



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

CITY COUNCIL AGENDA

October 12, 2015

A regular meeting of the Farmington City Council will be held on
Monday, October 12, 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 - September 14, 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.
 - a. **Appoint James Moore to Planning Commission.**
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 - **See Memos**

NEW BUSINESS

11. Ordinance No. 2015-07 – An ordinance levying a tax on the real and personal property within the City of Farmington, Arkansas, for the year 2016 fixing the rate thereof at 5.0 mils and certifying the same to the County Clerk of Washington County, Arkansas.

12. Ordinance 2015-08 - An ordinance to vacate an easement on lot 12, Owl Creek Subdivision, to the City of Farmington, Arkansas and for other purposes.

13. Resolution 2015-09 - A resolution expressing the willingness of the City of Farmington to apply for federal aid funding in the future for the Highway 170 improvements and to agree to accept ownership of the roadway within the city limits upon project completion.

14. Request approval to purchase New Holland tractor and loader for the Street Dept. and transfer the Massey Ferguson tractor to the Parks Dept.

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 September 14, 2015

The regular meeting of the Farmington City Council scheduled for Monday September 14, 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, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Alderman Lipford was absent. Also present were City Attorney Tennant and City Business Manager McCarville.

Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the August 10, 2015 Regular meeting of the city council. – On the motion of Alderman Bryant and seconded by Alderman Mathews and by the consent of all members present, the minutes for both meetings were approved as presented.

Financial Reports –City Clerk Penn advised that city sales tax was up \$10,485.22, county sales tax was up \$3,296.48 for a total increase of \$14,411.70.

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

Proclamations, Special Announcements, Committee/Commission Appointments
- None

Committee Reports

Economic Development – Alderman Bryant advised that the notes from their meeting were in the packet. They will have the Christmas Tree lighting on November 28th. The Chamber of Commerce is donating \$500.00 for the cost of the tree.

Items to remove from City of Farmington Inventory – None

Public Hearing – Public Hearing to vacate drainage easement at 10835 Blue Sky Road. A motion was made by Alderman Morgan and seconded by Alderman Cunningham to approve vacating the drainage easement at 10835 Blue Sky Road. It was approved by all those present.

Unfinished Business – Alderman Lipford arrived at 6:22

Request by Rausch Coleman for signal at Main Street and Holland. After much discussion a motion was made by Alderman Bryant and seconded by Alderman Parsley to approve funding of \$75,000.00 to fund the signal light. The motion failed 3-5. A motion was made by Alderman Bell and seconded by Alderman Cunningham to approve funding for the stop light for \$50,000.00. The motion passed 7-1.

New Business

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

On the motion of Alderman Bell and seconded by Alderman Cunningham and by the consent of all members present, Resolution 2015-08 was approved. City Attorney Tennant read Resolution 2015-08 by title only.

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

On the motion of Alderman Cunningham and seconded by Alderman Bryant and by the consent of all members present, a motion was made to suspend the rules of reading the ordinance 3 separate times and place it on 1 reading by title only. Ordinance 2015-06 was approved. City Attorney Tennant read Ordinance 2015-06 by title only. Mayor Penn asked ‘Shall the Ordinance pass?’ It was approved by all members present.

There being no further business to come before the council and on the motion of Alderman Bell and seconded by Alderman Lipford and by the consent of all members present, the meeting adjourned at 6:53 pm until the next regularly scheduled meeting to be held Monday October 12, 2015 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

Mayor Ernie Penn

City Clerk Kelly Penn

GENERAL FUND
Balance Sheet
09/30/15

Book Value
Sep 2015
Actual

Assets

Current Assets

Cash

CATASTROPHIC MONEY MARKET	136,355.41
GENERAL FUND CHECKING ACCT	876,421.69
GENERAL FUND MONEY MARKET	2,401,983.60
Total Current Assets	\$3,414,760.70
Total Assets	\$3,414,760.70

Fund Balance

Suplus Carryover

CY SURPLUS (DEFICIT)	1,495,374.36
FUND BALANCE	1,919,386.34
Total Fund Balance	\$3,414,760.70
Total Liabilities and Equity	\$3,414,760.70

GENERAL FUND
SALES TAX REPORT
09/01/15 to 09/30/15

	Sep 2015 Sep 2015 Actual	Sep 2014 Sep 2014 Actual
<hr/>		
Revenue		
ALCOHOL SALES TAX	664.95	164.65
CITY SALES TAX REVENUES	42,933.63	34,996.45
SALES TAX - OTHER	89,545.41	82,907.46
STREET CITY SALES TAX	14,311.20	11,665.49
Total Revenue	\$147,455.19	\$129,734.05
Total Gross Profit	\$147,455.19	\$129,734.05
Total Net Income (Loss) From Operations	\$147,455.19	\$129,734.05
Total Net Income (Loss)	\$147,455.19	\$129,734.05

