<b>\$364,555.28</b>	<b>\$42,363.42</b>	<b>\$546,833.00</b>	<b>(\$139,914.30)</b>
<b>Expenses</b>					
FUEL EXPENSES	3,522.75	6,000.00	(2,477.25)	9,000.00	(5,477.25)
INSURANCES EXPENSE	142.21	1,533.36	(1,391.15)	2,300.00	(2,157.79)
MATERIALS & SUPPLIES EXPENSE	8,330.69	8,666.64	(335.95)	13,000.00	(4,669.31)
MISCELLANEOUS EXPENSE	90.54	333.36	(242.82)	500.00	(409.46)
NEW EQUIPMENT PURCHASE	51,581.64	33,333.36	18,248.28	50,000.00	1,581.64
PAYROLL EXP - REGULAR	100,626.79	114,800.00	(14,173.21)	172,200.00	(71,573.21)
PROFESSIONAL SERVICES	18,702.96	8,000.00	10,702.96	12,000.00	6,702.96
REPAIR & MAINT - EQUIPMENT	1,098.14	6,666.64	(5,568.50)	10,000.00	(8,901.86)
STREET LIGHTS	29,802.88	32,000.00	(2,197.12)	48,000.00	(18,197.12)
STREET/ROAD REPAIRS	402,916.47	147,888.64	255,027.83	221,833.00	181,083.47
TRAVEL, TRAINING & MEETINGS	0.00	666.64	(666.64)	1,000.00	(1,000.00)
UNIFORMS/GEAR EXPENSE	1,803.56	1,333.32	470.24	2,000.00	(196.44)
UTILITIES EXPENSES	3,039.50	3,333.36	(293.86)	5,000.00	(1,960.50)
<b>Expenses</b>	<b>\$621,658.13</b>	<b>\$364,555.32</b>	<b>\$257,102.81</b>	<b>\$546,833.00</b>	<b>\$74,825.13</b>
<b>Revenue Less Expenditures</b>	<b>(\$214,739.43)</b>	<b>(\$0.04)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Net Change in Fund Balance</b>	<b>(\$214,739.43)</b>	<b>(\$0.04)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Balances</b>					
Beginning Fund Balance	502,455.31	0.00	0.00	0.00	0.00
Net Change in Fund Balance	(214,739.43)	(0.04)	0.00	0.00	0.00
Ending Fund Balance	287,715.88	0.00	0.00	0.00	0.00

**LIBRARY FUND**  
**Balance Sheet**  
**08/31/15**

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**Book Value**  
**Aug 2015**  
**Actual**

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**Assets**

**Current Assets**

**Cash**

LIBRARY CHECKING ACCT	100,168.03
<b>Total Current Assets</b>	<b>\$100,168.03</b>
<b>Total Assets</b>	<b>\$100,168.03</b>

**Fund Balance**

**Suplus Carryover**

CY SURPLUS (DEFICIT)	55,607.31
FUND BALANCE	44,560.72
<b>Total Fund Balance</b>	<b>\$100,168.03</b>
<b>Total Liabilities and Equity</b>	<b>\$100,168.03</b>



**LIBRARY FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date Jan 2015 Aug 2015 Actual	Year-To-Date Jan 2015 Aug 2015 Budget	Year-To-Date Jan 2015 Aug 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
<b>Revenue &amp; Expenditures</b>					
<b>Revenue</b>					
FINES/LOST ITEMS	3,726.85	2,000.00	1,726.85	3,000.00	726.85
INTEREST REVENUES	10.82	0.00	10.82	0.00	10.82
MISCELLANEOUS REVENUES	972.07	0.00	972.07	0.00	972.07
TRANS FROM GENERAL FUND	24,695.00	16,463.36	8,231.64	24,695.00	0.00
WASHINGTON CO LIBRARY REVE	93,255.98	94,378.64	(1,122.66)	141,568.00	(48,312.02)
<b>Revenue</b>	<b>\$122,660.72</b>	<b>\$112,842.00</b>	<b>\$9,818.72</b>	<b>\$169,263.00</b>	<b>(\$46,602.28)</b>
<b>Expenses</b>					
BOOKS AND MEDIA	15,304.35	21,333.36	(6,029.01)	32,000.00	(16,695.65)
INSURANCES EXPENSE	0.00	1,000.00	(1,000.00)	1,500.00	(1,500.00)
MATERIALS & SUPPLIES EXPENSE	7,467.92	4,000.00	3,467.92	6,000.00	1,467.92
MISCELLANEOUS EXPENSE	109.39	200.00	(90.61)	300.00	(190.61)
NEW EQUIPMENT PURCHASE	0.00	1,000.00	(1,000.00)	1,500.00	(1,500.00)
PAYROLL EXP - REGULAR	60,183.48	75,333.36	(15,149.88)	113,000.00	(52,816.52)
POSTAGE EXPENSE	103.75	266.64	(162.89)	400.00	(296.25)
PROGRAMS EXPENSE	481.29	333.36	147.93	500.00	(18.71)
REPAIR & MAINT - BUILDING	2,792.04	4,000.00	(1,207.96)	6,000.00	(3,207.96)
TECHNICAL SUPPORT	0.00	175.36	(175.36)	263.00	(263.00)
TRAVEL, TRAINING & MEETINGS	91.50	200.00	(108.50)	300.00	(208.50)
UTILITIES EXPENSES	5,590.82	5,000.00	590.82	7,500.00	(1,909.18)
<b>Expenses</b>	<b>\$92,124.54</b>	<b>\$112,842.08</b>	<b>(\$20,717.54)</b>	<b>\$169,263.00</b>	<b>(\$77,138.46)</b>
<b>Revenue Less Expenditures</b>	<b>\$30,536.18</b>	<b>(\$0.08)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Net Change in Fund Balance</b>	<b>\$30,536.18</b>	<b>(\$0.08)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Balances</b>					
Beginning Fund Balance	69,631.85	0.00	0.00	0.00	0.00
Net Change in Fund Balance	30,536.18	(0.08)	0.00	0.00	0.00
Ending Fund Balance	100,168.03	0.00	0.00	0.00	0.00

# Economic Development Tree Lighting Project

## A possibility for our city

Christmas tree Lighting Ceremony

Date November 28<sup>th</sup> or the Saturday after Thanksgiving

Location, next to the Library

Time TBD

We would have a lighting ceremony with the mayor flipping the switch to light the tree.

The ceremony will have a spiritual leader, Santa Clause, Free hot dogs, hot chocolate and cookies, presentations by local schools and the agriculture department at the high school will build a stage or platform to put the tree.

We have located an artificial tree that has lights and a stand for \$1,700. The chamber of commerce has agreed to contribute \$500 toward the project.

Many obstacles will need to be worked out such as storage of the tree, the lot suitability, electrical availability, donations of food and entertainment, and barricade around the tree for protection.

The Economic Development Committee & the Farmington Chamber would like to move ahead with this project. We see this as a reoccurring event that will create a sense of unity and tradition.

Submitted by Diane Bryant

Chair of Economic Development for Farmington



## **Farmington Finance Committee**

### **Meeting Minutes**

*August 24, 2015*

**Present:**

Patsy Pike, Chair, Members: Kelly Penn, Jimmy Story & Business Manager  
Melissa McCarville

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### **Discussion**

The City has been trying to purchase wayfinding signs for about 6 months now. We had a vendor that was going to produce the signs for us and a few weeks ago they quit. I have contacted three other vendors and got bids from two. I recommend going with the low bidder D-Sign for \$14,296.00 + tax.

### **Action**

Jimmy made the motion to accept the low bid from D-Sign, Kelly seconded and all were in favor.



*Electrical Advertising*

204 Jane Place  
Lowell, AR 72745  
(479) 770-6004  
Fax (479) 770-0150  
dsign@dsigninc.com

City of Farmington  
354 W Main St.  
Farmington, AR 72730  
Attn: Melissa McCarville

Manufacture and install two 4' 11" tall x 6'3" wide aluminum signs with custom supports as specified, to an overall height of 11'11". The signs will be installed in concrete footings with "breakaway" anchor bolts from Dent Breakaway in New Mexico. The graphics will satisfy specification requirements printed from a company specializing in this in San Antonio, Texas. We would mark the locations and confirm with you before proceeding. We found traces of location marks for the one on for east bound traffic and re-painted them. We know the approximate location of the other one for westbound traffic.

Two signs per specifications at \$7,148.00 each \$14,296.00 + tax and permits if required.

If you want to proceed, I will end a contract.

Thank you,  
Don Cobb  
D-Sign Inc.



Not Just Signs... Complete Visual Marketing!

Sign Studio  
1861 N. Main St  
Cave Springs, AR 72718-7101  
United States

**Shipping address:**  
Melissa McCarville  
City of Farmington

**Shipping address :**  
Melissa McCarville  
City of Farmington

**Invoice address:**  
Melissa McCarville  
City of Farmington

Tel. : +1 479-267-3865

## Quote # SSE-15-33091

Your Reference	Quotation Date	Representative	Payment Terms
	08/19/2015	Mark Daniels	50/50

Qty	Line Description	Unit Price	Tax	Line Total
2.000	Custom Fabricated Road Sign, Per Specifications VDIR.5 , Installed in Farmington, AR	7452.000	Y	\$ 14904.000
Subtotal:				\$ 14904.000
Taxes:				\$ 1453.140
<b>Total:</b>				<b>\$ 16357.140</b>

**Commercial Contractor License #0323020314**

50% Deposit / 50% Due at completion

Quotation valid for 15 days unless otherwise stated.