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2015 Sep 2015 Actual	Jan 2015 Sep 2015 Budget	Jan 2015 Sep 2015 Variance	Jan 2015 Dec 2015	Jan 2015 Dec 2015 Variance
Revenue & Expenditures					
GENERAL REVENUES					
Revenue					
ACCIDENT REPORT REVENUES	770.00	450.00	320.00	600.00	170.00
ACT 833	15,284.15	12,750.03	2,534.12	17,000.00	(1,715.85)
ALCOHOL SALES TAX	2,910.90	1,350.00	1,560.90	1,800.00	1,110.90
ANIMAL CONTROL REVENUES	1,795.00	2,250.00	(455.00)	3,000.00	(1,205.00)
BUILDING INSPECTION FEES	77,485.50	29,999.97	47,485.53	40,000.00	37,485.50
BUSINESS LICENSES	5,125.00	3,750.03	1,374.97	5,000.00	125.00
CITY COURT FINES	35,220.25	41,400.00	(6,179.75)	55,200.00	(19,979.75)
CITY SALES TAX REVENUES	365,761.93	297,294.75	68,467.18	396,393.00	(30,631.07)
COUNTY TURNBACK	277,392.16	283,874.99	(6,482.83)	378,500.00	(101,107.84)
DEVELOPMENT FEES	18,811.00	749.97	18,061.03	1,000.00	17,811.00
FRANCHISE FEES	264,014.67	247,500.00	16,514.67	330,000.00	(65,985.33)
GARAGE SALE PERMITS	2,400.00	2,250.00	150.00	3,000.00	(600.00)
GRANTS	4,200.00	0.00	4,200.00	0.00	4,200.00
INTEREST REVENUES	1,726.49	1,500.03	226.46	2,000.00	(273.51)
MISCELLANEOUS REVENUES	184,926.28	900.00	184,026.28	1,200.00	183,726.28
PARK RENTAL	1,160.00	900.00	260.00	1,200.00	(40.00)
SALES TAX - OTHER	780,914.07	720,824.99	60,089.08	961,100.00	(180,185.93)
SPORTS COMPLEX FEES	49,916.37	42,000.03	7,916.34	56,000.00	(6,083.63)
SRO REIMBURSEMENT REVENUES	27,884.92	24,374.97	3,509.95	32,500.00	(4,615.08)
STATE TURNBACK	75,170.41	74,999.97	170.44	100,000.00	(24,829.59)
Revenue	\$2,192,869.10	\$1,789,119.73	\$403,749.37	\$2,385,493.00	(\$192,623.90)
Gross Profit	\$2,192,869.10	\$1,789,119.73	\$0.00	\$2,385,493.00	\$0.00
Revenue Less Expenditures	\$2,192,869.10	\$1,789,119.73	\$0.00	\$2,385,493.00	\$0.00
Net Change in Fund Balance	\$2,192,869.10	\$1,789,119.73	\$0.00	\$2,385,493.00	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2015	Jan 2015	Jan 2015	Jan 2015	Jan 2015
	Actual	Budget	Variance	Dec 2015	Dec 2015
					Variance
ADMINISTRATIVE DEPT					
Expenses					
ADDITIONAL SERVICES EXPENSE	65,408.12	123,750.00	(58,341.88)	165,000.00	(99,591.88)
ADVERTISING EXPENSE	2,205.30	3,750.03	(1,544.73)	5,000.00	(2,794.70)
BUILDING MAINT & CLEANING	18,811.47	29,999.97	(11,188.50)	40,000.00	(21,188.53)
INSURANCES EXPENSE	9,385.63	19,500.03	(10,114.40)	26,000.00	(16,614.37)
LEGAL FEES	0.00	7,499.97	(7,499.97)	10,000.00	(10,000.00)
MATERIALS & SUPPLIES EXPENSE	7,103.43	16,499.97	(9,396.54)	22,000.00	(14,896.57)
MISCELLANEOUS EXPENSE	67,352.08	1,500.03	65,852.05	2,000.00	65,352.08
NEW EQUIPMENT PURCHASE	4,382.81	11,999.97	(7,617.16)	16,000.00	(11,617.19)
PAYROLL EXP - CITY ATTRNY	13,456.26	23,249.97	(9,793.71)	31,000.00	(17,543.74)
PAYROLL EXP - ELECTED OFFICIA	56,990.42	62,625.01	(5,634.59)	83,500.00	(26,509.58)
PAYROLL EXP - REGULAR	149,090.99	162,374.99	(13,284.00)	216,500.00	(67,409.01)
PLANNING COMMISSION	8,881.40	14,550.03	(5,668.63)	19,400.00	(10,518.60)
POSTAGE EXPENSE	1,846.64	2,999.97	(1,153.33)	4,000.00	(2,153.36)
PROFESSIONAL SERVICES	19,544.00	31,124.97	(11,580.97)	41,500.00	(21,956.00)
REPAIR & MAINT - OFFICE EQUIP	1,077.38	3,750.03	(2,672.65)	5,000.00	(3,922.62)
TECHNICAL SUPPORT	3,762.88	8,250.03	(4,487.15)	11,000.00	(7,237.12)
TRAVEL, TRAINING & MEETINGS	7,143.24	11,250.00	(4,106.76)	15,000.00	(7,856.76)
UTILITIES EXPENSES	31,828.06	37,500.03	(5,671.97)	50,000.00	(18,171.94)
	\$468,270.11	\$572,175.00	(\$103,904.89)	\$762,900.00	(\$294,629.89)
Revenue Less Expenditures	(\$468,270.11)	(\$572,175.00)	\$0.00	(\$762,900.00)	\$0.00
Net Change in Fund Balance	(\$468,270.11)	(\$572,175.00)	\$0.00	(\$762,900.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Sep 2015 Actual	Year-To-Date Jan 2015 Sep 2015 Budget	Year-To-Date Jan 2015 Sep 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
ANIMAL CONTROL DEPT					
Expenses					
FUEL EXPENSES	830.55	1,837.53	(1,006.98)	2,450.00	(1,619.45)
MATERIALS & SUPPLIES EXPENSE	186.43	450.00	(263.57)	600.00	(413.57)
NEW EQUIPMENT PURCHASE	0.00	600.03	(600.03)	800.00	(800.00)
PAYROLL EXP - REGULAR	37,471.16	39,375.00	(1,903.84)	52,500.00	(15,028.84)
PROFESSIONAL SERVICES	8,515.00	12,075.03	(3,560.03)	16,100.00	(7,585.00)
REPAIR & MAINT - EQUIPMENT	114.83	1,172.25	(1,057.42)	1,563.00	(1,448.17)
TRAVEL, TRAINING & MEETINGS	0.00	375.03	(375.03)	500.00	(500.00)
UNIFORMS/GEAR EXPENSE	566.08	546.03	20.05	728.00	(161.92)
Expenses	\$47,684.05	\$56,430.90	(\$8,746.85)	\$75,241.00	(\$27,556.95)
Revenue Less Expenditures	(\$47,684.05)	(\$56,430.90)	\$0.00	(\$75,241.00)	\$0.00
Net Change in Fund Balance	(\$47,684.05)	(\$56,430.90)	\$0.00	(\$75,241.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Actual	Year-To-Date Jan 2015 Sep 2015 Budget	Year-To-Date Jan 2015 Sep 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
BUILDING PERMIT DEPT					
Expenses					
FUEL EXPENSES	1,341.92	2,250.00	(908.08)	3,000.00	(1,658.08)
MATERIALS & SUPPLIES EXPENSE	341.68	749.97	(408.29)	1,000.00	(658.32)
PAYROLL EXP - REGULAR	53,453.07	55,949.99	(2,496.92)	74,600.00	(21,146.93)
REPAIR & MAINT - EQUIPMENT	53.15	749.97	(696.82)	1,000.00	(946.85)
TRAVEL, TRAINING & MEETINGS	1,145.31	2,381.22	(1,235.91)	3,175.00	(2,029.69)
UNIFORMS/GEAR EXPENSE	549.56	562.50	(12.94)	750.00	(200.44)
Expenses	\$56,884.69	\$62,643.65	(\$5,758.96)	\$83,525.00	(\$26,640.31)
Revenue Less Expenditures	(\$56,884.69)	(\$62,643.65)	\$0.00	(\$83,525.00)	\$0.00
Net Change in Fund Balance	(\$56,884.69)	(\$62,643.65)	\$0.00	(\$83,525.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2015 Sep 2015 Actual	Jan 2015 Sep 2015 Budget	Jan 2015 Sep 2015 Variance	Jan 2015 Dec 2015	Jan 2015 Dec 2015 Variance
FIRE DEPT					
Expenses					
FUEL EXPENSES	3,861.23	5,999.99	(2,138.76)	8,000.00	(4,138.77)