A finance charge of 18% APR or \$20 (whichever is greater) will be charged per month to all past due invoices. In the event of default, customer agrees to pay additional collection and/or attorney fees that are permissible by law. By accepting this quote you are entering into a contractual agreement with Sign Studio and agree to pay in full all invoices associated with this quote according to the Payment Terms stated. A written change order will be required for anything not defined on this quote and resulting fees will be applied. To accept this quote sign, date, and return with any required deposit per Payment Terms.

Authorized by, Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**We look forward to working with you!**

yoursignstudio.com



**Bates &  
Associates, Inc.**

Civil Engineering · Land Surveying · Landscape Architecture

7203 S Pleasant Ridge Dr. / Fayetteville, AR 72703

PH: 479-442-9350 \* FAX: 479-521-9350

[www.nwabatesinc.com](http://www.nwabatesinc.com)

September 9, 2015

Melissa McCarville  
City Business Manager  
City of Farmington, Arkansas 72703

**RE: Easement Vacation**

Dear Mrs. McCarville,

The property owner would like to vacate the drainage easement on his property. The main reason is the easement goes through his house and shop building. We have researched the drainage easement and see no purpose for it. There is no access for the city to get to it and its located in the middle of a pasture.

Should you have any questions or require any additional information, please feel free to contact us at your convenience.

Sincerely,

**Bates & Associates, Inc.**

Geoffrey H. Bates, P.E.  
President of Engineering



**Utility Vacation Application**

Please fill this form out completely supplying all necessary information and documentation to support your request.

Property owner/Applicant:

Name: Donny Edwards

Address: 10835 Blue Sky Road

City, State, Zip: Farmington, AR 72730 Farmington, AR 72730

Phone: 479-530-1583 Email

*Applicant/Representative: I certify that the foregoing statements and answers herein made; all data, information and evidence herewith submitted are in all respects, to the best of my knowledge and belief, true and correct. I understand that submittal of incorrect or false information is grounds for invalidation of the application and determination of approval. I understand there may be conditions on approval.*

\_\_\_\_\_  
Signature Date:

**Property Owner/Authorized Agent:** *I certify that I am the owner of the subject property of this application and that I have read this application and consent to its filing. (If signed by authorized agent a letter from the property owner must accompany this application, indicating the agent is authorized to act on the owners behalf.)*

\_\_\_\_\_  
Signature Date:

Requested Vacation (circle all that apply):

- Street
- Alley
- Easement**

Legal Description of the property (may be attached as exhibit "A"):

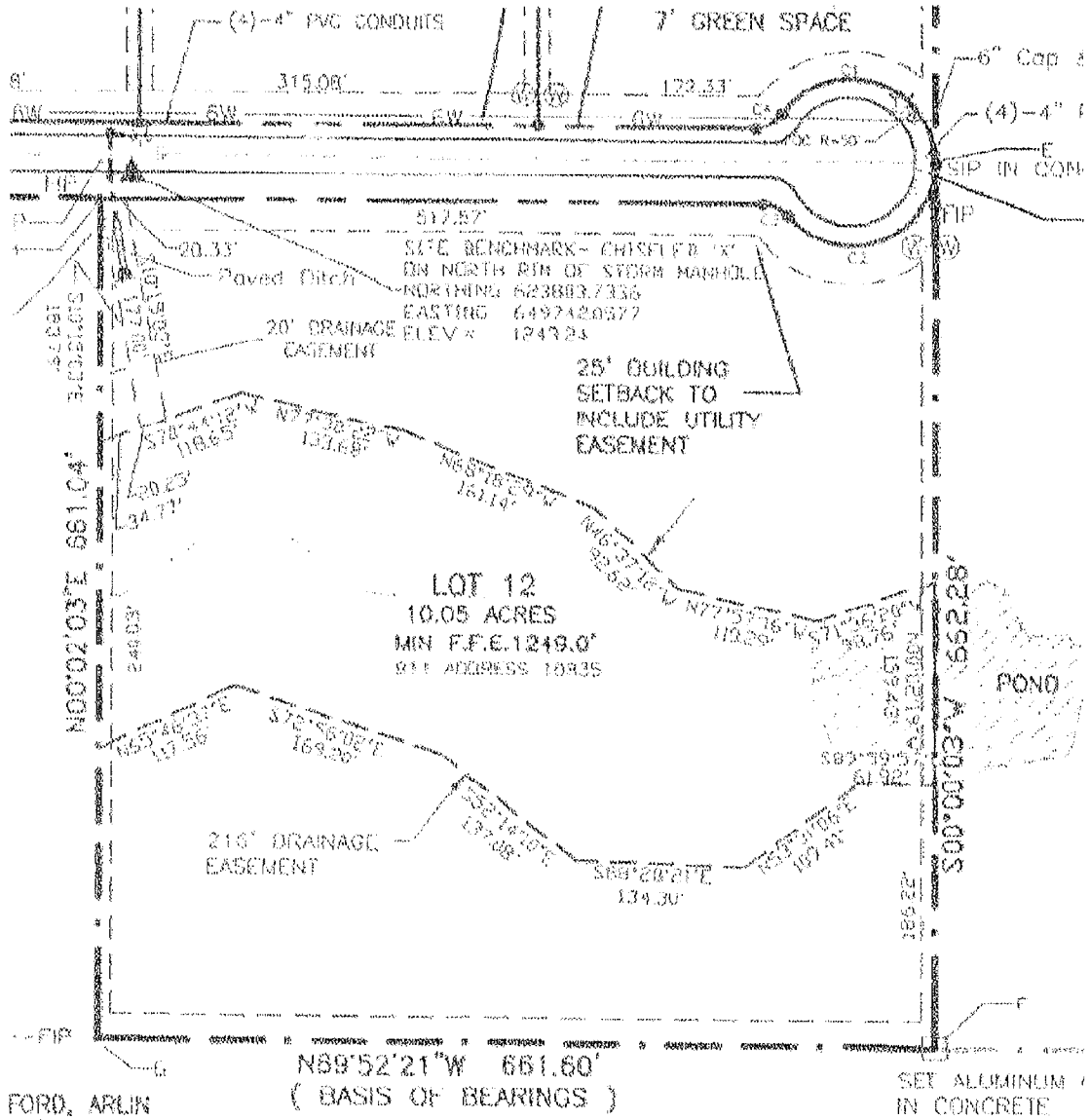
Lot 12 Owl Creek Subdivision

Description of what is being requested (attach survey):

The property owner would like to vacate the drainage easement through his property. The easement serves no purpose and the City has no access and most likely no desire to maintain his property.

See next page

Vacate drainage easement as shown below.







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

## **Memo**

To: Farmington City Council  
Kelly Penn, City Clerk  
From: Mayor Ernie Penn via Melissa McCarville  
Re: Request consideration participating in the funding for a traffic signal at Main Street and Holland Drive  
Date: September 8, 2015

### **Recommendation**

The Mayor recommends funding at a maximum of \$75,000.

### **Background**

Rausch Coleman has asked us to consider assisting with the funding of a traffic signal at Main Street and Holland Drive. Representatives from Rausch Coleman presented their argument in favor of the signal at our last city council meeting. Attached is some of the documentation they provided. In addition to a traffic study they also provided a cost estimate.

Accident occurrences are as follows:

- 2013 – 6 accidents at this intersection out of 105 (city wide) = 6%
- 2014 – 7 accidents at this intersection out of 126 (city wide) = 6%
- 2015 – 5 accidents (YTD) at this intersection out of 94 (city wide) = 5%

### **Discussion**

While their cost estimate is \$203,108 the actual cost could run more than the estimate. This is why I am suggesting a total dollar amount instead of a percentage of cost. I feel that the city should benefit from the placement of the signal as this would make the real estate at the intersection more attractive to commercial business.

### **Budget Impact**

This is not a budgeted item. The budget would be modified at the end of the year to accommodate this expenditure.



July 23, 2015

The Honorable Mayor Ernie Penn  
Mayor of the City of Farmington  
354 W. Main Street  
Farmington, AR 72730

RE: Main Street and Holland Dr. Signalized Intersection Review

Dear Mayor Penn:

We have recently completed the platting process at the Intersection of Main Street and Holland Drive. There are now 5 commercial lots that we are actively marketing for commercial development. All the lots are within the City limits of Farmington and create opportunities for growth in the City.

To increase the marketability of the lot and higher potential for development, we would like to propose installing a traffic signal at the intersection. We understand the City to have requested an estimated cost from AHTD which resulted in an estimated cost of \$729,747. Detailed as follows:

**AHTD Estimate:**

- Preliminary Engineering = \$39,787
- Right of Way = \$20,000
- Utilities = \$460,000
- Construction = \$200,000
- Construction Engineering = \$30,000
- **Total = \$749,747**

We understand several of these items in AHTD's to be assumed values and not based on site specific information. To validate this cost, we have hired a traffic engineer to perform a warrant study, survey existing utilities, produce a preliminary design, and determine an estimated cost to install. The results are as follows:

1. The traffic signal could be considered warranted and would provide a more safe intersection for the public.
2. Preliminary design only involves minimal utility relocation and no right of way acquisition is needed.
3. Estimated Costs:
  - Preliminary Engineering = \$25,000
  - Right of Way = \$0.00
  - Utilities = \$25,000
  - Construction = \$153,108
  - Construction Engineering = \$0.00
  - **Total = \$203,108**



Based on information provided by our commercial broker, the following uses prefer signalized intersections:

- Top Tier Quick Service Restaurants – Such as Chick-fil-a; McDonald's, What-a-burger; Wendy's, Starbucks, etc. all prefer sites with access to traffic signals as they see increases to sales potential;
- Drug Store Chains – with CVS and Walgreens, traffic signals are usually a must with "suburban" sites;
- Financial Institutions – while maybe not helping the sales tax base, branch banks require a substantial amount of capital to building which can often encourage neighboring property values to increase;
- Convenience stores – operators like Casey's, Kum & Go, White Oak, etc. often only consider sites with a traffic signal, or at least access to one.

In an effort to create a safer intersection for the traveling public and incentivize business to develop these lots that will in turn increase the tax base of the City, we are requesting the City of Farmington participate in 50% of the intersection expense.

We believe the traffic signal can be a 'win-win' for the traveling public, adjacent property owners, and the City of Farmington.

*Please find the following documents enclosed for your reference:*

1. *AHTD Letter to City – Dated October 6, 2014*
2. *AHTD Opinion of Cost – Dated March 23, 2015*
3. *Preliminary Intersection Layout by Peters and Associates*
4. *Unit Items Breakdown of Estimated Costs*
5. *Traffic Signal Warrant Study by Peters and Associates*

Thank you for your time and consideration.

Best Regards,

A handwritten signature in black ink, appearing to read 'SLieux'.

Stephen Lieux  
Director of Land Development  
Rausch Coleman Homes  
Cell: 479.249.7622

ARKANSAS STATE HIGHWAY  
AND  
TRANSPORTATION DEPARTMENT

Scott E. Bennett  
Director  
Telephone (501) 569-2000  
Voice/TTY 711



P.O. Box 2261  
Little Rock, Arkansas 72203-2261  
Telefax (501) 569-2400  
www.arkansashighways.com

October 6, 2014

The Honorable Ernie Penn  
Mayor of Farmington  
354 W. Main Street  
P.O. Box 150  
Farmington, Arkansas 72730

Dear Mayor Penn:

Reference is made to your letter to District Engineer Chad Adams requesting a traffic operations study at the intersection of Highway 62 (Main Street) and Holland Drive in the City of Farmington to determine if a traffic signal is warranted.

The Department has conducted a traffic operations study which included a 24-hour traffic count, a review of accident records, and an on-site investigation. The study indicates that this intersection meets Warrant 3 (Peak Hour) for a traffic signal as outlined in the Manual on Uniform Traffic Control Devices.

Our staff will be preparing an estimated cost to perform this work. You will be notified once this estimate (including right-of-way and utility adjustment costs, if any) has been completed. At that time, you will also be advised of any funding assistance available for installing a traffic signal at this location.

Sincerely,

Ralph J. Hall  
Deputy Director and  
Chief Engineer

c: Director  
Assistant Chief Engineers  
Maintenance Engineer  
Program Management Division  
District 4 Engineer



**ARKANSAS STATE HIGHWAY  
AND TRANSPORTATION DEPARTMENT**  
DISTRICT FOUR

808 FRONTIER RD. • BARLING, AR 72923 • P.O. BOX 11170 • FORT SMITH, AR 72917-1170  
TELEPHONE (479) 484-5306 • FAX (479) 484-5300

WASHINGTON – CRAWFORD – FRANKLIN – SEBASTIAN – LOGAN – SCOTT – POLK

June 26, 2014

The Honorable Ernie Penn  
Mayor, City of Farmington  
PO Box 150  
Farmington, AR. 72917-1170


Re: Traffic Signal Study Request  
Hwy 62, Section 1  
Washington County  
Farmington

Mayor Penn:

Your request for a traffic signal study at Highway 62 (Main Street) and Holland Drive was received.

We are forwarding your request to the Department traffic investigators for review. We will advise you of their findings when the review is complete.

Sincerely,

  
Chad Adams  
District 4 Engineer

C: Assistant Chief Engineer-Operations  
State Maintenance Engineer



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

Mr. Chad Adams  
AHTD  
P.O. Box 11170  
Fort Smith, AR 72917-1170

June 20, 2014

RE: Warrant Study for a traffic signal at Hwy 62 (Main Street) and Holland Drive.

Dear Chad;

The City of Farmington is requesting that a warrant study be completed to see if a traffic signal would be viable at the intersection of Hwy 62 (Main Street) and Holland Drive in Farmington. We have had several citizen requests regarding safety at this intersection and the City Council and I are in agreement that a request be made for a warrant study.