HAZMAT EXPENSES	2,270.12	1,800.00	470.12	2,400.00	(129.88)
MATERIALS & SUPPLIES EXPENSE	4,992.80	5,625.00	(632.20)	7,500.00	(2,507.20)
MISCELLANEOUS EXPENSE	0.00	375.03	(375.03)	500.00	(500.00)
NEW EQUIPMENT PURCHASE	0.00	3,921.03	(3,921.03)	5,228.00	(5,228.00)
PAYROLL EXP - REGULAR	163,627.64	161,437.50	2,190.14	215,250.00	(51,622.36)
REPAIR & MAINT - EQUIPMENT	351.63	2,250.00	(1,898.37)	3,000.00	(2,648.37)
REPAIR & MAINT - TRUCK	1,265.85	3,750.03	(2,484.18)	5,000.00	(3,734.15)
TRAVEL, TRAINING & MEETINGS	706.41	2,999.97	(2,293.56)	4,000.00	(3,293.59)
UNIFORMS/GEAR EXPENSE	3,835.51	8,371.53	(4,536.02)	11,162.00	(7,326.49)
	\$180,911.19	\$196,530.08	(\$15,618.89)	\$262,040.00	(\$81,128.81)
Revenue Less Expenditures	(\$180,911.19)	(\$196,530.08)	\$0.00	(\$262,040.00)	\$0.00
Net Change in Fund Balance	(\$180,911.19)	(\$196,530.08)	\$0.00	(\$262,040.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Sep 2015 Actual	Year-To-Date Jan 2015 Sep 2015 Budget	Year-To-Date Jan 2015 Sep 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
LAW ENFORCE - COURT					
Expenses					
MATERIALS & SUPPLIES EXPENSE	432.17	1,575.00	(1,142.83)	2,100.00	(1,667.83)
MISCELLANEOUS EXPENSE	0.00	299.97	(299.97)	400.00	(400.00)
NEW EQUIPMENT PURCHASE	699.99	2,250.00	(1,550.01)	3,000.00	(2,300.01)
PAYROLL EXP - REGULAR	87,551.76	71,624.97	15,926.79	95,500.00	(7,948.24)
SPECIAL COURT COSTS	0.00	5,004.00	(5,004.00)	6,672.00	(6,672.00)
TRAVEL, TRAINING & MEETINGS	404.43	1,462.50	(1,058.07)	1,950.00	(1,545.57)
Expenses	\$89,088.35	\$82,216.44	\$6,871.91	\$109,622.00	(\$20,533.65)
Revenue Less Expenditures	(\$89,088.35)	(\$82,216.44)	\$0.00	(\$109,622.00)	\$0.00
Net Change in Fund Balance	(\$89,088.35)	(\$82,216.44)	\$0.00	(\$109,622.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2015	Jan 2015	Jan 2015	Jan 2015	Jan 2015
	Actual	Budget	Variance	Dec 2015	Dec 2015
LAW ENFORCE - POLICE					
Expenses					
BREATHALYZER EXPENSES	912.57	600.03	312.54	800.00	112.57
DRUG TASK FORCE	1,500.00	1,500.03	(0.03)	2,000.00	(500.00)
FUEL EXPENSES	18,077.58	28,125.00	(10,047.42)	37,500.00	(19,422.42)
MATERIALS & SUPPLIES EXPENSE	19,349.52	23,920.47	(4,570.95)	31,894.00	(12,544.48)
MISCELLANEOUS EXPENSE	12.25	749.97	(737.72)	1,000.00	(987.75)
NEW EQUIPMENT PURCHASE	23,462.00	20,250.00	3,212.00	27,000.00	(3,538.00)
PAYROLL EXP - REGULAR	457,368.37	476,437.50	(19,069.13)	635,250.00	(177,881.63)
PAYROLL EXP - SRO	45,864.59	50,400.00	(4,535.41)	67,200.00	(21,335.41)
REPAIR & MAINT - AUTOMOBILES	12,676.76	11,999.97	676.79	16,000.00	(3,323.24)
REPAIR & MAINT - EQUIPMENT	1,089.11	2,250.00	(1,160.89)	3,000.00	(1,910.89)
TRAVEL, TRAINING & MEETINGS	742.75	7,125.03	(6,382.28)	9,500.00	(8,757.25)
UNIFORMS/GEAR EXPENSE	4,147.89	7,125.03	(2,977.14)	9,500.00	(5,352.11)
Expenses	\$585,203.39	\$630,483.03	(\$45,279.64)	\$840,644.00	(\$255,440.61)
Revenue Less Expenditures	(\$585,203.39)	(\$630,483.03)	\$0.00	(\$840,644.00)	\$0.00
Net Change in Fund Balance	(\$585,203.39)	(\$630,483.03)	\$0.00	(\$840,644.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Sep 2015 Actual	Year-To-Date Jan 2015 Sep 2015 Budget	Year-To-Date Jan 2015 Sep 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
LIBRARY					
Expenses					
LIBRARY TRANSFER	24,695.00	18,521.28	6,173.72	24,695.00	0.00
Expenses	\$24,695.00	\$18,521.28	\$6,173.72	\$24,695.00	\$0.00
Revenue Less Expenditures	(\$24,695.00)	(\$18,521.28)	\$0.00	(\$24,695.00)	\$0.00
Net Change in Fund Balance	(\$24,695.00)	(\$18,521.28)	\$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	Jan 2015	Sep 2015	Jan 2015	Jan 2015
	Actual	Budget	Variance	Dec 2015	Dec 2015
PARKS DEPT					
Expenses					
FUEL EXPENSES	1,705.28	1,649.97	55.31	2,200.00	(494.72)
MATERIALS & SUPPLIES EXPENSE	2,617.39	3,749.99	(1,132.60)	5,000.00	(2,382.61)
MISCELLANEOUS EXPENSE	12.25	1,125.00	(1,112.75)	1,500.00	(1,487.75)
NEW EQUIPMENT PURCHASE	23,339.92	9,000.00	14,339.92	12,000.00	11,339.92
PAYROLL EXP - REGULAR	32,389.38	36,562.50	(4,173.12)	48,750.00	(16,360.62)
PAYROLL EXP - SPORTS COMPLEX	41,586.86	43,312.50	(1,725.64)	57,750.00	(16,163.14)
PROFESSIONAL SERVICES	0.00	749.97	(749.97)	1,000.00	(1,000.00)
REPAIR & MAINT - EQUIPMENT	1,138.14	1,500.03	(361.89)	2,000.00	(861.86)
SPORTS PARK FUEL	976.54	1,500.03	(523.49)	2,000.00	(1,023.46)
SPORTS PARK MATERIALS	17,577.63	9,000.00	8,577.63	12,000.00	5,577.63
SPORTS PARK NEW EQUIP	34,917.34	11,796.75	23,120.59	15,729.00	19,188.34
SPORTS PARK PROF SERV	24,656.30	24,000.03	656.27	32,000.00	(7,343.70)
SPORTS PARK REPAIR/MAINT	2,611.80	897.75	1,714.05	1,197.00	1,414.80
SPORTS PARK UNIFORMS	747.80	562.50	185.30	750.00	(2.20)
SPORTS PARK UTILITIES	7,727.89	22,500.00	(14,772.11)	30,000.00	(22,272.11)
UNIFORMS/GEAR EXPENSE	599.16	562.50	36.66	750.00	(150.84)
UTILITIES EXPENSES	2,307.86	1,649.97	657.89	2,200.00	107.86
Expenses	\$194,911.54	\$170,119.49	\$24,792.05	\$226,826.00	(\$31,914.46)
Revenue Less Expenditures	(\$194,911.54)	(\$170,119.49)	\$0.00	(\$226,826.00)	\$0.00
Net Change in Fund Balance	(\$194,911.54)	(\$170,119.49)	\$0.00	(\$226,826.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Sep 2015 Actual	Year-To-Date Jan 2015 Sep 2015 Budget	Year-To-Date Jan 2015 Sep 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
TRANSFERS BETWEEN FUNDS					
Revenue					
STREET CITY SALES TAX	121,920.64	0.00	121,920.64	0.00	121,920.64
STREET COUNTY TURNBACK	30,391.18	0.00	30,391.18	0.00	30,391.18
Revenue	\$152,311.82	\$0.00	\$152,311.82	\$0.00	\$152,311.82
Gross Profit	\$152,311.82	\$0.00	\$0.00	\$0.00	\$0.00
Expenses					
STREET CITY SALE TAX	121,920.64	0.00	121,920.64	0.00	121,920.64
STREET COUNTY TURNBACK	30,391.18	0.00	30,391.18	0.00	30,391.18
Expenses	\$152,311.82	\$0.00	\$152,311.82	\$0.00	\$152,311.82

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Sep 2015 Actual	Year-To-Date Jan 2015 Sep 2015 Budget	Year-To-Date Jan 2015 Sep 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
Fund Balances					
Beginning Fund Balance	2,869,539.92	0.00	0.00	0.00	0.00
Net Change in Fund Balance	545,220.78	(0.14)	0.00	0.00	0.00
Ending Fund Balance	3,414,760.70	0.00	0.00	0.00	0.00

STREET FUND
Balance Sheet
09/30/15

Book Value
Sep 2015
Actual

Assets

Current Assets

Cash

STREET FUND CHECKING ACCT	306,855.66
Total Current Assets	\$306,855.66
Total Assets	\$306,855.66

Fund Balance

Suplus Carryover

CY SURPLUS (DEFICIT)	(379,794.88)
FUND BALANCE	686,650.54
Total Fund Balance	\$306,855.66
Total Liabilities and Equity	\$306,855.66

STREET FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Sep 2015 Actual	Year-To-Date Jan 2015 Sep 2015 Budget	Year-To-Date Jan 2015 Sep 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
Revenue & Expenditures					
Revenue					
INTEREST REVENUES	73.99	74.97	(0.98)	100.00	(26.01)
MISCELLANEOUS REVENUES	7,585.72	74.97	7,510.75	100.00	7,485.72
STREET CITY SALES TAX	121,920.64	90,000.00	31,920.64	120,000.00	1,920.64
STREET COUNTY TURNBACK	30,391.18	29,999.97	391.21	40,000.00	(9,608.82)
STREET STATE TURNBACK	297,343.72	289,974.78	7,368.94	386,633.00	(89,289.28)
Revenue	\$457,315.25	\$410,124.69	\$47,190.56	\$546,833.00	(\$89,517.75)
Gross Profit	\$457,315.25	\$410,124.69	\$0.00	\$546,833.00	\$0.00
Expenses					
FUEL EXPENSES	4,149.60	6,750.00	(2,600.40)	9,000.00	(4,850.40)
INSURANCES EXPENSE	532.21	1,725.03	(1,192.82)	2,300.00	(1,767.79)
MATERIALS & SUPPLIES EXPENSE	9,124.01	9,749.97	(625.96)	13,000.00	(3,875.99)
MISCELLANEOUS EXPENSE	90.54	375.03	(284.49)	500.00	(409.46)
NEW EQUIPMENT PURCHASE	51,581.64	37,500.03	14,081.61	50,000.00	1,581.64
PAYROLL EXP - REGULAR	118,416.25	129,150.00	(10,733.75)	172,200.00	(53,783.75)
PROFESSIONAL SERVICES	18,702.96	9,000.00	9,702.96	12,000.00	6,702.96
REPAIR & MAINT - EQUIPMENT	2,116.76	7,499.97	(5,383.21)	10,000.00	(7,883.24)
STREET LIGHTS	33,698.55	36,000.00	(2,301.45)	48,000.00	(14,301.45)
STREET/ROAD REPAIRS	409,149.51	166,374.72	242,774.79	221,833.00	187,316.51
TRAVEL, TRAINING & MEETINGS	0.00	749.97	(749.97)	1,000.00	(1,000.00)
UNIFORMS/GEAR EXPENSE	1,803.56	1,499.99	303.57	2,000.00	(196.44)
UTILITIES EXPENSES	3,549.31	3,750.03	(200.72)	5,000.00	(1,450.69)
Expenses	\$652,914.90	\$410,124.74	\$242,790.16	\$546,833.00	\$106,081.90
Revenue Less Expenditures	(\$195,599.65)	(\$0.05)	\$0.00	\$0.00	\$0.00
Net Change in Fund Balance	(\$195,599.65)	(\$0.05)	\$0.00	\$0.00	\$0.00
Fund Balances					
Beginning Fund Balance	502,455.31	0.00	0.00	0.00	0.00
Net Change in Fund Balance	(195,599.65)	(0.05)	0.00	0.00	0.00
Ending Fund Balance	306,855.66	0.00	0.00	0.00	0.00

LIBRARY FUND
Balance Sheet
09/30/15

Book Value
Sep 2015
Actual

Assets

Current Assets

Cash

LIBRARY CHECKING ACCT	96,781.98
Total Current Assets	\$96,781.98
Total Assets	\$96,781.98

Fund Balance

Suplus Carryover

CY SURPLUS (DEFICIT)	52,221.26
FUND BALANCE	44,560.72
Total Fund Balance	\$96,781.98
Total Liabilities and Equity	\$96,781.98

LIBRARY FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2015 Sep 2015 Actual	Year-To-Date Jan 2015 Sep 2015 Budget	Year-To-Date Jan 2015 Sep 2015 Variance	Annual Budget Jan 2015 Dec 2015	Annual Budget Jan 2015 Dec 2015 Variance
Revenue & Expenditures					
Revenue					
FINES/LOST ITEMS	4,119.35	2,250.00	1,869.35	3,000.00	1,119.35
INTEREST REVENUES	12.48	0.00	12.48	0.00	12.48
MISCELLANEOUS REVENUES	972.07	0.00	972.07	0.00	972.07
TRANS FROM GENERAL FUND	24,695.00	18,521.28	6,173.72	24,695.00	0.00
WASHINGTON CO LIBRARY REVE	104,491.98	106,175.97	(1,683.99)	141,568.00	(37,076.02)
Revenue	\$134,290.88	\$126,947.25	\$7,343.63	\$169,263.00	(\$34,972.12)
Gross Profit	\$134,290.88	\$126,947.25	\$0.00	\$169,263.00	\$0.00
Expenses					
BOOKS AND MEDIA	16,529.91	24,000.03	(7,470.12)	32,000.00	(15,470.09)
INSURANCES EXPENSE	1,950.00	1,125.00	825.00	1,500.00	450.00
MATERIALS & SUPPLIES EXPENSE	7,467.92	4,500.00	2,967.92	6,000.00	1,467.92
MISCELLANEOUS EXPENSE	109.39	225.00	(115.61)	300.00	(190.61)
NEW EQUIPMENT PURCHASE	0.00	1,125.00	(1,125.00)	1,500.00	(1,500.00)
PAYROLL EXP - REGULAR	71,041.04	84,750.03	(13,708.99)	113,000.00	(41,958.96)
POSTAGE EXPENSE	103.75	299.97	(196.22)	400.00	(296.25)
PROGRAMS EXPENSE	481.29	375.03	106.26	500.00	(18.71)
REPAIR & MAINT - BUILDING	3,130.07	4,500.00	(1,369.93)	6,000.00	(2,869.93)
TECHNICAL SUPPORT	0.00	197.28	(197.28)	263.00	(263.00)
TRAVEL, TRAINING & MEETINGS	91.50	225.00	(133.50)	300.00	(208.50)
UTILITIES EXPENSES	6,235.88	5,625.00	610.88	7,500.00	(1,264.12)
Expenses	\$107,140.75	\$126,947.34	(\$19,806.59)	\$169,263.00	(\$62,122.25)
Revenue Less Expenditures	\$27,150.13	(\$0.09)	\$0.00	\$0.00	\$0.00
Net Change in Fund Balance	\$27,150.13	(\$0.09)	\$0.00	\$0.00	\$0.00
Fund Balances					
Beginning Fund Balance	69,631.85	0.00	0.00	0.00	0.00
Net Change in Fund Balance	27,150.13	(0.09)	0.00	0.00	0.00
Ending Fund Balance	96,781.98	0.00	0.00	0.00	0.00

Economic Development Minutes / Thursday Sept 24th at Gabriella's Mexican Restaurant

In attendance were, Tura Graves, Melissa McCarvell, Judy Horne, Patsy Pike, Diane Bryant & Tommy Cornwell.

The meeting centered on the Christmas Tree Lighting ceremony scheduled for November 28th. The ceremony will be next to the new library. Time TBD.

What we have accomplished to date:

Volunteer Santa Clause is to be Marshall Mahon.

The Agriculture department at the HS will build a stand for the tree. The stand should be about 8ft square.

The chamber of commerce has agreed to contribute \$500 toward this expense.

Melissa Mc checked with the library and they have an adequate lighting source.

The librarian, Rachel, indicated we could use the alcove to serve hot chocolate and she may be able to keep the library open for that event.

Floyd Shelly will assemble the tree and arrange for storage. He will also connect the electricity.

Items we still need to accomplish and who is responsible

Cookie donations—Diane Bryant is responsible for checking with Briar Rose for cookie donations.