Please let me know the timeline for our request. If there is anything further information I need to provide let me know that as well. You may contact me at [erniepenn@cityoffarmington-ar.gov](mailto:erniepenn@cityoffarmington-ar.gov) or Melissa McCarville at [melissamccarville@cityoffarmington-ar.gov](mailto:melissamccarville@cityoffarmington-ar.gov); or at the number listed above. Thanks you for your help with this.

Sincerely,

A handwritten signature in black ink, appearing to read "Ernie Penn", written in a cursive style.

Ernie Penn, Mayor

ARKANSAS STATE HIGHWAY  
AND  
TRANSPORTATION DEPARTMENT

Scott E. Bennett  
Director  
Telephone (501) 569-2000  
Voice/TTY 711



P.O. Box 2261  
Little Rock, Arkansas 72203-2261  
Telefax (501) 569-2400  
[www.arkansashighways.com](http://www.arkansashighways.com)

March 23, 2015

The Honorable Ernie Penn  
Mayor of Farmington  
P.O. Box 150  
Farmington, Arkansas 72730

Dear Mayor Penn:

Our staff has prepared an estimated cost for installing a traffic signal at the intersection of Highway 62 (Main Street) and Holland Drive in the City of Farmington.

Based on a preliminary review of the project area, the enclosed estimated total project cost would be \$749,747. Included in this amount is \$460,000 for relocation of underground and overhead utilities. For utilities within the existing right-of-way, the utility companies may be required to cover the relocation costs.

The requested intersection falls within the Adjusted Urbanized Area for the Northwest Arkansas Regional Transportation Study (NARTS) Transportation Management Area (TMA). You will need to contact the Northwest Arkansas Regional Planning Commission to determine if Federal-aid funds are available for this project.

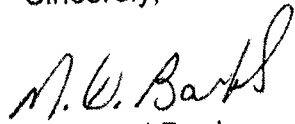
If the City desires to expedite this signal installation by utilizing City resources, the Department can issue a permit to the City to perform this work using 100% City funds. To proceed with this option, please submit a written request for a permit to District Engineer Chad Adams. A complete set of construction plans must be submitted with the permit request. Once the Department has reviewed and approved the plans, the permit will be issued.

The Honorable Ernie Penn  
March 23, 2015

Page Two

If you have any questions concerning this matter, please contact Daniel Siskowski or Carlos Meredith at (501) 569-2261.

Sincerely,



Emanuel Banks  
Deputy Director and  
Chief Engineer

Enclosure

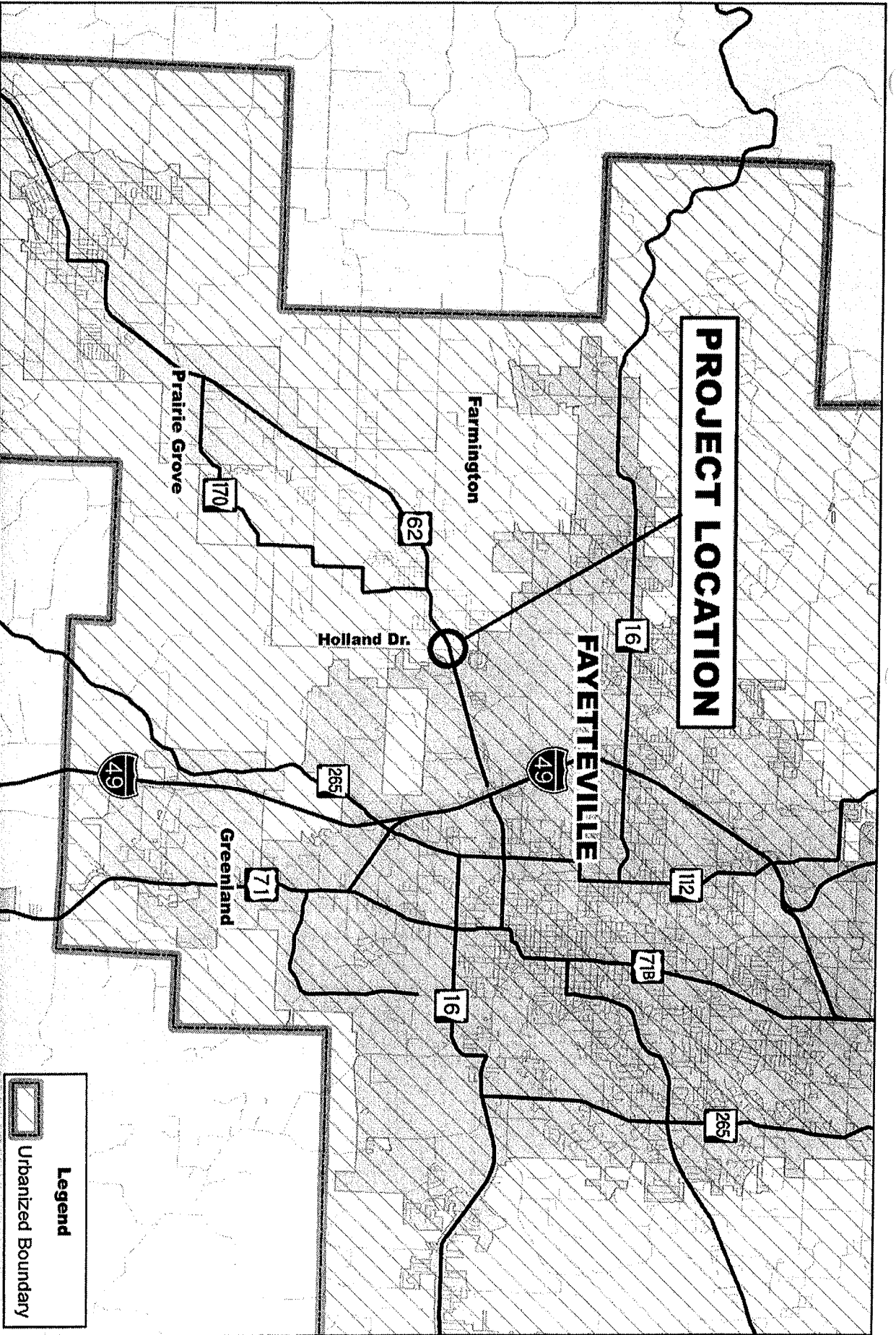
c: Director  
Deputy Director and Chief Operating Officer  
Assistant Chief Engineers  
Program Management  
Maintenance Engineer  
Roadway Design  
Right of Way  
Surveys  
Transportation Planning & Policy  
District 4 Engineer