Judy Horne was going to check with Josh Cleary about donations of hot dogs from Tyson.

Melissa M was going to check with Walmart for hot chocolate donations.

Diane said she would see if she could borrow large coffee pots from her church to heat the water for the hot chocolate.

Bud Smith indicated he would check with the JH choir to see if they could perform.

We would also like to see if the National Honor Society would like to earn volunteer hours by helping out with the project. They could help with serving and clean up. Hopefully, Bud can help us with this.

We also thought we would ask the volunteer fire department if they could assist in some capacity.

We will need several large trash barrels to service our debris.

We will also need paper goods, cups and condiments.

We are hopeful that Lynn Kutter will help us get the word out and cover the ceremony.

We still need to see who will prepare the hotdogs.

I am sure there will be more decisions to contemplate but this is what we have accomplished and hope to accomplish in the completion of this project.

Respectfully Submitted,

Diane Bryant

Economic Development Chair.



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: Jimmy Story
Re: Remove Frigidaire refrigerator from inventory
Date: October 12, 2015

Recommendation

Requesting the removal of the Frigidaire refrigerator, tg# 0027, Serial# -LA32609746

Background

No longer works.

Budget Impact

Replaced at a cost of \$988.83



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P.O. Box 150
Farmington, AR 72730
479-267-3865
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To: Farmington City Council
Ernie Penn, Mayor
Kelly Penn, City Clerk

From: BRIAN HUBBARD, CHIEF
Re: REMOVAL OF EQUIPMENT
Date: 10/12/2015

Recommendation

Requesting the removal of 6 REMINGTON SHOTGUN'S and 1 Police Unit
Remington 870 shotgun SN: D281152M, D281232M, D281239M, D281246M, D281251M, D281275M.
2006 Dodge Charge 2B3KA43G66H403752, unit 06-01.

Background

Shotguns were donated to us in 2006 by a Civilian Academy in Little Rock we have an excess of shotguns and need patrol rifles for each unit.

Discussion

Want to trade shotguns to obtain patrol rifles.

The Unit 06-01 has become too expensive to maintain. Vehicle is not operational and needs to be replaced but no plans have been decided at this time.

Budget Impact

Rifles \$0
Unit \$0 (At this time)

ORDINANCE NO. 2015-07

AN ORDINANCE LEVYING A TAX ON THE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF FARMINGTON, ARKANSAS, FOR THE YEAR 2016 FIXING THE RATE THEREOF AT 5.0 MILS AND CERTIFYING THE SAME TO THE COUNTY CLERK OF WASHINGTON COUNTY, ARKANSAS.

WHEREAS, it is necessary to collect taxes on both real and personal property in order to provide service to the citizens of the City of Farmington, and the State law of the City of Farmington is allowed to do so:

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

Section 1: That a tax is hereby levied on the real and personal property within the City of Farmington, Arkansas for the year 2016, to be collected in 2017, for the following purposes at the following rates:

REAL AND PERSONAL PROPERTY

<u>Purpose</u>	<u>Levy</u>
General Fund	5.0 Mils

Section 2: That the real and personal property tax so levied and the rate provided therefore are hereby certified to the Clerk of Washington County, Arkansas, to be placed in the tax book by the County Clerk and collected in the same manner that the county and school district taxes are collected.

Section 3: That the City Clerk is authorized and directed to file certified copies of the Ordinance in the Office of the County Recorder, County Clerk, County Assessor and the County Tax Collector for Washington County, Arkansas.

Section 4: Repealing Clause. All other Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

Section 5: Severability Clause. In the event any portion of the 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 6: 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 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 12th day of October, 2015.

APPROVED:

Ernie Penn, Mayor

ATTEST:

Kelly Penn, City Clerk

ORDINANCE NO. 2015-08

AN ORDINANCE TO VACATE A DRAINAGE EASEMENT ON LOT 12, OWL CREEK SUBDIVISION, TO THE CITY OF FARMINGTON, ARKANSAS AND FOR OTHER PURPOSES

WHEREAS, a petition was duly filed with the city council of the City of Farmington, Arkansas on the 10th day of August, 2015 asking the city council to vacate and abandon a drainage easement on Lot 12, Owl Creek Subdivision, which is described as follows, to- wit:

A DRAINAGE EASEMENT LOCATED IN LOT NUMBERED 12 OF OWL CREEK SUBDIVISION, AS SHOWN ON THE RECORDED FINAL PLAT OF SAID SUBDIVISION RECORDED IN PLAT BOOK 23 AT PAGE 18 OF THE RECORDS OF THE CIRCUIT CLERK AND EX-OFFICIO RECORDER OF WASHINGTON COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT A POINT WHICH IS N00°00'43"W 186.22' FROM AN EXISTING ALUMINUM MONUMENT IN CONCRETE MARKING THE SOUTHEAST CORNER OF SAID LOT 12 AND RUNNING THENCE S89°59'17"W 61.92', THENCE S53°30'20"W 109.41', THENCE N88°29'07"W 134.30', THENCE N52°14'56"W 137.08', THENCE N72°56'48"W 169.20', THENCE S65°45'51"W 117.55', THENCE N00°01'22"E 240.03', THENCE N70°43'26"E 118.63', THENCE S77°39'08"E 133.68', THENCE S68°19'15"E 161.14', THENCE S46°37'58"E 92.62', THENCE S77°58'02"E 110.29', THENCE N71°35'34"E 98.88', THENCE S00°00'43"E 159.47' TO THE POINT OF TERMINATION OF SAID EASEMENT, CONTAINING 3.39 ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD

WHEREAS, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the real property, hereinbefore described, has heretofore

been dedicated to the public use as a drainage easement herein described; has never been actually used by the public for a drainage easement subsequent to the dedication of the property, and that public interest and welfare will not be adversely affected by the abandonment of drainage easement the described hereinabove.

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

Section 1. The City of Farmington, Arkansas hereby releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to a portion of Lot 12, Owl Creek Subdivision, that is described as follows, to-wit:

A DRAINAGE EASEMENT LOCATED IN LOT NUMBERED 12 OF OWL CREEK SUBDIVISION, AS SHOWN ON THE RECORDED FINAL PLAT OF SAID SUBDIVISION RECORDED IN PLAT BOOK 23 AT PAGE 18 OF THE RECORDS OF THE CIRCUIT CLERK AND EX-OFFICIO RECORDER OF WASHINGTON COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT A POINT WHICH IS N00°00'43"W 186.22' FROM AN EXISTING ALUMINUM MONUMENT IN CONCRETE MARKING THE SOUTHEAST CORNER OF SAID LOT 12 AND RUNNING THENCE S89°59'17"W 61.92', THENCE S53°30'20"W 109.41', THENCE N88°29'07"W 134.30', THENCE N52°14'56"W 137.08', THENCE N72°56'48"W 169.20', THENCE S65°45'51"W 117.55', THENCE N00°01'22"E 240.03', THENCE N70°43'26"E 118.63', THENCE S77°39'08"E 133.68', THENCE S68°19'15"E 161.14', THENCE S46°37'58"E 92.62', THENCE S77°58'02"E 110.29', THENCE N71°35'34"E 98.88', THENCE S00°00'43"E 159.47' TO THE POINT OF TERMINATION OF SAID EASEMENT, CONTAINING 3.39 ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Passed this 12th day of October, 2015.

Approved:

Mayor Ernie Penn

Attest:

Kelly Penn, City Clerk



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: Melissa McCarville
Re: Request consideration of Resolution 2015-09
Date: October 7, 2015

Recommendation

City staff recommends approval of this resolution.

Background

The City has applied for funding for Hwy 170 through the STP-A program. At this point we have funding for design. We have been approved for 2017 funding for right-of-way acquisition. As a part of this process we have asked that AHTD help with funding the construction of this project.