Preliminary Cost Estimate  
Hwy. 62/Holland Dr. Signal (Farmington) (S)

		<u>Total Cost</u>
Preliminary Engineering	\$	39,747.00
Right-of-Way		20,000.00
Utilities		460,000.00
Construction		200,000.00
Construction Engineering (15% of Construction)		30,000.00
Totals	\$	<u>749,747.00</u>

Disclaimer: This is a planning estimate only, which is based on historical data for similar type projects. This estimate is not based on engineering data such as surveys, hydraulics, soils analysis, etc. This estimate is not based on actual Utility Company cost estimates. While additional Right-of-Way is anticipated, only a limited market study has been completed. Therefore, the amounts shown may change significantly as design of this project progresses.



**PROJECT LOCATION**

**FAYETTEVILLE**

Farmington

Holland Dr.

Prairie Grove

Greenland

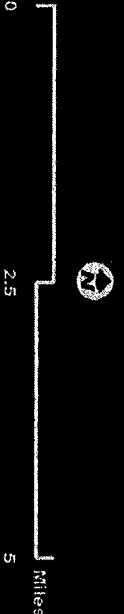
**Legend**

- Urbanized Boundary

**Proposed Signal Project Location Map**

**Hwy. 62/Holland Dr. Signal (Farmington) (S)**

Washington County



POP. BY A.D. 1930-2010



6/3/2015

**PRELIMINARY COST ESTIMATE**  
**Highway 62 (Martin Luther King Jr. Blvd.) and Holland Crossing Drive**  
**Farmingington, Arkansas**

ITEM NO.	ITEM	UNIT	QUANTITY	UNIT COST	TOTAL
601	MOBILIZATION	LUMP SUM	1	3,000.00	\$3,000.00
SP & 701	SYSTEM LOCAL CONTROLLER TS2-TYPE 2 (8-PHASE)	EACH	1	15,500.00	\$15,500.00
704	VEHICLE DETECTOR - RACK MOUNT	EACH	1	150.00	\$150.00
704	FEEDER WIRE	LIN. FT.	1,840	1.10	\$2,024.00
SP & 706	TRAFFIC SIGNAL HEAD LED (3-SECTION, 1-WAY)	EACH	8	770.00	\$6,160.00
SP & 706	TRAFFIC SIGNAL HEAD LED (4-SECTION, 1-WAY)	EACH	2	1,200.00	\$2,400.00
SP & 707	COUNTDOWN PEDESTRIAN SIGNAL HEAD, LED	EACH	4	700.00	\$2,800.00
708	TRAFFIC SIGNAL CABLE (5C/14 A.W.G.)	LIN. FT.	948	1.75	\$1,659.00
708	TRAFFIC SIGNAL CABLE (7C/14 A.W.G.)	LIN. FT.	120	2.00	\$240.00
708	TRAFFIC SIGNAL CABLE (20C/14 A.W.G.)	LIN. FT.	340	3.50	\$1,190.00
710	NON-METALLIC CONDUIT (3")	LIN. FT.	370	20.00	\$7,400.00
710	NON-METALLIC CONDUIT (2")	LIN. FT.	920	14.00	\$12,880.00
710	NON-METALLIC CONDUIT (1.25")	LIN. FT.	45	12.00	\$540.00
711	CONCRETE PULL BOX (TYPE 2 HD)	EACH	5	660.00	\$3,300.00
711	CONCRETE PULL BOX (TYPE 1 HD)	EACH	4	600.00	\$2,400.00
714	TRAFFIC SIGNAL MAST ARM AND POLE WITH FOUNDATION (30')	EACH	1	10,000.00	\$10,000.00
714	TRAFFIC SIGNAL MAST ARM AND POLE WITH FOUNDATION (36')	EACH	1	12,500.00	\$12,500.00
714	TRAFFIC SIGNAL MAST ARM AND POLE WITH FOUNDATION (40')	EACH	2	14,000.00	\$28,000.00
715	TRAFFIC SIGNAL PEDESTAL POLE WITH FOUNDATION	EACH	2	2,500.00	\$5,000.00
SP & 733	VIDEO DETECTOR (CLR)	EACH	4	2,500.00	\$10,000.00
733	VIDEO MONITOR (CLR)	EACH	1	750.00	\$750.00
SP & 733	VIDEO PROCESSOR, EDGE CARD (2 CAMERA)	EACH	4	1,500.00	\$6,000.00
SP & 733	VEHICLE DETECTOR RACK (20 CHANNEL)	EACH	1	3,000.00	\$3,000.00
733	VIDEO CABLE	LIN. FT.	640	4.00	\$2,560.00
SP	ELECTRICAL CONDUCTORS-IN-CONDUIT (2C/6 A.W.G., EGC)	LIN. FT.	10	2.75	\$27.50
SP	ELECTRICAL CONDUCTORS-IN-CONDUIT (1C/8 A.W.G., EGC)	LIN. FT.	577	1.20	\$692.40
SP	ELECTRICAL CONDUCTORS-IN-CONDUIT (1C/12 A.W.G., EGC)	LIN. FT.	540	1.00	\$540.00
SP	ELECTRICAL CONDUCTORS FOR LUMINAIRES	LIN. FT.	540	1.50	\$810.00
SP	LUMINAIRE ASSEMBLY	EACH	4	500.00	\$2,000.00
SP	SERVICE POINT ASSEMBLY (2 CIRCUITS)	EACH	1	3,500.00	\$3,500.00
SP	18" STREET NAME SIGN	EACH	4	800.00	\$3,200.00
SP	LOCAL RADIO WITH ANTENNA	EACH	1	3,000.00	\$3,000.00
SP	ANTENNA CABLE (TYPE 6)	LIN. FT.	65	5.00	\$325.00
SP	LOOP WIRING CLASS III (1C/16 A.W.G.)	LIN. FT.	320	8.00	\$2,560.00
					<b>\$153,107.90</b>

RESOLUTION NO. 2015-08

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMINGTON, COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION ADOPTING THE PRE-HAZARD MITIGATION PLAN FOR WASHINGTON COUNTY, ARKANSAS AND THE CITY OF FARMINGTON

WHEREAS, certain areas of Washington County and the City of Farmington are subject to periodic flooding and other natural and man-caused hazards with the potential to cause damage to property within the area; and,

WHEREAS, Washington County and the City of Farmington desire to prepare for and mitigate such circumstances; and,

WHEREAS, under the Disaster Mitigation Act of 2000, in accordance with 44 CFR 201.6, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Pre-Hazard Mitigation Action Plan as a condition of receipt of certain future Federal mitigation funding; and

WHEREAS, to assist cities and the County in meeting this requirement, Washington County, with the assistance of Arkansas Tech University, has initiated development of a county-wide multi-jurisdiction Pre-Hazard Mitigation Plan for the County and all jurisdictions in the County, specifically the cities and school districts.

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

SECTION 1. The City of Farmington hereby adopts the Pre-Hazard Mitigation Plan in its entirety.

SECTION 2. The City of Farmington appoints the Washington County Emergency Management Director to assure that the Pre Hazard Mitigation Plan will be reviewed at least annually and that any needed adjustment to the Pre Hazard Mitigation Plan be developed and presented to the City Council for consideration.

SECTION 3. The City of Farmington hereby agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Pre Hazard Mitigation Plan.

PASSED AND APPROVED this 14TH day of September, 2015.

APPROVED:

By: \_\_\_\_\_  
Ernie Penn, Mayor

ATTEST:

\_\_\_\_\_  
Kelly Penn, City Clerk