Discussion

Attached is a letter from Dick Trammel asking that the City pass a resolution indicating our commitment to continue to apply for STP-A money as it is available and that we are willing to take Hwy 170 over as a city street once the improvements are complete. The resolution you are considering is intended to meet this request.

Budget Impact

This has no direct budget impact for 2015, however as we continue to apply for STA-A money we will be required to match the request 80/20. The first match will be for the design work which should be approximately \$130,000, this will occur in 2016.

ARKANSAS STATE HIGHWAY COMMISSION



DICK TRAMMEL
CHAIRMAN
ROGERS

THOMAS B. SCHUECK
VICE CHAIRMAN
LITTLE ROCK

ROBERT S. MOORE, JR.
ARKANSAS CITY

P.O. Box 2261

LITTLE ROCK, ARKANSAS 72203-2261

PHONE (501) 569-2000 • VOICE/TTY 711 • FAX (501) 569-2400

WWW.ARKANSASHIGHWAYS.COM • WWW.IDRIVEARKANSAS.COM

FRANK D. SCOTT, JR.
LITTLE ROCK

DALTON A. FARMER, JR.
JONESBORO

SCOTT E. BENNETT, P.E.
DIRECTOR OF
HIGHWAYS AND TRANSPORTATION

August 13, 2015

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

Dear Mayor Penn:

Reference is made to your recent letter concerning future improvements to Highway 170 in the City of Farmington.

As you are aware, the Highway Commission adopted the Highway 170 Improvement Study as a guide for future improvements. The study determined that widening the two travel lanes, adding a two-way left-turn lane with curb and gutter and sidewalks, are considered feasible from Clyde Carnes Road to Highway 62 at an estimated total cost of \$9.7 million. However, there are many similar needs, such as this one, across the State. Funding for highway and bridge projects is very limited and it is important that the Department stretch our limited resources in order to meet as many needs as possible. The Department is responsible for the State Highway System, which includes over 16,400 miles of roadway and 7,335 bridges. We recently updated our needs versus revenue analysis. This analysis identified \$20.4 billion in roadway and bridge needs on the State Highway System over the next ten years with only \$3.6 billion in anticipated revenue.

Therefore, we sincerely appreciate the City's partnering commitments to expedite implementation of this project, which includes initiating and funding the design of the project, sponsoring an application for Surface Transportation Program Attributable (STP-A) funds for additional project development and construction costs, and accepting ownership for the portion of Highway 170 within the Farmington City Limits upon completion of the project.

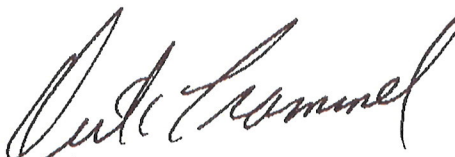
ARKANSAS STATE HIGHWAY COMMISSION
Little Rock, Arkansas

The Honorable Ernie Penn
August 13, 2015
Page Two

Because of the City's willingness to partner with the Department, this project will most certainly be considered for funding in the upcoming Statewide Transportation Improvement Program for Federal Fiscal Years 2016-2019 (STIP). In order to adequately evaluate the amount of Federal and State funding needed from the Department to fully implement the project, it is requested that the City inform us of the amount of STP-A funding that could become available if your application is approved. **It is also requested that the City Council issue a resolution that confirms their commitment to apply for a specified amount of STP-A funding and to accept ownership of the appropriate portion of Highway 170 upon completion of the project.**

We look forward to hearing from you soon as we continue to move forward with the development of the STIP. If you have any questions or need additional information, please contact Kevin Thornton, the Department's Assistant Chief Engineer for Planning. Kevin can be reached at 501-569-2241 or kevin.thornton@ahtd.ar.gov. Thank you for your interest in Arkansas' transportation system.

Sincerely,



Dick Trammel
Chairman

c: Highway Commission
Director
Deputy Director and Chief Operating Officer
Deputy Director and Chief Engineer
Assistant Chief Engineer – Planning
Assistant Chief Engineer – Design
Program Management
Transportation Planning and Policy
District 4
Job 040683 'C' File
Northwest Arkansas Regional Planning Commission

RESOLUTION NO. 2015-09

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF FARMINGTON TO APPLY FOR FEDERAL-AID FUNDING IN THE FUTURE FOR THE HIGHWAY 170 IMPROVEMENTS AND TO AGREE TO ACCEPT OWNERSHIP OF THE ROADWAY WITHIN THE CITY LIMITS UPON PROJECT COMPLETION.

WHEREAS, both the City of Farmington and the Arkansas State Highway & Transportation Department (AHTD) recognizes the need to improve Highway 170 from Highway 62 and Clyde Carnes Road due to existing traffic concerns and the projected increase in traffic from the new Farmington High School, and

WHEREAS, in 2015 the City of Farmington obtained Surface Transportation Program – Attributable (STP-A) funds for Environmental and Engineering Design for the project in the amount of \$520,000 and has agreed to provide matching funds in the amount of \$130,000, and

WHEREAS, the City of Farmington has obtained additional STP-A funds for the fiscal year 2017 for property acquisition in the amount of \$600,000 and has agreed to provide the matching funds in the amount of \$150,000, and

WHEREAS, the City of Farmington acknowledges that the AHTD has significant needs over the next ten years in excess of the available funding and understands the need to continue to partner with the Department in order to be considered for funding in the upcoming Statewide Transportation Program (STIP).

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

SECTION I: The City of Farmington will request STP-A funding for fiscal year 2018 from the Northwest Arkansas Regional Planning Commission (NWARPC) for the project utility relocation costs and will provide the matching funds.

SECTION II: The City of Farmington will request a minimum of \$4.0 million of STP-A funding for the project construction costs and Engineering Title II services in fiscal years 2019-2022 if the remaining project costs are contained in the STIP.

SECTION III: The City of Farmington agrees to accept ownership of the portion of Highway 170 within the City limits upon completion of the project improvements.

PASSED AND APPROVED THIS 12th DAY OF OCTOBER, 2015.

APPROVED:

By: _____
Ernie Penn, Mayor

ATTEST:

Kelly Penn, City Clerk



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: Floyd Shelley

Re: Request approval to purchase a new tractor & loader (New Holland) for street dept.
and transfer Massey Ferguson to parks dept.

Date: October 12, 2015

Recommendation

Requesting lease to purchase of a New Holland tractor and loader for the Street Dept. and transfer Massey Ferguson tractor to Parks Dept. Lease to purchase amount in 2015 is \$2000 and in 2016 is \$24,850

Discussion

Street Dept. and Parks Dept. are sharing tractor for mowing parks and road right-of-ways which is no longer feasible due to parks acquiring 32 additional acres to mow.

Budget Impact

2015 - \$2000

2016 - \$24,850



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

City Business Manager Report
October 2015
City Council Meeting

- Continue to encourage people to sign up for **CODE RED**. They may go to our web site and click on the link.
- We have been selected to receive the recycling grant we applied for to provide recycle containers for all city facilities. This will be in conjunction with Boston Mountain Solid Waste.
- Please be thinking about a date for a work session to look over the plan for Creekside Park. I'm thinking November 2nd if our consultant is available then.
- The Economic Development Committee is planning a tree lighting ceremony for the Saturday after Thanksgiving. It will take place in the vacant lot beside the library. Please put this on your calendar and plan to attend.
- We have applied for grant money from the WalMart Foundation for benches around the trail at the Sport's Complex and to pay for the landscaping at the Veteran's Memorial.
- I attended a human resource conference this month. I learned a lot of useful information. It covered topics like workplace safety, FLSA, the multigenerational work place, risk management and FOIA.

Nothing else can quite substitute for a few well-chosen, well-timed, sincere words of praise. They're absolutely free and worth a fortune.

~Sam Walton



City of Farmington
372 W. Main st.
P.O. Box 150
Farmington, AR 72730

Fire Department
Chief Mark Cunningham

Phone 479-267-3338
Fax 479-267-3302

September 2015 Monthly Report for Mayor and City Council

The Fire department responded to 74 calls during the month of September and this becoming a new average for us this year, it used to be a really high number for a month but not anymore. We had 11 fires and the rest were medical, car wrecks that we call MVC's which is Motor Vehicle Crashes, false alarms and good intent calls.

We have finished the entire department fire pumps test for the year, and also have finished all of the fire hydrant maintenance for the year. We also have completed all the host testing of all of the fire hose that we have and everything was good this year, we normally have several that we have to take out of service.

In the month of October every year we preform maintenance on all of our pumps and engine pumps and the truck motors in the department and we will start doing this next month.

We have sent one of our firefighters to Camden Arkansas for his firefighting training and he has completed his firefighting training and is graduating the Academy on October 9 and then will be taking his driver training and EMT training after that, his name is Andrew Patton, he is one of our latest hires as a volunteer here at Farmington. He will be seeking full time employment as a fire fighter when he gets back.

Thank you for your continued support of the fire department;

Mark Cunningham
Fire Chief

Farmington Police Dept.

Offenses for Month 11/2013 and 11/2014

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	<u>2013</u>	<u>2014</u>
AGGRAVATED ASSAULT		
5-13-204	1	0
ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 3RD DEGREE / APPREHENSION OF IMMINE		
5-26-309	1	1
BREAKING OR ENTERING / BUILDING OR STRUCTURE		
5-39-202A(5)	1	0
Breaking or Entering/Vehicle		
5-39-202	0	1
BURGLARY, RESIDENTIAL		
5-39-201A(1)	0	1
CARELESS DRIVING		
27-51-104	0	1
DRIVING ON SUSPENDED LICENSE		
27-16-303	2	3
DWI (UNLAWFUL ACT)		
5-65-103A	0	1
DWI - DRUGS (UNLAWFUL ACT)		
5-65-103B	1	0
Excess Speed		
27-51-201	1	0
FAILURE TO APPEAR		
5-54-120	4	6
FAILURE TO PAY FINES & COSTS		
5-4-203	18	12
Failure to Report Accident		
27-53-201	0	1
Following Too Close		
27-51-305	0	1
FORGERY		
5-37-201	0	2
Leaving Scene of Accident/Property Damage		
27-53-102	0	1
Left of Center		
27-51-301	1	1
No Proof Insurance		
27-22-104	1	0
POSSESSING INSTRUMENTS OF CRIME		
5-73-102	1	0
POSSESSING INSTRUMENTS OF CRIME		

	<u>2013</u>	<u>2014</u>
5-73-102	0	1
POSSESSION OF A CONTROLLED SUBSTANCE - FELONY		
5-64-419	2	0
POSSESSION OF A CONTROLLED SUBSTANCE - MARIJUANA		
5-64-401	1	0
POSSESSION OF DRUG PARAPHERNALIA		
5-64-443	0	2
POSSESSION OF DRUG PARAPHERNALIA - FELONY		
5-64-443	2	0
POSSESSION OF METH OR COCAINE GT 10GM BUT LT 200GM		
5-64-419B(1)C	0	1
POSSESSION OF METH OR COCAINE GT 2GM BUT LT 10GM		
5-64-419B(1)B	0	1
POSSESSION OF SCH I OR II GT 2GM BUT LT 10GM		
5-64-419B(2)B	0	1
PUBLIC INTOXICATION / DRINKING IN PUBLIC		
5-71-212	0	2
RAPE		
5-14-103	0	1
RECKLESS DRIVING		
27-50-308	1	0
SHOPLIFTING \$1,000 OR LESS		
5-36-116	0	2
TERRORISTIC ACT / SHOOTS AT OR PROJECTS AN OBJECT THAT CAUSES PROPERTY DAMA		
5-13-310A(1)	1	0
THEFT \$1,000 OR LESS - ALL OTHERS		
5-36-103(b)(4)(A)	0	4
THEFT \$1,000 OR LESS - FROM BUILDING		
5-36-103(b)(4)(A)	2	2
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - ALL OTHERS		
5-36-103(b)(3)(A)	0	1
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - FROM BUILDING		
5-36-103(b)(3)(A)	1	0
THEFT OF PROPERTY / ALL OTHER		
5-36-103A(1)	0	1
UNATTENDED DEATH/NATURAL CAUSES		
DEATH	2	0
VIOLATION OF OPEN CONTAINER		
2009-01	0	1
Totals:	44	52

Farmington Police Dept.

Tickets Issued by Officer and Month for 2015

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Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Bertorello, James	36	17	46	39	38	46	6	17	34	0	0	0	279
Brotherton, James	18	0	0	0	12	5	15	17	17	0	0	0	84
Catron, Joshua	40	27	33	19	22	21	11	23	24	0	0	0	220
Coker, Ira	34	8	12	9	0	0	0	0	0	0	0	0	63
Hubbard, Brian	0	0	0	1	1	0	0	9	0	0	0	0	11
Kimball, Geoffrey	25	13	43	46	42	45	32	48	40	0	0	0	334
Long, Dustin	0	0	0	0	0	2	30	30	32	0	0	0	94
Parrish, Chad	0	0	0	0	0	2	4	2	1	0	0	0	9
Thompson, Michael	0	0	6	2	1	0	0	0	2	0	0	0	11
Wilbanks, Johnie	6	1	7	9	2	3	3	6	4	0	0	0	41
Totals:	159	66	147	125	118	124	101	152	154	0	0	0	1146

Permit Report

9/1/2015 - 9/30/2015

Permit Date	Site Address	Contact Number	Permit Type	Type of Work	Type of Building	Description of Work	Material & Labor	Total Fees
9/28/2015	60 E Main	479-422-0567	Building	New	Commercial	New Pavilion	51,000	\$260.00
9/28/2015	435 agle Ridge	262-2702	Pool	New	Residential	New Pool	33,143	\$175.00
9/28/2015	433 Twin Falls	479-502-2723	Pool	New	Residential	New Pool	32,700	\$175.00
9/28/2015	12311 Richardson Rd	459-9045	Building	New	Residential	New House	367,000	\$1,261.00
9/28/2015	450 Kay	879-7439	Deck	Addition	Residential	New pergola	2,000	
9/28/2015	451 Grandview Ct	435-2088	Building	New	Residential	New House	402,000	\$1,366.00
9/28/2015	818 Rheas Mill Rd	601-1051	Mechanical	New	Residential	HVAC system for new house	11,000	\$65.00
9/24/2015	355 Waterfalls	263-3332	Mechanical	New	Residential	HVAC for new house	8,200	\$50.00
9/24/2015	418 Claybrook	263-3332	Mechanical	New	Residential	HVAC for new house	8,200	\$50.00
9/23/2015	434 Hydrangea	479-263-3077	Plumbing/Gas	New	Residential	Plumbing for new house	18,500	\$100.00
9/23/2015	12237 Richardson	263-3384	Mechanical	New	Residential	HVAC System for new house	6,500	\$75.00
9/21/2015	12584 Hwy 170	267-5500	Mechanical	Repair	Residential	Change out HVAC system	10,000	\$60.00
9/17/2015	323 Southwinds	479-267-3865	Building	Addition	Commercial	Sports Complex addition	20,000	\$0.00

9/16/2015	11539 Giles Rd	361-8836	Building	New	Residential	New House	343,000	\$1,189.00
9/14/2015	347 Driftwood	586-7946	Building	New	Residential	New House	559,000	\$1,718.00
9/9/2015	222 Pine Meadow	267-5500	Mechanical	Repair	Residential	replace HVAC	6,497	\$40.00
9/3/2015	410 Claybrook		Mechanical	New	Residential	HVAC system for new house	5,200	\$35.00
9/3/2015	502 Waterfall Court		Mechanical	New	Residential	HVAC system for new house	6,000	\$40.00
9/2/2015	455 Claybrook	479-790-9771	Electric	New	Residential	Electric for new house	11,000	\$65.00
								\$6,724.00

Total Records: 19

9/30/2015

Library
Circulation and Patron Services

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
2015												
Total Circulation	5,294	4,413	5,019	4,918	4,636	5,404	5,149	4,476	4,887			
YTD Circulation	5,294	9,707	14,726	19,644	24,280	29,684	34,833	39,309	44,196			
Holds Satisfied	927	870	1,063	1,045	862	995	994	1,014	854			
YTD Hold Satisfied	927	1,797	2,860	3,905	4,767	5,762	6,756	7,770	8,624			
PAC Logins	832	801	1,093	1,018	1,008	853	919	779	859			
YTD PAC Logins	832	1,633	2,726	3,744	4,752	5,605	6,524	7,303	8,162			
New Cardholders	47	37	23	17	26	50	33	39	73			
YTD New Cardholders	47	84	107	124	150	200	233	272	345			
2014												
Total Circulation	1,642	3,610	4,428	4,518	4,757	5,663	5,854	5,670	5,564	5,302	4,408	4,891
YTD Circulation	1,642	5,252	9,680	14,198	18,955	24,618	30,472	36,142	41,706	47,008	51,416	56,307
Holds Satisfied	212	765	814	844	866	974	954	1,044	1,034	995	815	944
YTD Holds Satisfied	212	977	1,791	2,635	3,501	4,475	5,429	6,473	7,507	8,502	9,317	10,261
PAC Logins	777	748	1,048	848	979	959	1,022	1,030	993	978	889	823
YTD PAC Logins	777	1,525	2,573	3,421	4,400	5,359	6,381	7,411	8,404	9,382	10,271	11,094
New Cardholders	13	40	51	35	42	60	61	57	43	29	21	24
YTD New Cardholders	13	53	104	139	181	241	302	359	402	431	452	476
2013												
Total Circulation	5,419	4,973	5,147	5,170	4,452	5,268	6,031	5,423	4,828	4,778	4,468	4,031
YTD Circulation	5,419	10,392	15,539	20,709	25,161	30,429	36,460	41,883	46,711	51,489	55,957	59,988
Holds Satisfied	1,031	943	1,004	1,050	827	1,083	1,076	953	848	969	802	670
YTD Holds Satisfied	1,031	1,974	2,978	4,028	4,855	5,938	7,014	7,967	8,815	9,784	10,586	11,256
PAC Logins	731	697	767	663	570	656	755	708	683	816	836	766
YTD PAC Logins	731	1,428	2,195	2,858	3,428	4,084	4,839	5,547	6,230	7,046	7,882	8,648
New Cardholders	33	20	35	15	2	46	36	35	16	33	14	13
YTD New Cardholders	33	53	88	103	105	151	187	222	238	271	285	298

**Library
Computer Use**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2015												
Users	362	280	286	389	279	302	343	395	347			
YTD Users	362	642	928	1317	1596	1898	2241	2636	2983			
Device Checkout			2	1	0	0	1	1	0			
YTD Device Checkout			2	3	3	3	4	5	5			
2014												
Users	85	271	278	298	384	361	414	464	419	433	342	368
YTD Users	85	356	634	932	1316	1677	2091	2555	2974	3407	3749	4117

Library
Program Attendance

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2015												
Adult Classes/Workshops						47	16	33	18			
YTD Adult Classes/Workshops						47	63	96	114			
Book Club	14	19	9	16	14	19	12	12	10			
YTD Book Club	14	33	42	58	72	91	103	115	125			
WCLS Book Talkers	7	6	3		1	5	8		4			
YTD WCLS Book Talkers	7	13	16	16	17	22	30		34			
Children's Book Drop Monster Contest									29			
YTD Children's Book Drop Monster Contest									29			
Children's Summer Reading						65						
YTD Children's Summer Reading						65						
Children's Summer Reading Log Participation								29				
YTD Children's Summer Reading Log Participation								29				
Coupon Club		7		7	7		3					
YTD Coupon Club		7		7	7		10					
Digital Book Club				12				18				
YTD Digital Book Club				12	12			30				
Garden Club					15			7				
YTD Garden Club					15			22				
Kiwanis of Farmington						8		13				
YTD Kiwanis of Farmington						8		21				
Library Tour									11			
YTD Library Tour									11			
WCLS Story Time		97	213	191	92	119	99		189			
YTD WCLS Story Time		97	310	501	593	712	811		1000			
Tech Instruction	1	3		2		1			3			
YTD Tech Instruction	1	4	4	6	6	7			10			
Total Program Attendance	22	132	225	209	122	256	138	112	273			
2014												
Author Program Series							7		10			
YTD Author Program Series							7		17			
Book Club		10	13	13	12	15	14	7	15	14	12	14
YTD Book Club		10	23	36	48	63	77	92	107	121	133	147
Book Talkers	4	3	3	5	6	6	10	0	5	3	4	2
YTD Book Talkers	4	7	10	15	21	27	37	37	42	45	49	51
Coupon Club									5	3		
YTD Coupon Club									5	8	8	8
Story Time		109	174	228	94	166	90		190	169	142	136
YTD Story Time		109	283	511	605	771	861	861	1051	1220	1362	1498
Tech Instruction			7						12	8	2	4
YTD Tech Instruction			7	7	7	7	7	7	19	27	29	33
Total Program Attendance	4	122	197	246	112	187	121	15	237	197	160	156

**Library
Daily Visitors**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2015												
Visits	2540	2551	2803	3036	2595	3050	2812	2773	2901			
YTD Visits	2540	5091	7894	10930	13525	16575	19387	22160	25061			
2014												
Visits	n/a	n/a	n/a	2916	2772	3236	3366	3085	2579	3236	2459	2724
YTD Visits	n/a	n/a	n/a	2916	5688	8924	12290	15375	17954	21190	23649	26373

**Planning Commission Minutes
August 24, 2015**

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

PRESENT

Sean Schader
Matt Hutcherson
Robert Mann
Gerry Harris
Judy Horne
Bobby Wilson

ABSENT

Josh Clary
Toni Bahn

City Employees Present: Melissa McCarville - City Business Manager; Rick Brammall – City Inspector; Steve Tennant - City Attorney; Chris Brackett-City Engineer

2. Approval of Minutes: Minutes of July 27, 2015 were approved as written.

3. Comments from Citizens: There were no citizens present and no comments from citizens.

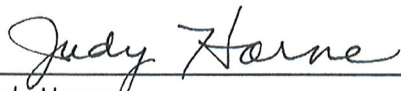
4. New Business: Large Scale Development – Caterpillars to Butterflies
Property owned by: C & K Lending Co.

The property is located at the northeast corner of Southwinds Drive and Cimarron Place, adjacent to US Post Office property to the east and dental office to the north.

City Engineer Chris Brackett recommended that the Commission approve the plan, with certain conditions. He presented those conditions to the commissioners in a memo dated August 24, 2015. Bates & Associates, Inc. representative Geoff Bates was in attendance to discuss the LSD.

After discussion, the Planning Commission members voted unanimously to approve, with City Engineer Brackett's conditions, the large scale development.

5. Adjournment: Having no further business, Gerry Harris moved to adjourn, seconded by Bobby Wilson and passed unanimously.



Judy Horne
Secretary, Planning Commission



Robert Mann
Chair, Planning Commission